

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 7, 2014
COUNTY-CITY BUILDING, ROOM 112
10:30 A.M.

**COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at lancaster.ne.gov.

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 17, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 7, 2014.
- 3) **PUBLIC HEARING:**
 - A. Manager application for [Bradley Neunaber](#) in connection with a Class IB liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of a corporate manager liquor license application for John Neunaber in connection with a Class IB liquor license for Hidden Valley Golf Course, 10501 Pine Lake Road, Lincoln, Lancaster County, Nebraska. ([R-14-0001](#))
 - B. Resolution in the matter of changing the name of the Lincoln-Lancaster County Personnel Department to Lincoln-Lancaster County Human Resources Department. ([R-14-0002](#))
 - C. Resolution in the matter of Chief Deputy Elected Official salary increases for the 2014 calendar year. ([R-14-0003](#))
 - D. Resolution in the matter of setting salaries for Elected County Officials for the 2015-2018 term. ([R-14-0004](#))

NEW BUSINESS CONTINUED:

- E. Acceptance and implementation of the following recommendations from the Lancaster County [Pension Review Committee](#) regarding the 401(a) Lancaster County Employees Retirement Plan and 457(b) Deferred Compensation Program:
 - 1. After March 31, 2014, replace IncomeFlex Select with IncomeFlex Target;
 - 2. Lancaster County employees with money in IncomeFlex Select are allowed to leave those funds in IncomeFlex Select after March 31, 2014;
 - 3. The default investment for Lancaster County employees enrolled in IncomeFlex Select will be IncomeFlex Target; and
 - 4. The Qualified Default Investment Alternative (201A) for the 401(a) Retirement Plan will be changed to the Conservative GoalMaker Fund and integrated with IncomeFlex Target, effective March 31, 2014.

- F. Appointment of [Cindy Rempe](#) to the Lincoln-Lancaster County Air Pollution Advisory Board for a term expiring September 1, 2016.

- G. Approval of the Abbott Motocross Track Facility Operation Plan for 2014. ([C-14-0001](#))

- H. Deposit placement agreement and custodial agreement with West Gate Bank for insured cash sweep services. ([C-14-0002](#))

- I. Nebraska Office of Highway Safety mini-grant contract application and award for the purchase of six new preliminary breath-testing units at a total cost of \$1,710. ([C-14-0003](#))

- J. Grant contract application and award with the Nebraska State Patrol in the amount of \$2,500 for the County Sheriff's Internet Crimes against Children Task Force. ([C-13-0609](#))

- K. Resolution in the matter of authorizing the installation of a right curve sign (W 1-2R) on Yankee Hill Road, 1500 feet east of South 84th Street for eastbound traffic. ([R-14-0005](#))

- L. Interlocal agreement with the City of Hickman for asphalt crack sealing maintenance on S. 68th Street from Hickman Road to Roca Road. ([C-14-0004](#))

- M. Approval of a cost increase under County Contract C-12-0171 with Magellan-Midstream Partners, LP, for relocation of a petroleum pipeline facility for the road rebuilding project on W. Denton Road from SW 12th Street to SW 56th Street; Project STPE-3305(9). The original cost estimate was \$10,084 and the actual cost is \$17,070.20.

- N. Contract with Judds Brothers Construction Company in the amount of \$4,540 for repair of County Bridge C-262 located at NW 19th Street approximately one-fourth mile north of W. Branched Oak Road. ([C-14-0005](#))

- O. Amendment to County Contract C-13-0002 with Fastenal Company for the annual supply of snowplow nuts, bolts and washers. The amendment renews the agreement for an additional one-year term from January 8, 2014, to January 7, 2015. ([C-14-0006](#))

NEW BUSINESS CONTINUED:

- P. Agreement between A to Z Printing, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of offset printing and related services. Term of the agreement is three years from the date of execution by all parties. (C-14-0007)
- Q. Agreement between Cornerstone Printing & Imaging, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of offset printing and related services. Term of the agreement is three years from the date of execution by all parties. (C-14-0008)
- R. Agreement between Rixstine Recognition, Lancaster County and the City of Lincoln for the annual supply of trophies, plaques, awards and promotional items. Term of the agreement is one year from the date of execution by all parties. (C-14-0009)
- S. Agreement with Dickey & Burham, Inc., for warehouse improvements at the Lancaster County Adult Detention Facility. The County will pay \$554,800 for the products and services. The work will be completed within 135 days after notice to proceed. (C-14-0010)
- T. Amendment to County Contract C-12-0646 with Inteconnect, Inc., for CCTV security/surveillance systems. The amendment renews the agreement for an additional one-year term from November 1, 2013, to October 31, 2014. (C-14-0011)
- U. Amendment to County Contract C-08-0626 with CBM Food Service for food service at County correctional facilities. The amendment renews the agreement for an additional one-year term from December 2, 2013, to December 1, 2014, and provides for various price adjustments. (C-14-0012)
- V. Agreement with Lincoln Literacy Council to conduct a twelve-week pilot program to determine the cost and pedagogical effectiveness of on-site English language and literacy classes for Lancaster County Corrections inmates. The County will pay up to \$1,789 for the services. Term of the contract is January 27, 2014, to April 18, 2014. (C-14-0013)
- W. Sales order agreement with Election Systems & Software for a DS850 scanner and related items. (C-14-0014)
- X. Settlement agreement and release between Sharon Hartmann and Lancaster County. (C-14-0015)
- Y. Political subdivision tort claim filed against Lancaster County Corrections by Arthur Jones for lost property in the amount of \$1.44.
- Z. Political subdivision tort claim filed against Lancaster County Corrections by Richard Brinigar for lost property in the amount of \$10.
- AA. Political subdivision tort claim filed against Lancaster County Corrections by Ronald Hutt in the amount of \$40.

NEW BUSINESS CONTINUED:

- BB. Political subdivision tort claim filed against Lancaster County Corrections by [Charlene Mathews](#) for lost property in the amount of \$2,500.
- CC. Official designation of the following methods for County Board of Commissioners meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.
- DD. Determination regarding the necessity of a reduction in force for the Community Support Program at the Lancaster County Community Mental Health Center effective at 11:59 p.m. on January 23, 2014.
- 5) **CONSENT ITEMS:** *These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*
- A. Right-of-way contracts between the County Engineer and the following:
1. Barry Cattle Company, south of W. Ashland Road, in the amount of \$163. ([C-14-0016](#))
 2. Daniel and Debra Badeer, S. 134th Street and Stagecoach Road, in the amount of \$175. ([C-14-0017](#)) ([C-14-0018](#))
- B. Receive and place on file the following reports:
1. [County Sheriff](#) for November 2013
 2. [County Clerk](#) for December 2013
 3. [Clerk of the District Court](#) for December 2013
 4. [County Assessor/Register of Deeds](#) for December 2013
 5. [County Records & Information Management](#) for December 2013
 6. [County Engineer](#) for July, August and September 2013
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 9, 2014, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 14, 2014, at 10:30 a.m., in Room 112 of the County-City Building with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) ADJOURNMENT

THIS AGENDA, WHICH IS KEPT CONTINUALLY CURRENT, IS AVAILABLE FOR INSPECTION DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE LANCASTER COUNTY CLERK, LOCATED AT 555 S. 10TH STREET, ROOM 108, LINCOLN, NEBRASKA. THE BOARD OF EQUALIZATION MEETING AGENDAS AND MINUTES ARE ALSO AVAILABLE ON THE COUNTY'S WEB SITE AT LANCASTER.NE.GOV.

INTERPRETERS FOR THE HEARING IMPAIRED ARE AVAILABLE UPON REQUEST. PLEASE CONTACT THE COUNTY CLERK'S OFFICE AT 402-441-7481 AT LEAST 48 HOURS PRIOR TO THE MEETING IF THIS ACCOMMODATION IS REQUIRED, OR IF YOU HAVE ANY OTHER SPECIAL COMMUNICATION NEEDS REQUIRING ASSISTANCE. TELEX SOUND MASTERS ARE ALSO AVAILABLE FOR AUDIO ENHANCEMENT DURING THE MEETING.

SI NECESITA AYUDA CON EL IDIOMA ESPAÑOL, POR FAVOR HAGA ARREGLOS CON EL SECRETARIO DEL CONDADO DE LANCASTER EN UN PLAZO DE DOS DÍAS ANTES DE LA REUNIÓN PÚBLICA. EL NÚMERO DE TELÉFONO DEL SECRETARIO DEL CONDADO DE LANCASTER ES 402-441-7481. (IF YOU NEED SPANISH LANGUAGE ASSISTANCE, PLEASE MAKE ARRANGEMENTS WITH THE LANCASTER COUNTY CLERK WITHIN TWO DAYS OF THE PUBLIC MEETING. THE PHONE NUMBER FOR THE LANCASTER COUNTY CLERK IS 402-441-7481.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 7, 2014
COUNTY-CITY BUILDING, ROOM 112
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 17, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Connecting Pointe Church of the Nazarene](#)
[Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints](#)
[Goodwill Industries Serving Southeast Nebraska](#)
[Homestead Presbytery](#)
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