

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 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, January 7, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 14, 2014.
- 3) **OLD BUSINESS:**
 - A. Resolution in the matter of setting salaries for Elected County Officials for the 2015-2018 term. ([R-14-0004](#))
- 4) **NEW BUSINESS:**
 - A. Election of 2014 Officers for the Lancaster County Board of Commissioners.
 - B. Approval of [Round 38 Keno Human Services Prevention Fund Recommendations](#) from the Lincoln/Lancaster Prevention Fund Advisory Board.
 - C. Resolution in the matter of setting waiting periods for benefits for employees in the classified service. ([R-14-0006](#))
 - D. Recommendation from the Purchasing Agent and the County Engineer to issue a purchase order from State of Nebraska Contract 12817 OC to Titan Machinery, Inc., at an estimated cost of \$121,800 for one articulated all wheel drive loader. ([B-14-0001](#))

NEW BUSINESS CONTINUED:

- E. Contract between True Power Electric, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0019)
- F. Contract between BMI/Bizco Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0020)
- G. Contract between Midwest Sound and Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0021)
- H. Lancaster County Visitors Improvement Fund Grant in the amount of \$9,528 with the Lincoln Haymarket Development Corporation (grantee) and Lancaster County (sponsor) for the purpose of improving the Historic Haymarket District Walking Tour. The grant term is January 1, 2014, to December 31, 2014. (C-14-0022)
- I. Subdivision agreement with Land II, LLC, regarding a Community Unit Plan for The Preserve at Cross Creek on property generally located at S. 63rd Street and Roca Road. (C-14-0023)
- J. Agreement between Stacey Bergis and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0024)
- K. Agreement between Sonja Smith and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0025)
- L. Agreement between Char Estes and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0026)
- M. Agreement with Kim A. Pohlen to provide non-exempt employees in the Security Guard classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour the employee works up to a maximum accrual of 20 hours of compensatory time. (C-14-0027)

NEW BUSINESS CONTINUED:

N. Political subdivision tort claim filed by [Time Warner Cable](#) for alleged damage and subsequent repair of a cable facility at the corner of 56th Street and Rokeby Road in the amount of \$518.89.

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. Richard Block, Bennet Road and S. 38th Street, in the amount of \$757. [\(C-14-0028\)](#)
2. Richard & Dolores Kreiner, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$50,463.95. [\(C-14-0029\)](#) [\(C-14-0030\)](#)

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 16, 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 21, 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.

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 14, 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) **ELECTION OF OFFICERS:** Election of 2014 Officers for the Lancaster County Board of Equalization.
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 7, 2014.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 4) **ADJOURNMENT**

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