

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 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 14, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 21, 2014.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence for December to [Ken Prey](#), Corrections.
 - B. [Aging Partners](#) 2013 Annual Lincoln City Council and Lancaster County Board Report – June Pederson, Aging Partners Director; and Martha Hakenkamp, Aging Partners Program Monitor.
 - C. Lancaster County Visitors Improvement Fund Grant of \$200,000 to the Lincoln Children's Museum for the development of a master plan – Paul Durban, Lincoln Children's Museum Executive Director; Julie Lattimer, Lancaster County Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$200,000 between Lancaster County (sponsor) and the Lincoln Children's Museum (grantee) for the purpose of developing a master plan. The grant period is January 1, 2014, to May 30, 2015. ([C-14-0031](#))

NEW BUSINESS CONTINUED:

- B. Special events permit for the [2014 Animal Run](#) on Saturday, February 1, 2014.
- C. Special events permit for the [Panama Adventure Race](#) on February 23, 2014.
- D. Recommendation from the Purchasing Agent and the County Engineer to award a contract to Contech Construction Products, Inc., at a cost of \$29,618.10 for culvert pipe. [\(B-14-0002\)](#)
- E. Recommendation from the Purchasing Agent to award a contract to Office Depot in the amount of \$164,000 for office and education supplies based off the State of Florida Department of Management Services Contract 618-000-11-1. [\(B-14-0003\)](#)
- F. Recommendation from the Purchasing Agent to award contracts to The Office Pal (\$14,000 per year for four years) and iPrint Technologies (\$2,400 per year for four years) at a total cost of \$65,600 for Lexmark Toner Cartridges. [\(B-14-0004\)](#)
- G. Amendment to County Contract C-13-0141 with Dinkel Implement Company for the annual supply of heavy duty tractors. The amendment renews the agreement from December 14, 2013, to December 13, 2014, and adds the option to lease dual tires. [\(C-14-0032\)](#)
- H. Amendment to County Contract C-10-0433 with Protex Central, Inc., for fire system inspection services at Lancaster County Corrections. The amendment renews the agreement from February 1, 2014, to April 1, 2014. [\(C-14-0033\)](#)
- I. Maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$895 for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2014, to January 31, 2015. [\(C-14-0034\)](#)
- J. Interlocal agreement between the Nebraska Department of Administrative Services, Lancaster County and the City of Lincoln for competitive quotes for printing and mailing services. [\(C-14-0035\)](#)
- K. Interlocal agreement with Sarpy County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services at a rate of \$0.023 per image plus shipping costs. Term of the agreement is February 1, 2014, to January 31, 2015. [\(C-14-0036\)](#)
- L. Agreement between Jennifer Blankenship and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide extended drug and alcohol class instruction to participants in the Lancaster County Pretrial Diversion Program. The County shall pay \$480 per 15-hour class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. [\(C-14-0037\)](#)
- M. Agreement between TR Hepburn, Inc., d/b/a O.U.R. Homes, and Lancaster County, on behalf of the Community Mental Health Center, for transition services of individuals with severe mental illness to transition them from inpatient hospitalization to community living. O.U.R. Homes will provide 15 bedroom units and night staff. Term of the agreement is January 1, 2014, to June 30, 2014. [\(C-14-0038\)](#)

NEW BUSINESS CONTINUED:

- N. Business associate agreement with Lincoln Neighborhood Pharmacy to consult with Lutheran Family Services of Nebraska in regards to the medication management program at the Community Mental Health Center. (C-14-0039)
 - O. Amendment of County Contract C-13-0047 between Lancaster County (sponsor) and Lincoln Public Schools (grantee) extending the end date of the grant to June 30, 2014. (C-14-0040)
 - P. Contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the County Attorney's Office, to provide funding to assist the County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. The Department of Health and Human Services will pay the County \$104,500. Term of the contract is July 1, 2013, to June 30, 2014. (C-14-0041)
 - Q. Political subdivision tort claim filed against Lancaster County Corrections by [Payne Ackerman](#) for lost property in the amount of \$100.
 - R. Political subdivision tort claim filed against Lancaster County Corrections by [Daniel Muratella](#) in the amount of \$127.
 - S. Political subdivision tort claim filed against Lancaster County Corrections by [Aguiek Chol](#) for lost property in an undisclosed amount.
 - T. Determination regarding the necessity of a reduction-in-force for employees working in the core services of the Lancaster County Community Mental Health Center at 2201 S. 17th Street, effective at 11:59 p.m. on February 6, 2014.
 - U. Labor negotiations and potential litigation (executive session).
- 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. Setting of public hearings on Tuesday, January 28, 2014, at 10:30 a.m., in Room 112 of the County-City Building regarding the following:
 - 1. County Text Amendment No. 13013 to amend Lancaster County Zoning Resolution Articles 2, 4 and 13 to allow commercial composting operations by special permit in the AG Agricultural District; and
 - 2. County Special Permit No. 13051 to allow a commercial composting operation at S. 134th Street and Pella Road.
- 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 23, 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 28, 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 21, 2014
COUNTY-CITY BUILDING, ROOM 112
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 14, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Allon Chapel SDA Church](#)
[Child Guidance Center](#)
[Cornhusker Place of Lincoln-Lancaster County](#)
[First Evangelical Covenant Church](#)
[Madonna Rehabilitation Hospital](#)
[Nebraska Wesleyan University](#)
[Oak Lake Evangelical Free Church](#)
[People's City Mission](#)
[Sisters of St. Francis](#)
[St. Paul's Lutheran Church](#)
[Union College](#)
[Wyuka Funeral Home and Cemetery](#)

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