

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28, 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 21, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 28, 2014.
- 3) **SPECIAL PRESENTATION:**
 - A. County Sheriff 2014 Employee Recognition [Awards](#)
- 4) **PUBLIC HEARINGS:**
 - A. 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. (See 5A for correlating item.)
 - B. County Special Permit No. [13051](#) to allow a commercial composting operation at S. 134th Street and Pella Road. (See 5B for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Resolution in the matter of County Text Amendment No. 13013, text amendment to the Lancaster County Zoning Resolution to amend Articles 2, 4 and 13 as provided in Attachment A. ([R-14-0007](#))

NEW BUSINESS CONTINUED:

- B. Resolution in the matter of County Special Permit No. 13051, granting authority to allow a commercial composting operation on property generally located at S. 134th Street and Pella Road, Lancaster County, Nebraska. (R-14-0008)
- C. Exceptional circumstance award under the provisions of Personnel Rule 17.9(b) for [Nicole Preister](#), Community Corrections Case Worker – Drug Court, for a one-step salary increase from Step 6 (\$20.036 per hour) to Step 7 (\$20.756 per hour).
- D. Setting the salary of [Teresa Nutzman](#), Deputy Public Defender, at \$37,900 per year, effective January 28, 2014.
- E. Setting the salary of [Abbi Romshek](#), Deputy Public Defender, at \$59,178 per year, effective February 3, 2014.
- F. Agreement with U.S. Bank National Association for banking services. (C-14-0042)
- G. Deposit placement agreement and custodial agreement with Security First Bank for insured cash sweep services. (C-14-0043)
- H. Utility relocation agreement with Windstream Nebraska, Inc., to relocate communication facilities for a road grading project on Pine Lake Road between S. 112th Street and S. 148th Street; Project C55-Q-409(1). (C-14-0044)
- I. Recommendation from the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$29,563.75 for repair of County Bridge C-284. (B-14-0005)
- J. Recommendation from the Purchasing Agent and the County Engineer to issue a purchase order to Sid Dillon Ford Lincoln Mercury, Inc., at an estimated cost of \$103,840 for four 2014 Ford F-250 trucks from the State of Nebraska Contract 13600 OC. (B-14-0006)
- K. Contract between Office Interiors & Design, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for moving services on an as-needed basis. (C-14-0045)
- L. Contract between Flat Rate Movers, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for moving services on an as-needed basis. (C-14-0046)
- M. Contract between Select Van & Storage – Mayflower Transit, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for moving services on an as-needed basis. (C-14-0047)
- N. Amendment to County Contract C-12-0110 with Vogel Paint and Wax Company, Inc., for the annual supply of traffic paint. The amendment renews the agreement for an additional one-year term from January 1, 2014, to December 31, 2014. (C-14-0048)

NEW BUSINESS CONTINUED:

- O. Amendment to County Contract C-11-0743 with Orkin for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2014, to January 9, 2015. (C-14-0049)
 - P. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2014, to January 9, 2015. (C-14-0050)
 - Q. Amendment to County Contract C-13-0042 with Black and Company, Inc., for the annual supply of property bags. The amendment renews the agreement for an additional one-year term from January 22, 2014, to January 21, 2015. (C-14-0051)
 - R. Contract with Aging Partners (AP) for the Harvest Project, the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. Term of the contract is July 1, 2013, to June 30, 2014. (C-14-0052)
 - S. Amendment to County Contract C-13-0221 with The Board of Regents of the University of Nebraska, the University of Nebraska at Omaha, for implementation and operations of the Mentoring Program under the Second Chance Act Juvenile Offender Reentry Program. The amendment extends the end date of the agreement to June 30, 2014. (C-14-0053)
 - T. Amendment to County Contract C-13-0222 with The Board of Regents of the University of Nebraska, the University of Nebraska at Omaha, for evaluation of the Second Chance Act Juvenile Offender Reentry Program. The amendment extends the end date of the agreement to June 30, 2014. (C-14-0054)
 - U. Signature Authorization Method (SAM) with Hewlett-Packard for support service. (C-14-0055)
 - V. Lancaster County Board of Commissioners [committee assignments](#) for 2014.
- 6) **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. Receive and place on file the following reports:
 - 1. [County Sheriff](#) for December 2013
 - 2. [County Attorney](#) for October to December 2013
 - 3. [Election Commission](#) All Mail Special Election for the Village of Panama
- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Mid-Year Budget Retreat will be held on Thursday, January 30, 2014, at 8:00 a.m., at the Lincoln-Lancaster County Health Department, 3140 N Street, in the lower level conference room.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 4, 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.

9) **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 28, 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 21, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Radiant Church](#)
[Salvation Army](#)
[Sesostriis Shrine](#)

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