

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 4, 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](http://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 28, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 4, 2014.
- 3) **NEW BUSINESS:**
  - A. Recommendation of the Purchasing Agent and the County Sheriff to award a bid to CDW in the amount of \$25,581.43 for seven laptops. ([B-14-0007](#))
  - B. Recommendation from the County Engineer to award a bid to Midwest Coatings Company, Inc., in the amount of \$74,700 for crack sealing bituminous pavement for Project 14-25. ([B-14-0008](#))
  - C. Contract with The Office Pal for the annual supply of toner cartridges. Term of the contract is four years from the date of execution. ([C-14-0056](#))
  - D. Contract with iPrint Technologies for the annual supply of toner cartridges. Term of the contract is four years from the date of execution. ([C-14-0057](#))
  - E. Amendment to County Contract C-09-0636 with Cornerstone Printing & Imaging for business card and letterhead printing. The amendment renews the agreement from January 14, 2014, to February 28, 2014. ([C-14-0058](#))

## **NEW BUSINESS CONTINUED:**

- F. Amendment to County Contract C-12-0059 with Sky Copters, Inc., for the annual requirements of aerial weed control of phragmites. The amendment extends the agreement for an additional one-year term from January 31, 2014, to January 30, 2015. [\(C-14-0059\)](#)
- G. Amendment to County Contract C-13-0040 with Metzger's Auto Service for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2014, to February 6, 2015. [\(C-14-0060\)](#)
- H. Amendment to County Contract C-13-0041 with Walker Tire Company for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2014, to February 6, 2015. [\(C-14-0061\)](#)
- I. Amendment to County Contract C-13-0343 with CleanMax for carpet and upholstery cleaning. The amendment renews the agreement for an additional one year term from July 23, 2013, to July 22, 2014. [\(C-14-0062\)](#)
- J. Business associate agreement related to County Contract C-14-0045 with Office Interiors & Design for moving services on an as-needed basis. [\(C-14-0071\)](#)
- K. Business associate agreement related to County Contract C-14-0046 with Flat Rate Movers, LLC, for moving services on an as-needed basis. [\(C-14-0072\)](#)
- L. Business associate agreement related to County Contract C-14-0047 with Select Van & Storage – Mayflower Transit for moving services on an as-needed basis. [\(C-14-0073\)](#)
- M. Agreement with Lee Enterprises (Lincoln Journal Star) for advertising sample ballot and absentee ballot applications. Term of the agreement is January 1, 2014, to December 31, 2014. [\(C-14-0063\)](#)
- N. Interlocal agreement with the City of Lincoln for asphalt crack sealing maintenance on S. 70<sup>th</sup> Street from Rokeby Road to Pine Lake Road. [\(C-14-0064\)](#)
- O. Maintenance agreement with Kardex in the amount of \$2,160 (\$720 each) for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2014, to January 31, 2015. [\(C-14-0065\)](#)
- P. License application with the Nebraska Department of Health and Human Services in connection with the Mental Health Crisis Center. The County will pay \$250 for the license. [\(C-14-0066\)](#)
- Q. Banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast on May 20, 2014. The County will pay a \$200 room charge. [\(C-14-0067\)](#)
- R. Rejection of terrorism insurance coverage with [RLI Insurance Company](#) related to the Lancaster County Emergency Management portable hospital unit.

**NEW BUSINESS CONTINUED:**

- S. Political subdivision tort claim filed against Lancaster County Corrections by [Anisha Evans](#) in the amount of \$2.50.
- T. Political subdivision tort claim filed against Lancaster County Corrections by [Miguel Castillo](#) for lost property in the amount of \$19.11.
- U. Political subdivision tort claim filed against Lancaster County Corrections by [Julius Phillips](#) in the amount of \$33.95.

4) **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. Hally Sullivan, SW 27<sup>th</sup> Street and W. Cardwell Road, in the amount of \$550. [\(C-14-0068\)](#)
  - 2. Kurt Kechely, S. 110<sup>th</sup> Street and Stagecoach Road, in the amount of \$1,695. [\(C-14-0069\)](#)
  - 3. Daryl Meyer, S. 96<sup>th</sup> Street and Wagon Train Road, in the amount of \$1,027. [\(C-14-0070\)](#)
- B. Receive and place on file the following:
  - 1. Notice of termination of agreement with [Vest Psychiatric Services, Inc.](#)
  - 2. Notice of termination of lease agreement with the [Lincoln-Lancaster Mental Health Foundation](#).

5) **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.**

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 4, 2014, immediately following the Board of Equalization meeting, in the Bill Luxford Studio of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. There will not be a staff meeting on Thursday, February 6, 2014, due to the County Board's attendance at the NACO (Nebraska Association of County Officials) workshop in Kearney.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 11, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

## **ANNOUNCEMENTS CONTINUED:**

- E. 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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

## **7) 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. 10<sup>TH</sup> 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](http://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, FEBRUARY 4, 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, January 28, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
[Plains Baptist Church](#)  
[Saint Elizabeth Regional Medical Center](#)  
[Trinity Lutheran Church and School](#)
- 4) **ADJOURNMENT**

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