

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 11, 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, February 4, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 11, 2014.
- 3) **SPECIAL PRESENTATION:**
  - A. Commissioners' Award of Excellence for 2013 to Janice [Maginn](#), Mental Health Crisis Center.
- 4) **NEW BUSINESS:**
  - A. Refund request of real estate taxes from Norman & Glenda [Anders](#).
  - B. Contract with Theisen Construction, Inc., in the amount of \$29,563.75 for repair of County Bridge C-284 located west of N. 27<sup>th</sup> Street on Agnew Road. ([C-14-0074](#))
  - C. Contract between Office Depot, Inc., Lancaster County, City of Lincoln and the Lincoln-Lancaster County Public Building Commission for office and educational supplies. The agreement is effective through October 17, 2014. ([C-14-0075](#))
  - D. Amendment to County Contract C-11-0529 with Teknion, LLC, for the annual requirements of Teknion office furniture. The amendment renews the agreement for an additional one-year term from January 1, 2014, to December 31, 2014, and provides for the price changes as shown in Attachment A. ([C-14-0076](#))

**NEW BUSINESS CONTINUED:**

- E. Amendment to County Contract C-13-0602 with Waste Connections of Nebraska, Inc., for the annual requirements of waste collection services. The amendment revises the services provided under the agreement pursuant to Attachments 1, 2 and 3. (C-14-0077)
  - F. Agreement between Nebraska Safety Council and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to assist with operation of the Safety Training Option Program (STOP) for participants eligible to participate in the Lancaster County Traffic Diversion Program. Term of the agreement is February 11, 2014, to December 31, 2015. (C-14-0078)
  - G. Temporary easement with the Lower Platte South Natural Resources District for the purpose of cutting and removing trees and shrubs from the side slope and levee/roadway in the area located along Salt Creek along the 1<sup>st</sup> Street roadway embankment from Park Avenue south to W. Calvert Street to approximately 33 feet west of the 1<sup>st</sup> Street centerline. Lancaster County will receive \$10 for the temporary easement. (C-14-0079)
  - H. Licensure renewal application and letter of accreditation with the [Nebraska Department of Health and Human Services](#) in connection with CTP at the Heather. The County will pay \$250 for the renewal license.
- 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. Receive and place on file the following reports for January 2014:
    - 1. [County Clerk](#)
    - 2. [County Assessor/Register of Deeds](#)
    - 3. [Clerk of the District Court](#)
    - 4. [County Records & Information Management](#)
  - B. Receive and place on file the Lancaster County, Nebraska, financial statements with supplementary information and independent [auditor's report](#) for year ended June 30, 2013.
  - C. Setting of a public hearing on Tuesday, February 18, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding the Class Y liquor license application for Country Pines Vineyard, 6305 West Adams Street, Lancaster County, Nebraska.
- 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 tour the Juvenile Probation Office at Heritage Square, 421 S. 9<sup>th</sup> Street, on Tuesday, February 11, 2014, at 9:30 a.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 13, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 18, 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. A public hearing will be held on Tuesday, February 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the sale of the following County properties: Community Mental Health Center at 2201 S. 17<sup>th</sup> Street, Midtown Center at 2966 O Street, Trabert Hall at 2202 S. 11<sup>th</sup> Street and the former Attention Center for Youth Building at 2220 S. 10<sup>th</sup> Street.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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.

## 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. 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 11, 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, February 4, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Bryan Medical Center](#)  
[First Free Methodist Church](#)  
[Priestly Fraternity of St. Peter](#)

- 4) **ADJOURNMENT**

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