

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18, 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, February 11, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 18, 2014.
- 3) **SPECIAL PRESENTATION:**
 - A. Commissioners' Award of Excellence for January 2014 to [Richard Busch](#), County/City Property Management.
- 4) **PUBLIC HEARING:**
 - A. Class Y liquor license application for [Country Pines Vineyard](#), 6305 West Adams Street, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. Special events permit for the [UNL Cycling Club](#) Tour de Husker Bike Race on March 22, 2014.
 - B. Reappointment of [Jeff Frack](#) to the Lancaster County Board of Zoning Appeals for a five-year term commencing April 1, 2014.
 - C. Appointment of [Craig Strong](#) to the Lincoln-Lancaster County Board of Health to complete the unexpired term of Marcia White, ending April 14, 2015.

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of dissolution of the Countrylane Estates Road Improvement District. [\(R-14-0009\)](#)
- E. Recommendation from the County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$103,201 for repair of County Bridge G-222. [\(B-14-0009\)](#)
- F. Contract between Midlands Recycling, LLC, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for recyclable collection services. [\(C-14-0081\)](#)
- G. Contract between D&K Products, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0082\)](#)
- H. Contract between Floratine Central Turf Products, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0083\)](#)
- I. Contract between Agrium Advanced Technologies, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0084\)](#)
- J. Contract between Van Diest Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0085\)](#)
- K. Contract between Turf Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0086\)](#)
- L. Contract between Zimco Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0087\)](#)
- M. Contract between John Deere Landscapes, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of fertilizer and chemicals. Term of the agreement is one year from the date of execution by all parties. [\(C-14-0088\)](#)
- N. Amendment to Country Contract C-11-0422 with Commonwealth Electric Company of the Midwest for traffic signal construction. The amendment removes the Public Building Commission from the agreement and revises the City of Lincoln's estimated expenditures. [\(C-14-0089\)](#)

NEW BUSINESS CONTINUED:

- O. Amendment to Country Contract C-11-0423 with ABC Electric Company for traffic signal construction. The amendment removes the Public Building Commission from the agreement and revises the City of Lincoln's estimated expenditures. [\(C-14-0090\)](#)
- P. Amendment to Country Contract C-11-0424 with Watts Electric Company of the Midwest for traffic signal construction. The amendment removes the Public Building Commission from the agreement and revises the City of Lincoln's estimated expenditures. [\(C-14-0091\)](#)
- Q. Amendment to County Contract C-13-0577 with Manpower Group US, Inc., for staffing and professional employment related services. The amendment renews the agreement for an additional one-year term from March 19, 2014, to March 18, 2015. [\(C-14-0092\)](#)
- R. Grant contract with HUB-Central Access Point in the amount of \$167,649 for the implementation of an evidence-based juvenile offender reentry program. HUB will document \$27,882 in matching non-federal funds. Term of the grant contract is January 1, 2014, to December 31, 2014. [\(C-14-0093\)](#)
- S. Grant contract with Heartland Big Brothers Big Sisters, Inc., in the amount of \$50,000 for the implementation of an evidence-based juvenile offender reentry program. Heartland will document \$112,202 in matching non-federal funds. Term of the grant contract is January 1, 2014, to December 31, 2014. [\(C-14-0094\)](#)
- T. Grant contract with Cedars Youth Services, Inc., in the amount of \$9,648 for an Aggression Replacement Training program for youth leaving the Youth Rehabilitation and Treatment Centers and returning to Lancaster County. Term of the grant contract is January 1, 2014, to December 31, 2014. [\(C-14-0095\)](#)
- U. Agreement with Miles Ahead Consulting, LLC, for development of a long range plan for operation of the Lancaster County Public Defender's Office. The County will pay \$2,500 for consulting services. Term of the agreement is February 1, 2014, to December 31, 2014. [\(C-14-0096\)](#)
- V. Letter agreement with Seim Johnson for consulting services related to Medicare enrollment and licensure issues at the Community Mental Health Center. [\(C-14-0097\)](#)
- W. Agreement with Segal Rogerscasey for consulting services for a review of the investment and administrative services provided by Prudential for the Lancaster County 401(a) retirement plan and 457 deferred compensation program. Lancaster County will pay \$28,500 for the services. The contract period will run from March 1, 2014, through and including December 31, 2014. [\(C-14-0080\)](#)
- X. Political subdivision tort claim filed against Lancaster County Corrections by [Adrian Casares](#) for lost property in the amount of \$15.99.
- Y. Political subdivision tort claim filed against Lancaster County Corrections by [Sasha Dorwart](#) for lost property in the amount of \$80.

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. Right-of-way contract between the County Engineer and Lawrence and Janet Bausch, S. 96th Street and Wagon Train Road, in the amount of \$865. (C-14-0098)
- B. Setting of a public hearing on Tuesday, February 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

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 Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 20, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, February 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners has indefinitely postponed the public hearing on the sale of the following County properties: Community Mental Health Center at 2201 S. 17th Street, Midtown Center at 2966 O Street, Trabert Hall at 2202 S. 11th Street and the former Attention Center for Youth Building at 2220 S. 10th Street, previously scheduled for Tuesday, February 25, 2014, at 10:30 a.m.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- 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 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, FEBRUARY 18, 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

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.

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

[Lux Center for the Arts](#)
[Nebraska Conference-United Church of Christ](#)
[Vital Services](#)

- 4) **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.)