

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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.

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 25, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 4, 2014.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of volunteers who maintained abandoned County cemeteries: Boys Scouts of America Troop 64 – Dietz Cemetery; Steve Wedige – Jordan Cemetery; Terry Briley – Evangelical Cemetery; and Jim Haas, Lincoln Tree Service, for tree maintenance.
- 4) **OLD BUSINESS:**
 - A. Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. ([R-14-0011](#))
 - B. Resolution in the matter of setting the contribution rates for the Post Employment Health Plan (PEHP) for all eligible unrepresented classified and unclassified employees. ([R-14-0012](#))
- 5) **NEW BUSINESS:**
 - A. Request for General Assistance reimbursement from [York County](#).
 - B. Refund request of real property tax from [Harold & Alice Lauer](#).

NEW BUSINESS CONTINUED:

- C. Setting the salary of Dr. Sanat Roy, Medical Director of the Lancaster County Crisis Center, at \$159,887.52, effective March 20, 2014.
- D. Medicare enrollment application for reassignment of Medicare benefits from [Dr. Sanat K. Roy](#) to Lancaster County, effective January 1, 2014, with Commissioner Deb Schorr signing on behalf of the County.
- E. Licensure renewal application to [Nebraska Department of Health and Human Services](#) to operate a mental health center in connection with the CTP at the Heather, Lancaster County Community Mental Health Center. The County will pay \$250 for the license.
- F. Recommendation from Purchasing, the Youth Services Center and the Crisis Center to award a contract to Pharmerica at an estimated annual cost of \$70,000 for pharmacy services. [\(B-14-0010\)](#)
- G. Partial release of easement within Oak Prairie Estates 3rd Addition and Oak Prairie Estates Second Addition as shown on Exhibit A. [\(C-14-0105\)](#)
- H. Contract with Midwest Coatings Company, Inc., in the amount of \$74,700 for crack sealing bituminous pavement; Project 14-25. [\(C-14-0106\)](#)
- I. Contract between Mid-Continent Safety, LLC, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. Term of the agreement is March 1, 2014, to February 28, 2015. [\(C-14-0107\)](#)
- J. Amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts wash services/recycling solvent. The amendment renews the agreement for an additional one-year term from March 15, 2014, to March 14, 2015. [\(C-14-0108\)](#)
- K. Amendment to County Contract C-11-0724 with Eletech for elevator service, maintenance and testing. The amendment provides for additional service of four elevators at the Lancaster County Correctional Facility at a cost of \$600 per month for all four elevators. [\(C-14-0109\)](#)
- L. Amendment to County Contract C-11-0131 with Graybar Electric Company for the annual requirements of telecommunication supplies and accessories. The amendment renews the agreement for an additional one-year term from January 1, 2014, to December 31, 2014. [\(C-14-0110\)](#)
- M. Amendment to County Contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment reflects a price decrease, whereby the City of Lincoln and Lancaster County will now be paid \$1.00 per gallon for used oil collected. [\(C-14-0111\)](#)
- N. Agreement with Official Payment Services for electronic check services and credit card and debit card processing services. Term of the agreement is two years from the date of execution. [\(C-14-0112\)](#)

NEW BUSINESS CONTINUED:

- O. Addendum to County Contracts C-13-0606 and C-13-0607 with First State Bank Nebraska for deposit placement services. (C-14-0113)
 - P. Lease agreement between the Airport Authority for the City of Lincoln and Lancaster County, on behalf of Emergency Management, d/b/a the Southeast PTE Region, for storage of Emergency Management equipment and supplies in Building Number 2098, Lincoln Air Park West. The County will pay \$284 per month. Term of the agreement is March 1, 2014, to February 28, 2015. (C-14-0114)
 - Q. Grant contract with Miles Ahead Consulting in the amount of \$24,960 for project coordination of an evidence-based juvenile offender reentry program. Term of the grant contract is January 1, 2014, to December 31, 2014. (C-14-0115)
 - R. Agreement between Sonja Smith and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide money management class instruction to participants in the Lancaster County Pretrial Diversion Program. The County shall pay \$150 per class instructed. Term of the agreement is February 1, 2014, to June 30, 2014. (C-14-0116)
 - S. Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after hours screening and assessment on an on-call, as-needed basis at the Youth Services Center. The County will pay \$100 per hour for the services. Term of the agreement is February 1, 2014, to June 30, 2015. (C-14-0117)
- 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 contracts between the County Engineer and the following:
 - 1. Marjorie Peach and Donald White, W. Branched Oak Road and NW 12th Street, for \$397. (C-14-0118)
 - 2. Douglas Deats, Trustee, S. 120th Street and Wittstruck Road, for \$163. (C-14-0119)
 - 3. Gregory Retzlaff, Pioneers Boulevard and S. 120th Street, as a donation. (C-14-0120)
 - 4. Donald and Lisa Rejcha, W. Pella Road and SW 72nd Street, as a donation. (C-14-0121)
 - 5. Marian and James Krueger, Trustees, Firth Road and S. 12th Street, as a donation. (C-14-0122)
 - 6. Larry Deboer, Gage Road and S. 12th Street, as a donation. (C-14-0123)
 - 7. James Densberger, NW 70th Street and W. Waverly Road, as a donation. (C-14-0124)
 - B. Receive and place on file the following:
 - 1. January 2014 report for the [County Sheriff](#)
 - 2. [Lancaster County Agricultural Society](#) management's discussion and analysis, financial statements and supplementary information for year ended November 30, 2013.
 - 3. [City of Hickman](#) management's discussion and analysis, financial statements and supplementary information for year ended September 30, 2013.

- 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, March 6, 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, March 11, 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. Public hearings will be held on Tuesday, March 11, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
1. Class IK liquor license for Prairie Plate Restaurant, 10405 Branched Oak Road, Waverly.
 2. Amusement license for Prairieland Dairy, 13000 Pella Road, Firth.
- 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, MARCH 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, February 25, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Lighthouse](#)
[Lutheran Family Services of Nebraska](#)
[Vietnamese Martyrs Catholic Community](#)

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