

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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.

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, March 4, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 11, 2014.
- 3) **PUBLIC HEARINGS:**
 - A. Class IK liquor license for [Prairie Plate Restaurant](#), 10405 Branched Oak Road, Waverly.
 - B. Amusement license for [Prairieland Dairy](#) to hold Prairieland Dairy Day at 13000 Pella Road, Firth, on June 28, 2014. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Amusement license for [Prairieland Dairy](#) to hold Prairieland Dairy Day at 13000 Pella Road, Firth, on June 28, 2014.
 - B. Recommendation from Purchasing and the County Engineer to issue a purchase order to Hamilton Equipment Company at an estimated cost of \$36,725 (new loader cost of \$55,975 minus trade-in value of \$19,250) for one compact track loader. (B-14-0011)
 - C. Recommendation from Purchasing to issue a contract to Performance Dodge at an estimated cost of \$39,162 for two 2014 Jeep Patriot 4x4 vehicles from the State of Nebraska contract, #136820C. (B-14-0012)

NEW BUSINESS CONTINUED:

- D. Resolution instituting eminent domain proceedings against Madeline Ahlschwede, Project CP-E-150, Tract 2 (NW 112th Street and W. Mill Road). ([R-14-0013](#))
- E. Contract with Theisen Construction, Inc., in the amount of \$103,201 for repair of County Bridge G-222 located on N. 98th Street between Bluff Road and McKelvie Road. ([C-14-0125](#))
- F. Deposit placement agreement and custodial agreement with Frontier Bank for certificate of deposit account registry services. ([C-14-0126](#))
- G. Deposit placement agreement and custodial agreement with Frontier Bank for insured cash sweep options. ([C-14-0127](#))
- H. Agreement with Waverly School District 145 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. Term of the agreement is August 1, 2014, to July 31, 2015. ([C-14-0128](#))
- I. Contract between encompass, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of Haworth office seating. ([C-14-0129](#))
- J. Amendment to County Contract C-13-0110 with Envirotech for the annual supply of de-icer material. The amendment renews the agreement from March 19, 2014, to July 31, 2014, and provides for the price listed in Attachment A. ([C-14-0130](#))
- K. Amendment to County Contract C-11-0083 with MedAssure Heartland, LLC, for infectious waste pickup and disposal on an as needed basis. The amendment renews the agreement for an additional one-year term from March 8, 2014, to March 7, 2015. ([C-14-0131](#))
- L. Contract between Jacob North Print & Media Solutions, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of business cards and letterhead printing. ([C-14-0132](#))
- M. Agreement with Experience Works for the Lancaster County Records Management Department to serve as a host agency training site. ([C-14-0133](#))
- N. Second grant contract addendum to County Contract C-12-0385 with Lancaster County as sponsor and Spring Creek Prairie Audubon Center (National Audubon Society) as grantee. Purpose of the amendment is to extend the grant term to August 31, 2014. ([C-14-0134](#))
- O. Grant contract with the Human Services Federation in the amount of \$7,830 for implementation of the NIATx Change Project to enhance cultural competency of health care providers. Term of the agreement is January 1, 2014, to December 31, 2014. ([C-14-0135](#))
- P. Amendment to County Contract C-12-0706 with Families Inspiring Families to extend the end date of the grant contract to June 30, 2014. ([C-14-0136](#))

NEW BUSINESS CONTINUED:

- Q. Amendment to County Contract C-13-0043 with Blue Cross Blue Shield of Nebraska. The amendment removes the County's responsibility for out-of-area service fees, which results in a \$20,948.21 credit to the County's self-funded health insurance plan. (C-14-0137)
- R. Contract with Capital Appraisal Company in the amount of \$7,270 for appraisal services at S. 68th Street, Project C55-S-401(5). (C-14-0138)

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. Right-of-way contracts between the County Engineer and the following:
 - 1. David Benes, Branched Oak Road and N. 40th Street, as a donation. (C-14-0139)
 - 2. Patricia Dolan, Raymond Road and N. 112th Street, for \$6. (C-14-0140)
 - 3. Cardwell Woods Homeowners Association, SW 27th Street, for \$5,995. (C-14-0141)
 - 4. Shuh Land Development, S. 138th Street and Pioneers Boulevard, for \$163. (C-14-0142)
 - 5. Connie Kuebler and Cynthia Hoesche, W. Martell Road and SW 100th Street, for \$169. (C-14-0143) (C-14-0144)
 - 6. Joseph Rohach, W. Pella Road and SW 72nd Street, for \$163. (C-14-0145)
- B. Receive and place on file the following reports for February 2014:
 - 1. County Clerk
 - 2. County Assessor/Register of Deeds
 - 3. Clerk of the District Court
 - 4. County Records & Information Management

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 hold a staff meeting on Tuesday, March 11, 2014, immediately following the Board of Commissioners/Board of Equalization meetings in the Bill Luxford Studio of the County-City Building (555 S. 10th Street, Lincoln). The staff meeting scheduled for Thursday, March 13, 2014, at 8:30 a.m., has been cancelled due to the Board's attendance at the NACO (Nebraska Association of County Officials) Southeast District Meeting.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, March 18, 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.

ANNOUNCEMENTS CONTINUED:

- 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.

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. 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 11, 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, March 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](#)
[Centerpointe](#)

- 4) **ADJOURNMENT**

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