

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 25, 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 18, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 25, 2014.
- 3) **PUBLIC HEARING:**
 - A. County Change of Zone [14001](#), AG to AGR on property generally located at S. 72nd Street and Roca Road. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of County Change of Zone No. 14001, requesting a change of zone from AG Agricultural to AGR Agricultural Residential on property generally located at S. 72nd Street and Roca Road, Lancaster County, Nebraska. ([R-14-0017](#))
 - B. Request to hire uniformed employees of the Lincoln Police Department for security and assistance for the Lancaster County Election Commissioner on Election Days (May 13 and November 4, 2014). ([C-14-0153](#))
 - C. Amusement license renewal application from [Event King, LLC](#), for an event at 5895 West Sprague Road on August 22, 2014.
 - D. Special designated license application from [Bluestem Landscaping & Vineyard](#) to provide alcoholic beverage service for an event at 5895 West Sprague Road on August 22, 2014.

NEW BUSINESS CONTINUED:

- E. Resolution in the matter of prohibiting smoking and the use of electronic cigarettes in all buildings, offices, vehicles and equipment owned or leased by the County of Lancaster. (R-14-0015)
- F. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Election Commissioner Budget. The amount to be transferred is \$275,000. (R-14-0016)
- G. Agreement between United Seeds, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of grass seed. (C-14-0154)
- H. Contract with Hood Masters, Inc., for the annual requirements of kitchen exhaust hood and equipment cleaning services for Lancaster County Corrections. The agreement is effective upon execution through January 23, 2015. (C-14-0155)
- I. Amendment to County Contract C-12-0480 with Paramount Linen, Inc. The amendment transfers services previously provided at the Community Mental Health Center to the Mental Health Crisis Center. (C-14-0156)
- J. Amendment to County Contract C-12-0012 between Feinstein Institute for Medical Research and Lancaster County, on behalf of the Community Mental Health Center, for the "Recovery After the Initial Schizophrenia Episode" (RAISE) project. The amendment extends the agreement from September 21, 2013 to March 31, 2014, and sets the funding at \$7,276 for the new term. (C-14-0151)
- K. Agreement with CenterPointe for administration and operation of the Psychiatric Residential Rehabilitation program on behalf of Lancaster County. Term of the agreement is April 1, 2014, to June 30, 2014. (C-14-0157)
- L. Utility Permit No. 1164 for Nebraska Link Holdings for the installation of fiber optic cable along NW 126th Street from W. Superior Street north approximately 1½ miles. There is no cost to Lancaster County. (C-14-0158)
- M. Surveying agreement with K & M Land Surveying, Inc., in the amount of \$7,300 for survey work on Pine Lake Road from S. 112th Street to S. 148th Street. (C-14-0163)
- N. Amendment to County Contract C-13-0269 with Creative Payment Solutions for electronic payments services for the Lancaster County Treasurer. The amendment renews the agreement for an additional one-year term from June 18, 2014, to June 17, 2015. (C-14-0159)
- O. Amendment to County Contract C-12-0630 with the Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Child Support Referee. The amendment increases the amount paid to Lancaster County from \$147,022 to \$149,522. (C-14-0160)

NEW BUSINESS CONTINUED:

- P. Agreement between April Hilpert-Whitney and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is April 1, 2014, to June 30, 2015. (C-14-0161)
- Q. Space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for hearings between June 23 and July 14, 2014. (C-14-0152)
- R. Agreement with Bryan Physician Network to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-14-0164)
- S. Pending litigation (executive session).

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 contract between the County Engineer and Gary and Susan Kuck, NW 12th Street and W. Rock Creek Road, for \$347.50. (C-14-0162)
- B. Receive and place on file the following:
 - 1. Report on the all-mail special election conducted by the Lancaster County Election Commissioner for [Lincoln Public Schools](#) on Tuesday, February 11, 2014.
 - 2. Report on the all-mail special election conducted by the Lancaster County Election Commissioner for the [City of Hickman](#) on Tuesday, March 11, 2014.
 - 3. February 2014 report for the [County Sheriff](#).

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

<p>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.</p>

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 27, 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, April 1, 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 25, 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 18, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints](#)
[Developmental Services of Nebraska](#)
[Dialysis Center of Lincoln](#)
[Lincoln Church of Christ](#)
[Madonna Rehabilitation Center](#)
[Priestly Fraternity of St. Peter](#)

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