

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 1, 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) **PLEDGE OF ALLEGIANCE** (please stand)
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, March 25, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 1, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Recognition of the "I Mean It!" art exhibit at the County-City Building – Deon Bahr, Artist, and Liz Shea-McCoy, Exhibit Coordinator.
 - B. Recognition of Doug Ahlberg, Emergency Management Director, for his service to the people of Lancaster County.
- 5) **NEW BUSINESS:**
 - A. Appointment of Mark Hosking as the interim director of the Lancaster County Emergency Management Department at an annual salary of \$55,000, effective April 1, 2014.
 - B. Special events permit application for the [Bryan Health](#) Bike Bash on May 18, 2014.
 - C. Special designated license applications for [WunderRosa Winery](#), 2361 Wittstruck Road, on April 25-27, June 6-8, July 11-13 and July 24-27, 2014.

NEW BUSINESS CONTINUED:

- D. Recommendation from Purchasing and the County Engineer to award a contract to Judds Brothers Construction Company in the amount of \$17,990 for repair of County Bridge A-58. (B-14-0016)
 - E. Recommendation from Purchasing and the County Engineer to issue a contract to Vulcan Aluminum at an estimated cost of \$18,110.50 for the annual supply of traffic signs and sign faces. (B-14-0017)
 - F. Contract with Ultramax Ammunitions for the annual supply of .223 rifle ammunition. Term of the contract is one year from the date of execution. (C-14-0165)
 - G. Contract with Simmons Gun Specialties for the annual supply of .223 rifle ammunition. Term of the contract is one year from the date of execution. (C-14-0166)
 - H. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$2,838 for the County Sheriff to conduct saturation patrol on July 3, 2014, and July 26, 2014. (C-14-0167)
 - I. Amendment to County Contract C-12-0173 with 3M Company, Traffic Safety Systems for the annual requirements to supply and deliver reflective sheeting. The amendment renews the agreement for an additional one-year term from February 1, 2014, to January 31, 2015. (C-14-0168)
 - J. Addendum #3 to a lease agreement with the Department of Administrative Services, State Building Division, acting on behalf of the Department of Corrections, for office space in Trabert Hall. The addendum renews the lease agreement for a two-year term from May 1, 2014, to April 30, 2016. (C-14-0169)
 - K. Business associate agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of Lancaster County General Assistance, for the protection and safeguarding of protected health information. (C-14-0170)
 - L. Grant contract with the Family Violence Council in the amount of \$19,875 for the Safe and Sound Trauma Response for Juveniles Study. Term of the grant contract is March 1, 2014, to December 31, 2014. (C-14-0171)
 - M. Settlement agreement and release between Scott M. Stidhem and Lancaster County. (C-14-0172)
- 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 Gary and Marlene Walker, 10200 N. 27th Street, in the amount of \$9,567.19. (C-14-0173) (C-14-0174)

CONSENT ITEMS CONTINUED:

- B. Receive and place on file the [Village of Roca](#) Management's Discussion and Analysis, Financial Statements and Supplementary Information for the year ending September 30, 2013.
 - C. Setting of a public hearing on Tuesday, April 15, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding expansion of Lancaster County Public Rural Transit transportation services for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit ACT (FTA).
- 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, April 3, 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 8, 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 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.

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, APRIL 1, 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 25, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[First Baptist Church](#)
[Mid-America Union Conference of Seventh Day Adventists](#)
[Tabitha](#)
- 4) **ADJOURNMENT**

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