

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 8, 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](http://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, April 1, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 8, 2014.
- 4) **NEW BUSINESS:**
  - A. Amusement license renewal application for [Capital City Horse & Pony Club](#), 12900 N. 14<sup>th</sup> Street, Raymond, on August 16, 2014.
  - B. Recommendation from the County Engineer to award contracts to Western Sand, Lyman-Richey, Gana Trucking and Westover Trucking in the total amount of \$150,030 for spring gravel hauling to County stockpiles. ([B-14-0018](#))
  - C. Amendment to County Contract C-12-0155 with VSA, Inc., for the annual supply of cassette tapes. The amendment renews the agreement for an additional one-year term from March 27, 2014, to March 26, 2015. ([C-14-0175](#))
  - D. Amendment to County Contract C-09-0160 with Whitehead Oil Company for the annual requirements of fuel (point of sale). The amendment extends the term of the agreement from March 31, 2014, to May 30, 2014. ([C-14-0176](#))

## **NEW BUSINESS CONTINUED:**

- E. Agreement between Steve McClatchey and Lancaster County, on behalf of the Lancaster County Election Commissioner, for the delivery of voting machines and other miscellaneous equipment to several polling locations for the primary election to be held on Tuesday, May 13, 2014. The agreement shall continue until May 16, 2014. The County will pay \$53 per polling location for the delivery service. [\(C-14-0177\)](#)
- F. Agreement between Justin Coleman and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is April 1, 2014, to June 30, 2014. [\(C-14-0178\)](#)
- G. Business associate agreement with Centerpointe for the protection and safeguarding of protected health information. [\(C-14-0179\)](#)
- H. Deposit placement agreement and custodial agreement with Cornhusker Bank for certificate for deposit account registry services. [\(C-14-0181\)](#)
- I. Deposit placement agreement and custodial agreement with Cornhusker Bank for insured cash sweep options. [\(C-14-0182\)](#)
- J. Political subdivision tort claim filed against Lancaster County Corrections by [Robert E. Partee](#) for lost property in the amount of \$35.99.
- K. Political subdivision tort claim filed against Lancaster County Corrections by [Jeffrey Skog](#) for stolen property in the amount of \$39.30.
- L. Political subdivision tort claim filed against Lancaster County Corrections by [Darin L. Beckley](#) for lost property in the amount of \$250.
- M. Re-appointment of [Dr. Jacquelyn Miller](#) to the Lincoln-Lancaster County Board of Health for a new term to expire on April 15, 2017.
- N. Request from the Human Resources Department to change the pay grade for [Land Records Technician II](#) from C06 (\$34,919.04 - \$44,726.24) to C08 (\$37,475.36 - \$48,008.48).
- O. Request from the Human Resources Department to revise the [Overtime Pay Policy Bulletin](#).
- P. Request from the Human Resources Department to revise the [Catastrophic Illness Leave Donation Policy Bulletin](#).
- Q. Request from the Human Resources Department to amend Rule 7.6 of the Personnel/Human Resources Rules – [On-Call Appointment](#).

- 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 Dwayne and Joan Wittstruck, W. Saltillo Road and SW 56<sup>th</sup> Street, as a donation. (C-14-0180)
  - B. Receive and place on file the following reports for March 2014:
    - 1. Clerk of the District Court
    - 2. County Clerk
    - 3. County Assessor/Register of Deeds
- 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 Thursday, April 10, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 15, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. A public hearing will be held on Tuesday, April 15, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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).
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 10<sup>TH</sup> 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](http://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 8, 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, April 1, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[City Impact](#)  
[Goodwill Industries Serving Southeast Nebraska](#)  
[Madonna Rehabilitation Hospital](#)  
[Union College](#)

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