

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 15, 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, April 8, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 15, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Commissioners' Award of Excellence for March 2014 to [Renee Runge](#), County Clerk's Office.
- 5) **EMERGENCY ITEM:**
 - A. Authorization to purchase an uninterrupted power supply unit for the Lancaster County Correctional Facility at an approximate cost of \$11,667.42.
- 6) **PUBLIC HEARING:**
 - A. 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). (See 6A and 6B for correlating items.)

7) **NEW BUSINESS:**

- A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco and Greenwood. (R-14-0018)
- B. Application for public transportation operating assistance for [Lancaster County Public Rural Transit](#).
- C. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-14-0019)
- D. Recommendation from Purchasing and the Weed Control Authority to award a contract to Mr. Yards & More for the annual requirements of weed abatement mowing. (B-14-0019)
- E. Recommendation from the County Engineer to award a contract to Pavers, Inc., in the amount of \$2,592,938.76 for asphaltic concrete resurfacing and paving on Project 14-28. (B-14-0020)
- F. Contract with Judds Brothers Construction Company in the amount of \$17,990 for repair of County Bridge A-58 located on N. 112th Street between Little Salt Road and Ashland Road. (C-14-0183)
- G. Construction contract with K2 Construction in the amount of \$126,193.30 for concrete box culvert replacement. (C-14-0184)
- H. Construction contract with H.R. Bookstrom Construction, Inc., in the amount of \$187,999 for culvert maintenance and replacement. (C-14-0185)
- I. 2013 sub-recipient agreement in the amount of \$120,000 for the 2013 State Homeland Security Program from the Nebraska Emergency Management Agency (NEMA). Term of the agreement is September 1, 2013, to August 31, 2015. (C-14-0186)
- J. Interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2014, to April 30, 2015. (C-14-0187)
- K. Interlocal agreement with Raymond Central Public School District 161 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$11,496.96 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2014, to July 31, 2015, with optional one-year renewals. (C-14-0188)
- L. Interlocal agreement with Malcolm School District 148 to provide one Lancaster County Sheriff's Office School Resource Officer to serve the school district while school is in session. The school agrees to pay the County \$14,371.20 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2014, to July 31, 2015, with optional one-year renewals. (C-14-0189)

NEW BUSINESS CONTINUED:

- M. Interlocal agreement between Lancaster County, the City of Lincoln and Saunders County for the development of a Local Workforce Investment System. (C-14-0190)
- N. Interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 32 juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. The County will pay up to \$6,000 for the services. Term of the agreement is April 24, 2014, to June 30, 2014. (C-14-0191)
- O. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0192)
- P. Agreement with All Needs Computer & Mailing Services, Inc., for mailing services for the Lancaster County Election Commission. Term of the agreement is one year from the date of execution by both parties. (C-14-0193)
- Q. Amendment to County Contract C-10-0066 with NCS Equipment Rental for the annual requirements of equipment and accessory rental. The amendment extends the term of the agreement from March 3, 2014, to May 1, 2014. (C-14-0194)
- R. Amendment to County Contract C-10-0067 with Murphy Tractor and Equipment Company for the annual requirements of equipment and accessory rental. The amendment extends the term of the agreement from March 3, 2014, to May 1, 2014. (C-14-0195)
- S. Amendment to County Contract C-10-0068 with Hamilton Equipment Company for the annual requirements of equipment and accessory rental. The amendment extends the term of the agreement from March 3, 2014, to May 1, 2014. (C-14-0196)
- T. Amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts wash services/recycling solvent. The amendment provides for the price increase as shown on Attachment A. (C-14-0197)
- U. Amendment to County Contract C-13-0111 with Halls Culligan for the annual supply of water softener salt. The amendment renews the agreement for an additional one-year term from March 8, 2014, to March 7, 2015. (C-14-0198)
- V. Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment renews the agreement for an additional one-year term from April 17, 2014, to April 16, 2015. (C-14-0199)
- W. Amendment to County Contract C-12-0176 with Decision One for the annual supply of microfilming supplies. The amendment renews the agreement for an additional one-year term from April 17, 2014, to April 16, 2015, and provides for the price increase as listed on Attachment A. (C-14-0200)

NEW BUSINESS CONTINUED:

- X. Amendment to County Contract C-13-0550 with Rochester Armored Car Company, Inc., for armored car services. The amendment changes the service specifications as shown on Exhibit A. (C-14-0201)
 - Y. Amendment to County Contract C-10-0384 with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The amendment renews the contract for an additional term from June 1, 2014, to May 31, 2015. (C-14-0202)
 - Z. Political subdivision tort claim filed against Lancaster County Corrections by Christopher Hoer in the amount of \$2.83.
 - AA. Political subdivision tort claim filed against Lancaster County Corrections by Wasim Jihad for lost property in the amount of \$35.
 - BB. Political subdivision tort claim filed against Lancaster County Corrections by Nathaniel Gonzalez for lost property in the amount of \$40.
 - CC. Political subdivision tort claim filed against Lancaster County Corrections by Richard Brown for lost and damaged property in the amount of \$75.
- 8) **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 Madeline Ahlschwede, W. Mill Road and NW 112th Street, for \$500. (C-14-0203)
 - B. Leasehold contract between the County Engineer and Jim Duffek, W. Mill Road and NW 112th Street, for \$10. (C-14-0204)
 - C. Receive and place on file the March 2014 report for County Records & Information Management.
 - D. Setting of a public hearing on Tuesday, April 22, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the issuance by the Hospital Authority No. 1 of Lancaster County, Nebraska, of its Healthcare Revenue Refunding Bonds (Tabitha, Inc. Project), Series 2014, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
- 9) **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.

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 17, 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 22, 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.

11) **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 15, 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, April 8, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Christ United Methodist Church](#)
[Christ's Place Church](#)
[Food Bank of Lincoln](#)
[Lincoln Literacy Council](#)
- 4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY**:

[Lee's Services](#)
- 5) **ADJOURNMENT**

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