

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 22, 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 15, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 22, 2014.
- 4) **SPECIAL PRESENTATION:**
  - A. Review of proposed amendments to the 2014 Lancaster County Visitors Improvement Fund Grant Guidelines – Julie Lattimer, Visitors Promotion Committee Chair, and Jeff Maul, Convention & Visitors Bureau Executive Director. (See 6A for correlating item.)
- 5) **PUBLIC HEARING:**
  - A. 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. (See 6B for correlating item.)
- 6) **NEW BUSINESS:**
  - A. Approval of revised 2014 Lancaster County Visitors Improvement Fund Grant [Guidelines](#) (changes highlighted).

## **NEW BUSINESS CONTINUED:**

- B. Resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska, of not to exceed \$8,600,000 principal amount of its healthcare revenue refunding bonds (Tabitha, Inc., project), Series 2014, solely for the purposes of Section 147(f) of the internal revenue code of 1986, as amended, and related matters. (R-14-0020)
- C. Resolution in the matter of establishing a policy governing Lancaster County motor vehicle titles. (R-14-0021)
- D. Special designated license applications from [Hillcrest Country Club](#), 9401 O Street, for events on May 25, June 1, July 6, July 20, August 24 and August 31, 2014.
- E. Request from Lancaster County Corrections to use \$16,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia, to provide counseling and religious activities for Lancaster County inmates.
- F. 2011 sub-recipient agreement in the amount of \$24,749 for the 2011 State Homeland Security Program from the Nebraska Emergency Management Agency (NEMA). Term of the agreement is September 23, 2011, to August 31, 2014. (C-14-0205)
- G. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$8,649.85 for the County Sheriff to perform selective overtime enforcement geared toward safety belt and child restraint violations as part of the "Click It or Ticket" mobilization May 19, to June 1, 2014. (C-14-0206)
- H. Recommendation from Purchasing and the Weed Control Authority to issue a contract to Mr. Yards and More, LLC, at an estimated cost of \$18,000 for the annual requirements of noxious weed control, spraying and mowing. (B-14-0021)
- I. Agreement with Raymond Contracting in the amount of \$15,580 for on-site drain system repairs. (C-14-0207)
- J. Fee agreement for services of Baylor, Evnen, Curtiss, Gruit & Witt, LLP. (C-14-0208)
- K. Agreement with the Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$61,710 for the services. Term of the agreement is April 1, 2014, to June 30, 2014. (C-14-0209)
- L. Agreement with Seim Johnson, LLP, to prepare and deliver the Medicare Form CMS 2088-92 cost report for the period ended January 31, 2014, for the Community Mental Health Center. The County will pay \$4,600 to \$5,100 for the services. Term of the agreement shall be from the date work begins until the cost report has been submitted to the County. (C-14-0210)
- M. Recommendation from the [Pension Review Committee](#) to place the Core Plus Bond/PIMCO Fund on the watch list for purposes of the Lancaster County Employee Retirement and 457 Deferred Compensation Statement of Overall Investment Objectives and Policy.

7) **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 Paul Smedra and Debra Quandt-Smedra, Stagecoach Road and S. 110<sup>th</sup> Street, in the amount of \$1,648. (C-14-0211)
- B. Setting of public hearings on Tuesday, April 29, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the following:
  - 1. Class C liquor license for Topper Grill, LLC, d/b/a Dockside Bar & Grill, 10005 West Davey Road.
  - 2. Class D liquor license for Casey's Retail Company, d/b/a Casey's General Store 2721, 4131 Old Woodlawn Road.

8) **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.**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 24, 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 29, 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. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

10) **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 22, 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 15, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
[Catholic Bishop of Lincoln](#)  
[Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints](#)  
[Madonna Rehabilitation Hospital](#)  
[St. Monica's Home](#)
- 4) **APPEAL OF PROPERTY EXEMPTION STATUS**:  
  
[City of Lincoln](#)
- 5) **ADJOURNMENT**

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