

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 29, 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 22, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 29, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Commissioners' Award of Excellence for April 2014 to [Deanna Covault](#), County Extension.
- 5) **PUBLIC HEARINGS:**
 - A. Class C liquor license for Topper Grill, LLC, d/b/a [Dockside Bar & Grill](#), 10005 West Davey Road.
 - B. Class D liquor license for Casey's Retail Company, d/b/a [Casey's General Store 2721](#), 4131 Old Woodlawn Road.
- 6) **NEW BUSINESS:**
 - A. Lease termination agreement between Lancaster County and Valmont Industries, Inc., as the successor-in-interest to Brownie Manufacturing Company, Inc. ([C-14-0212](#))

NEW BUSINESS CONTINUED:

- B. Quitclaim deed from Lancaster County to [Valmont Industries, Inc.](#), for property legally described as Lots 187, 188 and 154 of Irregular Tract in the Southeast Quarter of Section 16, Township 11 North, Range 8 East of the 6th Principal Meridian, Waverly, Lancaster County, Nebraska.
- C. Resolution authorizing the amendment of the lease agreement executed in connection with the \$1,765,000 Industrial Development Promissory Note, Series 2010 (Community Action Partnership of Lancaster and Saunders Counties Project) of the County of Lancaster, Nebraska. [\(R-14-0022\)](#)
- D. First amendment to a lease agreement dated March 2014 between U.S. Bank National Association (Lender), the County of Lancaster, Nebraska (County) and Community Action Partnership of Lancaster and Saunders Counties (Corporation), relating to \$1,765,000 Industrial Development Promissory Revenue Note, Series 2010 (Community Action Partnership of Lancaster and Saunders Counties Project). [\(C-14-0213\)](#)
- E. Utility Permit No. 1175 for Nebraska Link Holdings for the installation of fiber optic cable along NW 84th Street from W. Holdrege Street north to W. Adams Street, then east to NW 70th Street, north to W. Superior Street, then east to an existing cell tower at 5900 W. Superior Street. There is no cost to Lancaster County. [\(C-14-0214\)](#)
- F. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$1,930.52 to providing funding for Sheriff Deputies Curtis Reha and Jeremy Schwarz to attend the 20th Annual International Association of Chiefs of Police Training Conference on Drugs, Alcohol and Impaired Driving in Phoenix, Arizona, on July 28-30, 2014. [\(C-14-0215\)](#)
- G. Supplemental Agreement No. 2 between the City of Lincoln, Lancaster County and the State of Nebraska, Department of Roads for funding of the Lincoln South Beltway. [\(C-14-0216\)](#)
- H. Contract between Campbell's Nurseries & Garden Centers, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. [\(C-14-0217\)](#)
- I. Contract between Nebraska Nursery and Color Gardens, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. [\(C-14-0218\)](#)
- J. Contract between Lanoha Nurseries, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. [\(C-14-0219\)](#)
- K. Amendment to County Contract C-11-0301 with Peregrine Services for the printing and mailing of DMV and real estate statements for the County Treasurer. The amendment cancels services associated with DMV statement processing, Package 1. [\(C-14-0220\)](#)

NEW BUSINESS CONTINUED:

- L. Amendment to County Contract C-13-0151 with Lincoln Journal Star for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City and County business. The amendment renews the agreement for an additional one-year term from April 9, 2014, to April 8, 2015. (C-14-0221)
- M. Agreement with Lincoln Tree Service for the trimming, removal and general maintenance of trees at the abandoned and neglected Lancaster County cemeteries as listed in Attachment A. There is no cost to the County. (C-14-0222)
- N. Agreement with Terry Briley for the care and maintenance of Evangelical Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-14-0223)
- O. Agreement with Milliman, Inc., for an actuarial review of the County's workers' compensation and general liability programs. The County shall pay \$7,500 for the services. Term of the agreement is February 1, 2014, to January 31, 2015. (C-14-0224)
- P. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for implementation, operation and evaluation of the Mentoring Program under the Second Chance Act Juvenile Offender Reentry Program. The County shall expend federal grant funds in an amount not to exceed \$97,873 for the services provided. Term of the agreement is March 1, 2014, to June 30, 2015. (C-14-0225)
- Q. Amendment to County Contract C-09-0597 with DeMars, Gordon, Olson, Zalewski and Wynner Law Firm for legal representation to indigent parties in child support and paternity proceedings. The amendment adds service fees as reimbursable costs under the agreement. (C-14-0226)

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. Receive and place on file the March 2014 report for the [County Sheriff](#).

8) **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>

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 1, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10th Street, Lincoln).

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 6, 2014, at 11:00 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.

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. 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 29, 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

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.

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 Equalization meeting held on Tuesday, April 22, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Child Guidance Center](#)
[Connecting Pointe Church of the Nazarene](#)
[Developmental Services of Nebraska](#)
[Lincoln Medical Education Partnership](#)
- 4) **APPEAL OF PROPERTY EXEMPTION STATUS**:

[City of Lincoln](#)
- 5) **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.)