

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 20, 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, May 13, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 20, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Recognition of [County Employees' service anniversaries](#).
- 5) **NEW BUSINESS:**
 - A. Amusement license renewal application from Josh Kadavy to operate [JK's Pumpkin Patch](#), 757 Bluff Road, Lincoln, from September 19-November 2, 2014.
 - B. Special designated license applications from [WunderRosa Winery](#), 2361 Wittstruck Road, Roca, for June 28-29 and July 3-4, 2014.
 - C. Appointment of [Phillip Nalley](#) to the Lincoln-Lancaster County Air Pollution Advisory Board for a term expiring September 1, 2016.
 - D. Approval of an amendment to Section 3 of the Lancaster County [Visitors Promotion Committee](#) By-Laws, clarifying the length of service of Committee members, effective May 20, 2014.
 - E. Approval of Lancaster County's Governmental Accounting Standards Board ([GASB](#)) Fund Balance Policy.

NEW BUSINESS CONTINUED:

- F. Agreement with Lincoln Literacy Council to conduct on-site English language and literacy classes for Lancaster County Corrections inmates. The County will pay up to \$9,090 for the services. Term of the contract is May 1, 2014, to April 30, 2015. (C-14-0237)
- G. Agreement with Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2014 tax year before the Lancaster County Board of Equalization. The referee coordinator shall be reimbursed at a rate of \$720 per working day up to \$180,000. (C-14-0241)
- H. Memorandum of understanding with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln, Midwest Roadside Safety Facility. The agreement confirms the County's participation in motor-vehicle accident reconstruction, testing and research conducted by the Midwest Roadside Safety Facility. (C-14-0242)
- I. Amendment to County Contract C-12-0612 with Magellan Behavioral Health, Inc., for reimbursement of services at the Community Mental Health Center. The amendment removes various services no longer provided at the Community Mental Health Center. (C-14-0243)
- J. Agreement with Pharmerica for pharmacy services at the Youth Services Center and Mental Health Crisis Center. Term of the agreement is three years from the date of execution. (C-14-0244)
- K. Agreement between Nifco Mechanical Systems, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for inspection, testing and maintenance of sprinkler alarm system and backflow preventers. Term of the agreement is four years from the date of execution by all parties. (C-14-0245)
- L. Contract between Recycling Enterprises of NE, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for recycling services. Term of the agreement is June 1, 2014 to January 31, 2015. (C-14-0246)
- M. Contract between New Heights Tree Service, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirement of tree trimming and removal services. Term of the contract is one year from date of execution. (C-14-0247)
- N. Amendment to County Contract C-14-0155 with Hood Masters, Inc., for the annual requirements of kitchen exhaust hood and equipment cleaning services for Lancaster County Corrections. The amendment sets the annual cleaning cost at \$4,950. (C-14-0248)
- O. Amendment to County Contract C-12-0288 with Nebraska Occupational Health for the annual requirements of influenza vaccines. The amendment renews the agreement for an additional one-year term from June 14, 2014, to June 13, 2015. (C-14-0249)

NEW BUSINESS CONTINUED:

- P. 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 May 2, 2014, to July 1, 2014. (C-14-0250)
- Q. Amendment to County Contract C-10-0067 with Murphy Tractor & Equipment Company, Inc., for the annual requirements of equipment and accessory rental. The amendment extends the term of the agreement from May 2, 2014, to July 1, 2014. (C-14-0251)
- R. 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 May 2, 2014, to July 1, 2014. (C-14-0252)

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. Setting of a public hearing on Tuesday, June 3, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding a site approval request from Prairieland Dairy to develop a solid waste compost facility.

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 department budget hearings on Wednesday, [May 21](#), 2014, at 8:00 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln) and on Thursday, [May 22](#), 2014, at 1:00 p.m., in Room 303 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 22, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 27, 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.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

- 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 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, MAY 20, 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, May 13, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Christian Heritage Children's Homes](#)
[Faith Lutheran Church](#)
[First Slavic Baptist Church](#)
[St. Theresa Church](#)

- 4) **PROPERTY TAX EXEMPTION APPLICATIONS:**

Adventsource, Inc.	Nebraska Crop Improvement Association
Arc of Lincoln	Nebraska Family Alliance
Camp Sonshine	Nebraska Wesleyan University
Center for People in Need	No Greater Love Fellowship Church
Centerville Cemetery Association	Pella Reformed Church
Diocesan Housing Ministries	Physician Network
Epona Horse Rescue	Sabah, Inc.
Family Christian, LLC	St. Joseph Institute
Innovative Blood Resources	St. Mark's Preschool/Kidzone, Inc.
Islamic Foundation of Lincoln	St. Patrick Catholic Church
Lincoln Orchestra Association	University of Nebraska Foundation

5) **PROPOSED CHANGE IN EXEMPTION STATUS:**

Cedars Home for Children Foundation
Christian Church Disciples of Christ
Lincoln Crisis Pregnancy Center
RECF III LLC
St. Paul Church of Christ

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