

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27, 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 20, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 27, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Statement of support for the National Guard and Reserve – Major General Walt Zink and Major General Ed Binder. (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Statement of support for the [Guard and Reserve](#).
 - B. Resolution in the matter of authorizing the use of the Lancaster County Visitors Improvement Fund for visitor promotion. ([R-14-0026](#))
 - C. Resolution in the matter of authorizing the installation of a "Stop Ahead" sign on SW 98th Street, 500 feet south of W Denton Road for northbound traffic. ([R-14-0027](#))
 - D. Special designated license application from [Hy-Vee](#) for a reception at 18805 Bluff Road, Waverly, on June 21, 2014.

NEW BUSINESS CONTINUED:

- E. Recommendation from Purchasing to award bids to Logan Contractor in the amount of \$7,560 for rental of a polypatch applicator and to Right Pointe in the amount of \$22,750 for a black pave patch with aggregate product. (B-14-0024)
- F. Contract with M.E. Collins Contracting Company, Inc., in the amount of \$22,207.75 for repair of County Bridge X-129 located on Panama Road between S. 68th Street and S. 54th Street. (C-14-0253)
- G. Contract with Thrasher Basement Systems, Inc., in the amount of \$16,450 for repair of the Firth patrol station. (C-14-0254)
- H. Agreement between Vulcan Signs, Lancaster County and the City of Lincoln for the annual supply of traffic signs and sign faces. Term of the agreement is one year from the date of execution. (C-14-0255)
- I. Contract between Eagle Services, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements of portable chemical toilet service. Term of the contract is four years from the date of execution. (C-14-0256)
- J. Contract with Mr. Yards & More for the annual requirements of weed abatement mowing. Term of the agreement is one year from the date of execution. (C-14-0257)
- K. Extension of interagency agreement with the Nebraska Department of Motor Vehicles, allowing limited view-only access to the Department of Motor Vehicles Title and Registration systems by the Lancaster County General Assistance Department. Extension is from June 8, 2014, to June 8, 2016. (C-14-0258)
- L. Addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2015, and verifies the County's anticipated collections for the new term. (C-14-0259)
- M. 2011 grant adjustment notice to the sub-recipient agreement for 2011 State Homeland Security Grant 2011-SS-00017/97.067 for the Southeast Region. The adjustment increases grant funding by \$67,113.33 (C-14-0260)
- N. 2012 grant adjustment notice to the sub-recipient agreement for 2012 State Homeland Security Grant EMW-2012-SS-00026/97.067 for the Southeast Region. The adjustment increases grant funding by \$10,070. (C-14-0261)
- O. 2013 grant adjustment notice to the sub-recipient agreement for 2013 State Homeland Security Grant EMW-2013-SS-00010-S01/97.067 for the Southeast Region. The adjustment increases grant funding by \$45,000. (C-14-0262)

NEW BUSINESS CONTINUED:

- P. Agreement between the City of Lincoln, on behalf of the Lincoln Police Department, and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. The agreement supersedes County Contract C-13-0438. (C-14-0263)
 - Q. Addendum to County Contract C-14-0002 with West Gate Bank for deposit placement services. (C-14-0264)
 - R. Addendum to County Contract C-14-0127 with Frontier Bank for deposit placement services. (C-14-0265)
 - S. Amendment #1 to County Contract C-04-0208 with Tyler Technologies, Inc., formerly Cole Layer Trumble Company, for software and professional services for the Lancaster County Assessor/Register of Deeds Office. (C-14-0266)
 - T. Amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for the Lancaster County Department of Corrections. The amendment renews the agreement from June 1, 2014, to May 31, 2017, increases the management fee by 2.1% for the period of June 1, 2014, to May 31, 2015, and provides for the anticipated costs to the County for medical care during the 2014/2015 contract year. (C-14-0267)
 - U. Agreement between Region V Systems and Lancaster County, on behalf of the Community Mental Health Center, to fund a research professional to conduct a process evaluation of the transition of behavioral health services from the Community Mental Health Center to new service providers. Lancaster County will reimburse Region V Systems \$25,000 toward the cost of the services provided under Research Agreement #68595. The agreement is effective upon execution until the work outlined in Research Agreement #68595 is complete. (C-14-0268)
 - V. Business associate agreement between Lancaster County and BlueCross BlueShield of Nebraska. The agreement assures that BlueCross BlueShield of Nebraska will comply with HIPAA privacy and security rules in the performance of administrative services for Lancaster County's self-funded health care program. (C-14-0269)
 - W. Master group application for an administrative service agreement with BlueCross BlueShield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. (C-14-0270)
 - X. Adoption of 2014 Lancaster County Board of Equalization [Policies and Procedures](#) for Property Valuation Protests.
 - Y. Tour of County Engineer shops in southern Lancaster County. (MAP)
- 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:*

CONSENT ITEMS CONTINUED:

- A. Setting of public hearings on Tuesday, June 10, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
1. Designation of Cutleaf teasel and Common teasel as noxious weeds.
 2. Amusement license for the Kawasaki Corporate Agricultural Demonstration, 9000 Kolbrook Road, on June 18-26, 2014.

- 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 a staff meeting on Thursday, May 29, 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, June 3, 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. A public hearing will be held 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.
- D. The County Commissioners can be reached at 402-441-7447 or 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 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 27, 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 20, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Bryan Medical Center](#)
[Catholic Bishop of Lincoln](#)
[Community Blood Bank of the LCMS](#)
[Developmental Services of Nebraska](#)
[Family Service Association of Lincoln](#)
[Food Bank of Lincoln](#)
[Southeast Nebraska Mobile Diagnostic Services](#)

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

[Nebraska Wesleyan University](#)

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