

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 3, 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 27, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 3, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Recognition of [Kit Boesch](#), Human Services Director, for receiving the Closing the Gap Award from the Community Mental Health Endowment of Lincoln – Lori Seibel, Community Health Endowment President/CEO.
- 5) **PUBLIC HEARING:**
 - A. Site approval request from [Prairieland Dairy](#) to develop a solid waste compost facility.
- 6) **OLD BUSINESS:**
 - A. 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](#))

7) **NEW BUSINESS:**

- A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$359,249. (R-14-0028)
- B. Resolution concurring with the recommendation of the Nebraska Department of Roads to accept the bid of Trafcon, Inc., for Federal Aid Project No. HRRR-STWD(92) and authorizing the Chair of the Lancaster County Board of Commissioners to execute the necessary contracts. (R-14-0029)
- C. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$49,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-14-0271)
- D. Grant contract with Lincoln Public Schools for \$43,367 to fund an Education Transition Specialist as part of the juvenile offender reentry program. LPS will document \$55,183 in matching funds. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0272)
- E. Amendment to County Contract C-13-0362 with CEDARS Youth Services, Inc., for CEDARS' Day and Evening Weekend Reporting Centers program. The amendment increases the number of slots available from May 15, 2014, to June 30, 2014, and increases the funding provided for the program. (C-14-0273)
- F. Amendment to County Contract C-13-0316 with Pepsi-Cola of Lincoln for vending services. The amendment adds fit pick pricing and reduces the commission on snack foods from 15% to 10.5%. (C-14-0274)
- G. Approval of a fee agreement for services of the Law Offices of Pansing Hogan Ernst & Bachman LLP. (C-14-0275)
- H. Acceptance of a Deputy Sheriff Captains' temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska, and Mark K. Kelly, an employee of the Lancaster County Sheriff's Office. Mr. Kelly's resignation is effective July 25, 2014. (C-14-0276)
- I. Refund request from [Hillcrest Country Club](#) for 2013 personal property tax.
- J. Tour of County Engineer [shops](#) in northern Lancaster County.

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

- 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, June 5, 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 10, 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. Public hearings will be held 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.
- 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.

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, JUNE 3, 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 27, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

[Child Guidance Center](#)
[First Baptist Church of Lincoln](#)
[School Sisters of Christ the King](#)
[Second Baptist Church](#)

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