

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 10, 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, June 3, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 10, 2014.
- 4) **PUBLIC HEARINGS:**
 - A. Designation of [Cutleaf teasel and Common teasel](#) as noxious weeds.
 - B. Amusement license for the Kawasaki Corporate Agricultural Demonstration, 9000 Kolbrook Road, on June 18-26, 2014. (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Amusement license for the [Kawasaki](#) Corporate Agricultural Demonstration, 9000 Kolbrook Road, on June 18-26, 2014.
 - B. Certification of local siting approval for the [Prairieland Dairy, LLC](#), composting facility at 1300 Pella Road, Firth, Nebraska, in accordance with Nebraska Revised Statute §13-1701 to 13-1714.
 - C. Setting the salary of [George Dungan](#), Deputy Public Defender, at \$57,120.96 per year, effective June 19, 2014.

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of authorizing the temporary installation of the following: a 40 M.P.H. sign on A Street just east of S. 120th Street to replace the existing 50 M.P.H. speed limit sign for eastbound traffic; a 40 M.P.H. sign on A Street just west of S. 134th Street for westbound traffic; a 40 M.P.H. sign on A street just east of S. 134th Street for eastbound traffic; and a 40 M.P.H. sign on A street just west of S. 148th Street for westbound traffic. (R-14-0030)
- E. Recommendation of the Purchasing Agent and the County Engineer to issue an order to Seiler Instrument & Manufacturing Company, Inc., in the amount of \$57,852.75 for Trimble GPS equipment from the State of Nebraska Contract #13693 OC. (B-14-0025)
- F. Recommendation from the County Engineer to award a bid to Gana Trucking & Excavating in the amount of \$259,229.58 for erosion control at culverts and bridges. (B-14-0026)
- G. Utility Permit No. 1189 for the City of Lincoln to occupy County road right-of-way to construct a sewer on Yankee Hill Road near 84th Street. There is no cost to the County. (C-14-0277)
- H. Sixth amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County Contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2014, to June 30, 2015. (C-14-0278)
- I. Contract for professional services with the Lincoln-Lancaster County Human Service Federation for case management training. The County will pay up to \$5,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-14-0279)
- J. Agreement between the Lincoln, Nebraska, Airport Police and Lancaster County, on behalf of the County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is one year from the date of execution. (C-14-0280)
- K. Agreement with Southeast Community College to conduct on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$2,388.24. The five-week pilot program will begin June 17, 2014. (C-14-0281)
- L. Service agreement with Claritus for maintenance and repair of the Duplo Folder at the Lancaster County Election Commission. The County shall pay \$195 per year for the services. (C-14-0282)
- M. Agreement with the Nebraska Commission for the Blind and Visually Impaired for the Lancaster County Records Management Department to serve as a training site. (C-14-0283)
- N. Amendment to County Contract C-11-0449 with Fresh Start for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2014, to June 30, 2015. (C-14-0284)
- O. Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2014, to June 30, 2015. (C-14-0285)

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. Right-of-way contracts between the County Engineer and Craig and Mary Kreiner, N. 27th Street & Bluff Road, for \$13,742.50. (C-14-0286) (C-14-0287)
- B. Receive and place on file the May 2014 report for the following:
 - 1. County Clerk
 - 2. County Assessor/Register of Deeds
 - 3. County Records & Information Management

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, June 12, 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 17, 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. 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.

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, JUNE 10, 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, June 3, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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