

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 17, 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 10, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 17, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Recognition of the "[Seasons Unfolding](#)" art exhibit at the County-City Building – Linda Stephen, Artist.
- 5) **NEW BUSINESS:**
 - A. Petition to designate [Common teasel](#) as a noxious weed in Lancaster County.
 - B. Petition to designate [Cutleaf teasel](#) as a noxious weed in Lancaster County.
 - C. Amendment to County Contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment renews the agreement for an additional one-year term from May 29, 2014, to May 28, 2015, and reflects a price decrease whereby the City and County will be paid \$0.85 per gallon for used oil collected. ([C-14-0288](#))
 - D. Amendment to County Contract C-12-0183 with WW Grainer, Inc., for the annual requirements of industrial supplies. The amendment renews the agreement for an additional one-year term from February 1, 2014, to January 31, 2015. ([C-14-0289](#))

NEW BUSINESS CONTINUED:

- E. Grant contract with the City of Lincoln to provide funding for the Adult Recidivism Reduction Project. The County shall receive \$50,000 from the Keno Human Services Prevention Fund. Term of the grant contract is January 1, 2014, to December 31, 2014. (C-14-0290)
 - F. Agreement between Sandra Findley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$40 per hour, not to exceed eight hours per week, for the services provided. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0291)
 - G. Agreement between Dustin Bartley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$40 per hour, not to exceed 15 hours per week, for the services provided. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0292)
 - H. Letter of support for the Lancaster County Justice Council for Violence Against Women Act STOP grant application.
 - I. Political subdivision tort claim filed against Lancaster County Corrections by [Antonio L. Hatten](#) for lost property in the amount of \$38.00.
 - J. Political subdivision tort claim filed against Lancaster County Corrections by [Tyler Thornburg](#) for lost property in the amount of \$42.74.
 - K. Political subdivision tort claim filed against Lancaster County Corrections by [Kathryn A. Spencer](#) in the amount of \$45.00 to \$60.00.
 - L. Political subdivision tort claim filed against Lancaster County Corrections by [Phillip S. VanNess](#) in the amount of \$49,000.
- 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. Receive and place on file the May 2014 report for the [Clerk of the District Court](#).
- 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 19, 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 24, 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 17, 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 10, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Catholic Social Services](#)
[Developmental Services of Nebraska](#)
[New Bethel Bibleway Apostolic Temple Church](#)
[Sisters of Mercy](#)
- 4) **NOTICE OF TAXABLE STATUS:**

[State of Nebraska Game & Parks Commission](#)
- 5) **ADJOURNMENT**

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