

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 24, 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 17, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 24, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Introduction of Martin Neal for appointment to the Lancaster County Veterans Service Committee – Gary Chalupa, County Veterans Service Officer/General Assistance Director. (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Appointment of Martin Neal to the Lancaster County Veterans Service Committee, effective July 1, 2014, for a five-year period.
 - B. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund Veterans Services Budget. The amount to be transferred is \$3,000. ([R-14-0031](#))
 - C. Resolution in the matter of amending the policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. This resolution revises the period for filing mileage claims for reimbursement. ([R-14-0032](#))

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of directing the County Engineer to conduct a study regarding vacating the thirty foot wide S. 10th Street, lying contiguous and adjacent to the west line of Block 18, Princeton, Lancaster County, Nebraska. [\(R-14-0033\)](#)
- E. Agreement with B.I. Incorporated using cooperative purchasing with the City and County of Denver for electronic monitoring. The agreement is effective upon execution through January 31, 2017. [\(C-14-0294\)](#)
- F. Amendment to County Contract C-13-0217 with Schmader Electric Construction, Inc. The amendment reflects a change order for the installation of solar panels at four locations previously scheduled for standard installation with a revised contract total of \$136,654. [\(C-14-0295\)](#)
- G. Amendment #2 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. [\(C-14-0296\)](#)
- H. Agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Wayne Kubert, Cay Lacey, Thomas Kubert, Cody Gerdes, Richard Keith, Lori Johnson, Jason Pickerel, Cathy Briley, Shawn Fleck, Jill Henle, Jay Seiffert and Carlos Lopez. The County will pay \$50 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. [\(C-14-0297\)](#)
- I. Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2014 tax year and to transmit information to the Lancaster County Board of Equalization.

<i>Referee</i>	<i>Rate</i>		<i>Referee</i>	<i>Rate</i>	
Robert Anderson	\$70	(C-14-0298)	John McVay	\$55	(C-14-0310)
Jeffrey Danek	\$75	(C-14-0299)	Jan Moore	\$60	(C-14-0311)
Richard Danek	\$75	(C-14-0300)	Barbara Ramm	\$80	(C-14-0312)
John Haney	\$75	(C-14-0301)	Ethel Skinner	\$50	(C-14-0313)
Greg Heinzmann	\$50	(C-14-0302)	Shana Sprackling	\$80	(C-14-0314)
Jane Hermsmeyer	\$30	(C-14-0303)	Larry Swanson	\$75	(C-14-0315)
Bret Hollingsworth	\$50	(C-14-0304)	Marilyn Tabor	\$55	(C-14-0316)
Michael Hollingsworth	\$75	(C-14-0305)	Joel Walker	\$50	(C-14-0317)
Benjamin Hynek	\$75	(C-14-0306)	Sally Webster	\$70	(C-14-0318)
Joel Kirby	\$70	(C-14-0307)	Joe Wilson	\$85	(C-14-0319)
Traci Kirby	\$65	(C-14-0308)	Larry Wrasse	\$65	(C-14-0320)
Bill Lange	\$60	(C-14-0309)			

- J. Agreement with Eastman Park Micrographics, Inc., and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$1,057.75 for the services. Term of the agreement is July 1, 2014, to September 30, 2014. [\(C-14-0321\)](#)

NEW BUSINESS CONTINUED:

- K. Agreement with Kissel/E&S Associates for legislative and lobbying services. Term of the agreement shall be two years, beginning November 1, 2014, and ending October 31, 2016. The County will pay \$60,000 for each year of the agreement. (C-14-0322)
 - L. Contract with the Administrative Office of Probation for additional slots in the Day, Evening and Weekend Reporting Center Program through CEDARS Youth Services, Inc. The Administrative Office of Probation will pay the County up to \$150,000 for the additional slots. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0323)
 - M. Cooperative agreement with the Nebraska Department of Health and Human Services for child support enforcement (Lancaster County Child Support Referee) for the period of October 1, 2014, to September 30, 2015. (C-14-0324)
 - N. Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office for the period of October 1, 2014, to September 30, 2015. The County shall be reimbursed an estimated amount of \$1,820,713.27 for the services. (C-14-0325)
 - O. Amendment to County Contract C-12-0332 with the Nebraska Department of Health and Human Services. The amendment extends the term of the agreement to August 30, 2014. (C-14-0326)
 - P. Licensing agreement with Swank Motion Pictures, Inc., for showing videocassette movies at the Youth Services Center. The County will pay \$300 for the license. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0327)
 - Q. Refund request of personal property tax from [NebraskaLink](#).
- 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 [County Sheriff](#).
 - B. Setting of a public hearing on Thursday, July 1, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Change of Zone No. [14014](#), AG Agricultural District to AGR Agricultural Residential District, on property generally located at SW 29th Street and Martell Road.
- 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 26, 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, July 1, 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 24, 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 17, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Cathedral of the Risen Christ](#)
[Christian Heritage Children's Home](#)
[Christian Retirement Homes](#)
[College View Academy](#)
[Indian Hills Community Church](#)
[Priestly Fraternity of St. Peters](#)
[Radiant Church](#)
[Resources for Human Development](#)
[St. Mark's United Methodist Church](#)
[Trinity Lutheran Church and School](#)

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