

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 8, 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 meetings held on Tuesday, July 1, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 8, 2014.
- 4) **SPECIAL PRESENTATIONS:**
 - A. Proclamation of July 7-25, 2014, as the annual "Campaign Against Hunger" - Scott Young, Executive Director of the Lincoln Food Bank, Minette Genuchi and Elaine Severe, Food Drive Co-chairs. (See 5A for correlating item.)
 - B. [Commissioners' Award of Excellence](#) for June 2014 to Maria Bachman, Brian Hansen and Dave Marreel, Corrections.
 - C. Recognition of Megan Pohlen for receiving a 2014 NACO (Nebraska Association of County Officials) scholarship – Larry Dix, NACO Executive Director.
 - D. Region V Annual Report – Dave Merrill, Region V Services, and C. J. Johnson, Region V Systems.
- 5) **NEW BUSINESS:**
 - A. Resolution proclaiming the period of July 7-25, 2014, as the annual "Campaign Against Hunger." ([R-14-0035](#))

NEW BUSINESS CONTINUED:

- B. Resolution in the matter of County Change of Zone No. 14014, requesting a change from AG Agricultural to AGR Agricultural Residential on property generally located at Southwest 29th Street and West Martell Road, Lancaster County, Nebraska. (R-14-0036)
 - C. Recommendation from Purchasing to award a bid to Dry Clean City in the amount of \$50,000 (four-year term) for uniform cleaning for the County Sheriff and Corrections. (B-14-0027)
 - D. Construction contract with Gana Trucking & Excavating in the amount of \$259,229.58 for erosion control at various culverts and bridges. (C-14-0348)
 - E. Amendment to County Contract C-14-0294 with B.I. Incorporated for the annual supply of offender monitoring products, services and solutions. The amendment adds GPS equipment to the list of available products. (C-14-0349)
 - F. Amendment to C-10-0317 with Correctional Healthcare Companies for medical services at the Youth Services Center. The amendment renews the agreement for an additional one-year term from July 1, 2014, to June 30, 2015, and increases the amount of compensation to \$15,369.42 per month. (C-14-0350)
 - G. Contract between Mark Lukin, PhD, and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for services of a qualified psychologist. The services will be provided at the rate of \$65 per hour for up to 320 hours per year. Term of the contract is May 1, 2014, to April 30, 2015. (C-14-0351)
 - H. Agreement with the Child Guidance Center for internal case management and evaluation services at the Youth Services Center. The County will pay \$67,951.45 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0352)
 - I. Grant contract with the Nebraska Crime Commission for the Indian Center, Inc. The Commission will provide \$41,000 and the Indian Center will provide an \$18,128 match for a total project cost of \$59,128. (C-14-0353)
 - J. Grant contract with the Nebraska Crime Commission for Christian Heritage. The Commission will provide \$9,878 and Christian Heritage will provide a \$60,606 match for a total project cost of \$70,484. (C-14-0354)
- 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 following reports for June 2014:
 - 1. County Clerk
 - 2. Clerk of the District Court
 - 3. County Assessor/Register of Deeds

CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing on Tuesday, July 15, 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. 14015, from AG Agricultural District to I Industrial District, on property generally located at S. 148th Street and Hooper 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, July 10, 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 15, 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, JULY 8, 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

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.

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) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 1, 2014.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Bryan Medical Center](#)
[Christian Retirement Homes, d/b/a Eastmont Towers](#)
[Food Bank of Lincoln](#)
[Villa Marie School](#)

3) **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.)