

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 22, 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 15, 2014 ([regular](#) and [Adult Reporting Center tour](#)).
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 22, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Introduction of James Davidsaver, Lincoln-Lancaster County Emergency Management Director. (See 6A for correlating item.)
- 5) **PUBLIC HEARINGS:**
 - A. Addition to a Class IB liquor license for [Merle's Food & Drink](#), 8250 West O Street. (See 6B for correlating item.)
- 6) **NEW BUSINESS:**
 - A. Setting of the salary for James Davidsaver, Lincoln-Lancaster County Emergency Management Director, at \$68,000 per year, effective July 31, 2014, with a salary review after six months of service.
 - B. Resolution in the matter of an application for an addition to the Class IB liquor license for Merle's Food and Drink, located at 8250 West O Street, Lincoln, Lancaster County, Nebraska. ([R-14-0040](#))

NEW BUSINESS CONTINUED:

- C. Resolution in support of the application of Lancaster County, Nebraska, for federal assistance from the Recreational Trails Program for the purpose of constructing a new bridge in Wilderness Park over Salt Creek Road between S. 14th Street and Saltillo Road. ([R-14-0039](#))
- D. Special designated license application from [JSD, LLC](#), for an event on August 16, 2014, at 12900 N. 14th Street, Raymond.
- E. Special designated license application from [Meier's Cork 'N Bottle](#) for an event on August 9, 2014, at 3130 N. 112th Street, Lincoln.
- F. Recommendation from the Purchasing Agent to award a bid to All Road Barricades, Inc., at a total cost of \$10,000 (\$2,500 per year for four years) for the annual requirements of emergency incident management rental device services. ([B-14-0028](#))
- G. Amendment to County Contract C-13-0471 with Continuum Energy for the annual supply of natural gas. ([C-14-0366](#))
- H. Amendment to County Contract C-13-0548 with Maxwell Products, Inc., for the annual supply of liquid asphalt PG 64-22 crack filler. The amendment renews the agreement for an additional one-year term from November 5, 2014, to November 4, 2015. ([C-14-0367](#))
- I. Amendment to County Contract C-12-0495 with Crop Production Services for the annual supply of brush killer. The amendment renews the agreement for an additional one-year term from August 28, 2014, to August 27, 2015. ([C-14-0368](#))
- J. Amendment to County Contract C-12-0344 with iPrint Technologies for the annual supply of printer cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2014, to July 31, 2015. ([C-14-0369](#))
- K. Amendment to County Contract C-14-0345 with the Tree House, Inc., for the annual supply of printer cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2014, to July 31, 2015. ([C-14-0370](#))
- L. Agreement between the Nebraska Air National Guard 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-14-0371](#))
- M. Agreement between Brenda Mueller 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 \$25 per hour, not to exceed 25 hours per week, for the services provided. Term of the agreement is July 1, 2014, to September 30, 2014. ([C-14-0372](#))
- N. Agreement between Parallels and Lancaster County, on behalf of the Lancaster County Drug Court, for substance use evaluation services for persons placed in the Adult Drug Court. The County will pay \$175 per participant. Term of the agreement is July 1, 2014, to June 30, 2015. ([C-14-0373](#))

NEW BUSINESS CONTINUED:

- O. Agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Mental Health Crisis Center. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$121 per individual for the County fee and \$53 from the rural pool for each individual. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0374)
- P. Amendment to County Contract C-14-0157 with CenterPointe for administration and operation of the Community Transition Program at The Heather. The amendment renews the agreement for an additional one-year term from July 1, 2014, to June 30, 2015. (C-14-0375)

7) **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:
 - 1. [County Sheriff](#) monthly report for June 2014
 - 2. [County Attorney](#) quarterly report for April-June 2014
 - 3. [Nebraska Surface Transportation](#) Program Book 2015-2020

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster Board of Commissioners will hold a staff meeting on Thursday, July 24, 2014, at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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 29, 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.

10) **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 22, 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, July 15, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Calvary Cemetery & Mausoleum](#)
[Capital Humane Society](#)
[Child Guidance Center](#)
[Fellowship Baptist Church](#)
[Sisters of Mary, Queen of Mercy](#)
[Trinity United Methodist Church](#)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSE:**

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| Andermatt, LLC | Ryan Omel |
| David & Lynn Banks | Fred & Virginia Schelert |
| Maureen Bausch | Spanish Oaks, Inc. |
| Richard & Carmen Flynn | Karen Spath |
| Lloyd & Terri Jakoubek | James Stuart |
| Drew & Carrie Kotil | Annette Wiechert |
| Fred & Lisa Long | Nicholas & Krista Zobel |
| Corey Matulka | Zobel Investments, Inc. |

- 5) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

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| Faith United Methodist Church | Heartland Bible Church |
| Grace United Methodist Church | Warren United Methodist Church |

6) **PROPERTY TAX EXEMPTION APPLICATIONS:**

F Street Neighborhood Church
Heartlands Church
Lincoln Memorial Cemetery

My Bridge Radio
New Hope United Methodist Church

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