

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 29, 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 22, 2014.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 29, 2014.
- 4) **SPECIAL PRESENTATION:**
 - A. Lancaster County Visitors Improvement Fund Grant to the Lied Center for Performing Arts – Friends of Lied for a main auditorium digital soundboard and canopy signage – Bill Stephan, Lied Center for Performing Arts – Friends of Lied Executive Director. (See 5A for correlating item.)
- 5) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$89,862.08 with Lancaster County (Sponsor) and the Lied Center for Performing Arts – Friends of Lied (Grantee) for a main auditorium digital soundboard and canopy signage. Grant period is April 1, 2014, to September 30, 2014. ([C-14-0376](#))
 - B. Special designated license application from the [VFW Post 3606](#) for an event on August 29, 2014, at 3340 West A Street, Lincoln.
 - C. Amusement license amendment from [JK's Pumpkin Patch](#) to include an event on Sunday, September 14, 2014.

NEW BUSINESS CONTINUED:

- D. Resolution in the matter of directing the County Engineer to conduct a study regarding vacating portions of SW 28th Street, W. Simon Street and W. Frye Street, more particularly described in Exhibit "A" and located in Martell, Lancaster County, Nebraska. (R-14-0041)
- E. Recommendation from Purchasing and Emergency Management to issue a contract to QSA Global, Inc., in the amount of \$62,940.17 for the purchase of a package x-ray system using GSA contract GS-07F-0280T. (B-14-0029)
- F. Contract with Concrete Industries, Inc., for the annual supply of asphaltic joint sealant. (C-14-0377)
- G. Contract between NCS, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of equipment and accessory rental. Term of the contract is three years from the date of execution by all parties. (C-14-0378)
- H. Contract between NMC, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of equipment and accessory rental. Term of the contract is three years from the date of execution by all parties. (C-14-0379)
- I. Contract between Hamilton Equipment Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of equipment and accessory rental. Term of the contract is three years from the date of execution by all parties. (C-14-0380)
- J. Amendment to County Contract C-13-0379 with Cross-Dillon Tire for tires, tubes and tire repair services. The amendment renews the agreement for an additional one-year term from August 6, 2014, to August 5, 2015. (C-14-0381)
- K. Amendment to County Contract C-13-0378 with Bauer Built Tire & Service for tire, tubes and tire repair services. The amendment renews the agreement for an additional one-year term from August 6, 2014, to August 5, 2015. (C-14-0382)
- L. Amendment to County Contract C-13-0495 with Datashield Corporation for document shredding services. The amendment renews the agreement for an additional one-year term from July 15, 2014, to July 14, 2015. (C-14-0383)
- M. Memorandum of understanding with Nationwide Title Clearing, Inc., for electronic filing/recording of records with the Lancaster County Register of Deeds. There is no cost to the County. (C-14-0384)
- N. Interlocal agreement between the Nebraska Department of Administrative Service, Lancaster County and the City of Lincoln for competitive quotes for printing and mailing services. (C-14-0385)

NEW BUSINESS CONTINUED:

- O. Interlocal agreement with the Office of Probation Administration in the amount of \$8,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0386)
 - P. Work/Financial Plan update for County Contract C-13-0489 with the United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services for assistance in facilitating wildlife damage management. (C-14-0387)
 - Q. Subgrant agreement between the Nebraska Department of Health and Human Services, Division of Children and Family Services Child Support Enforcement, and Lancaster County, on behalf of the Clerk of the District Court, for the Child Support Enforcement Title IV-D State Program. Term of the agreement is October 1, 2014, to September 30, 2015. The Department of Health and Human Services will reimburse the County \$495,955.77. (C-14-0388)
 - R. Agreement with Counseling Affiliates of Nebraska, LLC, to provide sex offender treatment services to citizens of Lancaster County. The County will pay \$480.75 per client per month for up to 26 clients per month not to exceed \$37,500. Term of the agreement is July 1, 2014, to September 30, 2014. (C-14-0389)
 - S. Political subdivision tort claim filed against Lancaster County Corrections by [Michael Beard](#) for lost property in the amount of \$50.
 - T. Political subdivision tort claim filed against Lancaster County Corrections by [Cody Gregg](#) for lost property in the amount of \$45.74.
 - U. Political subdivision tort claim filed against Lancaster County Corrections by [Keshia Nelson](#) in an undisclosed amount.
- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster Board of Commissioners will hold a staff meeting on Thursday, July 31, 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, August 5, 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.

ANNOUNCEMENTS CONTINUED:

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.

8) 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 29, 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 22, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[First Presbyterian Church](#)

- 4) **ADJOURNMENT**

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