

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 5, 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.

PLEDGE OF ALLEGIANCE (please stand)

1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 29, 2014.

2) **CLAIMS:** Approval of all claims processed through Tuesday, August 5, 2014.

3) **SPECIAL PRESENTATION:**

A. Recognition of the County Records and Information Management Department for participation in the 2014 Work and Gain Experience in the Summer (WAGES) Program, sponsored by the Nebraska Commission for the Blind and Visually Impaired – Brian Pillard, Records Manager; Jessica Brennförder, program participant; and Amy Buresh, Nebraska Commission for the Blind and Visually Impaired.

4) **NEW BUSINESS:**

A. Resolution adopting certain amendments to the Lancaster County HIPAA Privacy Policies. [\(R-14-0042\)](#)

B. Recommendation from Purchasing and the County Sheriff to issue a purchase order to CDW at a cost of \$25,581.43 for seven Panasonic Toughbooks. [\(B-14-0030\)](#)

C. Mini-grant contract application and award with the Nebraska Office of Highway Safety (NOHS) for the "You Drink and Drive. You Lose." mobilization. NOHS will provide funding for overtime in the amount of \$5,799.20. [\(C-14-0390\)](#)

NEW BUSINESS CONTINUED:

- D. Interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$24,727.11 per month. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0391)
- E. Defensive driving course agreement with the National Safety Council, Nebraska, for online STOP traffic diversion classes. The County will pay \$19.20 per course for 3,000 online courses. Term of the agreement is one year from the date of execution. (C-14-0392)
- F. Grant contract with the Nebraska Crime Commission in the amount of \$85,303 for the Lancaster County Training Application. (C-14-0393)
- G. Contract between Insight Public Sector, Lancaster County and the City of Lincoln for computers: Enterprise hardware, software and services. (C-14-0394)
- H. Political subdivision tort claim filed by [Joel Leibel](#) in the amount of \$1,800.

5) **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. Setting of public hearings on Tuesday, August 12, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
 - 1. County Change of Zone No. [14019](#), from AG Agricultural District to AGR Agricultural Residential District, on property generally located at SW 56th Street and W. Denton Road.
 - 2. County Special Permit No. [14017](#), to develop the Bronco Hills Estates Community Unit Plan, on property generally located at SW 56th Street and W. Denton Road.

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, August 7, 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 12, 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, AUGUST 5, 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 29, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Community Action Partnership of Lancaster and Saunders Counties](#)
- 4) **APPEAL OF ASSESSED VALUATION CHANGE:**

[Ryan Omel](#)
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

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- 6) **FINAL ACTION ON REAL PROPERTY VALUATION PROTESTS FOR 2014**
- 7) **ADJOURNMENT**

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