

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 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, August 5, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 12, 2014.
- 3) **PUBLIC HEARINGS:**
 - A. 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.
 - B. 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.
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of County Change of Zone No. 14019, requesting a change of zone from AG Agricultural to AGR Agricultural Residential on property generally located at SW 56th Street and W. Denton Road, Lancaster County, Nebraska. ([R-14-0043](#))
 - B. Resolution in the matter of County Special Permit No. 14017, requesting authority to develop the Bronco Hills Estates Community Unit Plan, generally located at SW 56th Street and Denton Road, Lancaster County, Nebraska. ([R-14-0044](#))

NEW BUSINESS CONTINUED:

- C. Resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate the thirty foot wide portion of S. 10th Street lying contiguous and adjacent to the west line of Block 18, Princeton, Lancaster County, Nebraska. (R-14-0045)
- D. Amusement license renewal for [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street, Kramer, on August 23, 2014, from 5:00 p.m. to 1:00 a.m.
- E. Special events permit for [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street, Kramer, on August 23, 2014, from 5:00 p.m. to 1:00 a.m.
- F. Special designated license for [Kramer Bar & Grill](#) to hold a street dance at 11365 W. Kramer Street, Kramer, on August 23, 2014, from 5:00 p.m. to 1:00 a.m.
- G. Agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay \$24,355 for the services provided by the University. The Housing Authority will pay \$10,519 for the services, combined with \$10,911 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program. Term of the agreement is September 1, 2014, to August 31, 2015. (C-14-0395)
- H. Utility Permit No. 1198 for Nebraska Link, LLC, for the installation of fiber optic cable from Lincoln to Murdock with 8½ miles located in Lancaster County. There is no cost to Lancaster County. (C-14-0396)
- I. Contract between Hamilton Equipment Company, Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-14-0397)
- J. Contract between NMC, Inc., Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-14-0398)
- K. Contract between Truck Center Companies, Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-14-0399)
- L. Contract between Titan Machinery, Inc., Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-14-0400)
- M. Contract between Murphy Tractor & Equipment Company, Inc., Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-14-0401)

NEW BUSINESS CONTINUED:

- N. Contract between Snap-On Industrial, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for small hand and power tool accessories. The County will pay for products and services according to State of Nebraska Contract 14033 OC. The agreement is effective through September 19, 2015, with the option to renew for two additional two-year terms. (C-14-0402)
 - O. Amendment to a City of Lincoln agreement with Millard Sprinklers for the annual requirements of irrigation systems, repair maintenance services. The amendment adds Lancaster County as a party to the original agreement. (C-14-0403)
 - P. Contract between EnviroTech Services, Inc., Lancaster County and the City of Lincoln for the annual supply of de-icer material. The County will pay for products and services according to State of Nebraska Contract 13601 OC. The contract is effective through May 31, 2015, with the option to renew for three additional one-year terms. (C-14-0404)
 - Q. Agreement with Dry Clean City for uniform cleaning for the County Sheriff and Corrections on an as needed basis. Term of the agreement is four years from the date of execution by both parties. (C-14-0405)
 - R. Contract with Alamar Uniforms for the annual requirements of body armor second chance vests on an as needed basis. Term of the contract is four years from the date of execution by both parties. (C-14-0406)
 - S. Agreement with Southeast Community College to conduct on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$2,388.24. The Session 1 program will be conducted from August 19, 2014, to September 18, 2014. (C-14-0407)
 - T. Contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the County Attorney's Office, to provide funding to assist the County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. The Department of Health and Human Services will pay the County \$104,500. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0408)
 - U. Grant contract with Voices of Hope to provide funding for the project coordinator of the Violence Against Women program, "A Coordinated Response to Reducing Domestic Violence." The County will expend federal grant funds in the amount of \$55,026. (C-14-0409)
- 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:*

CONSENT ITEMS CONTINUED:

- A. Receive and place on file the following:
1. July 2014 report for the [County Clerk](#)
 2. July 2014 report for the [Clerk of the District Court](#)
 3. July 2014 report for the [County Assessor/Register of Deeds](#)
 4. July 2014 report for [County Records & Information Management](#)
 5. Annual inventory of [County real property](#)
- B. Setting of a public hearing on Tuesday, August 19, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the automatic renewal of Class C liquor licenses.
- C. Setting of public hearings on Tuesday, August 26, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding Lincoln-Lancaster County Health Department amendments:
1. Section XIII of County Resolution R-13-0062, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees and clarifying refund of fees.
 2. Sections VI, XV and XXIX of County Resolution R-13-0063, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, by increasing various fees and clarifying where such funds shall be deposited.
 3. Section XI of County Resolution R-13-0064, Procedures for the Inspection of On-site Water Supply Systems and On-site Wastewater Treatment Systems Prior to the Sale, Transfer, or Conveyance of Property in Lancaster County, Nebraska, by increasing various fees and clarifying refund of fees.
 4. County Resolution R-13-0072, Lincoln-Lancaster County Air Pollution Regulations and Standards, Article 1, Section 6, to increase the fees for asbestos project notifications, area sources of hazardous air pollutants and emergency electrical generators.
 5. County Resolution R-13-0073, Lancaster County Air Pollution Control Resolution, Section 13, to increase the fee for open burning permits for industrial or commercial businesses and clarifying where such funds shall be deposited.
- 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 not hold a staff meeting on Thursday, August 14, 2014, due to their attendance at a legislative retreat. The next staff meeting is tentatively scheduled for Thursday, August 21, 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 19, 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.

ANNOUNCEMENTS CONTINUED:

- 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.

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

[Christ Lutheran Church](#)
[Nebraska Heart Hospital](#)
[North American Martyrs Church/School](#)
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