

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 19, 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 12, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 19, 2014.
- 3) **PUBLIC HEARINGS:**
 - A. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.
- 4) **NEW BUSINESS:**
 - A. Renewal of Class C liquor licenses.
 - B. Reappointment of [Sharon L. Busch](#) to the Aging Partners Areawide Advisory Council for a term to expire on July 1, 2017.
 - C. Setting of the compensation of Kristy Bauer, Deputy County Attorney, at the rate of \$29.475 per hour.
 - D. Contract between Cather & Son's Construction, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. Term of the contract is one year from the date of execution by all parties. ([C-14-0410](#))

NEW BUSINESS CONTINUED:

- E. Contract between Constructors, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. Term of the contract is one year from the date of execution by all parties. (C-14-0411)
- F. Contract between Graybar Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of small miscellaneous household batteries. Term of the contract is one year from the date of execution by all parties. (C-14-0412)
- G. Amendment to County Contract C-13-0448 with A 1st Rate Pumping Service, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment renews the agreement for an additional one-year term from September 3, 2014, to September 2, 2015. (C-14-0413)
- H. Amendment to County Contract C-13-0449 with Tan-Aire, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment renews the agreement for an additional one-year term from September 3, 2014, to September 2, 2015. (C-14-0414)
- I. Amendment to County Contract C-14-0480 with Paramount Linen, Inc., for the annual supply of rental and cleaning of mats and various linen and related items. The amendment renews the agreement for an additional one-year term from September 13, 2014, to September 12, 2015. (C-14-0415)
- J. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain psychiatric residential rehabilitation services. The County shall be reimbursed up to \$35,044 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0416)
- K. Grant contract with the Indian Center, Inc., in the amount of \$41,000 for the Indian Center Four Directions Youth Program. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0417)
- L. Grant contract with the Boys & Girls Club of Lincoln/Lancaster County in the amount of \$15,000 for the Power Hour Program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0418)
- M. Federal equitable sharing agreement and annual certification for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2014. (C-14-0420)
- N. Agreement with Superior Medical Imaging, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-14-0421)
- O. Political subdivision tort claim filed against Lancaster County Corrections by Jennifer Howard for lost property in the amount of \$3,000.

NEW BUSINESS CONTINUED:

P. Political subdivision tort claim filed against Lancaster County Corrections by [Kevin Tomlin](#) for lost property in the amount of \$25.

Q. Labor negotiations (Executive Session).

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. Right-of-way contract between the County Engineer and Susan Boswell, SW 56th Street and W. Claire Avenue, in the amount of \$149.50. ([C-14-0419](#))

B. Receive and place on file the County Treasurer's Mid Term Report on [2012 Distress Warrants](#).

C. Setting of public hearings for Tuesday, August 26, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2014-2015 (on file with the County Budget and Fiscal Office).

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 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 26, 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. Public hearings will be held 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.

ANNOUNCEMENTS CONTINUED:

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.

D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

E. 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 19, 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 12, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Centerpointe
Developmental Services of Nebraska
Resources for Human Development
St. Peter's Catholic Church

- 4) **2014 LATE FILED HOMESTEAD EXEMPTION:**

Joyce Wortman
Donald & Bonnie Wenzl
Willard & Shirley Thorburn
Michael Tritsch
Richard & Margaret Stansbury
Millard & Marie Stangl
Myron Sisel
Steven Scheneman
Karen Romsdal
Browning & Janet Robertson
Abibat & Lateef Olude
Chester Nicholas
Sandra McCullough
Lucille Melichar

Jerry & Marie Lodwig
Dorothy Kreick
Delores Kaufman
Sherry Krull
William Harm
Robert & Mary Helen Haeffner
Gail Frohman
Janet & John Chrastil
Patricia Cave
Eugene & Dianne Blaser
Gary Wood
Myron & Nadine Robertson
JoAnn Fleming
Melody Batten

5) **PROPOSED CHANGE IN EXEMPTION STATUS:**

Catholic Bishop of Lincoln
Good News Church

6) **PROPERTY TAX EXEMPTION APPLICATION:**

Lincoln Zomi Church

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