

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2, 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 26, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 26, 2014.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of September 2014 as National Preparedness Month – Jim Davidsaver, Lancaster County Emergency Management Director. (See 4A for correlating item.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of recognizing September 2014 as National Preparedness Month. ([R-14-0056](#))
 - B. Resolution in the matter of proclaiming September 2014 as Childhood Cancer Awareness Month. ([R-14-0057](#))
 - C. Recommendation from the County Engineer to award bids to Lyman-Richey Corporation and Western Sand and Gravel Company in an amount not to exceed \$295,400 for production of gravel. ([B-14-0031](#))
 - D. Contract between NMC, Inc., and Lancaster County, on behalf of the Emergency Management Department, for generator inspection and testing. The County will pay \$1,522 for the services. ([C-14-0432](#))

NEW BUSINESS CONTINUED:

- E. Contract between Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of cold mix asphalt. The County shall pay up to \$3,000 for the products. (C-14-0433)
 - F. Amendment to County Contract C-13-0380 with Gregg Electric Company for emergency and large-scale electrical services. The amendment renews the agreement for an additional one-year term from August 6, 2014, to August 5, 2015. (C-14-0434)
 - G. Amendment to County Contract C-13-0381 with Commonwealth Electric Company of the Midwest for emergency and large-scale electrical services. The amendment renews the agreement for an additional one-year term from August 6, 2014, to August 5, 2015. (C-14-0435)
 - H. Collective bargaining agreement with the Fraternal Order of Police Lodge #77. Term of the agreement is August 21, 2014, to August 19, 2015. (C-14-0436)
 - I. Administrative services agreement with Blue Cross Blue Shield of Nebraska for claims administrative services for the Lancaster County self-funded group health care program, effective January 1, 2014. (C-14-0437)
 - J. Grant contract with Berniklau Educational Solutions Team (BEST) for funding in the amount of \$102,000 for management of a juvenile day reporting center. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0438)
 - K. Grant contract with the Good Neighbor Community Center for funding in the amount of \$75,000 for the Basic Needs program and the Food Pantry and Perishable Foods program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0439)
 - L. Amendment to County Contract C-13-0430 with the LUX Center for the Arts for the Artist Inside Program. The amendment extends the end date of the grant contract to September 30, 2014. (C-14-0440)
- 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 contracts between the County Engineer and the following:
 - 1. Donna McClure, Trustee, S. 190th Street & Pioneers Boulevard, as a donation. (C-14-0441)
 - 2. Bruce & Kristi Kempkes, S. 176th Street & Pine Lake Road, as a donation. (C-14-0442)
 - 3. Keith Rockenbach, S. 176th Street & Pioneers Boulevard, for \$396. (C-14-0443)
 - 4. Randy Martinez, S. 96th Street & Stagecoach Road, for \$325. (C-14-0444)
 - 5. Ronald & Illa Deinert, NW 84th Street & Adams Street, as a donation. (C-14-0445)
 - 6. Jeremy Leiting & Cheryl Sterns, NW 98th Street & Rock Creek Road, for \$217. (C-14-0446)
 - 7. Charles Bussart Jr., NW 140th Street & W. Agnew Road, for \$12. (C-14-0447)
 - 8. Gery Benes et al., NW 140th Street & W. Agnew Road, for \$163. (C-14-0448)
 - 9. Doris Schneider Life Estate, N. 190th Street & Little Salt Road, as a donation. (C-14-0449)

- 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 County Board of Commissioners will hold a staff meeting on Thursday, September 4, 2014, at 9:00 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 9, 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.

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, SEPTEMBER 2, 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 26, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Catholic Social Services
Congregation of Benedictine Sisters
Madonna Rehabilitation Hospital
Nebraska Wesleyan University
Salvation Army
Sisters of Mary, Queen of Mercy
St. Thomas Aquinas Church
- 4) **PROPERTY TAX EXEMPTION APPLICATION:**

[Pius X High School](#)
- 5) **APPEAL OF ASSESSED VALUATION CHANGE:**

[Maureen Bausch](#)

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