

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9, 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, September 2, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 9, 2014.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence for August 2014 to [Kurt Renner](#), County/City Property Management.
 - B. Introduction of Colette Wear, nominee for appointment to the Lancaster County Visitors Promotion Committee – Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 5A for correlating item.)
 - C. Lancaster County Visitors Improvement Fund Grant to the Lincoln Children's Zoo for construction of a tortoise exhibit. (See 5B for correlating item.)
 - D. Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coalition (RPC).
- 4) **PUBLIC HEARING:**
 - A. Vacation of a 30-foot wide portion of S. 10th Street in Princeton, Lancaster County, Nebraska.

5) **NEW BUSINESS:**

- A. Appointment of Colette Wear to the Lancaster County Visitors Promotion Committee to complete the unexpired term of Chuck Harper, ending June 30, 2016.
- B. Visitors Improvement Fund grant contract in the amount of \$200,000 between Lancaster County (sponsor) and the Lincoln Children's Zoo (grantee) for construction of a tortoise exhibit. Term of the contract is November 1, 2014, to April 30, 2015. (C-14-0452)
- C. Special designated license application from [Meier's Cork 'N Bottle](#) to provide alcoholic beverage service at Spring Creek Prairie Audubon Center, 11700 SW 100th Street, Denton, on September 28, 2014, from 3:00 p.m. to 10:00 p.m.
- D. Recommendation from Purchasing and the County Engineer to issue a purchase order to Titan Machinery, Inc., at a cost of \$121,800 for one Case 621F articulated all wheel drive loader from State of Nebraska Contract 12817 OC. (B-14-0032)
- E. Unit price agreement between Pioneer Overhead Door, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for overhead door and accessory repair and replacement. Term of the contract is one year from the date of execution by all parties. (C-14-0450)
- F. Unit price agreement between The Overhead Door Company of Lincoln, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for overhead door and accessory repair and replacement. Term of the contract is one year from the date of execution by all parties. (C-14-0451)
- G. Contract between Dr. Fuel Good, Lancaster County and the City of Lincoln for fuel maintenance and service on an as needed basis. The County shall pay an amount not to exceed \$7,000 for the products and services. (C-14-0453)
- H. Contract between Odyssey Travel, Lancaster County and the City of Lincoln for travel agent services. The County will pay up to \$5,000 for the services. Term of the contract is one year from the date of execution by all parties. (C-14-0454)
- I. Amendment to County Contract C-13-0510 with TooFast Supply Company for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2014, to October 14, 2015. (C-14-0455)
- J. Amendment to County Contract C-13-0511 with Total Tool for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2014, to October 14, 2015. (C-14-0456)
- K. Amendment to County Contract C-12-0653 with Egan Supply Company for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2014, to December 16, 2015. (C-14-0457)

NEW BUSINESS CONTINUED:

- L. Amendment to County Contract C-12-0654 with Nebraska Landscape Solutions, Inc., for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2014, to December 16, 2015. (C-14-0458)
- M. Amendment to County Contract C-12-0489 with Dickey-Hinds-Muir Incorporated for construction services. The amendment reflects the name change of Dickey & Burham, Inc., to Dickey-Hinds-Muir Incorporated. (C-14-0459)
- N. Amendment to County Contract C-12-0545 with Tan-Aire, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2014, to September 17, 2015. (C-14-0460)
- O. Amendment to County Contract C-12-0546 with Environmental Solutions, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2014, to September 17, 2015. (C-14-0461)
- P. Amendment to County Contract C-12-0547 with Haz-Mat Response, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2014, to September 17, 2015. (C-14-0462)
- Q. Amendment to County Contract C-13-0318 with National Everything Wholesale for the annual requirements of janitorial and sanitation supplies. The amendment renews the agreement for an additional one-year term from August 2, 2014, to August 1, 2015. (C-14-0463)
- R. Amendment to County Contract C-11-0169 with Dell Marketing, LP, for computer equipment, peripherals and related services. The amendment extends the contract for an additional four months from September 1, 2014, to December 31, 2014. (C-14-0464)
- S. Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$8,262.07 per month for the services. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0465)
- T. Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.56 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0466)
- U. Agreement with Pinnacle Bank Arena for the Lancaster County Board of Commissioners Tri-County Meeting on October 23, 2014. The County will pay a \$250 room charge. (C-14-0467)
- V. Group sales contract with Holiday Inn Lincoln – Downtown for the Nebraska Community Aid and Juvenile Justice Conference. The County will expend grant funds to host the conference. (C-14-0468)

NEW BUSINESS CONTINUED:

- W. Grant contract with CEDARS Youth Services, Inc., to provide funding in the amount of \$20,000 for the Weekend Reporting Center Program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0469)
- X. Grant contract with Christian Heritage to provide funding in the amount of \$9,398 for Parent/Youth Relationship Workshops. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0470)
- Y. Grant contract with St. Monica's Behavioral Health Services for Women to provide funding in the amount of \$40,000 for the Project Mother & Child Program (\$20,000) and the Intensive Outpatient Program (\$20,000). Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0471)
- Z. Grant contract with Girl Scouts Spirit of Nebraska to provide funding in the amount of \$12,980 for the Girl Scout Be Your Best Self Program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0472)
- AA. Grant contract with Volunteer Partners to provide funding in the amount of \$10,000 for the Youth Volunteer Program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0473)
- BB. Grant contract with CenterPointe, Inc., to provide funding in the amount of \$323,930 for the following behavioral health programs: Day Rehabilitation (\$41,250), Community Support (\$147,930), Outpatient Counseling (\$82,500) and Medication Management (\$52,250). Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0474)
- CC. Grant contract with the Family Violence Council to provide funding in the amount of \$8,232 for the project coordinator for "A Coordinated Response to Reducing Violence Against Women in Lancaster County." Term of the contract is June 1, 2014, to May 31, 2015. (C-14-0475)
- DD. Grant contract with Malone Community Center to provide funding in the amount of \$17,000 for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0476)
- EE. Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$100,000 for a program providing emergency services, landlord tenant mediation, Housing Authority Homeless Voucher Support services and representative payee services. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0477)
- FF. Grant contract with CASA to provide funding in the amount of \$10,000 for the CASA Volunteer Advocates program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0478)
- GG. Request to create the classification of **Biosolids Coordinator** (C13) at a proposed pay grade of \$46,067.84 - \$59,011.68.

NEW BUSINESS CONTINUED:

- HH. Request to amend [Rule 8.1](#) of the Personnel Rules – Nature, Duration and Purpose.
- II. Request to amend [Rule 17.11](#) of the Personnel Rules – Employees Temporarily Assigned to a Higher Classification.
- JJ. Request to amend [Rule 17.15](#) of the Personnel Rules – Emergency Standby Compensation.
- KK. Request to amend [Rule 17.19](#) of the Personnel Rules – Shift Differential.
- LL. Request to amend [Rule 17.20](#) of the Personnel Rules – Weekend Differential Pay.
- MM. Request to amend [Rule 18.1](#) of the Personnel Rules – Compensation for Absence on Holidays.

6) **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. Receive and place on file the following August 2014 reports:
 - 1. [County Clerk](#)
 - 2. [County Assessor/Register of Deeds](#)
 - 3. [Clerk of the District Court](#)
 - 4. [County Records & Information Management](#)

7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 11, 2014, at 8:30 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 16, 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.

9) 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 9, 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, September 2, 2014.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Benedictine Sisters
Lincoln Baptist Church

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