

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 16, 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 9, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 16, 2014.
- 3) **NEW BUSINESS:**
 - A. Resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. ([R-14-0058](#))
 - B. Resolution in the matter of vacation of the thirty foot wide portion of South 10th Street, lying contiguous and adjacent to the west line of Block 18, Princeton, Lancaster County, Nebraska. ([R-14-0059](#))
 - C. Amendment to County Contract C-13-0481 with Midwest Service and Sales Company for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2014, to August 31, 2015. ([C-14-0479](#))
 - D. Agreement between Kodak Alaris and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$9,657 for the services. The agreement is effective upon execution until September 30, 2015. ([C-14-0480](#))

NEW BUSINESS CONTINUED:

- E. Agreement with Southeast Community College to conduct five-week sessions of on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$9,697.50. Term of the agreement is September 23, 2014, to July 30, 2015. [\(C-14-0481\)](#)
- F. Agreement with Maximus, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2014, 2015 and 2016. The County will pay \$8,500 per year for the services. [\(C-14-0482\)](#)
- G. Grant contract with the League of Human Dignity, Inc., to provide funding in the amount of \$50,000 for the Center for Independent Living program (\$32,000) and the Barrier Removal program (\$18,000). Term of the contract is July 1, 2014, to June 30, 2015. [\(C-14-0483\)](#)
- H. Grant contract with Friendship Home, Inc., to provide funding in the amount of \$28,888 for the Children in Shelter project. Friendship Home will provide \$17,974 in matching funds. Term of the contract is July 1, 2014, to June 30, 2015. [\(C-14-0484\)](#)
- I. Grant contract with Friendship Home, Inc., to provide funding in the amount of \$12,427 for an African American Children's Advocate for the Children in Shelter program. Term of the contract is July 1, 2014, to June 30, 2015. [\(C-14-0485\)](#)
- J. Grant contract with the Family Service Association of Lincoln to provide funding in the amount of \$30,000 for the Behavioral Health program. Term of the contract is July 1, 2014, to June 30, 2015. [\(C-14-0486\)](#)
- K. Grant contract with the Family Service Association to provide funding in the amount of \$17,330 for the Behavioral Health Service Expansion in Lancaster County. Term of the contract is July 1, 2014, to June 30, 2015. [\(C-14-0487\)](#)
- L. Federal Grant Award 13-JA-604 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$27,521 for the Lancaster County JABG (Juvenile Accountability Block Grant). The federal share is \$19,254 with the County matching \$8,267. [\(C-14-0488\)](#)
- M. Federal Grant Award 2014-DC-BX-0081 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$210,183 for Lancaster County Adult Drug Court Program Enhancements. [\(C-14-0489\)](#)
- N. Authorization for release of escrow funds to Harry Mulbach in connection with Special Permit No. 09019, found at County Resolution Number R-09-0067. [\(C-14-0490\)](#)
- O. Amendment to County Contract C-13-0493 with the City of Lincoln for improving and expanding parking in Pioneers Park for Pinewood Bowl. The amendment extends the grant contract until December 31, 2014. [\(C-14-0491\)](#)

- 4) **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.

5) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 18, 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 23, 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.

6) **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 16, 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 9, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Bryan Medical Center
Catholic Bishop of Lincoln
Lighthouse
Lincoln Lutheran School Association
- 4) **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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