

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 23, 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](http://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 16, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 23, 2014.
- 3) **SPECIAL PRESENTATION:**
  - A. Recognition of the IMPACT organization and their "Notable Nebraskans, Dead or Alive, Famous or Obscure" art exhibit at the County-City Building – Liz Shea-McCoy, Exhibit Coordinator.
- 4) **NEW BUSINESS:**
  - A. Recommendation from Purchasing and the County Engineer to issue a purchase order to NMC, Inc., for one vibratory dual drum roller at a total cost of \$28,995. ([B-14-0033](#))
  - B. Contract with Floors, Inc., for the annual requirements of carpet maintenance services at the Lancaster County Adult Detention Facility on an as-needed basis. Term of the agreement is three years from the date of execution. ([C-14-0492](#))
  - C. Contract with GBS Corporation for the annual requirements of file folders. Term of the agreement is four years from the date of execution. ([C-14-0493](#))

## **NEW BUSINESS CONTINUED:**

- D. Amendment to County Contract C-13-0033 with National Paper Company, Inc., for the annual supply and delivery of warewashing and laundry chemicals. The amendment renews the agreement for an additional one-year term from August 1, 2014, to July 31, 2015, and provides for a 1.5% increase for the items listed on Attachment A. (C-14-0494)
- E. Amendment to County Contract C-13-0530 with Executive Janitorial Corporation for cleaning services at the Cherrycreek Road facilities. The amendment renews the agreement for an additional one-year term from October 21, 2014, to October 20, 2015, and provides for a price increase per Attachment A. (C-14-0495)
- F. 2014 sub-recipient agreement for the 2014 Emergency Management Performance Grant from the Nebraska Emergency Management Agency (NEMA). Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0496)
- G. Grant contract with Voices of Hope to provide funding in the amount of \$5,000 for the Crisis Intervention and Advocacy program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0497)
- H. Grant contract with The HUB, Inc., to provide funding in the amount of \$10,000 for the Youth and Community Together (YouthACT) program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0498)
- I. Grant contract with the United Way of Lincoln and Lancaster County to provide funding in the amount of \$5,000 for the Grants Management Software Program and \$1,250 for the Food Distribution Services Point Project. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0499)
- J. Agreement with Great Plains Appraisal, Inc., for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2014 tax year. The contract also authorizes Great Plains Appraisal, Inc., to process the TERC appeals for the 2013 tax year and any other TERC cases between the 2003 and 2013 tax years that have not been completed. The total compensation for services will not exceed \$200,000. (C-14-0500)
- K. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the general election to be held on Tuesday, November 4, 2014. The County will pay \$53 per polling location for the delivery service. (C-14-0501)
- L. Agreement with Joyce Schmeeckle, Ph.D., d/b/a Schmeeckle Research, for program evaluation services for the Adult Recidivism Reduction Project. The County will pay up to \$7,500 for services rendered. Term of the agreement is June 1, 2014, to February 28, 2016. (C-14-0502)
- M. Rental and catering agreement with Pinnacle Bank Arena for the Tri-County Meeting on October 23, 2014. (C-14-0503)

## **NEW BUSINESS CONTINUED:**

- N. Agreement between Lancaster County and the City of Lincoln for animal control services in Lancaster County in the event of an emergency. (C-14-0504)
  - O. Agreement with Kenneth and Joanne Mueller, regarding Final Plat 14004, Mueller Addition, on property generally located at S. 72<sup>nd</sup> Street and Roca Road. (C-14-0505)
  - P. Systematic Alien Verification for Entitlements (SAVE) program termination certification statement for the Lancaster County Community Mental Health Center.
  - Q. OPTUM recredentialing and certification documentation for the Lancaster County Crisis Center.
  - R. Insurance renewal for the Lancaster County Crisis Center.
- 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. Leasehold contract between the County Engineer and Douglas Janak, S. 176<sup>th</sup> Street & Pioneers Boulevard, for \$10. (C-14-0506)
  - B. Right-of-way contracts between the County Engineer and the following:
    - 1. Gregory & Celeste Hall, NW 98<sup>th</sup> Street & W. Rock Creek Road, as a donation. (C-14-0507)
    - 2. Lujan Boller, SW 84<sup>th</sup> Street & W. Yankee Hill Road, for \$1,036.50. (C-14-0508) (C-14-0509)
    - 3. Rodney & Judith Vincent, S. 176<sup>th</sup> Street & Pine Lake Road, as a donation. (C-14-0510)
    - 4. David & Colleen Nielsen, S. 190<sup>th</sup> Street & Pioneers Boulevard, for \$678. (C-14-0511)
    - 5. Ivan & Beverly Nisley, Trustees, Hwy 43 & Apple Street, for \$24. (C-14-0512)
    - 6. Lindmark Investments, SW 2<sup>nd</sup> Street & Bennet Road, for \$354. (C-14-0513)
    - 7. Mildred Schuster, Trustee, S. 134<sup>th</sup> Street & Firth Road, for \$217. (C-14-0514)
    - 8. Mildred Schuster, Trustee, S. 134<sup>th</sup> Street & Firth Road, for \$121. (C-14-0515) (C-14-0516)
    - 9. Obbink Farms, S. 134<sup>th</sup> Street & Firth Road, as a donation. (C-14-0517)
  - C. Receive and place on file the August 2014 report for the County Sheriff.
  - D. Setting of a public hearing on September 30, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding setting of the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County.
  - E. Setting of a public hearing on October 7, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the amendment of the Lancaster County General Assistance Guidelines.
- 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 not hold a staff meeting on Thursday, September 25, 2014, due to the Board's attendance at the Southeast NACO (Nebraska Association of County Officials) Conference in Ashland, Nebraska. The next staff meeting is tentatively scheduled for Thursday, October 2, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 30, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://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. 10<sup>th</sup> 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](http://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 23, 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 16, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Gentle Shepherd Baptist Church  
Priestly Fraternity of St. Peter  
The Bridge Behavioral Health  
VITAL Services  
Women in Community Service
- 4) **NOTICE OF TAXABLE STATUS**:  
  
[Board of Regents of the University of Nebraska](#)
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