

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 30, 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 23, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 30, 2014.
- 3) **PUBLIC HEARING:**
 - A. 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.
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of setting the 2014-2015 property tax request for Lancaster County at a different amount than that of the prior year. ([R-14-0060](#))
 - B. Resolution in the matter of striking uncollectible property tax from the tax list. ([R-14-0061](#))
 - C. Resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate portions of SW 28th Street, W. Simon Street and W. Frye Street, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-14-0062](#))
 - D. Setting the salary of Amy Clemens, Deputy Lancaster County Attorney, in the amount of \$58,834.88 per year, effective September 25, 2014.

NEW BUSINESS CONTINUED:

- E. Recommendation from Purchasing and the County Engineer to award bids to Lyman-Richey, Westover Trucking and Western Sand for gravel hauling in the amount of \$151,855. (B-14-0034)
- F. Contract between Sunset Law Enforcement, Lancaster County and the City of Lincoln for the annual supply of Hornady critical duty ammunition pursuant to State of Nebraska Contract 13694 OC. Term of the agreement is August 22, 2014, to August 21, 2015. (C-14-0518)
- G. Contract between Sunset Law Enforcement, Lancaster County and the City of Lincoln for the annual supply of Hornady TAP and training ammunition pursuant to State of Nebraska Contract 13715 OC. Term of the agreement is August 22, 2014, to August 21, 2015. (C-14-0519)
- H. Amendment to County Contract C-10-0386 with Factory Motor Parts for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional 60-day term from September 13, 2014, to November 11, 2014. (C-14-0520)
- I. Amendment to County Contract C-10-0387 with Utility Parts Services, d/b/a NAPA Stores of Lincoln, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional 60-day term from September 13, 2014, to November 11, 2014. (C-14-0521)
- J. Amendment to County Contract C-10-0520 with General Parts Distribution, LLC, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional 31-day term from October 12, 2014, to November 11, 2014. (C-14-0522)
- K. Amendment to County Contract C-11-0008 with Nebraska Salt & Grain Company for the annual supply of ice melt. The amendment provides for the price increases per Attachment A. (C-14-0523)
- L. Amendment to County Contract C-11-0094 with Hewlett Packard Company for computer equipment, peripherals and related services. The amendment renews the contract for an additional four-month term from September 1, 2014, to December 31, 2014. (C-14-0524)
- M. Amendment to County Contract C-13-0578 with A Photo Identification for the annual supply of inmate ID wristbands for County Corrections. The amendment renews the agreement for an additional one-year term from December 1, 2014, to November 30, 2015. (C-14-0525)
- N. Assignment agreement between Southeast Nebraska Behavioral Health Information Network, Inc. (eBHIN) and Lancaster County. The agreement assigns the terms of the Software License and Services Agreement at the Mental Health Crisis Center from eBHIN to NextGen Healthcare. (C-14-0526)
- O. Software License and Services Agreement between NextGen Healthcare Information Systems, LLC, and Lancaster County, on behalf of the Mental Health Crisis Center. (C-14-0527)

NEW BUSINESS CONTINUED:

- P. Agreement with the Nebraska Safety Council to assist with the operation of the Safety Training Option Program (STOP) for participants eligible to participate in the Lancaster County Traffic Diversion Program. Term of the agreement is October 1, 2014, to December 31, 2015. (C-14-0528)
- Q. Third addendum to County Contract C-12-0385 with the Spring Creek Prairie Audubon Center, extending the contract term to December 31, 2014. (C-14-0529)
- R. Grant contract with the People's City Mission to provide funding in the amount of \$35,000 for the Family Shelter program. Term of the grant contract is July 1, 2014, to June 30, 2015. (C-14-0530)
- S. Acceptance of a grant award from the United States Department of Justice, Office on Violence Against Women, in the amount of \$300,000 for improved legal advocacy related to protection orders and immigrants in Lancaster County. (C-14-0531)

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. Setting of public hearings on October 7, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
 - 1. County Change of Zone 14006 from AG Agricultural District to AGR Agricultural Residential District on property generally located at SW 98th Street and W. Van Dorn Street.
 - 2. County Preliminary Plat 14003, West Van Dorn Estates, on property generally located at SW 98th Street and W. Van Dorn Street.

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, October 2, 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, October 7, 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.

ANNOUNCEMENTS CONTINUED:

- C. A public hearing will be held on Tuesday, October 7, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the amendment of the Lancaster County General Assistance Guidelines.
- 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, SEPTEMBER 30, 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 23, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Child Guidance Center
Faith Lutheran Church & School
People's City Mission
Sacred Winds Native United Methodist Church
Tabitha
Villa Marie School
- 4) **PROPOSED CHANGE IN PROPERTY EXEMPTION STATUS:**

Indian Hills Community Church
Lincoln Woman's Club
Methodist Church of Malcolm
United Presbyterian Church of Hickman
- 5) **APPEAL OF PERSONAL PROPERTY LATE FILING PENALTY:**

JE Dunn Construction Company

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