

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 7, 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 30, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 7, 2014.
- 3) **SPECIAL PRESENTATION:**
  - A. Southeast Community College (SCC) Annual Report – Dr. Paul Illich, SCC President.
- 4) **PUBLIC HEARINGS:**
  - A. Amendment of the Lancaster County [General Assistance Guidelines](#).
  - B. County Change of Zone No. [14006](#) from Agricultural (AG) to Agricultural Residential (AGR) on property generally located at SW 98<sup>th</sup> Street and W. Van Dorn Street. (See 5A for correlating item.)
  - C. County Preliminary Plat No. [14003](#), West Van Dorn Estates, on property generally located at SW 98<sup>th</sup> Street and W. Van Dorn Street. (See 5B for correlating item.)
- 5) **NEW BUSINESS:**
  - A. Resolution in the matter of approving County Change of Zone No. 14006 from Agricultural (AG) to Agricultural Residential (AGR), on property generally located at SW 98<sup>th</sup> Street and W. Van Dorn Street, Lancaster County, Nebraska. ([R-14-0063](#))

## **NEW BUSINESS CONTINUED:**

- B. Resolution in the matter of approving County Preliminary Plat No. 14003 to allow 24 single family acreage lots on 83.3 acres, more or less, and to modify the block length requirement to allow SW 100<sup>th</sup> Street to exceed 1320 feet due to limited connectivity to adjacent major arterial, SW 98<sup>th</sup> Street, on property generally located at SW 98<sup>th</sup> Street and W. Van Dorn Street, Lancaster County, Nebraska. (R-14-0064)
- C. Resolution in the matter of establishing the employee and employer contribution rates to the retirement program for all non-union employees hired, or taking office, on or after December 25, 2014. (R-14-0065)
- D. Resolution in the matter of authorizing the installation of a "Side Road Warning" sign on Roca Road 500 feet east of S. 73<sup>rd</sup> Street for westbound traffic. (R-14-0066)
- E. Recommendation from Emergency Management and the Purchasing Agent to award a bid to Midwest Card Solutions for a Salamander Badging System in the amount of \$22,088. (B-14-0035)
- F. Amendment to County Contract C-12-0460 with LeGrande Excavating, Inc., for the annual requirements of snow and ice removal services. The amendment renews the agreement from October 1, 2014, to September 30, 2015. (C-14-0532)
- G. Amendment to County Contract C-12-0461 with Mr. Yards and More, LLC, for the annual requirements of snow and ice removal services. The amendment renews the agreement from October 1, 2014, to September 30, 2015. (C-14-0533)
- H. Amendment to County Contract C-12-0483 with Nebraska Salt & Grain Company for the annual supply of road salt. The amendment renews the agreement for an additional one-year period from September 13, 2014, to September 12, 2015, and provides for a price increase per Attachment A. (C-14-0534)
- I. Grant contract with LUX Center for the Arts to provide funding of \$8,000 for the Artist Inside program. The LUX Center for the Arts will provide \$2,010 in matching funds. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0535)
- J. Grant contract with The HUB, Inc., to provide funding of \$36,200 for the Back on Track program. The HUB will provide \$28,000 in non-federal matching funds. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0536)
- K. Political subdivision tort claim filed against Lancaster County Corrections by [Brendan Britton](#) in an undisclosed amount.
- L. Political subdivision tort claim filed against Lancaster County Corrections by [Joseph Ely](#) for \$2.50.
- M. Political subdivision tort claim filed against Lancaster County Corrections by [Russell Reynolds](#) for \$10,000.

## **NEW BUSINESS CONTINUED:**

N. Political subdivision tort claim filed against Lancaster County Corrections by [James Hudson](#) for \$60,000.

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. Right-of-way contracts for Project C55-K-412(2), 98<sup>th</sup> Street from A Street to O Street, with the following:

1. East O Realty Company for \$31,350 ([C-14-0537](#))
2. East O Realty Company and Hillcrest Country Club for \$170,740 ([C-14-0538](#))
3. East O Realty Company and Hillcrest Country Club for \$147,850 ([C-14-0539](#))

B. Receive and place on file the following reports for September 2014:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [County Assessor/Register of Deeds](#)

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, October 9, 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, October 14, 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.

## 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. 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, OCTOBER 7, 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 30, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
American Red Cross  
Girl Scouts Spirit of Nebraska  
Immaculate Heart of Mary  
Union College
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