

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 14, 2014
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, October 7, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 14, 2014.
- 3) **PUBLIC HEARING:**
 - A. [Vacation](#) of portions of SW 28th Street, W. Simon Street and W. Frye Street, Martell, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
 - A. Adoption of the revised Lancaster County [General Assistance Guidelines](#).
 - B. Recommendation from Purchasing to award a bid to The Office Pal for \$48,000 (four-year term) for the annual supply of Lexmark toner cartridges. ([B-14-0036](#))
 - C. 2014 sub-recipient agreement for the Southeast Region with the Nebraska Emergency Management Agency for \$371,685. Term of the agreement is September 25, 2014, to August 31, 2016. ([C-14-0540](#))
 - D. Utility Permit No. 1218 with Windstream Nebraska, Inc., for the installation of underground telephone cable approximately one-half mile along W. Mill Road, west from NW 112th Street. ([C-14-0541](#))

NEW BUSINESS CONTINUED:

- E. Utility Permit No. 1219 with Windstream Nebraska, Inc., for the installation of underground telephone cable approximately one-quarter mile along Agnew Road, west from N. 134th Street. (C-14-0542)
- F. Utility Permit No. 1220 with Windstream Nebraska, Inc., for the installation of underground telephone cable approximately three-quarter mile along W. Pioneers Boulevard from SW 84th Street to SW 91st Street. (C-14-0543)
- G. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2014, to August 31, 2015. (C-14-0544)
- H. Contact between Stock Auction Company, Lancaster County, the City of Lincoln and the Lancaster County Public Building Commission for on-line and on-site auctioneer services. Term of the contract is one year from date of execution by all parties with an option for three additional one-year terms. (C-14-0545)
- I. Grant contract with the Guidance to Success Youth Club to provide funding of \$10,000. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0546)
- J. Grant contract with Heartland Big Brothers Big Sisters, Inc., to provide funding of \$10,000 for the High Risk Mentoring program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0547)
- K. Grant contract with Families Inspiring Families to provide funding of \$41,145 to establish a program to serve and support families with youth who have emotional, behavioral or mental health disorders. Families Inspiring Families will contribute \$17,680 in non-federal matching funds. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0548)
- L. Grant contract with Families Inspiring Families to provide funding of \$66,413 for the Truancy Prevention with Family Peer Support program. Families Inspiring Families will contribute \$46,065 in non-federal matching funds. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0549)
- M. 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 contract term to December 31, 2014. (C-14-0491)
- N. Renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2015, to December 31, 2015. The monthly fee of \$4.47 per enrolled employee will be applicable for the stated term. (C-14-0550)
- O. Adoption of Lancaster County [Legislative Priorities](#) for the 2015 Nebraska Legislative Session.
- P. Labor negotiations (executive session).

- 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. Right-of-way contracts with the following:
 - 1. Becki Bea Fairman, S. 155th Street & Stagecoach Road, for \$6. (C-14-0551)
 - 2. Jeffery & Monica Jochum, SW 2nd Street & W. Bennet Road, for \$163. (C-14-0552)
 - 3. Shannon Vogler, S. 82nd Street & Olive Creek Road, for \$109. (C-14-0553)
 - B. Receive and place on file the September 2014 report for [County Records & Information Management](#).
 - C. Setting of a public hearing for Tuesday, October 28, 2014, at 7:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2015, through June 30, 2020.
- 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, October 16, 2014, due to the Board's attendance at the NACO (Nebraska Association of County Officials) Legislative Conference in Kearney, Nebraska.
- B. The Lancaster County Board of Commissioners will meet with the Lancaster County Agricultural Society on Thursday, October 16, 2014, at 7:30 p.m., at the Lancaster Event Center in the Nebraska Room (4100 N. 84th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 21, 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.
- 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
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 14, 2014
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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.

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, October 7, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **CERTIFICATION OF 2014-2015 TAX LEVIES**
- 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) **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.)