

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 21, 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 14, 2014.

2) **CLAIMS:** Approval of all claims processed through Tuesday, October 21, 2014.

3) **SPECIAL PRESENTATION:**

A. Lancaster County Visitors Improvement Fund Grant to the Lincoln Parks Foundation for Construction of an upper level viewing deck at the Woods Park Tennis Court – Christie Dionisopoulos, Lincoln Parks Foundation Director; Julie Lattimer, Lancaster County Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 4A for correlating item.)

4) **NEW BUSINESS:**

A. Grant contract between Lancaster County (sponsor) and Lincoln Parks Foundation (grantee) for \$100,000 from the Lancaster County Visitors Improvement Fund. The grant will be used to construct an upper level viewing deck at the Woods Park Tennis Center. Term of the contract is November 1, 2014, to December 31, 2016. ([C-14-0554](#))

B. Resolution directing the County Engineer to conduct a study regarding vacating SW 31st Street, south of W. Denton Road to the north lot line of Outlot I, more particularly described in Exhibit "A," Lancaster County, Nebraska. ([R-14-0067](#))

NEW BUSINESS CONTINUED:

- C. Resolution in the matter of the vacations of portions of SW 28th Street, W. Simon Street and W. Frye Street, more particularly described in Exhibit "A" and located in Martell, Lancaster County, Nebraska. (R-14-0068)
- D. Resolution in the matter of withdrawing Lancaster County participation from Project No. HRRR-STWD(116), advance railroad signing installation. (R-14-0069)
- E. Recommendation from Purchasing to award a bid to Jacobsen Fire Equipment for \$4,000 (four-year term) for fire extinguisher inspection, testing and maintenance. (B-14-0037)
- F. Contract between General Fire and Safety, the City of Lincoln and Lancaster County for fire suppression, inspection, testing and maintenance. Term of the contract is four years from the date of execution by all parties. (C-14-0555)
- G. Amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services at the County Motor Vehicle Services Building. The amendment extends the agreement for an additional four months from October 16, 2014, to February 15, 2015. (C-14-0556)
- H. Agreement between the State of Nebraska, Department of Roads, and Lancaster County for the expansion of transportation services for Lancaster County Public Rural Transit. (C-14-0557)
- I. Interlocal agreement with the City of Lincoln for cooperation on various construction, improvement and/or road maintenance projects. (C-14-0558)
- J. Business Associate Agreement between Medicalistics, LLC and Lancaster County, on behalf of the Mental Health Crisis Center. (C-14-0559)
- K. Business Associate Agreement between McLean Hospital Corporation and Lancaster County, on behalf of the Mental Health Crisis Center. (C-14-0560)
- L. Information exchange agreement and computer matching and privacy protection act agreement between the Social Security Administration and Lancaster County, on behalf of the Lancaster County General Assistance Office. The agreement provides the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information, records and data. The agreements are effective from January 1, 2015, to June 30, 2016. There will be no cost to the County. (C-14-0561)
- M. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$6,180. The policy begins on November 1, 2014, for a period of 12 months.

- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 23, 2014. Instead, the Board will attend the Tri-County Meeting with Douglas and Sarpy Counties that day at 8:30 a.m., at the Pinnacle Bank Arena (3rd Floor, Club Lounge, 400 Pinnacle Arena Drive, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 28, 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. A public hearing will be held on 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.
- 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.

7) **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 21, 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

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, October 14, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Calvary Community Church
Developmental Services of Nebraska
Lincoln Medical Education Partnership
Madonna Rehabilitation Hospital
Priestly Fraternity of St. Peter
- 4) **PROPERTY TAX EXEMPTION APPLICATIONS:**

IHCC Charitable Trust
Pillar Charitable Trust
Sound Words Charitable Trust
- 5) **CHANGE IN EXEMPTION STATUS:**

Kansas-Nebraska Association of Seventh Day Adventists
- 6) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

Johnson Flodman Guenzel & Widger

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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