

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, OCTOBER 28, 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](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, October 21, 2014, and the [minutes](#) of the joint meeting with the Lancaster County Agricultural Society held on Thursday, October 16, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 28, 2014.
- 3) **NEW BUSINESS:**
  - A. Resolution in the matter of dissolution of the Yankee Ridge Road Improvement District. [\(R-14-0070\)](#)
  - B. Resolution authorizing the installation of a "Driveway Road Warning" sign (W 2-2R-mod) on S. 98<sup>th</sup> Street approximately 500 feet south of the drive to 8400 S. 98<sup>th</sup> Street for northbound traffic. [\(R-14-0071\)](#)
  - C. Recommendation from Purchasing and Emergency Management to issue a purchase order to Stryker EMS for two Power-Pro XT powered ambulance cots at a total cost of \$28,928.64. [\(B-14-0038\)](#)
  - D. Contract with The Office Pal for the annual supply of Lexmark toner cartridges. Term of the contract is four years from the date of execution. [\(C-14-0562\)](#)
  - E. Amendment to County Contract C-12-0344 with iPrint Technologies for the annual supply of printer cartridges. The amendment reflects the pricing changes per Attachment A. [\(C-14-0563\)](#)

## **NEW BUSINESS CONTINUED:**

- F. Amendment to County Contract C-13-0549 with Company Care for employee medical exams on an as needed basis. The amendment renews the agreement for an additional one-year term from November 5, 2014, to November 4, 2015. [\(C-14-0564\)](#)
- G. Amendment to County Contract C-11-0588 with All Road Barricades, Inc., for the annual supply of traffic channelizing and barricade devices. The amendment renews the agreement for an additional one-year term from November 8, 2014, to November 7, 2015. [\(C-14-0565\)](#)
- H. Amendment to County Contract C-12-0556 with Precision Delta Corporation for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2014, to September 24, 2015. [\(C-14-0566\)](#)
- I. Amendment to County Contract C-12-0557 with Targets Online for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2014, to September 24, 2015. [\(C-14-0567\)](#)
- J. Amendment to County Contract C-12-0558 with GT Distributors for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2014, to September 24, 2015. [\(C-14-0568\)](#)
- K. Amendment to County Contract C-12-0559 with Ultramax Ammunition for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2014, to September 24, 2015. [\(C-14-0569\)](#)
- L. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$6,247.50 for the "You Drink & Drive. You Lose." crackdown. [\(C-14-0570\)](#)
- M. Mini-grant contract application and award with the Nebraska Office of Highway Safety to purchase six preliminary breath-testing units in the amount of \$1,710. [\(C-14-0571\)](#)
- N. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$5,889.10 for the "Click It or Ticket" mobilization. [\(C-14-0572\)](#)
- O. Agreement between the Nebraska State Patrol and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is one year from the date of execution. [\(C-14-0573\)](#)
- P. 2014 sub-recipient agreement for the Southeast Region with the Nebraska Emergency Management Agency for \$171,000. Term of the agreement is September 25, 2014, to August 31, 2016. [\(C-14-0574\)](#)
- Q. Interlocal agreement with the Nebraska Secretary of State, Records Management Division, to provide microfilm imaging services. The State will pay Lancaster County for microfilm imaging services in accordance with the pricing as listed in the agreement. Term of the agreement is October 1, 2014, to September 30, 2015. [\(C-14-0575\)](#)

## **NEW BUSINESS CONTINUED:**

- R. Agreement between Sharon Knaub and Lancaster County, on behalf of Lancaster County Community Corrections, to provide clinical trauma treatment supervision. The County shall pay \$150 per hour, not to exceed eight hours per month, for the services provided. Term of the agreement is October 1, 2014, to September 30, 2017. (C-14-0576)
- S. Agreement with the Nebraska Administrative Office of the Courts for the purchase and installation of video conferencing equipment for the District Court. The Courts will provide the County \$25,000 toward the cost of the project. (C-14-0577)
- T. Grant contract with Interchurch Ministries of Nebraska to provide funding of \$63,000 annually for resource coordination of local partners and volunteers who will provide parenting and relationship instruction to current Adult Drug Court participants. Term of the grant contract is October 1, 2014, to September 30, 2017. (C-14-0578)
- U. Business associate agreement and administrative services agreement with Flex-Plan Services, Inc., for ongoing administration of Lancaster County's Flexible Benefits Plan and Health Flexible Spending Arrangement. (C-14-0579)
- V. Agreement between the American Federation of State, County and Municipal Employees (AFSCME – General) Local 2468 and Lancaster County for the contract term August 21, 2014, to August 17, 2016. (C-14-0580)
- W. Labor negotiations (executive session)

- 4) **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. Receive and place on file the September 2014 report for the [County Sheriff](#).

- 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.
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## 6) **ANNOUNCEMENTS:**

- A. 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. 10<sup>th</sup> Street, Lincoln), regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2015, through June 30, 2020.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 30, 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).

## **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 4, 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.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 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**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, OCTOBER 28, 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 21, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Bryan Medical Center  
Connecting Pointe Church of the Nazarene  
Good Neighbor Community Center  
Indian Center  
Nebraska Crop Improvement Association

- 4) **NOTICE OF TAXABLE STATUS:**  
  
Palmyra District OR 1
- 5) **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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