

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 4, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 28, 2014.
- B. Approval of the [minutes](#) of the One and Six-Year Road and Bridge meeting held on Tuesday, October 28, 2014.

2) **CLAIMS:** Approval of all claims processed through Tuesday, November 4, 2014.

3) **SPECIAL PRESENTATIONS:**

- A. Recognition of [Gary Bergman](#), Extension Educator, for his service to Lancaster County.
- B. Presentation of County Corrections 2013 Employee of the Year Award to Brad Johnson, Corrections Transition Coordinator. (See 4A for correlating item.)

4) **NEW BUSINESS:**

- A. Exceptional circumstance award for \$500 to [Brad Johnson](#), County Corrections.
- B. Recommendation from the County Engineer and Purchasing to award bids to Buel Trucking and Westover Rock and Sand for the 2015 supply and hauling of crushed rock surface course material in the total amount of \$729,152.50. ([B-14-0039](#))

**NEW BUSINESS CONTINUED:**

- C. Amendment to County Contract C-11-0745 with En Pointe Technologies, Inc., for commercial off the shelf software and related services. The amendment renews the agreement for an additional one-year term from June 3, 2014, to June 2, 2015. (C-14-0581)
  - D. Amendment to County Contract C-11-0709 with the Nebraska Occupational Health Center for the annual requirements of occupational health services. The amendment renews the contract for a one-year term from December 6, 2014, to December 5, 2015. (C-14-0582)
  - E. Amendment to County Contract C-12-0707 with HUB-Central Access Point for operations of the Project HIRE reentry program. The amendment extends the end date of the contract to September 30, 2014, to coincide with an extension of the grant. (C-14-0584).
  - F. Agreement with Kapish North America Services, Inc., for professional TRIM telephonic consultation services. The County will pay at the rate of \$200 per hour up to a total amount of \$5,000 for the services. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0585)
  - G. Agreement with TriZetto Provider Solutions for electronic claims processing for the Mental Health Crisis Center. (C-14-0583)
  - H. Medicare enrollment application for institutional providers for the Lancaster County Mental Health Crisis Center.
  - I. Political subdivision tort claim filed against Lancaster County Corrections by Michael House for \$11,700.
  - J. Political subdivision tort claim filed against Lancaster County Corrections by Samir Ali for \$40.
  - K. Political subdivision tort claim filed against Lancaster County Corrections by Jason Mueller for \$75,000.
  - L. Reappointment of Deb Schorr to the District Energy Corporation Board of Directors for a two-year term from January 1, 2015, to December 31, 2016.
- 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. Receive and place on file the following:
    - 1. County Attorney quarterly report for July–September 2014
    - 2. County Treasurer report of 2013 distress warrants

## **CONSENT ITEMS CONTINUED:**

B. Setting of a public hearing on Tuesday, November 18, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding County Text Amendment No. 14012 to amend Lancaster County Zoning Resolution Article 13.001 on excavation and stone milling.

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, November 6, 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 not hold a meeting on Tuesday, November 11, 2014, due to Veterans Day. The next regular meeting is scheduled for Tuesday, November 18, 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.

## 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. 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, NOVEMBER 4, 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 28, 2014.
- 2) **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.

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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