

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 18, 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, November 4, 2014.
- 2) **CLAIMS**: Approval of all claims processed through Tuesday, November 18, 2014.
- 3) **PUBLIC HEARING**:
 - A. [County Text Amendment No. 14012](#) to amend Lancaster County Zoning Resolution Article 13.001 on excavation and stone milling. (See 4A for correlating item.)
- 4) **NEW BUSINESS**:
 - A. Resolution in the matter of County Text Amendment No. 14012, a text amendment to the Lancaster County Zoning Resolution, amending Article 13, Section 13.001, Subsection 14) Excavation and Stone Milling. The amendments are provided in Attachment A. ([R-14-0072](#))
 - B. Resolution in the matter of rescinding County Resolution No. R-01-31, authorizing installation of a fence and gate on Sunny Slope Lane in Lancaster County, Nebraska. ([R-14-0073](#))
 - C. Resolution in the matter of County maintenance of roads within Parkland Estates Addition, generally located at N.W. 118th Street and W. Fletcher Avenue. ([R-14-0074](#))
 - D. Amusement license amendment from [JK's Pumpkin Patch](#) to extend operation dates to include December 6-7, 13-14 and 20-21 from 10:00 a.m. to 7:00 p.m.

NEW BUSINESS CONTINUED:

- E. Recommendation from Purchasing and County Corrections to issue a purchase order to Riekes Equipment Company for one Yale stand up control lift truck with a backup alarm at a cost of \$21,248. (B-14-0040)
- F. Recommendation from Purchasing and the County Engineer to issue a purchase order to NMC, Inc., for one 420F ST backhoe loader off of the NJPA (National Joint Powers Alliance) Contract #060311-CAT. Estimated cost of the purchase is \$101,643.67. (B-14-0041)
- G. Amendment to County Contract C-14-0453 with Dr. Fuel Good for fuel maintenance and service on an as needed basis. The amendment increases the maximum expenditures of the County to \$18,100 during the term of the contract. (C-14-0587)
- H. Memorandum of understanding with Julia Dyckman Andrus Memorial, Inc., for consultation and training services for the Nebraska Community Aid and Juvenile Justice Conference. (C-14-0586)
- I. Interlocal agreement with the City of Lincoln to create a joint City-County Information Services Division. (C-14-0588)
- J. Agreement with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln, for evaluation of the Lancaster County Adult Drug Court expansion grant and motivational interviewing training sessions. The County shall expend federal grant funds in an amount not to exceed \$216,420 for the services provided. Term of the agreement is October 1, 2014, to September 30, 2017. (C-14-0589)
- K. Grant contract with Houses of Hope Nebraska, Inc., in the amount of \$40,000 to provide funding for the Halfway House program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0590)
- L. Labor agreement with the Fraternal Order of Police, Lodge 32, for a two-year period beginning August 21, 2014. (C-14-0594)
- M. Revised job description for the Lancaster County [Human Services Administrator](#).
- N. Setting the salary of [Sarah Safarik](#), Deputy Public Defender, in the amount of \$58,834.88 per year, effective December 1, 2014.
- O. Setting the salary of [Brittani Lewit](#), Deputy Public Defender, in the amount of \$58,834.88 per year, effective December 23, 2014.
- P. [Compliance Amendment](#) to the Lancaster County 401(a) Retirement Plan. The Amendment modifies the definition of "spouse" to include same sex spouses who are legally married under the laws of the state in which the marriage was celebrated, only for those Plan purposes subject to federal, rather than state, law. The Amendment also designates the "state of domicile" rule during the transitional period from June 26, 2013, through September 15, 2013.

NEW BUSINESS CONTINUED:

- Q. Adoption of recommendations from the [Lancaster County Pension Review Committee](#) regarding the investment array for the 401(a) Lancaster County Employee Retirement Plan and the 457(b) Deferred Compensation Program:
1. Immediately initiate a search for a new mid cap value fund while continuing to monitor the Mid Cap Value/Systematic and Perkins Value T Funds through the end of 2014. If the two existing mid cap value funds are eliminated, their proceeds should be mapped to the new mid cap value fund selected as a result of the search process;
 2. 7 basis points of the savings from the renegotiation of the Prudential contract should be used to increase the return on the Gibraltar Guaranteed Fund by reducing the cost of the fund by 14 basis points and 2 basis points of revenue should be placed annually into the 401(a) and 457(b) expense accounts;
 3. Eliminate the Royce Pennsylvania Mutual Invmt Fund and map the proceeds to the Vanguard Small Cap Index Signal Fund; and
 4. The Core Plus Bond/PIMCO Fund should be eliminated and proceeds should be mapped to a new core bond fund with higher quality assets and less risk.
- R. Grant contract with Families Inspiring Families to provide funding of \$10,865 for Parent Support Groups at the Youth Services Center. Term of the contract is July 1, 2014, to June 30, 2015. ([C-14-0595](#))
- S. Grant contract with Volunteer Partners to provide funding in the amount of \$11,707 for the Community Service Project. Term of the contract is July 1, 2014, to June 30, 2015. ([C-14-0596](#))
- T. Political subdivision tort claim filed against Lancaster County Corrections by [Lawrence Harris](#) for \$8.89.
- U. Political subdivision tort claim filed against Lancaster County Corrections by [Lawrence Harris](#) for \$3,500.
- V. Political subdivision tort claim filed against Lancaster County Corrections by [Bryant Williams](#) for \$47.58.
- W. Political subdivision tort claim filed against Lancaster County Corrections by [Cody Sharp](#) in an undisclosed amount.
- X. Executive Session – Labor Negotiations
- 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:

CONSENT ITEMS CONTINUED:

1. City Bank and Trust of Crete, S. 54th Street and Hickman Road, for \$505. (C-14-0591)
2. Omar and Maxine Jensen, S. 60th Street and Rebel Drive, for \$150. (C-14-0592)
3. William and Sheryl Wright, S. 60th Street and Rebel Drive, for \$1,000. (C-14-0593)

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

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [County Assessor/Register of Deeds](#)
4. [County Records & Information Management](#)

C. Setting of a public hearing on Tuesday, November 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Comprehensive Plan Amendments 14005-14007, Watershed Master Plan.

- 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 20, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 25, 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. The County Commissioners can be reached at 402-441-7447 or 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 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, NOVEMBER 18, 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, November 4, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See attached additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Catholic Social Services
Immanuel Retirement Communities
Linh Quang Buddhist Center
School Sisters of Christ the King
The Bridge Behavioral Health
VITAL Services
- 4) **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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