

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 25, 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 18, 2014.
- 2) **CLAIMS**: Approval of all claims processed through Tuesday, November 25, 2014.
- 3) **SPECIAL PRESENTATION**:
 - A. Recognition of the Lincoln Convention & Visitors Bureau (CVB) for support and sponsorship of the 2014 Cornhusker State Games – Jeff Maul, CVB Executive Director
- 4) **PUBLIC HEARINGS**:
 - A. [Comprehensive Plan Amendment 14005](#) – South Salt Creek Watershed Master Plan
 - B. [Comprehensive Plan Amendment 14006](#) – Haines Branch Watershed Master Plan
 - C. [Comprehensive Plan Amendment 14007](#) – Middle Creek Watershed Master Plan
- 5) **NEW BUSINESS**:
 - A. A resolution in the matter of approving (A) a master site lease among the Lincoln-Lancaster County Public Building Commission, as lessee, and the County and the City of Lincoln, Nebraska, jointly, as lessor, (B) a master lease agreement among the County and the City, jointly, as lessee, and the Commission, as lessor, and (C) the issuance of not to exceed \$21,000,000 in principal amount of the Commission's tax supported lease rental revenue refunding bonds, Series 2015, and related matters. ([R-14-0075](#))

NEW BUSINESS CONTINUED:

- B. Recommendation from Purchasing and County Corrections to award a bid to K2 Construction in the amount of \$98,500 for Correction Facility Storm Sewer Improvements per Specification 14-275 (Line Item 1). [\(B-14-0042\)](#)
- C. 2013 sub-recipient agreement for the Southeast Region with the Nebraska Emergency Management Agency for \$104,763. Term of the agreement is September 1, 2013 to August 31, 2015. [\(C-14-0597\)](#)
- D. Federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2014. [\(C-14-0598\)](#)
- E. Amendment to County Contract C-08-0626 with CBM Food Service for food service at County correctional facilities. The amendment extends the agreement from December 2, 2014 to January 31, 2015. [\(C-14-0599\)](#)
- F. Space rental agreement between the Lancaster Event Center and Lancaster County, on behalf of the Lancaster County Treasurer, for meeting space within the Event Center to be used for the round robin bidding event on March 2, 2015. [\(C-14-0600\)](#)
- G. Interlocal agreement with the Village of Bennet 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. [\(C-14-0601\)](#)
- H. Agreement with the U.S. Department of the Interior, U.S. Geological Survey in the amount of \$12,200 for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. Term of the agreement is October 1, 2014 to September 30, 2015. [\(C-14-0602\)](#)
- I. Addendum to County Contract C-13-0545 with Vera Institute of Justice, Inc., for the Lancaster County Attorney's Office's participation in Vera's Prosecution and Racial Justice Program. The addendum confirms the County Attorney's Office commitment to provide \$60,000 for the project completion. [\(C-14-0603\)](#)
- J. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for preparation and presentation for the Nebraska Community Planning and Juvenile Justice Conference. The County shall pay up to \$5,000 for the services. [\(C-14-0604\)](#)
- K. Grant contract with Hub Central Access Point For Young Adults, Inc., to provide funding in the amount of \$46,570 for the Project HIRE program. Term of the contract is July 1, 2014 to June 30, 2015. [\(C-14-0605\)](#)

NEW BUSINESS CONTINUED:

- L. Interlocal agreement with Sarpy County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services pursuant to Attachment A. Term of the agreement is February 1, 2015 to January 31, 2016. (C-14-0606)
- M. Amendment to County Contract C-12-0682 with Sapp Brothers Petroleum for the annual supply of absorbents floor dry. The amendment renews the agreement for an additional one-year term from December 11, 2014 to December 10, 2015. (C-14-0607)
- N. Utility Permit No. 1228 with Windstream Nebraska, Inc., for the installation of underground cable approximately 1200' along Agnew Road between N. 112th Street and N. 134th Street. (C-14-0608)
- O. Utility Permit No. 1229 with Windstream Nebraska, Inc., for the installation of underground cable approximately 500' along Saltillo Road just west of S. 110th Street. (C-14-0609)
- P. Utility Permit No. 1230 with Windstream Nebraska, Inc., for the installation of underground cable approximately 500' along Little Salt Road at N. 14th Street. (C-14-0610)
- Q. Sale and [quitclaim deed](#) from Lancaster County, as grantor, to Pester Properties, LLC, as grantee, for portions of SW 28th Street, W. Simon Street and W. Freye Street, as originally platted in Werger's Addition to Martell, Nebraska.
- R. Political subdivision tort claim filed against Lancaster County Corrections by [Vontavious Horton](#) for lost property in the amount of \$5.
- S. Political subdivision tort claim filed against Lancaster County Corrections by [Michael Whitemagpie](#) for lost property in the amount of \$20.
- T. Political subdivision tort claim filed against Lancaster County Corrections by [Cameron Crisp](#) in the amount of \$34,000.
- U. Executive Session – Labor Negotiations

6) **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. William and Joyce Plautz, SW 98th Street and Old Cheney Road, for \$1,174. (C-14-0611) (C-14-0612)
 - 2. Josephine Allexis Molloy Trustee, NW 84th Street and W. Adams Street, for \$217. (C-14-0613)
- B. Receive and place on file the [County Sheriff's](#) monthly report for October, 2014.

CONSENT ITEMS CONTINUED:

C. Setting of a public hearing on Tuesday, December 9, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding proposed updates to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards.

7) **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.

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 27, 2014, due to the Thanksgiving holiday. The next regularly scheduled staff meeting will be on Thursday, December 4, 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, December 2, 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.

9) **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 25, 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 18, 2014.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Homestead Presbytery
Pius X High School
Saint Paul United Methodist Church
Sheridan Lutheran Church

3) **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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