

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 9, 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, December 2, 2014.
- 2) **CLAIMS**: Approval of all claims processed through Tuesday, December 9, 2014.
- 3) **SPECIAL PRESENTATIONS**:
  - A. Recognition of Dennis Keefe, Public Defender, for his dedicated service to the people of Lancaster County.
- 4) **PUBLIC HEARINGS**:
  - A. Proposed changes to the [Lincoln-Lancaster County Air Pollution Control Regulations and Standards](#). (See 5A for correlating item.)
- 5) **NEW BUSINESS**:
  - A. Resolution in the matter of amending Article 1, Section 6 and Article 2, Sections 1, 2, 4, 5, 15, 17-23, 26-28, 30 and 34 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, as provided in Attachment "A". ([R-14-0081](#))
  - B. Special Events Permit [application](#) from the Lincoln Track Club to hold the State Farm Run on Saturday, March 28, 2015.

## **NEW BUSINESS CONTINUED:**

- C. Resolution in the matter of Comprehensive Plan Conformance No. 14021: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2015 and 2016-2020. [\(R-14-0080\)](#)
- D. Resolution authorizing the installation of the following traffic signs in Lancaster County: a 25 mph speed limit sign (R2-1) on Linwood Lane approximately 680' south of Avon lane for northbound traffic and a stop sign (R1-1) on Linwood Lane at the intersection of Avon Lane for southbound traffic. [\(R-14-0082\)](#)
- E. Resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate SW 31<sup>st</sup> Street, south of W. Denton Road to the north lot line of Outlot 1, The Bridges Addition, Lancaster County, Nebraska. [\(R-14-0083\)](#)
- F. Resolution in the matter of declaring projects under Neb.Rev.Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. [\(R-14-0084\)](#)
- G. Resolution in the matter of authorizing use of County Visitors Improvement Fund for Visitor Promotion. [\(R-14-0085\)](#)
- H. Resolution in the matter of establishing a policy governing the disposition of vacation and sick leave for any county employee who is appointed or elected to an elected county position. [\(R-14-0086\)](#)
- I. Request from the Human Resources Department to create a [Vacation Usage Upon Retirement Policy](#).
- J. Amendment to County Contract C-06-0201 with Global Software, Inc., for the computer software "Spreadsheet Server for J.D. Edwards." The Amendment amends the license agreement by adding the purchase of three (3) additional user licenses which increases the total number of users to ten (10) and the total amount paid by the County for user licenses to \$18,000. [\(C-14-0615\)](#)
- K. Amendment to County Contract C-13-0603 with Vulcan Signs for the annual supply of aluminum sign blanks. The amendment renews the agreement for an additional one-year term from December 17, 2014 to December 16, 2015. [\(C-14-0616\)](#)
- L. Amendment to County Contract C-14-0518 with Sunset Law Enforcement for the annual supply of Hornady critical duty ammunition. The amendment increases the County's maximum expenditures to \$50,000. [\(C-14-0617\)](#)
- M. Grant contract with CASA for Lancaster County in the amount of \$15,000 to provide funding for the Court Advocacy for Children in the Juvenile Justice System program. Term of the grant contract is July 1, 2014 to June 30, 2015. [\(C-14-0618\)](#)
- N. Amendment to County Contract C-14-0075 with Office Depot, Inc., for office and educational supplies. The amendment renews the agreement for an additional one-year term from October 18, 2014 to October 17, 2015. [\(C-14-0619\)](#)

## **NEW BUSINESS CONTINUED:**

- O. Contract between Lampe's Clean Air Specialists, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. Term of the contract is one year from the date of execution by all parties. (C-14-0620)
- P. Political subdivision tort claim filed against Lancaster County Corrections by [Dustin Jacobsen](#) in the amount of \$40.
- Q. Political subdivision tort claim filed against Lancaster County Corrections by [Cash Ryba](#) for lost property in the amount of \$67.96.
- R. Political subdivision tort claim filed against Lancaster County Corrections by [Russell Reynolds](#) in the amount of \$10,000.

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. Receive and place on file the following reports for November, 2014:
  - 1. [Clerk of the District Court](#)
  - 2. [County Assessor/Register of Deeds](#)
  - 3. [County Clerk](#)
  - 4. [Records & Information Management](#)

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, December 11, 2014, due to the Board's attendance at the NACO (Nebraska Association of County Officials) Annual Conference. The next regularly scheduled staff meeting will be held on Thursday, December 18, 2014 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 hold their next regular meeting on Tuesday, December 16, 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).

## **ANNOUNCEMENTS CONTINUED:**

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.

## **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. 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, DECEMBER 9, 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, December 2, 2014.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 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.

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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