

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 16, 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, December 9, 2014.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 16, 2014.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of the "Cuba: Living in Limbo" art exhibit at the County-City Building – Jeanne Baer
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$2,500 to the Lincoln Fencing Association d/b/a the Lincoln Fencing Club, for promotion of a fencing clinic in conjunction with the State Games of America to be held July 26-28, 2015 – Kit Boesch, Lincoln Fencing Association (See 5A for correlating item.)
 - C. Recognition of Kit Boesch, Human Services Administrator, for her dedicated service to the people of Lancaster County.
- 4) **OLD BUSINESS:**
 - A. Request from [Lutheran Family Services](#) to sublease and remodel approximately 1,876 square feet of space at the former Community Mental Health Center, 2201 S. 17th Street, Lincoln, for an integrated care/urgent care project, per lease agreement with Lutheran Family Services. There is no cost to the County for this work.

5) **NEW BUSINESS:**

- A. Grant contract between the Lincoln Fencing Association, d/b/a, the Lincoln Fencing Club, and Lancaster County in the amount of \$2,500 from the Lancaster County Visitors Improvement Fund for the purpose of promoting a fencing clinic in conjunction with the State Games of America to be held July 26-28, 2015. (C-14-0635)
- B. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-14-0087)
- C. Resolution in the matter of approval of official bonds of elected Lancaster County officers and the County Surveyor. Elected officials include: Joe Nigro, Public Defender; Joe Kelly, County Attorney; Andrew Stebbing, County Treasurer; Dan Nolte, County Clerk; Troy Hawk, Clerk of the District Court; Norman H. Agena, County Assessor/Register of Deeds; Pam L. Dingman, County Engineer; and Terry T. Wagner, County Sheriff. The County Surveyor is Kenneth Schroeder. (R-14-0088)
- D. Resolution in the matter of designating banks as depositories for Lancaster County for 2015. (R-14-0089)
- E. Contract between Lancaster County and K2 Construction for storm sewer improvements at the Lancaster County Adult Detention Facility. The County will pay up to \$98,500 for the products and services. (C-14-0621)
- F. Utility Permit No. 1233 with Windstream Nebraska, Inc., for the installation of approximately $\frac{3}{4}$ mile of underground cable along NW 56th Street from Interstate 80 to West Holdrege Street. (C-14-0622)
- G. Amendment to County Contract C-13-0003 with Mr. Yards and More, LLC, for lawn mowing and maintenance services at Community Mental Health Center facilities. The amendment renews the agreement for an additional one-year term from January 8, 2015 to January 7, 2016. (C-14-0623)
- H. Amendment to County Contract C-14-0273 with CEDARS Youth Services, Inc., for CEDARS' Day and Evening Reporting Centers program. The amendment increases the number of youth served by adding twelve (12) additional slots. (C-14-0624)
- I. Amendment to County Contract C-14-0412 with Graybar Electric for the annual supply of small miscellaneous household batteries. The amendment provides for the price increases as shown on Attachment A. (C-14-0625)
- J. Agreement with Cardiac Science Corporation, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for automated external defibrillators. Pricing will be pursuant to Purchasing Solutions Alliance Contract No. 14-100 dated September 15, 2014. (C-14-0626)
- K. Grant contract with CEDARS Youth Services, Inc., to provide funding in the amount of \$20,000 for the purchase of a 7 passenger van for transportation to and from reporting centers. Term of the contract is July 1, 2014 to June 30, 2015. (C-14-0627)

NEW BUSINESS CONTINUED:

- L. Grant contract with CEDARS Youth Services, Inc., in the amount of \$140,764 to provide funding for the Day and Evening Reporting Centers. Term of the contract is July 1, 2014 to June 30, 2015. (C-14-0628)
- M. Grant contract with the City of Lincoln, Lincoln Police Department, in the amount of \$36,649 to provide funding for the domestic violence specialist as part of the Violence Against Women Act program, "A Coordinated Response to Reducing Domestic Violence." The City will contribute \$12,217 in matching funds. Term of the contract is June 1, 2014 to May 31, 2015. (C-14-0629)
- N. Grant contract with El Centro de las Americas in the amount of \$50,600 to providing funding for the Golden Warriors program. Term of the grant contract is July 1, 2014 to June 30, 2015. (C-14-0630)
- O. Settlement agreement between Lancaster County and Luella and Jerry Strodman. (C-14-0631)
- P. Agreement between the American Federation of State, County and Municipal Employees (AFSCME - Engineering) Local 2468 and Lancaster County for the contract term August 21, 2014 through August 19, 2015. (C-14-0632)
- Q. Settlement agreement and release between Thomas J. Peed, Trustee of the Thomas J. Peed Revocable Trust, and Rhonda L. Peed, Trustee of the Rhonda L. Peed Revocable Trust, and Lancaster County. (C-14-0633)
- R. Settlement agreement and release between Par 5 Partners, LLC, and Lancaster County. (C-14-0634)
- S. Agreement with Soval Solutions, LLC, for professional consulting services to establish caseload standards for the Lancaster County Attorney's Office. The County will pay \$90 per hour for up to 60 hours of work. Term of the agreement is July 1, 2014 to December 31, 2014. (C-14-0636)
- T. Agreement with Soval Solutions, LLC, for implementation of the recommendations of the Lancaster County Indigent Defense Advisory Committee to decrease the costs of legal services in Lancaster County. The County shall pay \$90 per hour for up to 180 hours for the services provided. Term of the agreement is July 1, 2014 to December 31, 2014. (C-14-0637)
- U. Amendment to County Contract C-13-0493 between the City of Lincoln and Lancaster County. The amendment extends the grant term to December 31, 2014. (C-14-0638)
- V. Amendment to County Contract C-12-0181 with Wagey Drug Company for pharmacy services for General Assistance. The amendment assigns Wagey's responsibilities under the contract to Kohll's Pharmacy. (C-14-0639)
- W. Lancaster County's [Equal Employment Opportunity Program](#) Short Form and Utilization Report.

NEW BUSINESS CONTINUED:

- X. Designation of official Lancaster County [newspapers](#) for 2015 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman), The News (Waverly), The Crete News and the Seward County Independent.
 - Y. Political subdivision tort claim filed against Lancaster County Corrections by [Joe B. Stauber](#) for lost property in the amount of \$5.
 - Z. Political subdivision tort claim filed against Lancaster County Corrections by [Rena K. Warner](#) for lost property in the amount of \$17.
- 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, December 18, 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 not hold meetings on Tuesday, December 23, 2014 or Tuesday, December 30, 2014, due to the holidays. The next regular meeting will be on Tuesday, January 6, 2015, 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 Lancaster County Board of Commissioners will hold a public hearing on Tuesday, January 6, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request to vacate SW 31st Street, south of W. Denton Road to the north lot line of Outlot I, The Bridges Addition, Lancaster County, Nebraska.
- D. The County Commissioners can be reached at 402-441-7447 or 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 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, DECEMBER 16, 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 9, 2014.

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

Allon Chapel Church/Central States Conference
CEDARS Youth Services
Grace Lutheran Church
Immanuel Retirement Communities
Lincoln Katz Youth Group
Madonna Rehabilitation Hospital
People's City Mission
VITAL Services, Inc.

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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