

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 13, 2015
10:30 A.M.

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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, January 6, 2015.
- 2) **CLAIMS:** Approval of all claims process through January 13, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Commissioners' Award of Excellence for December, 2014 to Mike [Mueller](#), Corrections.
- 4) **PUBLIC HEARINGS:**
 - A. Amendment of various sections of County Resolution No. R-13-0062, procedures for the regulation of on-site [wastewater](#) treatment systems in Lancaster County, and rescinding County Resolution No. R-02-31. (See 4E for correlating item.)
 - B. County [Text](#) Amendment No. 14020, an amendment to Article 10 of the Lancaster County Zoning Resolution on Personal Wireless Telecommunications Facilities. (See 4F for correlating item.)

5) **NEW BUSINESS:**

- A. Election of Lancaster County Board Officers for 2015.
- B. Approval of Lancaster County Board [committee](#) assignments for 2015.
- C. Special Events Permit application for the 2015 [Animal](#) Run on Saturday, February 7, 2015.
- D. Recommendation from the Purchasing Agent and the selection committee to award a bid to [CBM](#) Food Service, Inc., in the amount of \$5,700,000 for correctional food services. (B-15-0005)
- E. Resolution in the matter of amending various sections of County Resolution No. R-13-0062, [procedures](#) for the regulation of on-site wastewater treatments systems in Lancaster County, as provided in Attachment "A," and rescinding County Resolution No. R-02-31. (R-15-0004)
- F. Resolution in the matter of County Text Amendment No. 14020, an amendment to Article 10 of the Lancaster County Zoning Resolution on Personal [Wireless](#) Telecommunications Facilities. (R-15-0005)
- G. Resolution in the matter of [Elected](#) Official Chief Deputy salary increases for the 2015 calendar year. (R-15-0006)
- H. Grant contract with the Lincoln/Lancaster County [Human](#) Services Federation in the amount of \$5,000 to fund the Human Services Federation's case manager program. Term of the agreement is July 1, 2014 to June 30, 2015. (C-15-0027)
- I. Grant contract with Lancaster County as the Sponsor and The [Stage](#) Theater as the Grantee for a grant of \$6,057 from the Lancaster County Visitors Improvement Fund for the purpose of making improvement to the Grantee's theater located in Hickman, Nebraska. The grant period is December 1, 2014 to December 1, 2015. (C-15-0028)
- J. Approval of a Grant Contract [Amendment](#) for County Contract No. C-13-0605, changing the grant term to January 1, 2014 through June 30, 2015. The original Grant Contract provides funding from the Lancaster County Visitors Improvement Fund to the City of Lincoln for improvement of the City's airport entry corridor. (C-15-0029)
- K. Amendment to County Contract C-13-0041 with [Walker](#) Tire Company for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2015 to February 6, 2016. (C-15-0030)
- L. Amendment to County Contract C-13-0040 with [Metzger's](#) Auto Service & Lincoln Lube for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2015 to February 6, 2016. (C-15-0031)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-14-0155 with [Hood Masters, Inc.](#) for kitchen exhaust hood and equipment cleaning services. The amendment renews the agreement for an additional one-year term from January 24, 2015 to January 23, 2016. (C-15-0032)
- N. Amendment to County Contract C-14-0009 with [Rixstine](#) for the annual supply of trophies, plaques, awards and promotional items. The amendment renews the agreement for an additional one-year term from January 7, 2015 to January 6, 2016. (C-15-0033)
- O. Maintenance agreement with [Microfilm Imaging Systems, Inc.](#), in the amount of \$922 for a Cannon scanner located in the Clerk of the District Court's office. Term of the agreement is February 1, 2015, through January 31, 2016. (C-15-0034)
- P. Amendment to County Contract C-14-0019 with [True Power Electric, Inc.](#), for audio and visual repairs and replacements on as needed basis. The amendment renews the agreement for an additional one-year term from January 14, 2015 to January 13, 2016. (C-15-0035)
- Q. Amendment to County Contract C-14-0020 with BMI/Bizco [Technologies](#) for audio and visual repairs and replacements on as needed basis. The amendment renews the agreement for an additional one-year term from January 14, 2015 to January 13, 2016. (C-15-0036)
- R. Amendment to County Contract C-14-0021 with [Midwest Sound & Lighting](#) for audio and visual repairs and replacements on as needed basis. The amendment renews the agreement for an additional one-year term from January 14, 2015 to January 13, 2016. (C-15-0037)
- S. [Utility](#) Permit No. 1238 allowing Windstream Communications to install approximately 1/2 mile of underground cable along Saltillo Road from South 77th Street to South 84th Street. There is no cost to the County. (C-15-0038)
- T. [Adopt](#) recommendations from the Lancaster County Pension Review Committee: (1) Add Vanguard Selected Value Fund (VASVX) to the investment arrays for the 401(a) and 457 Programs; eliminate the Mid Cap Value/Systematic and Perkins Value T Funds and map their assets to the Vanguard Selected Value Fund (VASVX); and (2) Retain the Core Plus Bond/PIM Fund.
- U. Approval of an annual salary of \$48,023 for Pauline [Balta](#), Bailiff I, effective January 12, 2015.
- V. Political subdivision tort claim filed against Lancaster County Corrections by Jon [Johnson](#) for lost property in the amount of \$17.
- W. Political subdivision tort claim filed against Lancaster County Corrections by Melvin [Williams](#) for lost property in the amount of \$0.43.

NEW BUSINESS CONTINUED:

X. Political subdivision tort claim filed against Lancaster County Corrections by Mandy [Wendland](#) for lost property in the amount of \$3.48.

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 December, 2014:

1. County [Assessor](#)/Register of Deeds
2. [Records](#) and 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 hold a staff meeting on Thursday, January 15, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 20, 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 County Commissioners can be reached at 402-441-7447 or commish@lanaster.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 lanaster.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 lanaster.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, JANUARY 13, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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- 1) **ELECTION OF OFFICERS:** Election of 2015 Officers for the Lancaster County Board of Equalization.
- 2) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 6, 2015.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See attached additions and deductions)
- 4) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints
Nebraska Lutheran Campus Ministry Corporation
- 5) **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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