

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 20, 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 13, 2015.
- 2) **CLAIMS:** Approval of all claims processed through January 20, 2015.
- 3) **NEW BUSINESS:**
 - A. Election of Vice Chair for the Lancaster County Board of Corrections.
 - B. Resolution in the matter of vacating SW 31st Street from the south right-of-way line of West Denton Road to the north right-of-way line of West Covered Bridge Road, The Bridges Addition, Lancaster County, Nebraska. ([R-15-0007](#))
 - C. Recommendation from the County Sheriff and the Purchasing Department to issue a purchase order to WatchGuard Video LLC for in-car camera systems from HGAC Contract EF04-13. Total cost of the purchase is \$74,878. ([B-15-0006](#))
 - D. Recommendation from the Emergency Management Director and the Purchasing Department to issue a sole source purchase order to Northrop Grumman for a RONS Robot upgrade. Total cost of the purchase is \$82,819. ([B-15-0007](#))

NEW BUSINESS CONTINUED:

- E. Maintenance agreement with Heubel Material Handling in the amount of \$2,160 for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2015 to January 31, 2016. (C-15-0039)
- F. Amendment to an Administrative Services Agreement between Lancaster County and the Prudential Retirement Insurance and Annuity Company (Plan No. 006371) for the 401(a) Lancaster County Employees Retirement Plan. The amendment reduces the revenue requirement for Prudential from 19 basis points to 10 basis points. (C-15-0040)
- G. Amendment to an Administrative Services Agreement between Lancaster County and the Prudential Retirement Insurance and Annuity Company (Plan No. 06672) for the 457(b) Lancaster County Employees Deferred Compensation Program. The amendment reduces the revenue requirement for Prudential from 19 basis points to 10 basis points. (C-15-0041)
- H. Public Employer Retirement Plan [Annual Report](#) for the Lancaster County, Nebraska 401(a) Employees Retirement Plan, as required under [Neb.Rev.Stat. §23-1118\(5\)\(a\)](#).
- I. Amendment to County Contract C-12-0110 with Vogel Paint and Wax Company, Inc., for the annual supply of traffic paint. The amendment renews the agreement for an additional one-year term from January 1, 2015 to December 31, 2015. (C-15-0042)
- J. Amendment to County Contract C-13-0042 with Block and Company, Inc., for the annual supply of property bags. The amendment renews the agreement for an additional one-year term from January 22, 2015 to January 21, 2016. (C-15-0043)
- K. Amendment to County Contract C-13-0597 with Otte Oil & Propane for the annual supply of propane. The amendment renews the agreement for an additional one-year term from December 10, 2014 to December 9, 2015. (C-15-0044)
- L. Utility Permit No. 1241 allowing Windstream Communications to perform cable installation for 170 West Sprague Road. (C-15-0045)
- M. Utility Permit No. 1242 allowing Windstream Communications to perform cable installation to replace a bad section of cable on South 96th Street just north of Panama Road in Holland. (C-15-0046)
- N. Utility Permit No. 1243 allowing Windstream Communications to perform cable installation to replace bad cable near 705 West Sprague Road. (C-15-0047)
- O. Agreement with Christian Heritage for implementation of relationship workshops and parental involvement training at the Lancaster County Department of Corrections. The County will pay \$24,270 per year for the services. Term of the agreement is January 1, 2015 to December 31, 2016. (C-15-0048)

NEW BUSINESS CONTINUED:

- P. Contract between NMC, Inc., Lancaster County and the Lincoln-Lancaster County Public Building Commission for mobile electric generators for emergency and non-emergency use. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0049\)](#)
- Q. Contract between Inteconnect, Inc., d/b/a Inteconnex, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for security camera equipment. The agreement is effective upon execution until November 30, 2015 in accordance with University of Nebraska-Lincoln Contract #2307-14-4617. [\(C-15-0050\)](#)
- R. Contract between A Street Auto Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0051\)](#)
- S. Contract between Carquest Auto Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0052\)](#)
- T. Contract between Factory Motor Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0053\)](#)
- U. Contract between Utility Parts Service, d/b/a NAPA Nebraska, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0054\)](#)
- V. Banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast on May 19, 2015. The County will pay a \$200 room charge. [\(C-15-0055\)](#)
- W. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Hank Arkulari](#) for improper medical treatment in the amount of \$40,000.
- X. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Lawrence Harris](#) in the amount of \$37.50.
- Y. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Wesley K. Morris](#) for lost or destroyed property in the amount of \$45.
- Z. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Michael Renschler](#) for improper medical treatment in the amount of \$17.66.

- 4) **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 [County Sheriff's](#) monthly reports for December, 2014.
- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 22, 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 27, 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@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.

7) **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, JANUARY 20, 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) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 13, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Oak Lake Evangelical Free Church
Sacred Heart Church
St. Joseph Catholic Church and School
Union College
Wyuka Funeral Home and Cemetery

- 4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

[Kristin Dobski d/b/a KMD Flurries](#)

- 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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