

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 27, 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](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, January 20, 2015.
- 2) **CLAIMS:** Approval of all claims processed through January 27, 2015.
- 3) **SPECIAL PRESENTATIONS:**
  - A. [County Sheriff 2015 Employee Recognition Awards](#)
    1. Civilian Employee of the Year: Michelle Sewell, Accounting Specialist
    2. Gallantry Star for Distinguished Valor: Captain Tom Brookhouser and Sergeant Tommy Trotter
    3. Meritorious Service Award: Deputy William Woodruff
    4. Deputy Sheriff of the Year for Exceptional Duty: Sergeant Tommy Trotter
- 4) **OLD BUSINESS:**
  - A. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,121,086 for the services. Term of the agreement is July 1, 2014, to June 30, 2015. ([C-15-0005](#))

5) **NEW BUSINESS:**

- A. Amendment to County Contract C-15-0005 with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The amendment reinstates \$279,117 in fiscal year 2014 carryover funds to the Crisis Center for fiscal year 2015. (C-15-0056)
- B. Licensure renewal [application](#) with the Nebraska Department of Health and Human Services for operation of the Lancaster County Mental Health Crisis Center. The County will pay \$250 for the renewal license.
- C. Contract between Jacobsen Fire Equipment, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire alarm panel inspection, testing, and repair. Term of the agreement is one year from the date of execution by all parties. (C-15-0057)
- D. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for implementation and operation of a Juvenile Reentry Course under the Second Chance Act Juvenile Offender Reentry Program. The County shall expend federal grant funds in an amount not to exceed \$7,593 for the services provided. Term of agreement is January 1, 2015 to June 1, 2015. (C-15-0058)
- E. Amendment to County Contract C-11-0743 with Orkin for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2015 to January 9, 2016. (C-15-0059)
- F. Amendment to County Contract C-11-0744 with PestoX for pest control services. The amendment extends the agreement for an additional one-year term from January 10, 2015 to January 9, 2016. (C-15-0060)
- G. Amendment to County Contract C-14-0129 with encompass for the annual supply of Haworth office seating. The amendment renews the agreement for an additional one-year term from March 13, 2015 to March 12, 2016. (C-15-0061)
- H. Contract with CBM Managed Services to provide food service for various Lancaster County departments. The County will pay for products according to the Enhanced Menu Pricing. The term of the agreement is a four-year term beginning February 1, 2015. (C-15-0062)
- I. Subscription agreement between Telvent and Lancaster County, on behalf of Lancaster County Emergency Management, for weather radar services. The County will pay \$5,400 for the services. Term of the agreement is two years from the date of execution. (C-15-0063)
- J. Special offer amendment to the subscriber agreement between Lancaster County, the City of Lincoln, and Thompson Reuters for Westlaw computerized legal research. (C-15-0064)

- 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, January 29, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 3, 2015, 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).
- 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.

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. 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, JANUARY 27, 2015**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 20, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

The Bridge Behavioral Health, Inc  
Child Guidance Center  
First Evangelical Covenant Church  
First Free Methodist Church  
MiddleCross Church/Rosemont DayCare &  
Preschool  
Nebraska Wesleyan University

Radiant Church  
Saint Elizabeth Regional Medical Center  
St. Paul's Lutheran Church  
The Salvation Army  
Sesostris Shrine  
Trinity Lutheran Church and School  
Zion Church

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