

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 10, 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, February 3, 2015.
- 2) **CLAIMS**: Approval of all claims processed through February 10, 2015.
- 3) **NEW BUSINESS**:
  - A. Request from the Human Resources Department to delete the classification of Registered Nurse I.
  - B. Request from the Human Resources Department to revise the classification and class title of Registered Nurse II to [Registered Nurse](#).
  - C. Request from the Human Resources Department to change the pay grade of Court Services Supervisor from \$34,713.12 - \$44, 468.32 to \$35,967.36 - \$46,067.84.
  - D. Request from the Human Resources Department to revise and change the pay grade of [Motor Vehicle Manager](#) from \$46,067.84 - \$59,011.68 to \$54,978.56 – \$70,424.64.

## NEW BUSINESS CONTINUED:

- E. Request from the Human Resources Department to revise and change the pay grade of [Real Estate Manager](#) from \$46,067.84 - \$59,011.68 to \$54,978.56 - \$70,424.64.
  - F. Request from the Human Resources Department to amend [Rule 8.3 – Separation During Probationary Period](#).
  - G. Request from the Human Resources Department to revise the [Overtime Pay Policy Bulletin](#).
  - H. Resolution authorizing installation of the following traffic sign in Lancaster County: a Stop Ahead Sign (W3-1) on Pennsylvania Avenue approximately 550 feet west of N 7<sup>th</sup> Street, for eastbound traffic. ([R-15-0012](#))
  - I. Utility relocation agreement between Lancaster County and Lancaster Rural Water District No. 1, in an estimated amount of \$105,080.80, to relocate water lines for a road grading project on South 54<sup>th</sup> Street from Hickman Road to Roca Road; Project No. C55-S-405(3). ([C-15-0086](#))
  - J. Agreement with the National Association for Children of Alcoholics to conduct training on March 16-17, 2015 for Lancaster County Community Corrections. The County will expend federal grant funds in the amount of \$7,600 to cover the cost of the training. ([C-15-0087](#))
  - K. Agreement with Community Alternatives to provide microfilming and scanning services to the Records and Information Management Department. The County will pay up to \$36,000 for these services. Term of the agreement is January 1, 2015 to December 31, 2015. ([C-15-0088](#))
  - L. Amendment to County Contract C-11-0169 with Dell Marketing, LP, for computer equipment, peripherals and related services. The amendment extends the contract for an additional three months from January 1, 2015 to March 31, 2015. ([C-15-0089](#))
  - M. An Interlocal Agreement between the City of Lincoln and Lancaster County for maintenance and improvement of the Communications Center through replacement of the 911 public safety communications system. ([C-15-0090](#))
- 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. **Right of Way Contracts:**
    - 1. Lujan Boller, West Yankee Hill Road and Southwest 84<sup>th</sup> Street, in the amount of \$967.00. ([C-15-0073](#))
    - 2. Gregory S. & Celeste M. Hall, Northwest 98<sup>th</sup> Street and West Rock Creek Road, in the amount of \$18.00 ([C-15-0074](#))

## CONSENT ITEMS CONTINUED:

3. Charles L. Bussart Jr., Northwest 140<sup>th</sup> Street and West Agnew Road., as a donation. (C-15-0075)
4. Gery Benes, Luke Benes, Leo Benes, Chris Benes and John C. Barry, Co-Trustees of the Leonard E. and Marlene Benes Charitable Trust, Northwest 140<sup>th</sup> Street and West Agnew Road, in the amount of \$336.00. (C-15-0076) (C-15-0077)
5. Jeremy J. Leiting and Cheryl Sterns, Northwest 98<sup>th</sup> Street and West Rock Creek Road, in the amount of \$378.00. (C-15-0078)
6. Lindmark Investments, LLC, West Bennet Road and Southwest 2<sup>nd</sup> Street, in the amount of \$820.50. (C-15-0079)
7. Obbink Farms, Inc., Firth Road and South 134<sup>th</sup> Street, in the amount of \$42.00. (C-15-0080) (C-15-0085)
8. Ricky L. and Kimberly A. Woods, West Yankee Hill Road and Southwest 84<sup>th</sup> Street, in the amount of \$100.00. (C-15-0081)
9. John W. and Teresa K. Hendricks, South 82<sup>nd</sup> Street and Olive Creek Road, as a donation. (C-15-0082)
10. Shannon Vogler, South 82<sup>nd</sup> Street and Olive Creek Road, in the amount of \$271.00. (C-15-0083)
11. Virgil H. Oldemeyer Revocable Trust, South 134<sup>th</sup> Street and Panama Road, in the amount of \$2,022.75. (C-15-0084)

**B. Receive and place on file the following reports for January 2015:**

1. [County Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk's Office](#)

**C. Receive and place on file the Lancaster County, Nebraska, financial statements with supplementary information and independent auditor's report for year ended June 30, 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, February 12, 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 17, 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.

## ANNOUNCEMENTS CONTINUED:

- 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.

## 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. 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, FEBRUARY 10, 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, February 3, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

AdventSource, Inc.  
Bryan Medical Center  
Madonna Rehabilitation Hospital  
The Catholic Bishop of Lincoln

- 4) **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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