

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 17, 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, February 10, 2015.
- 2) **CLAIMS:** Approval of all claims processed through February 17, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. **Commissioner's Award of Excellence**
 1. Honorable Mention – Richard Busch, County/City Property Management, in the category of Customer Relations
 2. 2014 Winner – Kurt Renner, County/City Property Management, in the category of Productivity
- 4) **NEW BUSINESS:**
 - A. Special events permit application from [Tiger Coaching & Personal Training, Inc.](#), to hold the Last Blast Lincoln Triathlon on September 20, 2015, at the Branched Oak State Recreation Area.

NEW BUSINESS CONTINUED:

- B. Appointment of [Debra McGuire](#) to the Lincoln-Lancaster County Air Pollution Control Advisory Board for a term to expire September 1, 2017.
 - C. City of Lincoln & Lancaster County [Federal](#) Procurement Manual.
 - D. Recommendation from the Purchasing Department and the County Sheriff to award a bid per Bid No. 15-026 to Teel Technologies, for Law Enforcement Computer Equipment. The total amount is \$26,630.00. [\(B-15-0008\)](#)
 - E. Agreement between Oelling Development Company and Lancaster County to guarantee construction improvements within the final plat of Meadow View 2nd Addition. [\(C-15-0091\)](#)
 - F. Agreement with Released and Restored for job readiness/life skills classes for inmates in custody at the Lancaster County Jail. The County will pay \$1,170 per eight-class program. Term of the contract is March 1, 2015 to February 29, 2016. [\(C-15-0092\)](#)
 - G. Grant contract with Voices of Hope to provide funding in the amount of \$99,756 for the "Improved Legal Advocacy Relating to Protection Orders and Immigrants in Lancaster County" project. Term of the grant contract is October 1, 2014 to September 30, 2017. [\(C-15-0093\)](#)
 - H. Authorize return of proceeds in the expense accounts for the 401(a) Lancaster County Employees Retirement Plan and the 457(b) Deferred Compensation Plan maintained by the Prudential Retirement Insurance and Annuity Company to plan participants under the following terms: (1) all returned funds will be deposited into the Gibraltar account; (2) all participants with a fund balance will receive a distribution; (3) the amount of each distribution will be prorated based on the amount of the balance each participant has in the plans; and (4) a combined total of \$30,000 for the plans shall be retained in the expense accounts.
- 5) **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. Setting of a public hearing on Tuesday, February 24, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.
 - B. Setting of a public hearing on Tuesday, March 3, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding an amusement license application from Leeann Inc. for the Cinco De Mayo Poker Run at Merle's Food and Drink on May 2, 2015.

CONSENT ITEMS CONTINUED:

C. Receive and place on file the following reports for January, 2015:

1. [Records & Information Management](#)

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, February 19, 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, February 24, 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.

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, FEBRUARY 17, 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 10, 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.
Catholic Social Services
Centerpointe, Inc.
First Lutheran Church
Homestead Presbytery
Lutheran Family Services of NE, Inc
Lux Center for the Arts
Vietnamese Martyrs Catholic Church

- 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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