

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 24, 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 17, 2015.
- 2) **CLAIMS**: Approval of all claims processed through February 24, 2015.
- 3) **SPECIAL PRESENTATIONS**:
  - A. [Engineers' Week](#) February 22-28, 2015 – Pam Dingman, Lancaster County Engineer; Jacqueline K. McCullough, Executive Director of the American Council of Engineering Companies (See 5A for correlating item.)
  - B. [2014 Lancaster County Treasurer's Office Employee of the Year](#) – Duc Nguyen, Motor Vehicle Clerk

4) **PUBLIC HEARING:**

- A. 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:

Branched Oak Marina, Casey's General Store 2721, Casey's General Store 2967, Country Pines Vineyard, Deer Springs Winery, Emerald Mini Mart, Firethorn Golf Club, Hidden Valley Golf Course, Hillcrest Country Club, Himark Golf Course, James Arthur Vineyard, Kramer Bar & Grill, Lincoln Izaak Walton League, Merle's Food & Drink, MJ Catering, Pla Mor Ballroom, Prairie Plate Restaurant, Prime Country Winery, Raymono's Pizza Plus, Shoemaker's South Truck Stop, Silver Spoke Saloon, Toni's Corner, VFW 3606, West Nine and Learning Center, Windcrest Winery and Wunderrosa Winery

5) **NEW BUSINESS:**

- A. Resolution in the matter of declaring the week of February 22 - 28, 2015 as Engineers' Week. (R-15-0008)
- B. Special events permit application from the UNL Cycling Club to hold the [Tour de Husker Bike Race](#) on Saturday, March 21, 2015.
- C. Resolution authorizing the installation of the following traffic signs at the following locations in Lancaster County: On West Springview Road install a "Speed limit 25 M.P.H." sign (R2-1) 75 feet east of SW 40<sup>th</sup> Street for eastbound traffic and on West High Ridge Road install a "Speed limit 25 M.P.H." sign (R2-1) 75 feet east of SW 40<sup>th</sup> Street for eastbound traffic. (R-15-0009)
- D. Utility relocation agreement with Norris Public Power District to relocate power line facilities for a road grading project on North 27<sup>th</sup> Street, Arbor Lake to Waverly Road; Project No. C55-G-407(2). (C-15-0094)
- E. Agreement between NECO Security, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire alarm and security system monitoring services at various City and County locations. Term of the agreement is one year from the date of execution. (C-15-0095)
- F. Master services agreement with U.S. Bank for banking services provided to the office of the Lancaster County Clerk. (C-15-0096)
- G. Master services agreement with U.S. Bank for banking services provided to the office of the Lancaster County Treasurer. (C-15-0097)
- H. Master services agreement with U.S. Bank for banking services provided to the office of the Lancaster County Clerk of the District Court. (C-15-0098)
- I. Addendum to County Contract C-14-0126 with Frontier Bank for certification of deposit account registry services. (C-15-0099)

## NEW BUSINESS CONTINUED:

- J. Amendment to County Contract C-14-0576 with Sharon Knaub for clinic trauma treatment supervision for Community Corrections. The amendment changes the name of the entity providing services to Knaub Counseling Services, Inc. (C-15-0100)
  - K. Amendment to County Contract C-11-0529 with Teknion, LLC, for the annual requirements of Teknion office furniture. The amendment extends the agreement for a six month period from January 1, 2015 to June 30, 2015. (C-15-0101)
- 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 26, 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, March 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, FEBRUARY 24, 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**

*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.

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.

1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 17, 2015.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Community Action Partnership of Lancaster and Saunders Counties  
Lighthouse  
Northern Lighthouse

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.

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.

5) **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.)