

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 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, March 10, 2015.
- 2) **CLAIMS:** Approval of all claims processed through March 17, 2015.
- 3) **SPECIAL PRESENTATIONS:**
 - A. **Commissioners' Award of Excellence** – February Winner – Dawn Delp, Corrections, in the category of Valor.
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$35,000 to the City of Lincoln to purchase portable fencing for use at outdoor special events – Julie Lattimer, Visitors Improvement Committee Chair; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; and Tom Lorenz, SMG Lincoln General Manger. (See correlating item 5A)

4) **OLD BUSINESS:**

- A. Resolution in the matter of relaxing the design standards for rehabilitation of Upper Salt Creek Dam, 3-A, in the area of West Stagecoach Road in the vicinity of Southwest 2nd Street, Lancaster County, Nebraska. ([R-15-0010](#))

5) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$35,000 between Lancaster County (sponsor) and the City of Lincoln (grantee) to purchase portable fencing to be used for outdoor special events. Term of the contract is March 3, 2015 to April 30, 2015. ([C-15-0127](#))
- B. Amusement license renewal application for [Capital City Horse & Pony Club](#), 12900 N. 14th Street, Raymond, on August 15, 2015.
- C. Resolution authorizing the issuance of Healthcare Revenue Bonds (Tabitha, Inc. Project) Series 2015C, in an aggregate principal amount not to exceed \$6,500,000. ([R-15-0011](#))
- D. Interlocal Agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2015 to March 31, 2016. ([C-15-0128](#))
- E. Agreement with Journal Star Printing Co. (Lincoln Journal Star) for advertising sample ballot and absentee ballot applications. Term of the agreement is March 1, 2015 to February 28, 2016. ([C-15-0129](#))
- F. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City Primary Election to be held on Tuesday, April 7, 2015. The County will pay \$55 per polling location for the delivery service. ([C-15-0130](#))
- G. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City General Election to be held on Tuesday, May 5, 2015. The County will pay \$55 per polling location for the delivery service. ([C-15-0132](#))
- H. Contract with Great Plains Appraisal, Inc., in the amount of \$2,700, for appraisal services on a project at N. 27th Street from Arbor Lake to Waverly Road, Project No. C55-G-407(2). ([C-15-0131](#))
- I. Contract between Moore Medical LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for durable medical goods, first aid and safety related supplies, equipment and services. The County will pay for goods according to NJPA Contract #080614-MML. Term of the agreement is March 15, 2015 through August 18, 2018. ([C-15-0133](#))

NEW BUSINESS CONTINUED:

- J. Utility permit No. 1253 for Windstream Nebraska, Inc., to perform cable installation approximately 3 ½ miles along West Sprague Road from SW 58th Street to SW 29th Street. Then north along SW 29th Street to West Martell Road. Then east on West Martell Road. (C-15-0134)
 - K. Utility permit No. 1254 for Windstream Nebraska, Inc., to perform cable installation approximately 2 ½ miles along West Sprague Road from SW 58th Street west to just west of SW 86th Street and a portion of West Sprague Road at SW 140th Street. (C-15-0135)
 - L. Utility relocation agreement with Norris Public Power District, to relocate power line facilities for a road grading project on South 54th Street from Hickman Road to Roca Road; Project No. C55-S-405(3). (C-15-0136)
 - M. Amendment to County Contract C-14-0193 with All Needs Computer & Mailing Services, Inc. for the annual requirements of mailing services. The amendment renews the agreement for an additional one year term from April 15, 2015 to April 14, 2016. (C-15-0137)
 - N. Amendment to County Contract C-14-0093 with HUB-Central Access Point for the implementation of an evidence-based juvenile offender reentry program. The amendment extends the end date of the grant contract to June 30, 2015. (C-15-0138)
 - O. Political subdivision tort claim filed against Lancaster County Corrections by [Marion P. Stanley](#) for lost property in the amount of \$150.
- 6) **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:
- B. Receive and place on file the following monthly report for February, 2015:
 - 1. [Lancaster County Sheriff](#)
- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 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, March 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.

9) **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, MARCH 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, March 10, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions.)
- 3) **PUBLIC HEARING**:
 - A. [Motor Vehicle Tax Exemption Applications](#)

Catholic Social Services
CEDARS Youth Services
Christian Record Services, Inc.
Nebraska United Methodist Foundation
Tabitha, Inc.
- 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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