

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 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, March 17, 2015.
- 2) **CLAIMS:** Approval of all claims processed through March 24, 2015.
- 3) **SPECIAL PRESENTATION:**
  - A. Designation of March 23-27, 2015 as Severe Weather Awareness Week and April 11, 2015 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day - Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director (See correlating item 4A)
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of recognizing March 23-27, 2015 as Severe Weather Awareness Week and April 11, 2015 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day. ([R-15-0013](#))
  - B. Special designated license applications from [Hillcrest Country Club](#), 9401 O Street, for events on May 24, June 14, July 5, July 19, August 23 and September 6, 2015.

## **NEW BUSINESS CONTINUED:**

- C.** Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2015, to August 10, 2015. [\(R-15-0014\)](#)
- D.** Resolution in the matter of adopting benefits for County Elected Officials. This resolution rescinds and replaces County Resolution No. R-02-0052. [\(R-15-0015\)](#)
- E.** Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution rescinds and replaces County Resolution No. R-14-0011. [\(R-15-0016\)](#)
- F.** Recommendation from Emergency Management and the Purchasing Department to award a contract to Schmader Electric at an estimated annual cost of \$22,000 for maintenance and repair of Emergency Management sirens. [\(B-15-0013\)](#)
- G.** Contract between Production Creek Specialty Advertising, the City of Lincoln and Lancaster County for the annual supply of clothing, screen printed and/or embroidered apparel. Term of the agreement is one year from the date of execution by all parties. [\(C-15-0140\)](#)
- H.** Utility permit No. 1255 for Lincoln Electric System and General Excavating, to install underground power lines from West Adams Street north along NW 70<sup>th</sup> Street approximately ½ mile to the Fairfield Substation. There is no cost to Lancaster County. [\(C-15-0141\)](#)
- I.** Agreement between Kohll's Pharmacy Homecare and Lancaster County for specialized medical care and assistance for Lancaster County General Assistance clients. [\(C-15-0142\)](#)
- J.** Amendment to County Contract C-12-0176 with Decision One for the annual supply of microfilming supplies. The amendment provides for the price increase as listed on Attachment A. [\(C-15-0143\)](#)
- K.** Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment provides for the price increase as listed on Attachment A. [\(C-15-0144\)](#)
- L.** Amendment to County Contract C-14-0107 with Mid-Continent Safety LLC for the annual supply of personal protective equipment and first aid supplies. The amendment renews the agreement for an additional one year term from March 1, 2015 to February 28, 2016. [\(C-15-0145\)](#)
- M.** Settlement agreement and release of liability between Roger Smith and Lancaster County Corrections. [\(C-15-0146\)](#)

**NEW BUSINESS CONTINUED:**

- N. Contract between Uniforms Manufacturing, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of work clothing on an as needed basis. Term of the agreement is four years from the date of execution by all parties. (C-15-0147)
- O. Contract between Alamar Uniforms, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of work clothing on an as needed basis. Term of the agreement is four years from the date of execution by all parties. (C-15-0148)
- P. Appointment of Colleen Ogden to the Keno Human Services Prevention Fund Advisory Board for a four-year term ending December 31, 2018.

5) **CONSENT ITEM:**

- A. Setting of a public hearing on Tuesday, April 14, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a request from Lancaster County Public Rural Transit for financial assistance from the Federal Transit Administration pursuant to the Federal Transit Act (FTA).

- 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, March 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 31, 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, MARCH 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**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 17, 2015.
- 2) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES**:  
  
[Randall B. & Mary S. Jantzen](#)
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions.)
- 4) **PUBLIC HEARING**:  
  
A. [Motor Vehicle Tax Exemption Applications](#)  
  
Catholic Social Services  
City Impact  
Dialysis Center of Lincoln  
Mid-America Union Conference of Seventh-day Adventists
- 5) **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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