

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 31, 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 24, 2015.
- 2) **CLAIMS:** Approval of all claims processed through March 31, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Terry Weber, Jail Administrator, for 35 years of dedicated service to Lancaster County and the Corrections Department.
- 4) **NEW BUSINESS:**
 - A. Recommendation from the Purchasing Department and the County Engineer to award a contract to Constructors Inc., in the amount of \$2,561,207.25 for asphaltic concrete resurfacing for Project 15-12 (Bid 15-051). ([B-15-0014](#))
 - B. Recommendation from the Purchasing Department and the County Engineer to award a contract to FirstWireless, Inc., in the amount of \$69,527.00 for Kenwood Radios and Accessories per State of Nebraska contract 13382 OC. ([B-15-0015](#))

NEW BUSINESS CONTINUED:

- C. Recommendation from the Purchasing Department and the County Engineer to award a contract to FirstWireless, Inc., in the amount of \$11,000.00 per year for maintenance services for Kenwood Radios and Accessories per State of Nebraska contract 13382 OC. (B-15-0016)
- D. Contract between Redwood Toxicology Laboratory, Inc., the City of Lincoln and Lancaster County for drug and alcohol screening products and services. The County will pay for products and services in accordance with the State of Minnesota MMCAP Contract No. MMS14033. The contract is effective upon execution through September 30, 2015. (C-15-0149)
- E. Contract between Thermo King Christensen, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. Term of the agreement is one year from the date of execution by all parties. (C-15-0150)
- F. Contract between Sapp Bros Petroleum, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. Term of the agreement is one year from the date of execution by all parties. (C-15-0151)
- G. Contract with Interstate Sealant and Concrete, Inc., in the amount of \$61,210 for crack sealing bituminous pavement; Project 15-14, Bid No. 15-045. (C-15-0152)
- H. Grant contract with El Centro de las Americas in the amount of \$20,531 to provide funding 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-15-0153)
- I. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2015 to September 30, 2016. (C-15-0154)
- J. Utility permit No. 1259 for Windstream Nebraska, Inc., to perform cable repair along West Bennet Road (SW 58th Street – SW 42nd Street). (C-15-0155)
- K. Utility permit No. 1260 for Windstream Nebraska, Inc., to perform cable repair along West Rokeby Road east of South 1st Street. (C-15-0156)
- L. Utility permit No. 1261 for Windstream Nebraska, Inc., to perform underground cable installation for new service along North 1st Street between West Raymond Road and West Mill Road. (C-15-0157)
- M. Utility permit No. 1262 for Windstream Nebraska, Inc., to extend service to 11700 SW 2nd Street. (C-15-0158)

NEW BUSINESS CONTINUED:

- N. Utility permit No. 1263 for Windstream Nebraska, Inc., to perform cable replacement at 84th Street and Holdrege Street. (C-15-0159)
- O. Partial release of easement within Brush Creek Estates as shown on Exhibit A. (C-15-0160)
- P. Amendment to County Contract C-12-0334 with Cedars Youth Services for Cedars tracking program. The amendment reduces the funding in year three to \$20,000. (C-15-0161)
- Q. Amendment to County Contract C-13-0151 with Lincoln Journal Star for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City and County business. The amendment renews the agreement for an additional one-year term from April 9, 2015 to April 8, 2016. (C-15-0162)
- R. Reappointment of Ted LaGrange and Merle Jahde and appointment of Marilyn Tabor, Dave Gosselin and Dennis Adams to the Lincoln-Lancaster County [Ecological Advisory Committee](#), for three-year terms commencing January 1, 2015 and ending December 31, 2017.
- S. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Miranda Mikesh](#) for lost property in the amount of \$15.00.

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 public hearings on Tuesday, April 7, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:
 - 1. Class I liquor license for Engine House Café on the Lake LLC, d/b/a Boat House Bar & Grill, 10005 W. Davey Road, Raymond.
 - 2. County Special Permit No. 15006, to develop the Coyote Ridge Community Unit Plan on property generally located at N.W. 70th Street and W. Rock Creek Road.
- B. Right of Way Contracts:
 - 1. Steve Spader, North 56th and Little Salt Road, in the amount of \$48.00. (C-15-0163)
 - 2. Keith Rockenbach, South 176th and Pioneers Boulevard, in the amount of \$832.00. (C-15-0164)

- 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, April 2, 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, April 7, 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, MARCH 31, 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 24, 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
Christ's Place
Lincoln Church of Christ
Temple Baptist 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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