

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 7, 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 31, 2015.
- 2) **CLAIMS:** Approval of all claims processed through April 7, 2015.
- 3) **PUBLIC HEARINGS:**
  - A. Class I liquor license for Engine House Café on the Lake, LLC, d/b/a [Boat House Bar & Grill](#), 10005 W Davey Road, Raymond, NE.
  - B. [County Special Permit No. 15006](#), a request from PJB Farms, LLC, to develop the Coyote Ridge Community Unit Plan on property generally located at N.W. 70<sup>th</sup> Street and W. Rock Creek Road.
- 4) **NEW BUSINESS:**
  - A. Recommendation from the Personnel Policy Board to create the classification of [Pre Adjudication Specialist](#).
  - B. Recommendation from the Personnel Policy Board to revise the classification and change the pay grade of the [Juvenile Justice Coordinator](#).

## **NEW BUSINESS CONTINUED:**

- C. Recommendation from the Personnel Policy Board to revise the classification, class title, and pay grade of the [General Assistance Deputy Director](#).
- D. Recommendation from the Personnel Policy Board to revise the classification of [Equipment Operator II](#).
- E. Lease termination agreement with Goodwill Industries Serving Southeast Nebraska, Inc. ([C-15-0165](#))
- F. [Quitclaim deed](#) from Lancaster County to Goodwill Industries Serving Southeast Nebraska, Inc. for Lots 6 and 7, Block 1, Cornhusker Industrial Plaza, Lincoln, Lancaster County, Nebraska.
- G. General assignment and [bill of sale](#) from Lancaster County to Goodwill Industries Serving Southeast Nebraska, Inc.
- H. Grant contract with the Family Violence Council to provide funding in the amount of \$70,958 for "Improved Legal Advocacy Relating to Protection Orders and Immigrants in Lancaster County" project. Term of the contract is October 1, 2014 to September 30, 2017. ([C-15-0166](#))
- I. Grant contract with Lancaster Prevention Coalition to provide funding of \$13,783 to provide services to reduce underage drinking in Lancaster County. Term of the contract is April 1, 2015 to March 31, 2016. ([C-15-0167](#))
- J. Utility permit No. 1265 for Windstream Nebraska, Inc., to perform cable relocation associated with Box Culvert "M-102" construction on West Adams Street east of NW 84<sup>th</sup> Street. ([C-15-0168](#))
- K. Utility permit No. 1266 for Windstream Nebraska, Inc., to perform cable relocation associated with Culvert "Q-318" construction on Pioneers Boulevard east of South 138<sup>th</sup> Street. ([C-15-0169](#))
- L. Utility permit No. 1267 for Windstream Nebraska, Inc., to perform cable relocation associated with Culvert "Q-7" construction on Pioneers Boulevard east of South 120<sup>th</sup> Street. ([C-15-0170](#))
- M. Utility permit No. 1268 for Windstream Nebraska, Inc., to perform cable relocation associated with Culvert "Q-4" construction on South 120<sup>th</sup> Street north of Pioneers Boulevard. ([C-15-0171](#))
- N. Utility permit No. 1269 for Windstream Nebraska, Inc., to perform cable replacement on Panama Road in the unincorporated Village of Holland. ([C-15-0172](#))

**NEW BUSINESS CONTINUED:**

- O. Interlocal agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Lancaster County, on behalf of the Lancaster County Corrections Community Service Program, to conduct roadside litter pickup along County roads by inmates. The City will pay the County based on \$50 per mile of roadside litter pickup not to exceed \$7,000 for the period of May 1, 2015 to December 31, 2015. Depending on available funding, the parties may agree in writing to provide an additional \$3,500 in funding. (C-15-0173)
  - P. Agreement with the Board of Regents on behalf of the University of Nebraska-Lincoln to conduct tractor safety training on April 29, 2015 for the Lancaster County Department of Corrections. The County will pay \$70 per participant for the training. (C-15-0174)
  - Q. Agreement between The Bridge Behavioral Health for substance abuse evaluations and abuse education classes for inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation for a maximum of three evaluations per month and \$100 per substance abuse education class. Term of the contract is March 1, 2015 to February 28, 2017. (C-15-0175)
  - R. Amendment to County Contract C-14-0094 with Heartland Big Brothers Big Sisters for implementation of a juvenile offender reentry program. The amendment extends the grant term and increases the contract amount by \$11,030 for the extension period. (C-15-0176)
  - S. Amendment to County Contract C-11-0169 with Dell Marketing, L.P., for computer equipment, peripherals and related services. The amendment removes Lancaster County and the Public Building Commission as parties to the contract. (C-15-0177)
  - T. Amendment to County Contract C-11-0094 with Hewlett-Packard Co. for computer equipment, peripherals and related services. The amendment removes Lancaster County and the Public Building Commission as parties to the contract. (C-15-0178)
- 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. Receive and place on file the following reports for March, 2015:
    - 1. Clerk of the District Court
    - 2. County Clerk
    - 3. Records & Information
    - 4. Lancaster County Assessor/Register of Deeds

## **CONSENT ITEMS CONTINUED:**

### **B. Right of Way Contracts:**

1. Diane K. Matzner, North 56<sup>th</sup> Street & Little Salt Road, in the amount of \$30.00. (C-15-0179)
2. Ronald G. and Karen J. Essink, Co-Trustees, South 134<sup>th</sup> Street & Panama Road, in the amount of \$3,298.00. (C-15-0180)
3. Robert C. and Gloria Brockley, North 56<sup>th</sup> Street & Little Salt Road, in the amount of \$70.00. (C-15-0181)

- 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 9, 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, April 14, 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 Lancaster County Board of Commissioners will hold a Public Hearing will be held 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).
- D.** The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E.** 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, APRIL 7, 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 31, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions.)
- 3) **PUBLIC HEARING**:

**A. [Motor Vehicle Tax Exemption Applications](#)**

Christian Church (Disciples of Christ) in Nebraska  
Sisters of Mary, Queen of Mercy

- 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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