

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 14, 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, April 7, 2015.
- 2) **CLAIMS:** Approval of all claims processed through April 14, 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 West Davey Road, Raymond, Nebraska. (See 4A for correlating item)
  - B. Request from Lancaster County Public Rural Transit for financial assistance from the Federal Transit Administration pursuant to the Federal Transit Act (FTA). (See 4B and 4C for correlating items)
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of an application for a Class I (beer, wine, and distilled spirits, on sale only) liquor license for Engine House Café on the Lake, LLC, d/b/a Boat House Bar & Grill, and a corporate manager liquor license application for Roger Pletcher in connection with the Class I liquor license for Boat House Bar & Grill located at 10005 West Davey Road, Raymond, Nebraska. ([R-15-0017](#))

**NEW BUSINESS CONTINUED:**

- B. Resolution instructing Lancaster County Public Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco and Greenwood. ([R-15-0018](#))
- C. Application for public transportation operating assistance for [Lancaster County Public Rural Transit](#).
- D. Request from Lancaster County Corrections to use \$18,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia, to provide counseling and religious activities for Lancaster County inmates.
- E. Special designated license applications from [WunderRosa Winery](#), 2361 Wittstruck Road, Roca, for events on June 11–14, June 27, July 9-12, August 28-29 and September 11-12, 2015.
- F. Resolution in the matter of setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the term of office starting September 7, 2015. ([R-15-0019](#))
- G. Recommendation from the Purchasing Department and the County Engineer to award a contract to M.E. Collins Contracting Company, Inc., in the amount of \$202,461.14 for concrete box culverts for Project No. 15-08 (Bid No. 15-076). ([B-15-0017](#))
- H. [Quitclaim deed](#) from Lancaster County to the City of Waverly for part of Amberly Road and North 134<sup>th</sup> Street.
- I. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$9,232.75 for the “Click It or Ticket” mobilization. ([C-15-0182](#))
- J. Grant contract with the City of Lincoln, Lincoln Police Department, in the amount of \$50,836 to provide funding for the domestic violence advocate as part of the “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-15-0183](#))
- K. Agreement between Lancaster County and Segal Rogerscasey for retirement plan consulting services. Segal Rogerscasey will provide an annual investment and administrative review of the Lancaster County 401(a) and 457 retirement plans. The County will pay \$28,500 for these services. Term of the contract is March 1, 2015 to December 31, 2015. ([C-15-0184](#))
- L. Contract between the City of Lincoln, Lancaster County and Stericycle for infectious waste pickup and disposal on an as needed basis. The County will pay for products and services according to the line item pricing as listed in the contractor’s proposal. Term of the agreement shall be one year from the date of execution by all parties. ([C-15-0185](#))

**NEW BUSINESS CONTINUED:**

- M. Contract between the City of Lincoln, Lancaster County and Safety-Kleen Systems, Inc., for the annual requirements for parts washer services/recycling solvent on an as needed basis. The County shall pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-15-0186)
- N. Contract between Lancaster County and Schmader Electric Construction, Inc., for the maintenance and repair of emergency management sirens on an as needed basis. The County will pay for products and services according to the line item pricing in the contractor's proposal. Term of the contract is one year from the date of execution by both parties, with the option for three additional one (1) year terms. (C-15-0187)
- O. Resolution in the matter of County Special Permit No. 15006, granting authority for the development of the Coyote Ridge Community Unit Plan, consisting of nine dwelling units, and a waiver of the block length on Blocks 2 and 3, on property generally located at Northwest 70<sup>th</sup> Street and West Rock Creek Road, Lancaster County, Nebraska. (R-15-0020)

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:

- 1. [County Attorney Quarterly Report \(January-March, 2015\)](#)

B. Setting of public hearing on Tuesday, April 21, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding an amusement license application for Norris Public High School at 25211 S. 68<sup>th</sup> Street, Firth, Nebraska to hold a car show.

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 Tuesday, April 14, 2015 at 11:30 a.m. or immediately following the regular County Board of Commissioners/Board of Equalization meeting in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

## **ANNOUNCEMENTS CONTINUED:**

- B.** The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, April 16, 2015 due to the Board's attendance at the Southeast District NACO (Nebraska Association of County Officials) meeting at Mahoney State Park, Ashland, Nebraska
- C.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 21, 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.
- 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 14, 2015**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 7, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions.)
- 3) **PUBLIC HEARING**:

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

Goodwill Industries Serving Southeast Nebraska, Inc.  
Lincoln Baptist Church  
Lincoln Foursquare Church  
St. Monica's Home  
VITAL Services, 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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## 5) **ADJOURNMENT**

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