

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 21, 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, April 14, 2015.
- 2) **CLAIMS:** Approval of all claims processed through April 21, 2015.
- 3) **PUBLIC HEARING:**
 - A. Amusement license application from Norris School District #160 to hold a car show on Saturday, April 25, 2015 at 25211 South 68th Street, Firth, Nebraska. (See correlating item 5A)
- 4) **OLD BUSINESS:**
 - A. Resolution in the matter of County Special Permit No. 15006, granting authority for the development of the Coyote Ridge Community Unit Plan, consisting of eight dwelling units, and a waiver of the block length on Blocks 2 and 3, on property generally located at Northwest 70th Street and West Rock Creek Road, Lancaster County, Nebraska.
[\(R-15-0020\)](#)

5) **NEW BUSINESS:**

- A. Amusement license application from [Norris School District #160](#) to hold a car show on Saturday, April 25, 2015 at 25211 South 68th Street, Firth, Nebraska.
- B. Resolution authorizing the installation of a "School Bus Stop Ahead" sign on West Mill Road 500 feet east of 9920 West Mill Road for westbound traffic. ([R-15-0021](#))
- C. Recommendation from the Purchasing Department and the County Engineer to issue a purchase order to Cornhusker International Trucks, Inc. for four (4) International, Model 7400 plow/dump trucks with optional lines of four (4) trailer packages and four (4) pup hitch and air cushion valves. The total cost of the purchase is \$555,320. ([B-15-0018](#))
- D. Recommendation from the Purchasing Department and the County Weed Authority Superintendent to award four (4) contracts for Weed Abatement – Mowing for County Weed Authority to Mr. Yards and More, Beatrice Lawn Care, Inc., Lee's Lawn Maintenance and Gary's Lawn & Landscape. The total combined cost is \$34,500. ([B-15-0019](#))
- E. Contract with Constructors Inc., in the amount of \$2,511,207.25 for asphaltic concrete resurfacing on various County roads (Project No. 15-12). ([C-15-0188](#))
- F. Grant contract with Clyde Malone Community Center, Inc., to provide funding in the amount of \$9,000 for the Talented Tenth Scholar's Program. Term of the grant contract is July 1, 2014 to June 30, 2015. ([C-15-0189](#))
- G. Interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2015 to April 30, 2016. ([C-15-0190](#))
- H. Agreement with David L. Timperley, DC, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. ([C-15-0191](#))
- I. Refund request of personal property tax from [Baytree Financial Group, LLC](#).

- 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 23, 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 28, 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, APRIL 21, 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, April 14, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

The Catholic Bishop of Lincoln
Child Guidance Center
Cornhusker Council, Boy Scouts of America
Corporation of Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints
Developmental Services of Nebraska, Inc.
First Baptist Church of Lincoln
Lincoln Literary Council
Lincoln Medical Education Partnership
Messiah Lutheran Church and School
Nebraska Community Blood Bank
- 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.

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.

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