

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 28, 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 21, 2015.
- 2) **CLAIMS:** Approval of all claims processed through April 28, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. [Recognition of Ed Binder](#) in conjunction with National Volunteer Month.
- 4) **NEW BUSINESS:**
 - A. Agreement between United Seeds, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of grass seed. ([C-15-0192](#))
 - B. Partial release of easement within Finigan 2nd Addition as shown on Exhibit A. ([C-15-0193](#))

NEW BUSINESS CONTINUED:

- C.** Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for the preparation and presentation of training for the County-level Three-Year Comprehensive Juvenile Justice Plans. The County shall expend federal grant funds in an amount not to exceed \$7,500 for the services provided. Term of the agreement is March 15, 2015, to June 30, 2015. (C-15-0194)
 - D.** A recommendation from the Purchasing Agent and County Engineer to award a bid for spring gravel production and hauling to County stockpiles to Westover Rock & Sand, Inc., in the amount of \$34,600.00 and Western Sand & Gravel Co. in the amount of \$306,150.00. (B-15-0020)
 - E.** A recommendation from the Purchasing Agent and County Engineer to award a bid for ice control sand and gravel production and hauling to County stockpiles to Westover Rock & Sand, Inc. in the amount of \$16,280.00, Western Sand & Gravel Co. in the amount of \$9,280.00, and L.P. Stewart & Sons, Inc., in the amount of \$9,000.00. (B-15-0021)
 - F.** A recommendation from the Purchasing Agent and County Engineer to award a bid to Hartmann Construction Company in the amount of \$561,832.28 for grading construction on South 54th Street, Hickman Road to Roca Road. (B-15-0022)
 - G.** Lump sum settlement between Shawna M. Lind and Lancaster County, under Nebraska Workers' Compensation Court case found at Docket 214, Page 1887.
 - H.** Reappointment of Alan Doster and Craig Strong to the Lincoln-Lancaster County Board of Health for new terms to expire on April 15, 2018.
- 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.** Right-of-way contracts between the County Engineer and the following:
 1. Josephine Alexis Molloy, Trustee, Northwest 84th Street and West Adams Street, in the total amount of \$254.00 (2 Contracts) (C-15-0195 and C-15-0196)
 2. Ronald G. and Karen J. Essink, Co-Trustees, South 134th Street and Panama Road, \$3,298.00 (C-15-0197)
 4. Ivan D. and Beverly F. Nisely, Trustees, Apple Street in Bennet, Nebraska, \$114.00 (C-15-0198)
 - B.** Receive and place on file the report from the Lancaster County Sheriff for March, 2015.

- 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 30, 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, May 5, 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 28, 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 21, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Application for Christ United Methodist 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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