

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 5, 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 28, 2015.
- 2) **CLAIMS:** Approval of all claims processed through May 5, 2015.
- 3) **SPECIAL PRESENTATION:**
  - A. **Commissioners' Award of Excellence** – April Winner – [Larry Lienemann](#), County Engineering, in the category of Productivity.
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-15-0022](#))
  - B. Special designated license application from [WunderRosa Winery](#), 2361 Wittstruck Road, Roca, for an event on June 20, 2015.
  - C. Recommendation from the Purchasing Department and County Attorney to award a contract for the transport of dead bodies to Capital City Transfer Service, Inc. The estimated total cost is \$40,000 per year. ([B-15-0023](#))

## **NEW BUSINESS CONTINUED:**

- D.** Contract between Lancaster County and Capital City Transfer Services, Inc., for the transport of dead bodies. The contract is effective upon execution for a three-year term, with the option to renew for an additional three-year term. The County will pay for the services according to the prices listed in the contractor's proposal. (C-15-0201)
- E.** Agreement between Midwest Floor Covering, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, using cooperative purchasing with the University of Nebraska-Lincoln, for floor covering materials on an as needed basis. Pricing will be pursuant to the University of Nebraska-Lincoln contract. The agreement is effective upon execution through February 29, 2016, with the option to renew for four additional one-year terms. (C-15-0199)
- F.** Contract between Haworth, Inc., the City of Lincoln, Lancaster County, and the Lincoln-Lancaster County Public Building Commission for the annual requirements for office furniture and related services. The County will pay for the products/services according to the pricing as established in the Fairfax County, Virginia contract (US Communities Contract No. 4400003402). The contract is effective upon execution through December 31, 2015. (C-15-0200)
- G.** Agreement with Gana Trucking & Excavating for annual requirements of excavating and dozing services using cooperative purchasing with the City of Lincoln. The County will pay for services according to the line item pricing as listed in the contractor's proposal. The agreement is effective upon execution for a term of one year, with the option to renew for three additional one-year terms. (C-15-0202)
- H.** Agreement with Hansen Construction Company, Inc., for annual requirements of excavating and dozing services using cooperative purchasing with the City of Lincoln. The County will pay for services according to the line item pricing as listed in the contractor's proposal. The agreement is effective upon execution for a term of one year, with the option to renew for three additional one-year terms. (C-15-0203)
- I.** Agreement with Lincoln Tree Service for the trimming, removal and general maintenance of trees at the abandoned and neglected Lancaster County cemeteries as listed in Attachment A. There is no cost to the County. (C-15-0204)
- J.** Agreement with Jay Nutter Troop 64 Scout Master for the care and maintenance of Deitz Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-15-0205)
- K.** Agreement with Terry Briley for the care and maintenance of Evangelical Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-15-0206)
- L.** Agreement with Troy Henning for the care and maintenance of Highland Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-15-0207)
- M.** Agreement with Troy Henning for the care and maintenance of Uphoff Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-15-0208)

**NEW BUSINESS CONTINUED:**

N. Agreement with Steven Wedige for the care and maintenance of Jordan Cemetery. Cost to the County is \$50 per mowing, not to exceed \$200 per year. (C-15-0209)

5) **CONSENT ITEM:** 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 report from the [County Clerk's](#) Office for April, 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, May 7, 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, May 12, 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 County Commissioners can be reached at 402-441-7447 or [commish@lanaster.ne.gov](mailto:commish@lanaster.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 [lanaster.ne.gov](http://lanaster.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 [lanaster.ne.gov](http://lanaster.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, MAY 5, 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 28, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Benedictine Sisters  
Capital Humane Society  
Connecting Pointe Church of the Nazarene  
Innovative Blood Resources  
The Salvation Army
- 4) **NOTICE OF TAXABLE STATUS**:  
  
[City of Lincoln d/b/a Lincoln Electric Systems](#)
- 5) **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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