

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 19, 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, May 12, 2015.
- 2) **CLAIMS:** Approval of all claims processed through May 19, 2015.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County Employees' service anniversaries.
- 4) **NEW BUSINESS:**
 - A. Recommendation from the Purchasing Department and Emergency Management to award a contract for an Outdoor Warning Siren, Spec. #15-109, to Schmader Electric Construction, Inc. The total cost of the purchase is \$25,140.00. ([B-15-0024](#))
 - B. Agreement between Beatrice Lawn Care, Inc. and Lancaster County for the annual requirements of noxious weed control including spraying and mowing. The County will pay for the services according to the pricing listed in the Contractor's proposal. Term of the agreement is one year from the date of execution with an option to renew for three additional one-year terms. ([C-15-0215](#))

NEW BUSINESS CONTINUED:

- C.** Agreement between Mr. Yards and More, LLC and Lancaster County for the annual requirements of noxious weed control including spraying and mowing. The County will pay for the services according to the pricing listed in the Contractor's proposal. Term of the agreement is one year from the date of execution with an option to renew for three additional one-year terms. [\(C-15-0216\)](#)
- D.** Agreement between Gary's Lawn & Landscape and Lancaster County for the annual requirements of noxious weed control including spraying and mowing. The County will pay for the services according to the pricing listed in the Contractor's proposal. Term of the agreement is one year from the date of execution with an option to renew for three additional one-year terms. [\(C-15-0217\)](#)
- E.** Agreement between DeAngelo Brothers and Lancaster County for the annual requirements of noxious weed control including spraying and mowing. The County will pay for the services according to the pricing listed in the Contractor's proposal. Term of the agreement is one year from the date of execution with an option to renew for three additional one-year terms. [\(C-15-0218\)](#)
- F.** Contract between DeAngelo Brothers and Lancaster County for noxious weed control (spraying and mowing) for the City of Lincoln landfills. 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 is one year from the date of execution by both parties. [\(C-15-0219\)](#)
- G.** Contract between Hartmann Construction Company and Lancaster County in the amount of \$561,832.28 for grading construction on South 54th Street from Hickman Road to Roca Road; Project No. 15-11. [\(C-15-0220\)](#)
- H.** Mini-grant contract application and award with the Nebraska Office of Highway Safety to provide funding for four members of the Lancaster County Sherriff's Office to attend the 2015 IACP DRE Conference in Cincinnati, Ohio on August 9-12, 2015. The total amount requested is \$6361.20. [\(C-15-0221\)](#)
- I.** Agreement with Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2015 tax year before the Lancaster County Board of Equalization. The referee coordinator shall be reimbursed at a rate of \$95 per hour, with the total compensation not to exceed \$180,000. [\(C-15-0222\)](#)
- J.** Adoption of 2015 Lancaster County [Board of Equalization Policies and Procedures](#) for property valuation protests.

NEW BUSINESS CONTINUED:

- K.** Amendment to County contract C-14-0217 between Campbell's Nurseries & Garden Centers, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. The amendment renews the agreement for an additional one-year term, beginning May 1, 2015 through April 30, 2016. The total amount for County departments shall not exceed \$5,000. (C-15-0223)
- L.** Amendment to County contract C-14-0255 between Vulcan Aluminum, Lancaster County and the City of Lincoln for the annual supply of traffic signs and sign faces. The amendment extends the agreement for an additional one-year term, beginning May 20, 2015 through May 19, 2016, and reflects a price increase of 3%. (C-15-0224)
- M.** Amendment to County contract C-11-0301 with Peregrine Services for the printing and mailing of DMV and real estate statements for the County Treasurer. The amendment extends the agreement for an additional four-year term, beginning June 7, 2015 through June 6, 2019. (C-15-0225)
- N.** Amendment to County contract C-12-0249 between Voss Electric Company, d/b/a Voss Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of light bulbs and ballasts. The amendment extends the agreement for an additional one-year term, beginning May 1, 2015 through April 30, 2016. (C-15-0226)
- O.** Amendment to County contract C-14-0031 between Lancaster County (sponsor) and the Lincoln Children's Museum (grantee) extending the term of the grant contract from May 31, 2015 to December 31, 2015. All other terms and conditions of the contract will remain the same. (C-15-0227)

- 5) **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.

6) **ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 21, 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 26, 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.

ANNOUNCEMENTS CONTINUED:

- C. The County Commissioners can be reached at 402-441-7447 or 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

7) **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 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 19, 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, May 12, 2015.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)

3) **PUBLIC HEARING**:

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

Bryan Medical Center
Cathedral of the Risen Christ
Catholic Social Services
Corporation of Presiding Bishop of Jesus Christ of Latter-Day Saints
First Baptist Church Lincoln
Food Bank of Lincoln, Inc.
School Sisters of Christ the King
Second Baptist Church
St. Teresa 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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