

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MAY 26, 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 19, 2015.
- 2) **CLAIMS:** Approval of all claims processed through May 26, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Robin Mahoney for over seventeen years of service on the Lincoln-Lancaster County Joint Budget Committee.
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of waiving the bidding requirements of the County Purchasing Act due to an emergency caused by the flooding event on May 6-7, 2015. ([R-15-0023](#))
 - B. Contract between Graybar Electric Company, Lancaster County and the City of Lincoln for the annual requirements of telecommunication supplies and accessories. The County will pay for the products and services according to the County of Los Angeles, California Contract No. MA-IS-1540125. The contract is effective upon execution through December 31, 2015. ([C-15-0228](#))

NEW BUSINESS CONTINUED:

- C. Agreement between Norris Public Power District and Lancaster County, on behalf of the Lincoln-Lancaster County Emergency Management Department, for the installation of a utility pole at the Malcolm water tower site and the purchase of electrical power, as part of the Nebraska Regional Interoperability Network (NRIN) project. The County will contribute \$1,530.43 to the construction of the utility pole, and pay \$25.00 per month for electrical power. [\(C-15-0229\)](#)
- D. Utility permit No. 1284 for Unite Private Networks to perform telecommunication cable installation in the areas of Branched Oak Road and Highway 77 and Arbor Road and North 40th Street. [\(C-15-0230\)](#)
- E. Utility permit No. 1285 for Unite Private Networks to perform telecommunication cable installation in the area of Northwest 84th Street and West Holdrege Street. [\(C-15-0231\)](#)
- F. Utility permit No. 1286 for Unite Private Networks to perform telecommunication cable installation in the areas of West Denton Road, Southwest 31st Street and South Coddington Avenue; South Coddington Avenue, West Denton Road and Old Cheney Road; Old Cheney Road, Southwest 12th Street, and South Folsom Street; and South Folsom Street, West Pleasant Hill Road and West Pioneers Boulevard. [\(C-15-0232\)](#)
- G. Utility permit No. 1287 for Unite Private Networks to perform telecommunication cable installation in the areas of Southwest 2nd Street, Highway 33 and Wittstruck Road; Wittstruck Road and Southwest 2nd Street; Panama Road, Highway 77 and South 38th Street; South 38th Street, Panama Road and Stagecoach Road; Stagecoach Road, South 38th Street and South 54th Street; South 54th Street, Stagecoach Road and Hickman Road; Hickman Road, South 54th Street and South 82nd Street; and South 82nd Street and Hickman Road. [\(C-15-0233\)](#)
- H. Utility permit No. 1288 for Unite Private Networks to perform telecommunication cable installation in the areas of South 82nd Street, Bennett Road and Saltillo Road. [\(C-15-0234\)](#)
- I. Utility permit No. 1289 for Unite Private Networks to perform telecommunication cable installation in the areas of Stagecoach Road and South 162nd Street; Bennett Road, 162nd Street to 176th Street; 176th Street, from Bennett Road to Saltillo Road; and Saltillo Road from 176th Street to "G" Road. [\(C-15-0235\)](#)
- J. Utility permit No. 1290 for Unite Private Networks to perform telecommunication cable installation in the area of Northwest 105th Street and West Bluff Road. [\(C-15-0236\)](#)
- K. Utility permit No. 1291 for Unite Private Networks to perform telecommunication cable installation in the areas of West Holdrege Street from Northwest 126th Street to Northwest 84th Street. [\(C-15-0237\)](#)
- L. Utility permit No. 1292 for Unite Private Networks to perform telecommunication cable installation in the areas of Yankee Hill Road, 120th Street and 148th Street. [\(C-15-0238\)](#)

NEW BUSINESS CONTINUED:

- M. Amendment to County Contract C-15-0202 with Gana Trucking and Excavating for excavating and dozing services for Lancaster County. The amendment increases the County's maximum expenditures to \$60,000 for the remainder of the current term. (C-15-0239)
- N. Amendment to County Contract C-13-0269 with Branch Banking and Trust Company (previously known as Creative Payment Solutions) for electronic payment services for the Lancaster County Treasurer. The amendment renews the agreement for an additional one-year term from June 18, 2015 to June 17, 2016. (C-15-0240)

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 an amendment to County Contract No. C-15-0202, between Lancaster County and Gana Trucking and Excavating, to include the repair of county bridges T171 and N19 which were damaged during flooding on May 6-7, 2015, at a total cost not to exceed \$30,000. (Approved on 5/21/15) (C-15-0241)
- B. Setting of public hearings on Tuesday, June 2, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:
 - 1. Amusement license application for NRG Media, LLC, to hold a music concert (Frog Fest) on August 7, 2015 at BlueStem Tree Farm, LLC, 5895 West Sprague Road, Crete, Nebraska.
 - 2. Amusement license application for Abbott Motocross Park to hold a Mud Jam Festival on June 27, 2015, 8033 Arbor Road, Lincoln, Nebraska.
- C. Receive and place on file the [Lancaster County Sheriff's](#) report 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 tour the Abbott Motocross Park, 8033 Arbor Road, Lincoln, on Tuesday, May 26, 2015 at 1:00 p.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 28, 2015 at 8:30 a.m. in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

ANNOUNCEMENTS CONTINUED:

- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 2, 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.
- D. The County Commissioners can be reached at 402-441-7447 or 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 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, MAY 26, 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 19, 2015.

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

3) **PUBLIC HEARING**:

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

Calvary Cemetery
Christ United Methodist Church
Family Service Association of Lincoln
Radiant Church
Union College

4) **PROPERTY TAX EXEMPTION APPLICATIONS**:

The Bridge Behavioral Health, Inc.
Bryan Physician Network
The Cat House
Christ Lutheran Church
First Free Methodist Church of Lincoln
Girl Scouts Spirit of Nebraska
Grace Lutheran Church-Walton
Great Plains Annual Conference of the United Methodist Church
Harris-Fraley VFW Post 131

PROPERTY TAX EXEMPTION APPLICATIONS CONTINUED:

Heartland Bible Church
IBEW Local Union No. 265 Building Corporation
Kansas-Nebraska Association of Seventh-day Adventist
Lincoln Christian School Association
Lincoln Haymarket Development Corporation
Lutheran Family Services
MidAmerica District of The Christian and Missionary Alliance
Middle Cross Church
National Arbor Day Foundation
Neighborhoods Inc. d/b/a NeighborWorks Lincoln
The Physician Network
Pius X High School
Redeemer Lutheran Church, Inc.
Sesostris Temple Holding Corporation
The Smith Collection
Southview Christian Church
St. Joseph Institute
Tabitha, Inc.

5) **PROPOSED CHANGE IN EXEMPTION STATUS:**

Central Church of the Christian & Missionary Alliance
Foundation for Lincoln Public Schools
Pillar Charitable Trust

6) **REAFFIRMATION OF TAX EXEMPTION APPLICATIONS:**

Planned Parenthood of the Heartland
Redeemer PCA
UNF Investments, LLC

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