

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 2, 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 26, 2015.
- 2) **CLAIMS:** Approval of all claims processed through June 2, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Adult Probation Employees for outstanding achievement – James P. Rowoldt, Interim Chief Probation Officer for District #3A:

Mothers Against Drunk Drivers Law Enforcement Probation Team Award – Members of the Adult Probation/District #3A Drug Testing Unit – Curt Adams, Willie Beamon, Dee Donanski and Candice Maruska

Outstanding Supervision of the District #3A Specialized Substance Abuse Supervision Unit – Tom Rathbun

State Probation Administration Office Above and Beyond Award – Cindy Wohlers-Green

4) **PUBLIC HEARINGS:**

- A. 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. (See correlating items 5A and 5C)
- B. Amusement license application for Abbott Motocross Park to hold a [Mud Jam Festival](#) on June 27, 2015, 8033 Arbor Road, Lincoln, Nebraska. (See correlating items 5B and 5D)

5) **NEW BUSINESS:**

- A. 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.
- B. Amusement license application for Abbott Motocross Park to hold a Mud Jam Festival on June 27, 2015, 8033 Arbor Road, Lincoln, Nebraska.
- C. Special designated license application for [BlueStem Landscaping and Vineyard](#), 5895 West Sprague Road, Crete, Nebraska for an event on August 7, 2015.
- D. Special designated license application for [Box Awesome, LLC](#), for an event on June 27, 2015 to be held at Abbott Motocross Park, 8033 Arbor Road, Lincoln, Nebraska.
- E. Special designated license application from [WunderRosa Winery](#), 2361 Wittstruck Road, Roca, for an event on July 3-4, 2015.
- F. Resolution to sign a program agreement with the Nebraska Department of Roads for consultant inspection and load re-rating on County fracture critical bridges (Project No. STP-NBIS(102)). ([R-15-0024](#))
- G. Resolution in the matter of authorizing use of County Visitors Improvement Fund for visitor promotion. ([R-15-0025](#))
- H. Agreement with the Nebraska Department of Roads for consultant inspection and load re-rating on County fracture critical bridges (Project No. STP-NBIS(102)). The cost to the County is estimated to be \$6,612.45. ([C-15-0242](#))
- I. Mini-grant contract application and award with the Nebraska Office of Highway Safety to provide funding assistance to law enforcement agencies for selective overtime enforcement in the emphasis area of alcohol. The funding assistance will provide reimbursement for overtime salaries and/or mileage. The total amount requested is \$3090.00. ([C-15-0243](#))
- J. Grant contract with the Salvation Army to provide funding in the amount of \$35,000 for the Sudanese Advocate Project. Term of the contract is July 1, 2014 to June 30, 2015. ([C-15-0244](#))

NEW BUSINESS CONTINUED:

- K.** Amendment to County contract C-12-0682 with Sapp Brothers Petroleum for the annual supply of absorbents floor dry. The amendment increases the County's expenditures an additional \$1,000.00 for the remaining term of the contract. (C-15-0245)
 - L.** Amendment to County contract C-12-0288 with Nebraska Occupational Health for the annual requirements of influenza vaccines. The amendment renews the agreement for an additional one-year term from June 14, 2015 to June 13, 2016. (C-15-0246)
 - M.** Amendment to C-10-0317 with Correctional Health Companies for medical services at the Youth Services Center. The amendment renews the agreement for an additional one-year term from July 1, 2015 to June 30, 2016 and increases the amount of compensation to \$17,098.78 per month. (C-15-0247)
- 6) **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.** Setting of public hearing on Tuesday, June 9, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln) regarding amending the County budget to increase appropriations for the Workers Compensation Loss Fund and the Mental Health Fund.
- 7) **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.

- 8) **ANNOUNCEMENTS:**
- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 4, 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, June 9, 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.

ANNOUNCEMENTS CONTINUED:

- 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.

9) **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, JUNE 2, 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 26, 2015.

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

3) **PUBLIC HEARING**:

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

Catholic Social Services
Child Guidance Center
First 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.

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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