

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 23, 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, June 16, 2015.
- 2) **CLAIMS:** Approval of all claims processed through June 23, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Josiah Johnson for receiving a 2015 NACO (Nebraska Association of County Officials) college scholarship – Larry Dix, NACO Executive Director; Rob Ogden, Chief Deputy Lancaster County Assessor/Register of Deeds
 - B. Recognition of Jim Cada, Lancaster County Veterans Service Committee member – Gary Chalupa, Veterans Service Officer (See correlating item 4A)
 - C. Lancaster County Juvenile Services Comprehensive Plan (July 1, 2015-June 30, 2018) – Sara Hoyle, Human Services Director (See correlating item 4B)
- 4) **NEW BUSINESS:**
 - A. Reappointment of Jim Cada to the Lancaster County Veterans Service Committee for a five-year term, commencing July 1, 2015, and ending June 30, 2020.

NEW BUSINESS CONTINUED:

- B.** Adoption of [Lancaster County Juvenile Services Comprehensive Plan](#) for the period covering July 1, 2015 to June 30, 2018.
- C.** Recommendations from the [Juvenile Justice Prevention Fund Advisory Committee](#) for the award of grants from the Juvenile Justice Prevention Fund totaling \$400,000 for the 2015-2016 budget year.
- D.** Agreement with Holiday Inn, 141 North 9th Street, Lincoln, for catering services during a Lincoln Police Department Gang Training to be held June 24, 25, and 26, 2015. Funding is from the Office of Violence Prevention Grant. [\(C-15-0307\)](#)
- E.** Amusement license renewal application from [Raymond United Methodist Church](#) to hold an event on August 22, 2015, at 14750 North 3rd Street, Raymond.
- F.** Resolution in the matter of adopting the Lancaster County, Nebraska Title VI Plan for the Lancaster County Public Rural Transit Program. [\(R-15-0028\)](#)
- G.** Recommendation from the Purchasing Department and the County Engineer to award a contract for culvert pipe maintenance to H.R. Bookstrom Construction (Bid No. 15-119). The total amount of the contract is \$596,965.00. [\(B-15-0028\)](#)
- H.** Grant contract with International Institute of Restorative Practices in the amount of \$10,356 to provide funding for a professional development training titled: Introduction to Restorative Practices & Using Circles Effectively. Term of the contract is March 10, 2015 to June 30, 2015. [\(C-15-0295\)](#)
- I.** Agreement with the Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$246,839 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0296\)](#)
- J.** Utility Permit No. 1297 with Windstream Nebraska, Inc., for replacement of underground cable along South 112th Street approximately midway between "O" Street and "A" Street. There is no cost to the County. [\(C-15-0297\)](#)
- K.** Agreement with the University of Nebraska, Lincoln, Center on Children, Families and the Law for the Service Point Management Information System, which allows participating community service agencies to share client information. Term of the agreement is twelve months from the date of signature by both parties. The cost to the County is \$1,250 and is included in the Joint Budget Committee's budget. [\(C-15-0298\)](#)
- L.** Agreement with Malcolm School District 148 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$14,730.48 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2015, to July 31, 2016, with optional one-year renewals. [\(C-15-0299\)](#)

NEW BUSINESS CONTINUED:

- M.** Agreement with Norris School District 160 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$14,730.48 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2015, to July 31, 2016, with optional one-year renewals. [\(C-15-0300\)](#)
- N.** Agreement with Raymond Central Public School District 161 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$11,784.36 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2015, to July 31, 2016, with optional one-year renewals. [\(C-15-0301\)](#)
- O.** Agreement with Waverly School District 145 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$17,676.60 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2015, to July 31, 2016, with optional one-year renewals. [\(C-15-0302\)](#)
- P.** Contract with Beatrice Lawn Care, Inc. for the annual requirements of weed abatement-mowing. Term of the agreement is one year from the date of execution. [\(C-15-0303\)](#)
- Q.** Contract with Gary's Lawn & Landscape for the annual requirements of weed abatement-mowing. Term of the agreement is one year from the date of execution. [\(C-15-0304\)](#)
- R.** Contract with Lee's Lawn Maintenance for the annual requirements of weed abatement-mowing. Term of the agreement is one year from the date of execution. [\(C-15-0305\)](#)
- S.** Contract with Mr. Yards & More, LLC for the annual requirements of weed abatement-mowing. Term of the agreement is one year from the date of execution. [\(C-15-0306\)](#)
- T.** Amendment to County Contract C-14-0359 with ImageScapes, Inc. for the annual requirements of sod and sod replacement and installation. The amendment renews the agreement for an additional one year term from July 15, 2015 to July 14, 2016. [\(C-15-0308\)](#)
- U.** Amendment to a contract between Lanoha Nurseries, 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 from May 1, 2015 to April 30, 2016. [\(C-15-0309\)](#)
- V.** Request for an exceptional circumstances award under Personnel Rule 17.9(b) for [Minette Genuchi](#), Administrative Secretary to the County Board, in the amount of \$500.
- W.** Appointment of Mike Thew to the Lancaster County Personnel Policy Board for a term commencing on June 30, 2015 and ending June 30, 2020, replacing Randy Goyette.

- 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. Setting of public hearing on Tuesday, June 30, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amusement license application for Matt Kleinschmit on behalf of Home Builders Association of Lincoln to hold a grill out/Lincoln Family Fest on August 7-8, 2015 at 11401 Van Dorn, Walton, Nebraska.
 - B. Receive and place on file the [Lancaster County Sheriff's](#) report for May, 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, June 25, 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 30, 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, JUNE 23, 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, June 16, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
 - A. [Motor Vehicle Tax Exemption Applications](#)

Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Epona Horse Rescue
First Slavic Baptist Church
St. John's 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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