

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 30, 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 23, 2015.
- 2) **CLAIMS:** Approval of all claims processed through June 30, 2015.
- 3) **PUBLIC HEARING:**
 - A. Amusement license application for Matt Kleinschmit on behalf of Home Builders Association of Lincoln to hold a grill out/Fun Fest on August 7-8, 2015 at 11401 Van Dorn Street, Walton, Nebraska. (See correlating item 4A)
- 4) **NEW BUSINESS:**
 - A. Amusement license application for [Matt Kleinschmit](#) on behalf of Home Builders Association of Lincoln to hold a grill out/Fun Fest on August 7-8, 2015 at 11401 Van Dorn Street, Walton, Nebraska.
 - B. Approval for Sara Hoyle, Human Services Director, to submit a grant application for the National Association of Counties "[County Leadership in Juvenile Justice Reform Action Academy](#)" to be held in October, 2015. If funded the grant would provide expenses for a team of four Lancaster County Juvenile Justice team to attend.

NEW BUSINESS CONTINUED:

- C.** Resolution in the matter of adopting benefits for the Deputy Sheriff Captains in the Unclassified Service. The resolution provides for a payout of 100% of sick leave upon retirement, and deletes the section on parental leave. The resolution replaces and rescinds Resolution No. R-12-0040. [\(R-15-0029\)](#)
- D.** Agreement with Homefront Protective Group, Inc., for Criminal Street Gang Identification and Interdiction training, in an amount not to exceed \$5,000. Funding for the training is from the Nebraska Commission on Law Enforcement and Criminal Justice, Office of Violence Prevention Grant #13-VP-5001 for this purpose. Dates for this training are June 24-26, 2015. Approximately 50 law enforcement officers will attend. [\(C-15-0310\)](#)
- E.** Grant contract with the City of Lincoln Police Department "LPD" to provide funding in the amount of \$40,000 for a Youth Community Outreach position with LPD. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0311\)](#)
- F.** Agreement with Southeast Community College to conduct five-week sessions on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$10,144. Term of the agreement is July 31, 2015 to August 4, 2016. [\(C-15-0312\)](#)
- G.** Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$61,885 for the services. Term of the agreement is July 1, 2015 to July 30, 2016. [\(C-15-0313\)](#)
- H.** Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The County will reimburse the ESU up to \$934,750 for the services provided. Term of the agreement is August 1, 2015 to July 31, 2016. [\(C-15-0314\)](#)
- I.** Interlocal agreement with the Office of Probation Administration in the amount of \$10,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0315\)](#)
- J.** Agreement with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. The County will pay Legal Aid \$1,337,030 for the service provided. Term of the agreement is July 1, 2015 to June 30, 2018. [\(C-15-0316\)](#)
- K.** Agreement with Bryan Health, on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$8,000 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0317\)](#)

NEW BUSINESS CONTINUED:

- L. Agreements with the following individuals for referee services provided to hear valuation protests filed for 2015 tax year and to transmit information to the Lancaster County Board of Equalization.

<i>Referee</i>	<i>Rate</i>	
Jane Hermsmeyer	\$40	(C-15-0318)
John Haney	\$85	(C-15-0319)

- M. Renewal of an agreement with Ameritas Group for the administration of the Lancaster County vision plan from January 1, 2016 to December 31, 2017. The current plan and rates will be the same for the period of January 1, 2016 to December 31, 2017. (C-15-0320)
- N. Renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2016 to December 31, 2017. The monthly fee of \$4.47 per enrolled employee will be applicable for the stated term. (C-15-0321)
- O. Addendum to County Contract C-14-0244 with Pharmerica for pharmacy services at Youth Services Center. The addendum provides for use of the EZ MAR system at no additional cost to the County. (C-15-0322)
- P. Amendment to County Contract C-06-0201 with Global Software, Inc., for computer software "Spreadsheet Server for JD Edwards". The amendment provides for the purchase of an additional user license for \$1,900, which increases the total number of users to eleven and the total amount paid by the County for user licenses to \$19,900. (C-15-0323)
- Q. Amendment to County Contract C-11-0252 with Correct Care Solution, LLC, for health care services for Lancaster County Department of Corrections. The amendment decreases the management fee by 0.49% for the period of June 1, 2015 to May 31, 2016, and provides for the anticipated costs to the County for medical care during 2015/2016 contract year. (C-15-0324)
- R. Appointment of Tara Tesmer Paulson to the Lancaster County Personnel Policy Board for a term commencing June 30, 2015 and ending June 30, 2020, replacing Jerry Sellen.

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 [Lancaster County Election Commissioner's](#) report on the All Mail Special Election conducted for the Village of Bennet on Tuesday, June 9, 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, July 2, 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, July 7, 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@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.

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 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, JUNE 30, 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 23, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
 - A. [Motor Vehicle Tax Exemption Applications](#)

The American Legion, Department of Nebraska
The Bridge Behavioral Health, Inc.
Child Guidance Center
Good Neighbor Community Center
Immanuel Temple Apostolic Church
Indian Hills Community Church
Resources for Human Development
- 4) **NOTICE OF TAXABLE STATUS**:

[Board of Regents of the University of Nebraska](#)
- 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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