

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 7, 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 30, 2015.
- 2) **CLAIMS:** Approval of all claims processed through July 7, 2015.
- 3) **OLD BUSINESS:**
 - A. 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](#))
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of proclaiming the period of July 1-24, 2015 as the annual "Campaign Against Hunger". ([R-15-0030](#))
 - B. Recommendation from the Purchasing Department and the County Engineer to award a contract to Metal Culverts, Inc. for culvert pipe. The total cost of the purchase is \$33,019.88. ([B-15-0029](#))

NEW BUSINESS CONTINUED:

- C. Contract with Midwest Floor Covering Inc. for carpet replacement at the DMV office. The County will pay up to \$30,000 for the products and services. (C-15-0325)
 - D. Approval of a requisition in the amount of \$22,663.73 from [Business Interiors](#) by Staples for Lancaster County Extension for conference room chairs and cart.
 - E. Contract between Mary Angela Apthorpe, MA, LADC, PLMHP, and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0326)
 - F. Agreement with Greg A. Weinert for referee services provided to hear valuation protests filed for 2015 tax year and to transmit information to the Lancaster County Board of Equalization. The rate will be \$50 per hour. (C-15-0327)
 - G. Construction contract with Straight-Line Striping, Inc. for pavement striping services. The County will pay \$194,476 for the products and services. The work shall be completed on or before August 14, 2015. (C-15-0328)
 - H. Amendment to County Contract C-11-0406 with Sapp Bros. Petroleum for the annual supply of lubricants. The amendment extends the end date of the agreement from July 18, 2015 to August 31, 2015. (C-15-0329)
 - I. Amendment to County Contract C-14-0218 with Nebraska Nursery and Color Gardens for miscellaneous landscape installation and maintenance services for projects under \$10,000. The amendment renews the agreement for an additional one-year term from May 1, 2015 to April 30, 2016. (C-15-0330)
 - J. Amendment to County Contract C-10-0384 with Aon Risk Services Central, Inc., to provide employee benefit consulting services for insurance programs. The amendment renews the contract for an additional 4-year term from June 1, 2015, to May 31, 2019. (C-15-0331)
 - K. Engineering agreement with Speece-Lewis Engineers for streambank restoration and protection at County Bridge H-207. The cost to the County is \$18,950. (C-15-0332)
- 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:

CONSENT ITEMS CONTINUED:

- A. Setting of public hearing on Tuesday, July 14, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amusement license application for the Nebraska Folk & Roots Festival on July 31 and August 1, 2015 at Branched Oak Farm, 17015 Northwest 70th Street, Raymond, Nebraska.
 - B. Receive and place on file the following reports for June, 2015:
 - 1. [County Clerk](#)
 - 2. [Clerk of the District Court](#)
- 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 9, 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 14, 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, JULY 7, 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 30, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
 - A. [Motor Vehicle Tax Exemption Applications](#)

American Red Cross
Angelic Temple Church of God in Christ
Child Guidance Center
Eastridge Presbyterian Church
First Free Methodist Church
Sisters of Mercy
University of Nebraska Foundation
- 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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