

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 21, 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, July 14, 2015.
- 2) **CLAIMS:** Approval of all claims processed through July 21, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Region V Annual Report – Dave Merrill, Region V Services, and C. J. Johnson, Region V Systems.
- 4) **OLD BUSINESS:**
 - A. Recommendation from the Purchasing Department to issue a contract to Jones Automotive, Inc., for the supply and installation of emergency equipment for police vehicles from a City of Omaha/Douglas County contract. The estimated cost of the contract is \$25,000. ([B-15-0030](#))

5) **NEW BUSINESS:**

- A. Special designated license application from [JSD LLC](#), for a Capital City Horse and Pony Club fundraiser on August 15, 2015 to be held at 12900 North 14th Street, Raymond, Nebraska.
- B. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#), for a Home Builders Association reception on August 7, 2015 to be held at 11401 Van Dorn Street, Walton, Nebraska.
- C. Special designated license application from [Ken's Liquor, Inc.](#), for a wedding reception on September 12, 2015 at the Avalon Event Center, 12788 West Roca Road, Lincoln, Nebraska.
- D. A license agreement between the Diocese of Lincoln and Lancaster County, on behalf of Emergency Management, to install and operate a civil service siren on property at 9101 South 78th Street, Lincoln, Nebraska. ([C-15-0342](#))
- E. Agreement with U.S. Bank National Association for participation in U.S. Bank's Corporate Card Program. The terms and conditions of the agreement are pursuant to State of Nebraska Contract Number 3693. ([C-15-0343](#))
- F. Proposal from the Consortium of Organizational Research and Evaluation (CORE) at the University of Nebraska at Omaha to assist Lancaster County with strategic planning efforts. Cost to the County is \$2,129. Proposed project dates are July 15, 2015 to August 14, 2015. ([C-15-0344](#))
- G. Grant contract with the Nebraska Crime Commission for the Operation Tipping Point Program. The Commission will provide \$54,736 and the Lincoln Police Department will provide a \$13,020 match for a total project cost of \$67,756. The grant period is from June 1, 2015 to June 1, 2016. (Grant #14-VP-5003) ([C-15-0345](#))
- H. Grant contract with the Nebraska Crime Commission for the Artist Inside Program. The Commission will provide \$7,492 and the Lux Center for Arts will provide a \$1,707 match for a total project cost of \$9,199. The grant period is from July 1, 2015 to June 30, 2016. (Grant #15-JS-408) ([C-15-0346](#))
- I. Grant contract with the Nebraska Crime Commission for the Back on Track Program. The Commission will provide \$36,200 and the HUB will provide a \$20,000 match for a total project cost of \$56,200. The grant period is from July 1, 2015 to June 30, 2016. (Grant #15-JS-407) ([C-15-0347](#))
- J. Grant contract with the Nebraska Crime Commission for the Brick by Brick Mentoring Program. The Commission will provide \$15,000 (Department of Justice OJJDP funds) and the Men with Dreams organization will provide a \$16,000 match for a total project cost of \$31,000. The grant period is from July 1, 2015 to June 30, 2016. (Federal Grant #2013-MU-FX-0026 State Grant #14-JJ-0018) ([C-15-0348](#))

NEW BUSINESS CONTINUED:

- K.** Grant contract with the Nebraska Crime Commission for the School Engagement and Suspension Diversion with Parent Support Program. The Commission will provide \$66,413 (Department of Justice OJJDP funds) and Families Inspiring Families will provide a \$40,445 match for a total project cost of \$106,858. The grant period is from July 1, 2015 to June 30, 2016. (Federal Grant #2013-MU-FX-0026 State Grant #14-JJ-0003) ([C-15-0349](#))
- L.** Grant contract with the Nebraska Crime Commission for the Preventing the School to Prison Pipeline: Project SUCCESS Program. The Commission will provide \$51,000 and Lancaster County will provide a \$5,123 match for a total project cost of \$56,123. The grant period is from July 1, 2015 to June 30, 2016. (State Grant #15-JS-0409) ([C-15-0350](#))
- M.** Grant contract with the Nebraska Crime Commission for The Four Directions Youth Program. The Commission will provide \$30,750 (Department of Justice OJJDP) and the Indian Center will provide an \$18,128 match for a total project cost of \$48,878. The grant period is from July 1, 2015 to June 30, 2016. (Federal Grant #2013-MU-FX-0026 State Grant #14-JJ-0001) ([C-15-0351](#))
- N.** Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office for a period of October 1, 2015 to September 30, 2016. The County shall be reimbursed an estimated amount of \$1,395,648.00 for the services. ([C-15-0352](#))
- O.** Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Child Support Referee for the period of October 1, 2015 to September 30, 2016. The County shall be reimbursed an estimated amount of \$145,000.00 for the services. ([C-15-0353](#))
- P.** Amendment to County Contract C-14-0093 with HUB-Central Access Point for Young Adults to extend the end date to September 30, 2015. ([C-15-0354](#))
- Q.** Amendment to County Contract C-12-0344 with iPrint Technologies for the annual supply of printer cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2015 to July 31, 2016. ([C-15-0355](#))
- R.** Amendment to County Contract C-12-0345 with The Tree House, Inc. for the annual supply of printer cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2015 to July 31, 2016. ([C-15-0356](#))
- S.** Approval of the [Press Release Policy](#) for the Lancaster County Board of Commissioners.

- 6) **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 [County Attorney's Office](#) quarterly report for April-June, 2015.
 - B. Right-of-way contracts between the County Engineer and the following:
 - 1. City of Lincoln, North 27th Street and Arbor Road North, in the total amount of \$27,044.00. (3 contracts) ([C-15-0357](#)) ([C-15-0358](#)) ([C-15-0359](#))
 - 2. Omar B. and Maxine L. Jensen, South 60th Street and Rebel Drive, \$175.00. ([C-15-0360](#))
 - 3. Ralph K. and Phenelope S. Patras, South 60th Street and Rebel Drive, \$370.00. ([C-15-0361](#))
 - 4. William C. and Sheryl S. Wright, South 60th Street and Rebel Drive, \$748.00. ([C-15-0362](#))
 - 5. Duane and Sandra Maahs, South 162nd Street and Pioneer's Boulevard, \$433.00. ([C-15-0363](#))
- 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 tour the 605 Building at 605 South 10th Street on Tuesday, July 21, 2015 at 9:00 a.m.
 - B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 23, 2015 at 8:30 a.m. in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
 - C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 28, 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.

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, JULY 21, 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, July 14, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:

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

Bryan Medical Center
Capital Humane Society
First Presbyterian Church
Linco In Christian School
VITAL Services

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSE:**

Stacy & Sandra Adams	Trent & Jessie Kruse
Darin Anderson & Rebecca Tvrdik	Devon & Sandra Lark
Robert & Linda Auxier	Thomas Lococo
Alan & Laurel Baade	Steven & Marcia Malone
Jason & Catherine Babcock	Casey & Serena McCoy
Michael & Cindy Brown	Nickel Investments, LLC
Tyson & Lillie Chambers	Ross Oborny
Michael & Rosemary Clements	Michael & Margitta O'Donnell
Shelly Coe	Ray & Laurie Paulsen
Patrick Conover	Travis & Joy Plautz
David & Kathy Cook	Richard & Marjorie Peach
Jason Critel	Cody Pierce & Julie Webb
Amos & Paula Davis	Patrick Policky
Gary & Beth Detweiler	Patrick Policky & Ronell Stiles
Timothy Dubas	Nathaniel & Michaela Rasmussen
George & Carol Gibson	Toney Redman
Keith E Gilster Revocable Trust	Robert & Lana Rinke
Brian & Debra Grant	Lonnie & Ruth Saltz
Ward & Jeanne Greisen	Joshuah & Nancy Schumacher
Hacor, Inc.	Russell Smith
Jay & Linda Hendrickson	Harry & Debra Storz
Timothy Hier	Indalecio Gonzalez Torres
Thomas & Kristy Hoffman	Jay & Kathy Tschetter
Kenneth & Gloria Hunter	Arthur & L Jane Wehnes
Bradley & Lorinda Johnson	Robert Wergin & Brenda Bacon
Trevin & Michelle Knapp	The Woodland Investment Corp, LLC
David & Ann Kirby	Brian & Nancy Zitek
Gerry Krieser	

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