

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 28, 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](http://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:**

- A. Approval of the [minutes](#) of the Board of Commissioners Tour of the 605 Building on Tuesday, July 21, 2015.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 21, 2015.

2) **CLAIMS:** Approval of all claims processed through July 28, 2015.

3) **SPECIAL PRESENTATION:**

- A. **Commissioners' Award of Excellence** – July Winner – [Nita Baldwin](#), Veterans Services, in the category of Productivity

4) **OLD BUSINESS:**

- A. 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)

5) **NEW BUSINESS:**

- A. Appointment of [Rick Ringlein](#) as Lancaster County Veterans Service Officer effective July 27, 2015 at an annual salary of \$68,066.
- B. Special designated license application from [WunderRosa, LLC](#) for a rehearsal dinner on August 14, 2015 to be held at 2361 Wittstruck Road, Roca, Nebraska.
- C. Contract with Bizco Technologies for an audio/visual system update at the County Extension Office. Line items 1-3 will be completed by September 30, 2015 at a total cost of \$54,761.09. Line items 4 and 5 may be done at the County's request. (C-15-0364)
- D. Settlement agreement between Lancaster County and the Fraternal Order of Police Lodge #77. (C-15-0365)
- E. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$5,459.00 for the "You Drink & Drive. You Lose" crackdown. (C-15-0366)
- F. Contract with Jones Automotive, Inc. for the supply and installation of emergency equipment for police vehicles from a City of Omaha/Douglas County contract. The total cost of products or services for the County shall not exceed \$25,000 during the contract term. The agreement is effective upon execution through December 2, 2015. (C-15-0367)
- G. Contract with Whelen Engineering Company for LED emergency light bars, siren warning accessories and other related accessories. Term of the agreement are pursuant to WSCA-NASPO, Master Agreement No. 81297. (C-15-0368)
- H. Utility Permit No. 1305 with Windstream Communications for fiber optic cable installation along North 14<sup>th</sup> Street from one-quarter mile south of Arbor Road to one-half mile north of Mill Road. There is no cost to the County. (C-15-0369)
- I. Utility Permit No. 1306 with Windstream Communications for fiber optic cable installation along North 14<sup>th</sup> Street from one-half mile north of Mill Road to Davey Road, then east along Davey Road to the Village of Davey. There is no cost to the County. (C-15-0370)

## **NEW BUSINESS CONTINUED:**

- J. Amendment to County Contract C-14-0429 with the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services for the provision of detention services for youth committed to or placed with DHHS at the Youth Services Center. The amendment changes the end of the term to August 31, 2015. (C-15-0371)
  - K. Amendment to County Contract C-14-0377 with Concrete Industries, Inc. for the annual supply of asphaltic joint sealant. Amendment renews the agreement for an additional one-year term from July 29, 2015 to July 28, 2016. (C-15-0372)
- 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. Receive and place on the file the [County Treasurer Mid-term Report of 2013](#) distress warrants issued in 2014.
- 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.
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8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a strategic planning meeting on Tuesday, July 28, 2015 at 1:00 p.m. in Room 302 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 30, 2015 at 8:30 a.m. in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 4, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://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. 10<sup>th</sup> 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](http://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 28, 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 21, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:
  - A. [Motor Vehicle Tax Exemption Application](#)  
  
Bryan Medical Center
- 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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