

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 25, 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, August 18, 2015.
- 2) **CLAIMS:** Approval of all claims processed through August 25, 2015.
- 3) **PUBLIC HEARING:**
 - A. Keno Fund Projects
 - B. [Lancaster County's Proposed Budget](#) for Fiscal Year 2015-2016. (See 4A-4C for correlating items.)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of approving the Lancaster County budget for the fiscal year of July 1, 2015 to June 30, 2016. ([R-15-0039](#))
 - B. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. ([R-15-0040](#))

NEW BUSINESS CONTINUED:

- C. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2014-15 fiscal year by an additional one percent. (R-15-0041)
- D. Resolution authorizing installation of an "Engine Braking Prohibited" sign on North 148th Street 300 feet south of McKelvie Road for northbound traffic. (R-15-0042)
- E. Resolution for acceptance of "Conestoga Lake Estates" for road maintenance by Lancaster County generally located at Southwest 91st Street and West Pioneers Boulevard. (R-15-0043)
- F. Special designated license application from [Meier's Wine, Inc., d/b/a Meier's Cork 'N Bottle](#) for a reception on September 12, 2015 to be held at Roca Ridge, 5265 Prairie Sage Drive, Roca, Nebraska.
- G. Special designated license application from [Meier's Wine, Inc., d/b/a Meier's Cork 'N Bottle](#) for a fundraiser on September 13, 2015 to be held at Spring Creek Prairie, 11700 Southwest 100 Street, Denton, Nebraska.
- H. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2015 to August 31, 2016. (C-15-0402)
- I. Grant contract with CASA in the amount of \$10,000 to provide funding for recruitment, training and support to CASA volunteers. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0403)
- J. Grant contract with Family Service Association of Lincoln in the amount of \$21,000 to provide funding for behavioral health services within high school and middle school settings. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0404)
- K. Grant contract with Friendship Home in the amount of \$12,427 to provide funding for implementation of the 40 Developmental Assets philosophy. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0405)
- L. Contract with Brandt Excavating Company for storm debris removal in the amount of \$210,407.00. (C-15-0406)
- M. Contract between NMC CAT, the City of Lincoln and Lancaster County for the annual supply of Caterpillar filters. The County will pay up to \$13,500 for the products and services. Term of the agreement is one year from the date of execution by all parties. (C-15-0407)
- N. Utility permit No. 1323 for Unite Private Networks to perform cable installation approximately 2 ½ miles east on Alvo Road from North 134th Street to North 162nd Street, then north on North 162nd Street for ½ mile. (C-15-0408)

NEW BUSINESS CONTINUED:

- O.** Utility permit No. 1324 for Unite Private Networks to perform cable installation approximately ¼ mile on Pine Lake Road east from South 98th Street. (C-15-0409)
- P.** Utility permit No. 1325 for Unite Private Networks to perform cable installation in the area bound by Northwest 91st Street to Northwest 112th Street and West Bluff Road to West Agnew Road. (Please see utility permit No. 1325 for specific locations.) (C-15-0410)
- Q.** Utility permit No. 1326 for Unite Private Networks to perform cable installation approximately 400 feet on North 7th Street north from Fletcher Avenue. (C-15-0411)
- R.** Utility permit No. 1332 for the Village of Sprague for installation of a 4-inch force main along West Sprague Road from the pump station east of Southwest 14th Street east approximately 1,400 feet to the Village lagoons. (C-15-0412)
- S.** Amendment to County Contract C-14-0579 with Navia Benefits Solutions for administration of Lancaster County's Flexible Benefits Plan and Health Flexible Spending Arrangement. The amendment changes the name of the service provider from Flex-Plan Services, Inc. to Navia Benefits Solutions. (C-15-0413)
- T.** Amendment to County Contract C-13-0530 with Executive Janitorial Corp. for the annual requirements for cleaning services for the County Engineering Department and the Weed Control Office. The amendment renews the agreement for an additional one-year term from October 21, 2015 to October 20, 2016. (C-15-0414)
- U.** Amendment to County Contract C-12-0483 with Nebraska Salt & Grain Co. for the annual supply of road salt. The amendment renews the agreement for an additional one-year term from September 13, 2015 to September 12, 2016 and increases pricing pursuant to Attachment A. (C-15-0415)
- V.** Amendment to County Contract C-12-0480 with Paramount Laundry & Textile Services, Inc. for the annual supply for rental and cleaning of mats and various linen and related items. The amendment renews the agreement for an additional one-year term from September 13, 2015 to September 12, 2016. (C-15-0416)
- W.** Amendment to County Contract C-12-0460 with LeGrande Excavating, Inc. for the annual requirements for snow and ice removal services. The amendment renews the agreement for an additional one-year term from October 1, 2015 to September 30, 2016. (C-15-0417)
- X.** Amendment to County Contract C-12-0461 with Mr. Yards and More, LLC for the annual requirements for snow and ice removal services. The amendment renews the agreement for an additional one-year term from October 1, 2015 to September 30, 2016. (C-15-0418)
- Y.** Political subdivision tort claim filed by [Thomas Bowen](#) for damage to his windshield in the amount of \$228.95.

NEW BUSINESS CONTINUED:

Z. Claim for reimbursement submitted by [Linda and James Rocke](#) for property damage in the amount of \$456.00.

AA. Refund request of personal property tax from [Cargill](#).

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 a public hearing for Tuesday, September 1, 2015, at 10:30 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request for an addition to licensed premise from V.F.W. 3606 located at 3606 West A Street, Lincoln, Lancaster County, Nebraska.

B. Right-of-way contracts between the County Engineer and the following:

1. Larry Lee Schlake, Southwest 2nd Street and West Gage Road, \$1060.00. [\(C-15-0419\)](#)
2. Erma J. Schlake, Southwest 2nd Street and West Gage Road, \$326.00. [\(C-15-0420\)](#)
3. Ross G. Brockley, Southwest 70th Street and West Yankee Hill Road, \$250.00. [\(C-15-0421\)](#)
4. Judy M. and Loren D. Vyhnalek, North 98th Street and Little Salt Road, \$663.30. [\(C-15-0422\)](#)
5. Naomi V. Moser, Trustee, Southwest 42nd Street and West Wittstruck Road, \$637.00. [\(C-15-0423\)](#)

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 Tuesday, August 25, 2015 at 9:15 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 not hold a staff meeting on Thursday, August 27, 2015 due to the Board's attendance at the Fall Legislative Retreat beginning at 8:30 a.m. at the Raymond Fire Hall, 4210 West Raymond Road, Raymond, Nebraska.

ANNOUNCEMENTS CONTINUED:

- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 1, 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. Effective Tuesday, September 15, 2015 the Lancaster County Board of Commissioners will move the starting time for their Tuesday Board meetings to 9:00 a.m., with the Board of Equalization meeting immediately following.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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, AUGUST 25, 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, August 18, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Mark W. & Michelle L. Meals](#)
- 4) **PUBLIC HEARING:**

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

Bryan Medical Center
Capitol City Christian Church
Cornerstone Christian Church
Grace Lutheran Church
Great Plains Annual Conference of the United Methodist Church
Heartland Bible Church
- 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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