

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 1, 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 25, 2015.
- 2) **CLAIMS:** Approval of all claims processed through September 1, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. **Commissioners' Award of Excellence** – August Winner – Team: Erik Hubl, Scott Robinson, Chad Kendall and Kimberly Pester, County Engineering, in the category of Productivity.
- 4) **PUBLIC HEARING:**
 - A. Request for an addition to licensed premise from [V.F.W. 3606](#) located at 3606 West A Street, Lincoln, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. Special designated license application from [Meier's Wine, Inc., d/b/a Meier's Cork 'N Bottle](#) for a reception on September 18, 2015 to be held at Blue Stem Winery, 5895 West Sprague Road, Crete, Nebraska.

NEW BUSINESS CONTINUED:

- B.** Setting the compensation of Kristy Bauer, Deputy County Attorney, at the rate of \$38.473 per hour.
- C.** Franchise agreement to provide cable television services between Lancaster County Time Warner Cable Midwest LLC. The County shall receive a franchise fee in an amount equal to five percent of TWC's gross revenues for each calendar year. The agreement is effective from October 1, 2015 to September 30, 2016. (C-15-0424)
- D.** Resolution in the matter of proclaiming September 2015 as Childhood Cancer Awareness Month. (R-15-0044)
- E.** Resolution in the matter of authorizing installation of a Caution Drives Ahead sign on 68th Street in advance of 22600 South 68th Street for northbound traffic. (R-15-0045)
- F.** Resolution in the matter of authorizing installation of a Yield Sign on West Raymond Road at the intersection of Northwest 140th Street for westbound traffic. (R-15-0046)
- G.** Resolution in the matter of recognizing September 2015 as National Preparedness Month. (R-15-0047)
- H.** Resolution in the matter of adopting the Lower Platte South Multi-Jurisdictional Hazard Mitigation Plan. (R-15-0048)
- I.** 2015 sub-recipient agreement for 2015 Grant 2015-EP-00051-S01/97.042 with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The total award amount is \$119,971 and covers the period of July 1, 2015 to June 30, 2016. (C-15-0425)
- J.** Recommendation from the Purchasing Department and the County Engineer to award a contract for the annual supply of lubricants from Bid No. 15-133 to Sapp Brothers Petroleum, Inc. and TCA Outdoor Power in the amount of \$3,200 to TCA Outdoor Power and \$60,000 to Sapp Brothers Petroleum, Inc. (B-15-0035)
- K.** Contract between Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of cold mix asphalt. The estimated cost to the County is \$3,000. Term of the agreement is one year from the date of execution by all parties. (C-15-0426)
- L.** Amendment to County contract C-14-0397 with Hamilton Equipment Company for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0427)
- M.** Amendment to County Contract C-14-0401 with Murphy Tractor & Equipment Company, Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0428)

NEW BUSINESS CONTINUED:

- N.** Amendment to County Contract C-14-0398 with NMC, Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. [\(C-15-0429\)](#)
- O.** Amendment to County Contract C-14-0400 with Titan Machinery Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. [\(C-15-0430\)](#)
- P.** Amendment to County Contract C-14-0399 with Truck Center Companies for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. [\(C-15-0431\)](#)
- Q.** Amendment to County Contract C-14-0378 with Sunbelt Rentals, Inc. for the annual requirements for equipment and accessory rental. The amendment assigns rights under the contract from NCS Inc. to Sunbelt Rentals, Inc. for the remainder of the contract term. [\(C-15-0432\)](#)
- R.** Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2015 to June 30, 2016. [\(C-15-0433\)](#)
- S.** Amendment to County Contract C-14-0618 with CASA for Lancaster County for court advocacy for children in the juvenile justice system. The amendment changes the end date of the grant contract to August 31, 2015 and increases the grant by \$2,472. [\(C-15-0434\)](#)
- T.** Grant contract with CASA in the amount of \$5,000 to provide Joint Budget Committee funding for recruitment, training and support to CASA volunteers. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0435\)](#)
- U.** Grant contract with Heartland Big Brothers/Big Sisters in the amount of \$10,000 to provide funding for the CARE program. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0436\)](#)
- V.** Grant contract with the Indian Center in the amount of \$5,000 to provide funding for the Daughters of Tradition Youth Program. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0437\)](#)
- W.** Grant contract with Cedars Youth Services in the amount of \$268,695 to provide shelter to youth who are homeless, at risk of homelessness, or who have come into contact with law enforcement. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0438\)](#)

NEW BUSINESS CONTINUED:

- X.** Grant contract with Volunteer Partners in the amount of \$10,000 to assist youth with law violations finding successful placements to complete community service requirements. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0439\)](#)
- Y.** Grant contract with Girl Scouts Spirit of Nebraska in the amount of \$12,980 to establish the Leadership Experience Program. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0440\)](#)
- Z.** Grant contract with Center for Legal Immigration Assistance to provide funding to strengthen legal advocacy relating to protection orders and immigrants in Lancaster County. The County will expend federal grant funds in the amount of \$29,330. Term of the contract is July 1, 2015 to September 30, 2017. [\(C-15-0441\)](#)
- AA.** Agreement with the Child Guidance Center for internal case management services at the Youth Services Center. The County will pay \$69,947.62 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0442\)](#)
- BB.** Letter of Agreement with Stephanie S. Covington, Ph.D., LCSW for Trauma Training 101 and Systems Review for the Lancaster County Department of Community Corrections. The County will expend federal grant funds in the amount of \$17,500 for the training. [\(C-15-0443\)](#)
- CC.** Agreement with Edward D. Wimes for Diversity and Cultural Awareness training for the staff and leadership team of the Lancaster County Department of Corrections. The County will pay up to \$8,500 for the training. [\(C-15-0444\)](#)
- DD.** Agreement between April Hilpert-Whitney and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is July 1, 2015 to June 30, 2017. [\(C-15-0445\)](#)
- EE.** Agreement between Justin Coleman and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is July 1, 2015 to June 30, 2017. [\(C-15-0446\)](#)
- FF.** Agreement between Char Estes and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is July 1, 2015 to June 30, 2017. [\(C-15-0447\)](#)

NEW BUSINESS CONTINUED:

- GG.** Agreement between Char Estes and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is July 1, 2015 to June 30, 2017. (C-15-0448)
- HH.** Utility permit No. 1333 for Unite Private Networks to perform fiber optic cable installation approximately 11 miles along West Panama Road from Southwest 142nd Street east to U.S. Highway #77, and approximately 4 miles along Southwest 86th Street from West Panama Road north to West Roca Road. (C-15-0449)
- II.** Utility permit No. 1334 for Unite Private Networks to perform fiber optic cable installation approximately 2 ½ miles along Bennet Road from South 120th Street east to the Village of Bennet. (C-15-0450)

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.** Right-of-way contracts between the County Engineer and the following:
 - 1. Gary L. and Lilo Johnson, North 190th Street and Alvo Road, \$1,697.50. (C-15-0451)
 - 2. David W. and Lenore E. Drevo, Trustees, South 25th Street and Oliver Creek Road, \$326.00. (C-15-0452)

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 hold a staff meeting on Thursday, September 3, 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, September 8, 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.** 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.

ANNOUNCEMENTS CONTINUED:

- D. The County Commissioners can be reached at 402-441-7447 or commish@lanaster.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 lanaster.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 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, SEPTEMBER 1, 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

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.

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.

1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 25, 2015.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))

3) **PUBLIC HEARING:**

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

Christ Lutheran Church
Congregation of Benedictine Sisters
Sisters of Mary, Queen of Mercy

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.

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.

5) **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.)