

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 8, 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, September 1, 2015.
- 2) **CLAIMS:** Approval of all claims processed through September 8, 2015.
- 3) **PUBLIC HEARING:**
 - A. Request for an addition to licensed premise from [V.F.W. 3606](#) located at 3340 West A Street, Lincoln, Lancaster County, Nebraska. (See correlating item 4A)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of an application for addition to licensed premise in connection with a liquor license for V.F.W. 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska. ([R-15-0049](#))
 - B. Resolution authoring installation of a "Stop" sign on North 148th Street at the intersection with Ashland Road for northbound traffic, and installation of two traffic signs indicating "No Fishing From Bridge" on County Bridge H-207 located on North 162nd Street approximately 1000 feet south of Raymond Road. ([R-15-0050](#))

NEW BUSINESS CONTINUED:

- C. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for [Jordan Talsma](#), Law Clerk, for a five-step pay increase.
- D. Setting the annual salary for [Mary Kate Millerd](#), Lancaster County District Court Law Clerk, at \$43,260, effective September 14, 2015.
- E. Collective bargaining agreement between Lancaster County and the Fraternal Order of Police Lodge #77. Term of the agreement is August 20, 2015 to August 30, 2017. ([C-15-0453](#))
- F. Federal equitable sharing agreement and annual certification report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2015. ([C-15-0454](#))
- G. Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2015 to June 30, 2016. ([C-15-0455](#))
- H. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain psychiatric residential rehabilitation services. The County shall be reimbursed up to \$35,118 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. ([C-15-0456](#))
- I. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,146,311 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. ([C-15-0457](#))
- J. Agreement between Lancaster County and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, (APHIS-WS), for the Wildlife Damage Management Program performed by APHIS-WS for Lancaster County. The program will be conducted from October 1, 2015 through June 30, 2016 at an estimated cost of \$7,500. ([C-15-0458](#))
- K. Amendment to County Contract No. C-14-0382 with Bauer Built Tire & Service for the annual supply of tires, tubes, and tire repair, Bid No. 13-175. The amendment renews the contract for an addition one-year term from August 6, 2015 to August 5, 2016. ([C-15-0459](#))
- L. Amendment to County Contract No. C-14-0381 with Cross-Dillion Tire for the annual supply of tires, tubes, and tire repair, Bid No. 13-175. The amendment renews the contract for an additional one-year term from August 6, 2015 to August 5, 2016. ([C-15-0460](#))

NEW BUSINESS CONTINUED:

- M.** Recommendation from the Purchasing Department and County Engineer to amend County Contract C-13-0510 with TooFast Supply Company for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2015 to October 14, 2016, in the amount of \$15,500 per year. [\(C-15-0461\)](#)
- N.** Recommendation from the Purchasing Department and County Engineer to amend County Contract C-13-0511 with Total Tool for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2015 to October 14, 2016, in the amount of \$1,000 per year. [\(C-15-0462\)](#)
- O.** Amendment of agreement between CenterPointe and Lancaster County with County Contract No. C-14-0157 amending Section 1 of the agreement for a term from April 1, 2014 through June 30, 2016. [\(C-15-0463\)](#)
- P.** Contract between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual supply of lubricants. The estimated cost of products or services for County agencies shall not exceed \$60,000. The term of the agreement is September 1, 2015 through August 31, 2016. [\(C-15-0464\)](#)
- Q.** Contract between TCA Outdoor Power, Lancaster County and the City of Lincoln for the annual supply of lubricants. The estimated cost of the products or services for County agencies shall not exceed \$3,200. The term of the agreement is September 1, 2015 through August 31, 2016. [\(C-15-0465\)](#)
- R.** Grant contract with the Nebraska Crime Commission for The Power Hour Program. The Commission will provide \$15,000 and the Boys & Girls Club will provide an \$8,500 match for a total project cost of \$23,500. The grant period is from July 1, 2015 to June 30, 2016. [\(C-15-0466\)](#)
- S.** Grant contract with Center for People in Need, in the amount of \$5,000, to provide funding for the Neighborhood FOOD program, which provides food, information and referrals for low-income residents. Term of the grant contract is July 1, 2015 through June 30, 2016. [\(C-15-0467\)](#)
- T.** Grant contract with the League of Human Dignity, Inc., to provide funding in the amount of \$50,000 for the Center For Independent Living program (\$32,000) and the Barrier Removal program (\$18,000). Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0468\)](#)
- U.** Grant contract with the Family Services Association in the amount of \$30,000 to provide funding for therapy and family support services to children (and their families). Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0469\)](#)
- V.** Grant contract with the Lincoln-Lancaster County Child Guidance Center, in the amount of \$50,000, for funding of outpatient mental health services. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0470\)](#)

NEW BUSINESS CONTINUED:

- W.** Grant contract with the Indian Center, Inc., in the amount of \$30,750 for the Indian Center Four Directions Youth Program. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0471\)](#)
- X.** Grant contract with LUX Center for the Arts to provide funding in the amount of \$7,492 for the Artist Inside program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0472\)](#)
- Y.** Grant contract with the People's City Mission to provide funding for the Family Shelter program in the amount of \$35,000. Term of the grant contract is July 1, 2015 through June 30, 2016. [\(C-15-0473\)](#)
- Z.** Grant contract with Lincoln Medical Education Partnership to provide funding in the amount of \$12,000 for the Stepping Stones for Families program. Term of the grant contract is July 1, 2015 to June 30, 2016. [\(C-15-0474\)](#)
- AA.** Grant contract with the United Way of Lincoln and Lancaster County to provide funding in the amount of \$6,750 for the Food Distribution Services Point Project and Grants Management Software Program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0475\)](#)
- BB.** Grant contract with Voices of Hope in the amount of \$39,928 to provide funding for the VAWA program "A Coordinated Response to Reducing Violence Against Women in Lancaster County". Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0476\)](#)
- CC.** Grant contract with Voices of Hope to provide funding in the amount of \$5,000 for the Crisis Interventions and Advocacy program. Term of the grant contract is June 1, 2015 to May 31, 2016. [\(C-15-0477\)](#)
- DD.** Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$100,000 for the Basic & Emergency Needs program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0478\)](#)
- EE.** Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$2,500 for the LanguageLinc program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0479\)](#)
- FF.** Grant contract with Houses of Hope Nebraska, Inc., in the amount of \$40,000 to provide funding for the Halfway House program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0480\)](#)
- GG.** Grant contract with CenterPointe, Inc., to provide funding in the amount of \$323,930 for the following behavioral programs: Outpatient Counseling (\$82,500), Day Rehabilitation (\$41,250), Mediation Management (\$52,250) and Community Support (\$147,930). Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0481\)](#)

NEW BUSINESS CONTINUED:

HH. Reappointment of Lynne Ireland to the Lancaster County Visitors Promotion Committee for a four-year term beginning July 1, 2015.

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. Receive and place on file the following reports for August, 2015:

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)
4. [Records & Information Management](#)

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, September 10, 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 15, 2015, at **9:00 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, SEPTEMBER 8, 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, September 1, 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:**

[Harn Family Trust](#)
- 4) **PUBLIC HEARING:**

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

Bryan Medical Center
Christ United Methodist Church d/b/a Christ
Academy Resource for Human Development
St. Peter's Catholic Church
VITAL Services, Inc.
- 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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