

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 15, 2015**  
**9:00 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:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, September 8, 2015.
- 2) **CLAIMS:** Approval of all claims processed through September 15, 2015.
- 3) **NEW BUSINESS:**
  - A. Special designated license application from [WunderRosa Winery](#) for a beer garden to be held on October 30 and 31, 2015 at 2361 Wittstruck Road, Roca, Nebraska.
  - B. Resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. ([R-15-0051](#))
  - C. Resolution approving an interlocal agreement for the cooperative development and Use of the Nebraska Regional Interoperability Network. (NRIN) ([R-15-0052](#))
  - D. Recommendation from the Purchasing Department and the County Engineer to award a contract for the annual supply of asphaltic concrete per Bid No. 15-186 to Cather & Son's Construction, Inc., Constructors, Inc. and Pavers, Inc. in a combined amount of \$294,000 per year. ([B-15-0036](#))

## **NEW BUSINESS CONTINUED:**

- E.** Recommendation from the Purchasing Department and the County Engineer to award a purchase order for the supply and hauling of gravel surface course material to Lancaster County stockpiles per Specification 15-190 to Lyman-Richey Corporation, Western Sand and Gravel, Westover Rock and Sand and Buel Trucking. The total amount of all orders will be \$499,246. (B-15-0037)
- F.** Trust Agreement Response Card amending the trust agreement between Lancaster County and Prudential Bank and Trust, FSB for the Lancaster County Nebraska Employees Retirement Plan. (C-15-0482)
- G.** Contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the County Attorney's Office, to provide funding to assist the County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. The Department of Health and Human Services will pay the County \$26,125. Term of the contract is July 1, 2015 through September 30, 2015. (C-15-0483)
- H.** Grant contract with the Family Violence Council to provide funding in the amount of \$12,000 for the project coordinator for the "A Coordinated Response to Reducing Violence Against Women in Lancaster County" program. Term of the contract is June 1, 2015 to May 31, 2016. (C-15-0484)
- I.** Grant contract with Matt Talbot Kitchen & Outreach for the Hunger Relief and Nutrition Education Program in the amount of \$10,000. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0485)
- J.** Amendment to County Contract C-15-0364 with Bizco Technologies for an audio/visual system update at the County Extension Office. The amendment adds the work for Line Items 4 and 5 for \$17,204.56 and upgrades Line Item 4.1 for an additional \$1,200. The revised contract total cost is \$73,165.65. (C-15-0486)
- K.** Amendment to County Contract C-14-0518 between Sunset Law Enforcement and Lancaster County for the annual supply of Hornady critical day ammunition. The amendment extends the contract for an additional one (1) year-term beginning August 22, 2015 through August 21, 2016. The estimated expenditures for the Lancaster County Sheriff's Office shall not exceed \$2,500.00. (C-15-0487)
- L.** Amendment to County Contract C-14-0519 between Sunset Law Enforcement, Lancaster County and the City of Lincoln for the annual supply of Hornady TAP and training ammunition. The amendment extends the contract for an additional one (1) year-term beginning August 22, 2015 through August 21, 2016. The estimated expenditures for the Lancaster County Sheriff's Office shall not exceed \$10,000. (C-15-0488)
- M.** Political Subdivision Tort Claim filed against Lancaster County Corrections by [Jacqueline Robinson](#) for lost property in the amount of \$60.00.

- 4) **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. John R. and Anna M. Gleason, Southwest 98<sup>th</sup> Street and West Yankee Hill Road, \$811.00. (C-15-0489)
    - 2. James M. Neid, South 190<sup>th</sup> Street and Olive Creek Road, \$729.00. (C-15-0490)
    - 3. Alan G. and Sandra K. Rosenboom, Southwest 70<sup>th</sup> Street and Yankee Hill Road, \$253.90. (C-15-0491)
    - 4. Aaron R. and Melanie D. Stover, North 98<sup>th</sup> Street and Little Salt Road, \$434.40. (C-15-0492)
  - B. Setting a Public Hearing for September 22, 2015 at 9:00 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to set the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County.
- 5) **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.

- 6) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 17, 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).
  - B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 22, 2015, at 9:00 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.
  - C. The Lancaster County Board of Commissioners will conduct agency tours on Tuesday, September 22, 2015 at 1:00 p.m. at the County Motor Vehicle Facility, 625 North 46<sup>th</sup> Street and conclude at the Election Commission, 601 North 46<sup>th</sup> Street, Lincoln, Nebraska.
  - 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.

7) **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, SEPTEMBER 15, 2015**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
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1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, September 8, 2015.

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

3) **PUBLIC HEARING:**

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

The American Legion, Department of Nebraska  
Calvary Community Church  
Lincoln Baptist Church  
Lincoln Christian School  
School of Sisters of Christ the King

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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