

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 22, 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 15, 2015.
- 2) **CLAIMS:** Approval of all claims processed through September 22, 2015.
- 3) **PUBLIC HEARING:**
  - A. Setting of the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See corresponding item 4A)
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of setting the 2015-2016 property tax request for Lancaster County at a different amount than that of the prior year. ([R-15-0053](#))
  - B. Special designated license application from [Fraiche, Inc. d/b/a Chez Hay](#) for a reception to be held on Saturday, October 3, 2015 at Avalon Event Paradise, 12788 Roca Road, Crete, Nebraska.

## **NEW BUSINESS CONTINUED:**

- C. Adoption of [Mental Health Crisis Center of Lancaster County Advisory Committee By-Laws](#).
- D. Setting of salary of David Derbin, Deputy County Attorney, at \$60,305.44 as an Attorney I in the Lancaster County Attorney's Office, effective September 22, 2015.
- E. Recommendation from the Purchasing Department and the Lancaster County Courts to award a contract for the supply and installation of cable in Lancaster County, District and Juvenile Courtrooms (per Specification 15-200) to Commonwealth Electric Company of the Midwest in the total amount of \$21,050. [\(B-15-0038\)](#)
- F. 2014 grant adjustment notice to sub-recipient agreement for 2014 State Homeland Security Grant EMW-2014-SS-00054/97.067 for the Southeast Region. The adjustment decreases grant funding by \$6,000. [\(C-15-0514\)](#)
- G. Interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one or more deputies to duty in the Village limits and provide a cruiser or cruisers. The Village will reimburse the County at the average overtime rate based on the Deputy Sheriff's Pay Plan as detailed in the agreement between Lancaster County, Nebraska and the Lancaster County Deputy Sheriff's Association Fraternal Order of Police, Lodge 29, effective August 20, 2015. Term of the agreement is September 1, 2015 to August 31, 2016. [\(C-15-0493\)](#)
- H. Agreement with Connecting Links to provide substance use evaluation services for Community Corrections. The County will pay up to \$125 per participant and \$160 per participant if the participant is in custody, should the participant not pay within 30 days. Term of the contract is July 1, 2015 through June 30, 2016. [\(C-15-0494\)](#)
- I. Agreement with the National Association for Children of Alcoholics to conduct training on October 16 and 17, 2015 for Lancaster County Community Corrections. The County will expend federal grant funds in the amount of \$7,600 to cover the cost of the training. [\(C-15-0495\)](#)
- J. Grant contract with Legal Aid of Nebraska to provide funding for the Domestic Violence Representation Project in the amount of \$5,000. Term of the agreement is July 1, 2015 to June 30, 2016. [\(C-15-0496\)](#)
- K. Grant contract with Rapport International in the amount of \$10,000 to provide funding for the translation of Juvenile Justice documents into Spanish, Russian, Vietnamese, and Arabic. Term of the grant contract is March 1, 2015 through June 30, 2015. [\(C-15-0497\)](#)
- L. Agreement between Kodak Alaris and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$9,768 for the services. Term of the agreement is September 30, 2015 through September 29, 2016. [\(C-15-0498\)](#)

## **NEW BUSINESS CONTINUED:**

- M.** Agreement with UNL Barkely Speech, Language & Hearing Clinic, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. [\(C-15-0499\)](#)
- N.** A contract between Lawson Products, Inc., Lancaster County, and the Lincoln-Lancaster County Public Building Commission, using cooperative purchasing with Region 4 & TCPN, for Maintenance, Repair and Operations (MRO) Supplies and Related Services. The agreement is effective upon execution through March 31, 2018. Pricing of items will be pursuant to the contract between Region 4 & TCPN and Lawson Products, Inc. The total cost of products and services for County agencies shall not exceed \$50,000. [\(C-15-0500\)](#)
- O.** Utility Permit No. 1336 allowing Unite Private Networks to perform approximately 4.75 miles of cable installation beginning 1,000 feet north of West Denton Road on SW 98<sup>th</sup> Street running south to West Denton Road, then east along West Denton Road to approximately 700 feet east of SW 33<sup>rd</sup> Street. There is no cost to Lancaster County. [\(C-15-0501\)](#)
- P.** Change order supplemental agreement to County Contract C-15-0406 with Brandt Excavating for an increase of \$2,400 for "flagmen." [\(C-15-0502\)](#)
- Q.** Amendment to County Contract C-14-0454 between Odyssey Travel, Lancaster County, and the City of Lincoln for travel agent services. The amendment renews the contract for an additional one-year term from September 9, 2015 to September 8, 2016. Total cost to Lancaster County during the renewal term shall not exceed \$12,000. [\(C-15-0503\)](#)
- R.** Amendment to County Contract C-12-0556 with Precision Delta Corporation for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2015 to September 24, 2016. [\(C-15-0504\)](#)
- S.** Amendment to County Contract C-12-0557 with Targets Online for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2015 to September 24, 2016. [\(C-15-0505\)](#)
- T.** Amendment to County Contract C-12-0559 with Ultramax Ammunition for the annual supply of ammunition. The amendment renews the agreement for an additional one-year term from September 25, 2015 to September 24, 2016. [\(C-15-0506\)](#)
- U.** Amendment to County Contract C-14-0394 with Insight Public Sector, Inc. for computers, enterprise hardware, software and services. The amendment extends the agreement for the period October 1, 2015 through June 30, 2016. The County's expenditures during the extension term shall not exceed \$5,000. [\(C-15-0507\)](#)

**NEW BUSINESS CONTINUED:**

- V. Amendment to County Contract C-12-0700 between AOI Corporation, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for annual requirements of office seating. The amendment reflects a price increase of \$1,000 for the remainder of the contract term, bringing the revised total for the County to \$11,000. (C-15-0508)
- W. Amendment to County Contract C-12-0702 between Office Interiors and Design, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of office seating. The amendment reflects a price increase of \$1,000 for the remainder of the contract term, bringing the revised total for the County to \$11,000. (C-15-0509)
- X. Amendment to County Contract C-12-0699 between Pay-Less Office Products, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of office seating. The amendment reflects a price increase of \$500 for the remainder of the contract term, bringing the revised total for the County to \$5,500. (C-15-0510)
- Y. Amendment to County Contract C-12-0701 between Staples Contract & Commercial, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of office seating. The amendment reflects a price increase of \$200 for the remainder of the contract term, bringing the revised total for the County to \$4,200. (C-15-0511)
- Z. Amendment to County Contract C-09-0515 between Mike's 66 Towing and Lancaster County for towing and storage of towed vehicles for the Lancaster County Sheriff's Office. The amendment extends the contract beginning on September 29, 2015 through November 30, 2015. (C-15-0512)
- AA. Amendment to County Contract C-14-0412 between Graybar Electric, the City of Lincoln, Lancaster County, and the Lincoln-Lancaster County Public Building Commission for the annual supply of small miscellaneous household batteries. The amendment extends the contract for an additional one (1) year-term beginning September 9, 2015 through September 8, 2016. The cost to the County shall not exceed \$1,000 during the term of the renewal period. (C-15-0513)

- 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 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 24, 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, September 29, 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.
- 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 22, 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 15, 2015.

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

3) **PUBLIC HEARING:**

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

Christian Retirement Homes, Inc. d/b/a Eastmont Towers  
CrossBridge Christian Church  
Faith Lutheran Church and School  
Lighthouse  
Women in Community Service, Inc.

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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