

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 29, 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 22, 2015.
- 2) **CLAIMS:** Approval of all claims processed through September 29, 2015.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Commissioners' Award of Excellence – September Winner – [Ron Bohaty](#), County Engineering, in the category of Productivity.
  - B. Regional Prevention Coalition Annual Presentation – Sandy Morrissey, Regional Prevention Coalition (RPC) Director.
- 4) **OLD BUSINESS:**
  - A. 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.  
[\(C-15-0503\)](#)

**OLD BUSINESS CONTINUED:**

- B. 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)

5) **NEW BUSINESS:**

- A. Adoption of the [2016 Lancaster County Legislative Priorities](#).
- B. Standardized System of Annual Reporting (SSAR) [Certification and Addendum](#) for roads, streets and highway programs for fiscal year ending June 30, 2015.
- C. Recommendation from the Purchasing Department and the County Engineer to award a purchase order for the supply and hauling of crushed rock surface course material to Lancaster County stockpiles (per Specification 15-201) to Westover Rock and Sand in the total amount of \$364,969. (B-15-0039)
- D. Grant contract with the Nebraska Commission on Law Enforcement and Criminal Justice (State Grant #15-EB-0602) for community-based juvenile services. The grant amount is \$172,050 and requires a \$30,000 County match, for a total of \$202,050. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0515)
- E. Grant contract with Cedars Youth Services, Inc., in the amount of \$20,000, to provide one-on-one supervision and advocacy for youth, ages 13-18, who are at risk of an out-of-home placement, or are in the process of transitioning back home; and to provide community supervision and outreach for juveniles supervised through the Pre-Adjudicated Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0516)
- F. Grant contract with Hub-Central Access Point for Young Adults, Inc., in the amount of \$36,200 for HUB's Back on Track Program to increase school engagement for youths ages 16-17 who are habitually truant, credit-deficient and in danger of falling off track to graduate on time. HUB will document \$20,000 of non-federal matching funds used on the program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0517)
- G. Grant contract with the Lincoln/Lancaster County Human Services Federation in the amount of \$5,000 to provide Case Manager training sessions and e-newsletters to nonprofit agencies in the community. Term of the contract is from July 1, 2015 to June 30, 2016. (C-15-0518)
- H. Grant contract with the City of Lincoln, (Lincoln Police Department) in the amount of \$49,431 to provide funding for the domestic violence specialist as part of the Violence Against Women Act program, "A Coordinated Response to Reducing Domestic Violence." The City will contribute \$16,477 in matching funds. Term of the contract is June 1, 2015 to May 31, 2016. (C-15-0519)

**NEW BUSINESS CONTINUED:**

- I. Contract with Alcohol Monitoring Systems, Inc., to supply and deliver electronic monitoring services and equipment for Lancaster County Community Corrections. Term of the agreement is from the date of execution through March 31, 2016. The total cost of products or services for Lancaster County shall not exceed \$7,000 during the contract term without approval. (C-15-0520)
  - J. Contract between Recycling Enterprises of NE, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for recycling services. Term of the agreement is from the date of execution through July 31, 2016. (C-15-0521)
  - K. Appointment of [Vanessa Humaran](#) to the Keno Human Services Prevention Fund Advisory Board for a three-year term commencing October 1, 2015 and ending December 31, 2018.
  - L. Appointment of the following individuals to the Mental Health Crisis Center Advisory Board: Tim Kennett and Phil Tegler for three-year terms (commencing October 1, 2015 and ending September 30, 2018); Terri Burchess and Gail Anderson for two-year terms (commencing October 1, 2015 and ending September 30, 2017); and Arnold Remington and Gary Lorenzen for one-year terms (commencing October 1, 2015 and ending September 30, 2016).
- 6) **CONSENT ITEM:** 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 contract between the County Engineer and the following:
    - 1. Donald B. and Lisa L. Rejcha, Southwest 72<sup>nd</sup> Street and Pella Road, \$379.00. (C-15-0522)
- 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, October 1, 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).

## **ANNOUNCEMENTS CONTINUED:**

- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 6, 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 County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.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. 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 29, 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 22, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Child Guidance Center  
Evangelical United Lutheran Church  
Gentle Shepherd Baptist Church  
Lincoln Lutheran School Association  
Linh Quang Buddhist Center  
Peoples City Mission  
The Bridge Behavioral Health, Inc.  
Women in Community Service

- 4) **NOTICE OF TAXABLE STATUS:**

[City of Lincoln d/b/a Lincoln Electric System](#)

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