

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 6, 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.

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 29, 2015.
- 2) **CLAIMS:** Approval of all claims processed through October 6, 2015.
- 3) **NEW BUSINESS:**
 - A. Setting the annual salary for [Amber Rothe](#), Bailiff II, at \$59,013, effective October 5, 2015.
 - B. Request to create the classification of [Social Worker \(E16\)](#) at the proposed pay grade of \$52,509.60 to \$67,258.88.
 - C. Recommendation from the Purchasing Department and the County Sheriff's Office to award a purchase order for two (2) seven-passenger minivans (Specification 15-211) to Gene Steffy Chrysler Jeep Dodge. The total amount will be \$45,820.00. ([B-15-0040](#))

NEW BUSINESS CONTINUED:

- D.** Mini-grant contract application and award with the Nebraska Office of Highway Safety to provide funding assistance to law enforcement agencies to acquire radar units. The Nebraska Office of Highway Safety (NOHS) will provide funding for 75% of the cost of two units up to a maximum of \$900.00 per unit. [\(C-15-0523\)](#)
- E.** Amendment to County Contract C-14-0432 between NMC, Inc. and Lancaster County for generator inspection and testing. The amendment renews the contract for an additional one-year term from August 3, 2015 to August 2, 2016 and reflects a price increase for services. [\(C-15-0524\)](#)
- F.** 2014 Grant Adjustment Notice to sub-recipient agreement for 2014 Homeland Security Grant EMW-2014-EP-00049-201/97.042 for the Southeast Region. The adjustment increases grant funding by \$94,746.29. [\(C-15-0525\)](#)
- G.** Grant contract with El Centro de las Americas in the amount of \$45,000 for the Golden Warriors program. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0526\)](#)
- H.** Grant contract with Fresh Start in the amount of \$10,000 for the Transitional Shelter Program for homeless women. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0527\)](#)
- I.** Amendment to grant contract C-14-0549 with Families Inspiring Families to provide funding for the Truancy Prevention with Family Peer Support program. The amendment extends the end date of the contract to June 30, 2016. [\(C-15-0528\)](#)
- J.** Contract between the Board of Regents on behalf of the University of Nebraska-Lincoln and Lancaster County for evaluation of the school arrest based diversion program "SUCCESS". The contractor will provide the final evaluation report by July 31, 2016. Funding is from the State Juvenile Services Grant (#15-JS-409) in the amount of \$10,000. [\(C-15-0529\)](#)
- K.** Utility Permit No. 1352 allowing the City of Lincoln to install approximately two miles of 36 inch water main along Yankee Hill Road between South 56th Street and South 84th Street scheduled for construction in the spring of 2016. There is no cost to Lancaster County. [\(C-15-0530\)](#)
- L.** Utility Permit No. 1353 allowing Unite Private Networks to perform cable installation in the general area of Northwest 70th Street to Northwest 84th Street and West O Street to West Superior Street. Construction to begin upon permit approval, depending on weather conditions. There is no cost to Lancaster County. [\(C-15-0531\)](#)
- M.** Contract between Tamara Jo Dirks, M.S., L.A.D.C., P.L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$28 per hour for up to 20 hours per week. Term of the contract is October 6, 2015 through June 30, 2016. [\(C-15-0532\)](#)

NEW BUSINESS CONTINUED:

N. Recommendation from the County Engineer to waive the bidding requirements to enter into a contract to repair Bridge D88. The proposed repairs consist of installation of a 35 foot long steel sheet pile, a 24 inch CMP and fill. The repairs are estimated to cost \$128,185.00. One hundred percent (100%) reimbursement from Nebraska Department of Roads (NDOR) is available until October 28, 2015. Thereafter, reimbursement drops to an 80%/20% split. (B-15-0041)

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. Receive and place on the file the following reports:

1. [County Sheriff](#) for August, 2015
2. [County Clerk](#) for September, 2015
3. [County Treasurer Final Report of 2012](#) distress warrants issued in 2013.

B. Setting a public hearing regarding the reappointment of James Mastera, Marilyn Borchardt, James Linderholm and Lauren Wismer to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska for Tuesday, October 20, 2015 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

C. Setting a public hearing regarding the Commercial Wind Energy Text Amendment for Tuesday, October 20, 2015 at 4:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

D. Setting a public hearing regarding the One and Six-Year Road and Bridge Improvement Program for Thursday, October 29, 2015 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

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, October 8, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

ANNOUNCEMENTS CONTINUED:

- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on October 13, 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.

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. 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, OCTOBER 6, 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 29, 2015.

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

3) **PUBLIC HEARING:**

[Motor Vehicle Tax Exemption Applications](#)

Girl Scouts Spirit of Nebraska
Immaculate Heart of Mary
Messiah Lutheran Church
Peoples City Mission
The Salvation Army

4) **NOTICE OF TAXABLE STATUS:**

[Board of Regents of the University of Nebraska \(2 parcels\)](#)

5) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**

[Amy D. Skinner](#)

- 6) **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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