

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 13, 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, October 6, 2015.
- 2) **CLAIMS:** Approval of all claims processed through October 13, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Lancaster County Visitors Improvement Fund Grant to the City of Lincoln in the amount of \$90,000 over three years for the Prairie Corridor Trail – Nicole Fleck-Tooze, Special Project Administrator, Lincoln Parks and Recreation; and Julie Lattimer, Visitors Promotion Committee Chair. (See correlating item 4A)
- 4) **NEW BUSINESS:**
 - A. Lancaster County Visitors Improvement Fund Grant contract with Lancaster County (sponsor) and the City of Lincoln (grantee) for the Prairie Corridor on Haines Branch Project. The total grant is \$90,000.00 and shall be divided into three separate grants of \$30,000.00 each. The first grant commencing September 1, 2015 and ending June 30, 2016; the second commencing July 1, 2016 and ending June 30, 2017; and the third commencing July 1, 2017 and ending June 1, 2018. ([C-15-0552](#))

NEW BUSINESS CONTINUED:

- B.** Resolution in the matter of striking uncollectible property tax from the tax list. [\(R-15-0054\)](#)
- C.** Resolution authorizing the installation of two (2) "No Parking" signs R8-3 on West Branched Oak Road approximately 2000 feet east of Northwest 12th Street. One for eastbound traffic and one for westbound traffic. [\(R-15-0055\)](#)
- D.** 2015 Sub-Recipient Agreement for the Southeast Region's State Homeland Security Program (SHSP) from Nebraska Emergency Management Agency (NEMA) in the amount of \$394,119. [\(C-15-0533\)](#)
- E.** Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$5,817.00 for the "Click It or Ticket" mobilization. [\(C-15-0534\)](#)
- F.** Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$6,386.25 for the "You Drink & Drive. You Lose." crackdown. [\(C-15-0535\)](#)
- G.** Mini-grant contract application and award with the Nebraska Office of Highway Safety to purchase six preliminary breath-testing units in the amount of \$1,710.00 [\(C-15-0536\)](#)
- H.** Acceptance of State Grant Award 15-CB-0506 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$855,587.00 for Lancaster County Community Aid. [\(C-15-0537\)](#)
- I.** Contract with Nebraska Department of Health and Human Services to reimburse Lancaster County for the personal service costs of deputy county attorneys associated with termination of parental rights actions. The County will receive no more than \$104,500.00 under the contract. The term of the contract is from October 1, 2015 through September 30, 2016. [\(C-15-0538\)](#)
- J.** Grant contract with CEDARS Youth Services, Inc., in the amount of \$52,832.00 to provide funding for the Reporting Center Program. Term of the contract is July 1, 2015 through June 30, 2016. [\(C-15-0539\)](#)
- K.** Grant contract with CEDARS Youth Services, Inc., in the amount of \$230,000.00 to provide funding for the Juvenile Diversion Services. Term of the contract is July 1, 2015 through June 30, 2016. [\(C-15-0540\)](#)
- L.** Grant contract with YWCA in the amount of \$51,047.00 to provide funding for the Sudanese Mother-Daughter Circles program. Term of the contract is from July 1, 2015 through June 30, 2016. [\(C-15-0541\)](#)
- M.** Grant contract with Volunteer Partners in the amount of \$23,207.00 to fund their Youth Community Service Project. Term of the grant is from July 1, 2015 through June 30, 2016. [\(C-15-0542\)](#)

NEW BUSINESS CONTINUED:

- N.** Agreement with Nebraska Neurosurgery Group 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. [\(C-15-0543\)](#)
- O.** Contract with Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The estimated cost to the County will be \$20,000.00. [\(C-15-0544\)](#)
- P.** Contract with Cather & Son's Construction, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The estimated cost to the County will be \$20,000.00. [\(C-15-0545\)](#)
- Q.** Contract with Constructors, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic concrete. The estimated cost to the County will be \$20,000.00. [\(C-15-0546\)](#)
- R.** Contract between Commonwealth Electric Company of the Midwest and Lancaster County for cable supply and installation at the County Courts as specified in the contractor's proposal. The amount due under the contract is \$21,050.00. [\(C-15-0547\)](#)
- S.** Amendment to County Contract C-13-0549 with Company Care for employee medical exams on an as needed basis. The amendment renews the agreement for an additional one-year term from November 5, 2015 to November 4, 2016. The estimated expenditures for the County shall not exceed \$19,000.00. [\(C-15-0548\)](#)
- T.** Amendment to County Contract C-13-0550 with Rochester Armored Car for armored car services. The amendment renews the agreement for an additional two-year term from November 5, 2015 to November 4, 2017. The estimated expenditures for the County shall not exceed \$8,500.00. [\(C-15-0549\)](#)
- U.** Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment reflects a price increase of approximately \$5,460.00 over the remainder of the contract term, which runs through April 16, 2016. [\(C-15-0550\)](#)
- V.** Amendment to County Contract C-15-0149 with Redwood Toxicology Laboratory, Inc., for drug and alcohol screening products and services. The amendment renews the contract for an additional one-year term from October 1, 2015 through September 30, 2016. The cost to the County shall not exceed \$75,000.00. [\(C-15-0551\)](#)

- 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 the file the following reports for September:
 - 1. Clerk of the District Court
 - 2. Assessor/Register of Deeds
 - 3. Records & Information Management
 - B. Right-of-way contract between the County Engineer and the following:
 - 1. Beverly A. Tiedeman, South 25th Street and Olive Creek Road, \$454.00. (C-15-0553)
 - C. Setting a public hearing on Tuesday, October 20, 2015 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the issuance by the Hospital Authority No. 1 of Lancaster County, Nebraska of its Revenue Refunding Bonds (Eastmont Towers Project), Series 2015, solely for purposes of Section 147(f) of the Internal Revenue Code or 1986, as amended.
- 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, October 15, 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 October 20, 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 Lancaster County Board of Commissioners will hold 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).
 - D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, October 20, 2015, at 4:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the Commercial Wind Energy Text Amendment.

ANNOUNCEMENTS CONTINUED:

- E.** The Lancaster County Board of Commissioners will hold a public hearing on Thursday, October 29, 2015, at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.
- F.** The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G.** 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, OCTOBER 13, 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, October 6, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **CERTIFICATION OF 2015-2016 TAX LEVIES**
- 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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