

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 20, 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 13, 2015.
- 2) **CLAIMS:** Approval of all claims processed through October 20, 2015.
- 3) **PUBLIC HEARINGS:**
 - A. Appointment and reappointment of certain members of the Board of Trustees of the Hospital Authority No. 1 of Lancaster County, Nebraska. (See correlating item 5A)
 - B. 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 of 1986, as amended. (See correlating item 5B)

4) **OLD BUSINESS:**

- A. Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment reflects a price decrease of approximately \$518.00 over the remainder of the contract term, which runs through April 16, 2016. (C-15-0550)

5) **NEW BUSINESS:**

- A. Resolution regarding the appointment and reappointment of certain members of the Board of Trustees of the Hospital Authority No. 1 of Lancaster County, Nebraska. (R-15-0057)
- B. Resolution 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 of 1986, as amended. (R-15-0058)
- C. Recommendation from the Purchasing Department to award a contract for the annual supply of exam gloves to MMS – A Medical Supply Company and McKesson Medical – Surgical Minnesota Supply, Inc. The total amount of all orders will be \$20,000.00. (B-15-0042)
- D. Recommendation from Purchasing Department and the County Engineer to award a contract for motor grader snow removal services for Lancaster County to K2 Construction, Pershing Excavating, and Gana Trucking and Excavating. The total amount of all contracts will be \$45,000.00. (B-15-0043)
- E. Agreement between the Nebraska State Patrol and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is one year from the date of execution. (C-15-0554)
- F. Agreement with ACS Medical 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-15-0555)
- G. Grant contract with the Indian Center, Inc. in the amount of \$5,000.00 for the Indian Center Four Directions Youth Program. Term of the agreement is July 1, 2015 to October 30, 2015. (C-15-0556)
- H. Grant contract with Hub Central Access Point For Young Adults, Inc. to provide funding in the amount of \$3,800.00 for the Project HIRE program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0557)
- I. Grant contract with Christian Heritage to provide funding in the amount of \$9,398.00 for relationship workshops for youths detained at the Youth Services Center. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0558)

NEW BUSINESS CONTINUED:

- J.** Grant contract with CEDARS Youth Services to provide funding in the amount of \$9,225.00 for the Community Policing program. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0559](#))
- K.** Agreement with Great Plains Appraisal, Inc. for services of qualified professional appraisers to assist the County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2015 tax year. The contract also authorizes Great Plains Appraisal, Inc. to process the TERC appeals for the 2014 tax year and any other TERC cases between the 2003 and 2014 tax years that have not been completed. The total compensation for services will not exceed \$200,000.00. ([C-15-0560](#))
- L.** Authorization to proceed to engage [Kapish North America Services, Inc.](#) to deliver services to upgrade HP TRIM 7.1.0.1150 to HP Records Manager 8.2 for the pricing estimate of \$19,380.00 as outlined in the upgrade proposal.
- M.** Amendment to County Contract C-15-0202 with Gana Trucking & Excavating for annual requirements of excavating and dozing services. The amendment deems the contract to be a unit price contract and sets the total amount of the payment and performance bonds at \$25,000.00. ([C-15-0561](#))
- N.** Amendment to unit price agreement, County Contract C-14-0451, between The Overhead Door Company of Lincoln, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for overhead door, accessory repair and replacement. Amended term of the contract is October 9, 2015 through October 8, 2016. ([C-15-0562](#))
- O.** Amendment to unit price agreement, County Contract C-14-0450, between Pioneer Overhead Door, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for overhead door, accessory repair and replacement. Amended term of the contract is October 9, 2015 through October 8, 2016. ([C-15-0563](#))
- P.** Liability insurance coverage with [National Legal Aid and Defender Association \(NLADA\)](#) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$6,283.00. The policy begins on November 1, 2015 for a period of 12 months.
- Q.** Appointment of Lori Kinnison to the Lancaster County Pension Review Committee, representing FOP 77.
- R.** Statement of Intent to Negotiate with [Zachary and Sarie Whitson](#), owners of land legally described as Lot 28 of irregular tracts located in the Northwest Quarter of Section 20, Township 9 North, Range 8 East of the 6th Principal Meridian, Lancaster County, Nebraska, to be filed with David Cary, Lincoln-Lancaster County Planning Department Interim Director, in accordance with the provisions of Neb. Rev. Stat. §§ 39-1311 through 39-1311.05 (Reissue 2008).

6) **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 Attorney's Office](#) quarterly report for July-September, 2015.
2. [County Engineer](#) quarterly reports for October-December, 2014, January-March, 2015, April-June, 2015 and July-September, 2015.

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 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.

B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 22, 2015 due to the Board's attendance at the Southeast District NACO (Nebraska Association of County Officials) meeting at Mahoney State Park, Ashland, Nebraska at 9:00 a.m.

C. The Lancaster County Board of Commissioners will hold their next regular meeting on October 27, 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.

D. 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.

E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

F. 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.

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. 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 20, 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 13, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Catholic Social Services
Connecting Pointe Church of the Nazarene
Indian Center, 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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