

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 27, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 20, 2015.
- B. Approval of the [minutes](#) of the Wind Text Public Hearing held on Tuesday, October, 20, 2015.

2) **CLAIMS:** Approval of all claims processed through October 27, 2015.

3) **SPECIAL PRESENTATION:**

- A. [2014 Lancaster County Department of Corrections Employee of the Year](#) – Amy Cook, Correctional Officer.
- B. [Sheriff's Office Good Life 100 Day fitness challenge](#) – Jeff Bliemeister

4) **OLD BUSINESS:**

- A. 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.

5) **NEW BUSINESS:**

- A. Agreement between the American Federation of State, County and Municipal Employees (AFSCME – Engineering) Local 2468 and Lancaster County for the contract term August 20, 2015 through August 30, 2017. ([C-15-0564](#))
- B. [Commercial Wind Energy Text Amendment No. 15009](#).
- C. [Magellan](#) re-credentialing application for the Mental Health Crisis Center.
- D. Grant contract in the amount of \$20,000 with HUB Central Access Point for Young Adults, Inc., for their Graduate Links Project. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0565](#))
- E. Grant contract in the amount of \$12, 675 with Berniklau Educational Solutions Team (BEST) for management of a juvenile day reporting center. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0566](#))
- F. Grant contract in the amount of \$5,000 with Creating Family Choices, Inc., for the Youth Gambling Prevention program. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0567](#))
- G. Grant contract in the amount of \$10,000 with El Centro de las Americas, for the Latina Leaders program. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0568](#))
- H. Grant contract in the amount of \$8,500 with Families Inspiring Families, to provide Parent Support Groups at the Youth Services Center. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0569](#))
- I. Contract with Kapish North America Services, Inc. for consulting services to facilitate the deployment of the HPRM records management product suite. The County will pay up to \$19,380 for the services provided. Term of the contract is one year from the date of execution. ([C-15-0570](#))
- J. Amendment to County Contract C-15-0111 between W.W. Grainger, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for facilities maintenance, repair and operating supplies. The amended contract is effective from October 22, 2015 through October 21, 2016. ([C-15-0571](#))
- K. Amendment to County Contract C-14-0402 with Snap-On Industrial for small hand and power tool accessories. The amended term is from September 20, 2015 through September 19, 2017. Costs to the County is not to exceed \$20,000. ([C-15-0572](#))

NEW BUSINESS CONTINUED:

- L. Amendment to County Contract C-14-0579 with Navia Benefit Solutions to reflect three additional one-year renewal periods after the initial term, and a renewal of the contract from November 1, 2015 through October 31, 2016. Cost to the County is not to exceed \$12,000 during this renewed term. (C-15-0573)
 - M. Agreement between Judy Manhas and Lancaster County, on behalf of the Lancaster County Department of Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion program. The County shall pay \$100 per STOP class instructed. Term of the contract is November 1, 2015 to June 30, 2016. (C-15-0574)
 - N. Agreement between Patricia Swanson and Lancaster County, on behalf of the Lancaster County Department of Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion program. The County shall pay \$100 per STOP class instructed. Term of the contract is November 1, 2015 to June 30, 2016. (C-15-0575)
 - O. 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 Chad Blahah, City of Lincoln Building and Safety Director, in accordance with the provisions of Neb. Rev. Stat. §§ 39-1311 through 39-1311.05 (Reissue 2008).
 - P. Renewal application for Fiduciary Liability coverage for the Lancaster County Nebraska Employee Retirement Plan.
 - Q. Executive Session – Pending Litigation – Doug Cyr, Chief Deputy Lancaster County Attorney
- 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 for September 2015:
 - 1. County Sheriff
- 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 29, 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 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.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on November 3, 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 County Commissioners can be reached at 402-441-7447 or 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 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 27, 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 20, 2015.

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

3) **PUBLIC HEARING:**

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

House of Prayer Christian Church
Lincoln Medical Education Partnership
Northern Lighthouse

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.

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.

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