

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 3, 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 27, 2015.
- 2) **CLAIMS:** Approval of all claims processed through November 3, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Lincoln Public Schools and the Lincoln Board of Education for receiving the 2015 Award for Urban School Board Excellence and collaboration with Lancaster County to increase graduation rates. Russ Uhing - Director of Student Services Lincoln Public Schools; Sara Hoyle – Lancaster County Human Services Director; and Sheli Schindler – Director Lancaster County Youth Services Center.
- 4) **NEW BUSINESS:**
 - A. Resolution authorizing the installation of the following traffic signs at the following locations: an "Engine Braking Prohibited" sign (R42-1) on south 56th Street approximately 1000 feet north of Saltillo Road for southbound traffic and a "Watch For Turning Vehicles" sign (W25-7B) on South 68th Street 500 feet south of 26115 South 68th Street for northbound traffic. ([R-15-0059](#))

NEW BUSINESS CONTINUED:

- B.** Recommendation from the Purchasing Department and the County Engineer to award a purchase order to NMC, Inc. for two (2) Caterpillar model 12M3 motor graders from a cooperative contract with the National Joint Powers Alliance (NJPA) a Minnesota Service Cooperative. The total amount of the purchase order is \$477,565.48. [\(B-15-0044\)](#)
- C.** Setting the annual salary for Sara Hoyle, Lancaster County Human Services Director, at \$80,000, retroactive to the date of August 6, 2015.
- D.** Contract with MMS-A Medical Supply Company for the annual supply of exam gloves (Bid No. 15-131). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$12,000. [\(C-15-0576\)](#)
- E.** Contract with Kelly D. Brakenhoff to provide foreign language translation and interpretation services on a non-exclusive, as-needed basis. Term of the contract is through December 31, 2018. [\(C-15-0577\)](#)
- F.** Contract with Nadia Wehrli to provide foreign language translation and interpretation services on a non-exclusive, as-needed basis. Term of the contract is through December 31, 2018. [\(C-15-0578\)](#)
- G.** Contract with Nebraska Sign Company to provide signage for the Lancaster County Department of Motor Vehicles (DMV) (Quote No. 5172). Term of the contract is from the date of execution until no later than November 20, 2015. Cost to the County is \$10,156. [\(C-15-0579\)](#)
- H.** Amendment to grant contract C-15-0189 with Clyde Malone Community Center, Inc. for the Talented Tenth Scholar's Program. The amended amount of the grant is \$6,673. Term of the amended contract is from July 1, 2014 to October 15, 2015. [\(C-15-0580\)](#)
- I.** Amendment to County Contract C-14-0545 with Stock Auction Company for online and on-site auctioneer services. The amendment renews the contract for an additional one-year term from November 18, 2015 through November 17, 2016. The gross commission for Lancaster County and Public Building Commission is estimated to be approximately \$4,500. [\(C-15-0581\)](#)
- J.** Amendment to County Contract C-12-0344 with iPrint Technologies for the annual supply for printer cartridges. The amendment reflects a \$330 increase per year for the remainder of the contract term. [\(C-15-0582\)](#)
- K.** Amendment to County Contract C-13-0548 with Maxwell Products, Inc. for the annual supply of liquid asphalt. The amendment extends the contract from November 5, 2015 through August 16, 2016. Cost to the County is not to exceed \$2,500. [\(C-15-0583\)](#)

NEW BUSINESS CONTINUED:

- L. Eliminate the [Royce Pennsylvania Mutual Investment Fund](#) from the investment array for the 401(a) Lancaster County Employees Retirement Plan and the 457(b) Deferred Compensation Program and map the proceeds to the Vanguard Small Cap Index Adm Fund.
 - M. Acceptance of resignation of [Scott Helvie](#) from the Lancaster County Pension Review Committee, effective October 26, 2015.
 - N. Appointment of David Derbin to the Lancaster County Pension Review Committee, effective November 3, 2015.
 - O. Appointment of Joe Nigro to the Lancaster County Pension Review Committee, effective November 3, 2015.
 - P. Appointment of [Lucas Sabalka](#) to the Lincoln-Lancaster County Air Pollution Advisory Board for a term ending September 1, 2017.
- 5) **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 Lancaster County and the following:
 - 1. Union Bank and Trust Company, Trustee, Southwest 72nd and Pella Road, \$433.00. ([C-15-0584](#))
- 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, November 5, 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 November 10, 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.

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, NOVEMBER 3, 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 27, 2015.

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

3) **PUBLIC HEARING:**

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

Good Neighbor Community Center

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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