

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 10, 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, November 3, 2015.
- B. Approval of the [minutes](#) from the One & Six Road and Bridge Program public hearing held on October 29, 2015.

2) **CLAIMS:** Approval of all claims processed through November 10, 2015.

3) **OLD BUSINESS:**

- A. 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](#))
- B. 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](#))

4) **NEW BUSINESS:**

- A. Resolution in the matter of County Text Amendment No. 15009 regarding Commercial Wind Energy Conversion Systems. ([R-15-0061](#))
- B. [Keno Human Services Prevention Fund Guidelines](#) effective for the grant cycle of 2016. (Round 40)
- C. Request to create the classification of [Records Administrator](#) (C15) at the proposed pay grade of \$50,683.36 to \$64,918.88.
- D. Request to amend Rule 18.1 of the [Personnel Rules](#) – Compensation for Absence on Holidays.
- E. Contract with GIS Workshop to provide County Extension with an updated database and GIS software, training, and support for its Biosolids Program. Cost to the County is \$9,490. ([C-15-0585](#))
- F. Contract with McKesson Medical-Surgical Minnesota Supply 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 \$8,000. ([C-15-0586](#))
- G. Contract with Genoa to provide pharmacy services for a Pilot Program for General Assistance clients at Health 360 Integrated Care. Term of the contract is one year from the date of execution. ([C-15-0587](#))
- H. Grant contract with OMNI Behavioral Health in the amount of \$50,000 to provide Functional Family Therapy to youths in the Truancy Diversion Program. Term of the contract is July 1, 2015 to June 30, 2016. ([C-15-0588](#))
- I. Amendment to County Contract No. C-14-0620 with Lampe's Clean Air Specialists for the annual supply of HVAC filters. The amendment renews the contract for an additional one-year term from December 9, 2015 through December 8, 2016. Cost to the County is not to exceed \$6,000. ([C-15-0589](#))
- J. Amendment to County Contract No. C-14-0075 with Office Depot, Inc. for office and educational supplies. The amendment renews the contract for an additional one-year term from October 18, 2015 through October 17, 2016. Cost to the County is not to exceed \$240,000. ([C-15-0590](#))
- K. Amendment to County Contract No. C-13-0578 with A Photo Identification for the annual supply of inmate ID wristbands. The amendment renews the contract for an additional one-year term from December 1, 2015 through November 30, 2016. Cost to the County is not to exceed \$5,500. ([C-15-0591](#))

- 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 file the following reports for October, 2015:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Clerk of the District Court](#)
 - 3. [County Clerk](#)
 - 4. [Records & Information Management](#)
 - B. Receive and place on file the County Treasurer's report on [2014 distress warrants](#).
 - C. Right-of-way contracts between Lancaster County and the following:
 - 1. Larry F. and Mary L. Rademaker, South 68th Street and Firth Road, in the total amount of \$7,403. (2 contracts) ([C-15-0592](#))([C-15-0593](#))
- 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 12, 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 17, 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 10, 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, November 3, 2015.

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

3) **PUBLIC HEARING:**

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

Immanuel
People's City Mission
The Salvation Army
School Sisters of Christ the King

4) **[PROPOSED CHANGE IN EXEMPTION STATUS:](#)**

Catholic Bishop of Lincoln
Educational Environments (2 parcels)

5) **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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