

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 17, 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, November 10, 2015.
- 2) **CLAIMS:** Approval of all claims processed through November 17, 2015.
- 3) **SPECIAL PRESENTATION:**
  - A. Lincoln Chamber of Commerce promotion and support of the North, Central America and Caribbean (NORCECA) Women's Olympic Qualification Tournament hosted by USA Volleyball at the Pinnacle Bank Arena, January 7-9, 2016 – Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See correlating item 4A)
- 4) **NEW BUSINESS:**
  - A. Second addendum to County Contract No. C-03-0329 between Lancaster County and the Lincoln Chamber of Commerce to provide funding to promote and support the North, Central America and Carribbean (NORCECA) Women's Olympic Qualification Tournament in Lincoln, Nebraska. The term of the second addendum is November 5, 2015 through January 31, 2016. ([C-15-0594](#))

## **NEW BUSINESS CONTINUED:**

- B.** Settlement agreement and release of claims with Ronald Nattress. [\(C-15-0595\)](#)
- C.** Recommendation from the Purchasing Department and the Lancaster County Sheriff's Office to award a purchase order to FARO Technologies for a FARO Focus 3D-X330 scanner, related equipment and software. The total amount of all orders will be \$89,200.50. [\(B-15-0045\)](#)
- D.** Addendum to County Contract No. C-15-0250 between Lancaster County and the Abbott Sports Complex/Abbott Motocross Park (Grantee). The addendum allows the Grantee to submit a request for payment for a completed phase of the grant project rather than wait for completion of the entire project. All other terms of the grant contract, not in conflict with this addendum, shall remain in full force and effect. [\(C-15-0596\)](#)
- E.** Modification to County Contract No. C-15-0533, the 2015 Sub-Recipient Agreement for the Southeast Region's State Homeland Security Program (SHSP) from the Nebraska Emergency Management Agency (NEMA), increasing the grant amount from \$394,119 to \$412,119 for a Citizen Corps Project. [\(C-15-0597\)](#)
- F.** Cooperative agreement with the US Department of the Interior US Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$12,445 for the services. Term of the agreement is October 1, 2015 through September 30, 2016. [\(C-15-0598\)](#)
- G.** Contract with Gana Trucking for motor grader snow removal services (Bid 15-244) on an as-needed basis. Term of the contract is one year from date of execution. [\(C-15-0599\)](#)
- H.** Contract with K2 Construction for motor grader snow removal services (Bid 15-244) on an as-needed basis. Term of the contract is one year from date of execution. [\(C-15-0600\)](#)
- I.** Contract with Pershing Excavating for motor grader snow removal services (Bid 15-244) on an as-needed basis. Term of the contract is one year from the date of execution. [\(C-15-0601\)](#)
- J.** Agreement with St. Monica's for substance abuse evaluations and substance abuse education classes for female inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation of a maximum of three evaluations per month and \$110 per substance abuse education class. Term of the contract is December 1, 2015 to November 30, 2017. [\(C-15-0602\)](#)
- K.** Grant contract with the Guidance to Success Youth Club in the amount of \$10,000. Term of the contract is July 1, 2015 to June 30, 2016. [\(C-15-0603\)](#)

**NEW BUSINESS CONTINUED:**

- L. Grant contract with the Salvation Army in the amount of \$35,000 for the Sudanese Advocate Project. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0604)
  - M. Grant contract with the City of Lincoln in the amount of \$24,000 for the Sports with Police - Community Policing Program. Term of the contract is from July 1, 2015 to June 30, 2016. (C-15-0605)
  - N. Reappointment of Michael Cornelius, Jeanelle Lust and Lynn Sunderman to the Lincoln-Lancaster County Planning Commission for terms expiring on August 24, 2021.
  - O. Appointment of Tom Randa to the Lincoln-Lancaster County Board of Health for a term expiring on April 15, 2016.
- 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 contracts between Lancaster County and Lynda Parde and Ricky Rohrs, South 68<sup>th</sup> Street and Firth Road, in the total amount of \$3,177.50 (2 contracts) (C-15-0606)(C-15-0607)
- 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 19, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
  - B. The Lancaster County Board of Commissioners will meet with the Lancaster County Agricultural Society on Thursday, November 19, 2015, at 7:30 p.m., at the Lancaster Event Center in the Nebraska Room (4100 N. 84<sup>th</sup> Street, Lincoln).
  - C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 24, 2015 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](http://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. 10<sup>th</sup> 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](http://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 17, 2015**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;**  
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1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 10, 2015.

2) **PUBLIC HEARING:**

**A. [Motor Vehicle Tax Exemption Application](#)**

Sheridan Lutheran Church

3) **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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