

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 24, 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](http://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 17, 2015.
- 2) **CLAIMS:** Approval of all claims processed through November 24, 2015.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of prospective appointees to the Lancaster County Extension Board: Jim Bauman, Patricia Heather and Jim Pinkerton – Karen Wobig, Lancaster County Extension Unit Leader and Department Head. (See correlating Item 4A)
- 4) **NEW BUSINESS:**
  - A. Appointment of Jim Bauman, Patricia Heather and Jim Pinkerton to the [Lancaster County Extension Board](#) for three-year terms from January 1, 2016 to December 31, 2018.
  - B. Resolution directing the County Engineer to conduct a study regarding vacating portions of South 54<sup>th</sup> Street, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. ([R-15-0062](#))

## **NEW BUSINESS CONTINUED:**

- C. Recommendation from the Purchasing Department and the County Sheriff to award a purchase order to SAS R & D Services, Inc. for one (1) enhanced contraband detection kit. The total amount of the purchase order is \$32,150. (B-15-0046)
  - D. Modification to County Contract No. C-15-0533, as amended by County Contract No. C-15-0597, the 2015 Sub-Recipient Agreement for the Southeast Region's State Homeland Security Program (SHSP) from Nebraska Emergency Management Agency (NEMA), decreasing the grant amount from \$412,119 to \$261,600 under a Memo of Understanding to fund the State of Nebraska's Fusion Center. (C-15-0608)
  - E. Agreement with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay \$4,000 for the services provided. Term of the agreement is September 1, 2015 to August 31, 2017. (C-15-0609)
  - F. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2015. (C-15-0610)
  - G. Addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systemic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2016 and verifies the County's anticipated collections for the new term. (C-15-0611)
  - H. Contract with Brockmann, Inc. in the amount of \$2,800 for mold removal (Quote 5204). Term of the contract is thirty days from notice to proceed. (C-15-0612)
  - I. Contract with New Horizons, LLC in the amount of \$1,620 for mold removal (Quote 5204). Term of the contract is thirty days from notice to proceed. (C-15-0613)
  - J. Amendment to County Contract No. C-12-0682 with Sapp Brothers Petroleum for the annual supply of absorbents floor dry. The amendment renews the contract for an additional one-year term from December 11, 2015 to December 10, 2016. Cost to the County is not to exceed \$1,000. (C-15-0614)
- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 26, 2015 due to the Thanksgiving holiday. The next regular scheduled staff meeting will be on Thursday, December 3, 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 hold their next regular meeting on Tuesday, December 1, 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.
- C. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

7) **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 24, 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 17, 2015.

2) **PUBLIC HEARINGS:**

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

Developmental Services of Nebraska, Inc.  
Nebraska Crop Improvement Association  
Saint Paul United Methodist Church  
School Sisters of Christ the King

**B. [Proposed Change in Exemption Status](#)**

Catholic Bishop of Lincoln  
Educational Environments (2 parcels)

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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#### 4) **ADJOURNMENT**

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