

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 1, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, November 24, 2015.
- B. Approval of the [minutes](#) of the joint meeting with Lancaster County Agricultural Society held on Thursday, November 19, 2015.

2) **CLAIMS:** Approval of all claims processed through December 1, 2015.

3) **NEW BUSINESS:**

- A. Resolution in the matter of Comprehensive Plan Conformance No. 15030: Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2016 and 2017-2021. ([R-15-0063](#))
- B. Resolution in the matter of declaring projects under Neb. Rev. Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. ([R-15-0064](#))

**NEW BUSINESS CONTINUED:**

- C. Resolution amending the Limited English Proficiency Plan for Lancaster County. The amended Plan, Exhibit "A", updates the U.S. Census Data, provides for private interpreter services through Lancaster County contracts, and updates the list of documents and information available by County Agency. (R-15-0065)
  - D. Grant contract with The Mediation Center, Inc. in the amount of \$40,000 for their Restorative Justice Practices Program. Term of the contract is from July 1, 2015 to June 30, 2016. (C-15-0615)
  - E. Contract with Great Plains Appraisal, Inc. in the amount of \$1750, for appraisal services for Project No. C55-G-407(2) at North 27<sup>th</sup> Street and Arbor Road. (C-15-0616)
  - F. Amendment to County Contract No. C-13-0597 with Otte Oil and Propane for the annual supply of propane. The amendment renews the agreement for an additional one-year term from January 1, 2016 to December 31, 2016. The cost to the County is not to exceed \$6,080. (C-15-0617)
  - G. Amendment to County Contract No. C-09-0515 with Mike's Towing for towing and storage of towed vehicles for the Lancaster County Sheriff's Office. The amendment extends the contract beginning on December 1, 2015 to January 31, 2016. (C-15-0618)
  - H. Amendment to County Contract No. C-14-0606, an Interlocal Agreement with Sarpy County, to provide microfilming and scanning services. The amendment extends the term of the agreement from February 1, 2016 to January 31, 2017. (C-15-0619)
  - I. Amendment to County Contract No. C-13-0273 with Lawmen's & Shooters' Supply, Inc. for corrections uniform accessories. The amendment provides for price increases per Attachment A of approximately \$457 for the remainder of the contract term. (C-15-0620)
- 4) **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 Lancaster County and Roland L. Meyer, South 176<sup>th</sup> Street and Roca Road, in the amount of \$799. (C-15-0621)
- 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 hold a staff meeting 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 8, 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, DECEMBER 1, 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 24, 2015.

2) **PUBLIC HEARING:**

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

Capital City Christian Church  
Lincoln Katz Youth Group  
MiddleCross Church  
Pius X High School

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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