

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 8, 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, December 1, 2015.
- 2) **CLAIMS:** Approval of all claims processed through December 8, 2015.
- 3) **NEW BUSINESS:**
  - A. Setting the salary of Jordan M. Talsma, Deputy County Attorney, at \$60,305.44 as an Attorney I in the Lancaster County Attorney's Office, effective December 7, 2015.
  - B. Resolution authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-15-0066](#))
  - C. Resolution authorizing the installation of two Weight Limit Signs (R12-5) one for northbound traffic and one for southbound traffic on Bridge E-117 located on NW 84<sup>th</sup> Street approximately ¼ mile north of W. Bluff Road. ([R-15-0067](#))
  - D. Recommendation from the Purchasing Department and the County Engineer to award a bid to Valley Corporation in the amount of \$92,394.49 for Bridge Structure D-88 bank scour repair; Project No-15-25 (Bid No. 15-242). ([B-15-0047](#))

- E. Request from the Human Resources Department to revise the [County Records Specialist III](#) classification and to change the pay grade from a C09 (\$40,990.56-\$52,509.60) to a C12 (\$45,579.04-\$58,383.52).
- F. Request from the Human Resources Department to delete the classification of [Board of Equalization Specialist](#).
- G. Request from the Human Resources Department to change the pay grade of the [Operations Manager](#) classification from an E19 (\$58,383.52-\$74,784.32) to an E20 (\$60,486.40-\$77,473.76).
- H. Agreement between Lancaster County and the Nebraska Department of Health and Human Services regarding the County Clerk's computer access and use of the State's Electronic Registration System (ERS II) for vital records. Term of the agreement is January 1, 2016 to December 31, 2020. There is no cost to the County. ([C-15-0622](#))
- I. Agreement between Lancaster County and Cash Money 24/7, LLC, for providing automated teller machine (ATM) services. The term of the agreement is one year from the date of execution. ([C-15-0623](#))
- J. Contract with Hewlett Packard to convert software licenses from HP TRIM to HP Records Manager. ([C-15-0624](#))
- K. Amendment to County Contract C-13-0003 with Mr. Yards and More, LLC, for lawn mowing and maintenance services at the Community Mental Health Center facilities. The amendment renews the agreement for an additional one-year term from January 8, 2016 to January 7, 2017. ([C-15-0625](#))
- L. Second addendum to the Lancaster County Visitors Improvement Fund Grant Contract between Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee) to amend County Contract C-13-0084 to extend the completion date of Phase 4 of the grant project from December 31, 2015 to December 31, 2016. ([C-15-0626](#))
- M. Second addendum to the Lancaster County Visitors Improvement Fund Grant Contract between Lancaster County (sponsor) and the Abbott Sports Complex – Abbott Motocross Park (grantee) to amend County Contract C-15-0250 to extend the grant term from December 31, 2015 to May 31, 2016. ([C-15-0627](#))
- N. Agreement between Lancaster County and Denovo Ventures, LLC, to provide EnterpriseOne consulting services related to the JD Edwards upgrade project. The project will begin as soon as possible after the date of execution and is estimated to be completed on or around June 30, 2016. The estimated cost to the County is \$237,752. ([C-15-0628](#))
- O. Reappointment of Martha Shulski and appointment of Piyush Srivastav to the [Lincoln-Lancaster County Air Pollution Advisory Board](#) for terms to expire on September 1, 2018.

P. Request from [Connie Deschaine](#) for refund of real property tax.

4) **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 November, 2015:

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)

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, December 10, 2015 due to the Board's attendance at the Nebraska Association of County Officials' (NACO) Annual Conference in Kearney, NE. The next regularly scheduled staff meeting will be on Thursday, December 17 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 15, 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 8, 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, December 1, 2015.
- 2) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)
    1. Christian Heritage Children's Homes
    2. Tabitha, Inc.
- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**
  - A. [Robert and Connie Deschaine](#) (two notices)
- 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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