

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 15, 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 8, 2015.
- 2) **CLAIMS:** Approval of all claims processed through December 15, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Commissioners' Award of Excellence – October Winner – [Stefani Grell](#), County Sheriff's Office, in the category of Productivity and Loss Prevention.
 - B. Commissioners' Award of Excellence – November Winner – [Steve Olsen](#), County Engineering, in the category of Safety.
- 4) **OLD BUSINESS:**
 - A. 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](#))

5) **NEW BUSINESS:**

- A. Resolution in the matter of designating banks as depositories for Lancaster County for 2016. (R-15-0068)
- B. Recommendation from the Purchasing Department and the County Engineer to award a contract to Weathercraft Company of Lincoln in the amount of \$55,780 for roof replacement at the Emerald and Roca County Maintenance Salt Domes. (B-15-0048)
- C. Grant contract with the Good Neighbor Community Center in the amount of \$75,000 for the Basic Needs program and the Food Pantry and Perishable Foods program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0629)
- D. Designation of official [Lancaster County newspapers](#) for 2016 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman), The News (Waverly), The Crete News and the Seward County Independent.
- E. Second amendment to the Interlocal Agreement with the City of Lincoln, which establishes a policy for the contribution and use of proceeds in the Keno Prevention Fund. (C-15-0630)
- F. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment extends the agreement from January 10, 2016 to April 9, 2016. (C-15-0631)
- G. Amendment to County Contract C-11-0743 with Orkin for pest control services. The amendment extends the agreement from January 10, 2016 to April 9, 2016. (C-15-0632)
- H. Reappointment of Norm Agena to the [Lancaster County Sheriff's Merit Commission](#) for a three-year term, beginning January 1, 2016 and ending December 31, 2018.
- I. Letter of recommendation in support of Jeff Maul's appointment to the Nebraska Tourism Commission.
- J. Withdrawal of the following Lancaster County Board of Commissioners agenda items that have been previously placed on hold:
 - 1. Addendum to County Contract C-14-0244 with Pharmerica for pharmacy services at Youth Services Center. The addendum provides for use for the EZ MAR system at no additional cost to the County. (C-15-0322)

- 6) **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:
 - 1. [County Sheriff](#) – October, 2015
 - 2. [Records and Information Management](#) – November, 2015
- 7) **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.

- 8) **ANNOUNCEMENTS**:
- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 17, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln). The Board will not hold staff meetings on Thursday, December 24, 2015 or December 31, 2015, due to the holidays.
 - B. The Lancaster County Board of Commissioners will not hold meetings on Tuesday, December 22, 2015 or December 29, 2015, due to the holidays. The next regular meeting will be on Tuesday, January 5, 2016 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.

9) **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, DECEMBER 15, 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, December 8, 2015.

2) **PUBLIC HEARING:**

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

1. Connecting Pointe Church of the Nazarene
2. Cristo Rey Catholic Church of Lincoln
3. St. Mark's United Methodist 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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