

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 31, 2015
10:30 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on March 27, 2015.

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

Others present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Brittany Behrens, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 10:32 a.m., the pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 24, 2015.

MOTION: Hudkins moved and Wiltgen seconded approval of the minutes. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

2) CLAIMS: Approval of all claims process through March 31, 2015.

MOTION: Avery moved and Schorr seconded approval of the claims. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

3) SPECIAL PRESENTATION:

A. Recognition of Terry Weber, Jail Administrator, for 35 years of dedicated service to Lancaster County and the Corrections Department.

Mike Thurber, Corrections Administrator, gave the Board an overview of Weber's career with the Corrections Department. Thurber presented Weber with a plaque and thanked him for his years of service. The Board members each thanked Weber for his wisdom in critical matters, educating the Board during construction of two new jails, doing what was in the best interest of both staff and prisoners and his dedicated service to not only the County but his service in the Armed Forces. Weber thanked his staff and family for their support. He also thanked the Board for their support and for providing a safe facility.

4) NEW BUSINESS:

A. Recommendation from the Purchasing Department and the County Engineer to award a contract to Constructors Inc., in the amount of \$2,551,207.25 for asphaltic concrete resurfacing for Project 15-12 (Bid 15-051). (B-15-0014)

Pam Dingman, County Engineer, informed the Board that this is the annual asphaltic overlay contract but noted that it does not include Bluff Road, which is also on the One & Six Road and Bridge Program. She said Waverly was having coordination issues with a pipe and she felt it was best to see the design before paving over it. Dingman indicated that another bid will come before the Board for approval in the next few weeks that will include Bluff Road. She noted depending on finances other overlay projects may be included in that bid as well.

MOTION: Hudkins moved and Avery seconded approval of the recommendation. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

B. Recommendation from the Purchasing Department and the County Engineer to award a contract to FirstWireless, Inc., in the amount of \$69,527.00 for Kenwood Radios and Accessories per State of Nebraska contract 13382 OC. (B-15-0015)

Pam Dingman, County Engineer, told the Board that the equipment allows them to become compliant with new standards and add GPS technology that provides efficiency and safety for staff in the field.

In response to Wiltgen's inquiry, Dingman confirmed that these radios would not be compatible with the City of Lincoln's proposed new system. She explained the County Engineer's system is not emergency grade. In the past, Emergency Management provided a radio to the County Engineer's Office which was compatible with the emergency radio system. Additionally, Dingman said she reports to the Emergency Operations Center (EOC) during emergency events and from there can efficiently coordinate with her staff in the field through their radio system.

Avery questioned the cost difference between the two radio systems. Dingman indicated it would cost approximately \$350,000 (not include the GPS component) for her department to be on the City's new system. Moreover, maintenance would cost an estimated \$77,000 per year versus \$11,000. Dingman felt her department simply does not need a system equivalent to the one proposed by the City for public safety.

Wiltgen questioned the number of radios being purchased. Dingman noted the contract provides for 124 radios both hand-held and truck-mounted.

Commissioner Schorr moved approval then withdrew her motion for discussion.

Jeff Babl, Shaffer Communications, informed the Board that he had lodged an official protest (copy on file) with the County Clerk's office in regards to the handling of this particular quote process. Babl presented the quote document (Exhibit A) submitted to Kenwood Dealers. It referenced a State of Nebraska contract that requires all vendors to submit a quote relatively equal to each other for the equipment. The County Engineering Department would then make their decision based on the quote for maintenance services. He noted in the contract (Exhibit B) it specifically states the quote should be thirty percent off list price. Babl submitted the FirstWireless quote (Exhibit C) and Schaffer's

NEW BUSINESS CONTINUED:

quote (Exhibit D) which showed FirstWireless offering forty percent off list price. He felt the Purchasing Department did not follow due process in recommending the bid to FirstWireless.

Bob Walla, Assistant Purchasing Agent, told the Board that FirstWireless indicated there was a manufacturer's rebate that reduced the cost. He stated they reviewed the contract and found nothing to suggest it was not appropriate to use discounts and/or rebates.

Brittany Behrens, Deputy County Attorney, clarified that these discounts are available to all vendors and typical of these types of contracts. It does not violate the terms of the contract.

Avery questioned if it was necessary to approve this recommendation today. Dingman said the vendor rebate expires on March 31, 2015 and in order to save taxpayer money and take advantage of the rebate, a decision is required at this meeting.

Craig Wittstruck, Schaffer Communication's Attorney, said his client's quote would have been the same had he known the rebate was part of the bidding process and would not have adhered to the thirty percent rule. He noted that Schaffer's service contract quote was less than FirstWireless. Wittstruck commented that not only was the issue about a fair quoting process, he was concerned as a taxpayer about the additional cost to the County.

Hudkins asked Vince Mejer, Purchasing Agent, if he felt the County complied with the purchasing act and for his recommendation. Mejer stated the Purchasing Department sent a request to local vendors to submit their best offer. He felt they did comply with the regulations as stated in the contract.

Avery expressed concern regarding the urgency of the decision. Walla stated there has been discussion with the Engineering Department for the last month as well as research performed on the City-County emergency system. Purchasing received the proposals last week and today was the first opportunity to present the recommendation.

Behrens explained this is not a typical bid procedure but rather a purchase off an existing State contract. She noted it is the County Board's policy that items over \$20,000 come before the Board for authorization. Behrens noted the Board could authorize the purchase and request additional information from the vendors with very specific parameters. Walla said there were six total vendors that would need to be contacted and the possibility of getting all the appropriate information by the end of the day was highly unlikely. Behrens reiterated that the purchasing act and guidelines were followed and this was an attempt to get the best price for taxpayer dollars.

MOTION: Wiltgen moved and Schorr seconded approval of the recommendation. Wiltgen, Schorr, Hudkins and Amundson voted aye. Avery abstained. Motion carried 4-0 with one abstention.

- C. Recommendation from the Purchasing Department and the County Engineer to award a contract to FirstWireless, Inc., in the amount of \$11,000.00 per year for Maintenance Services for Kenwood Radios and Accessories per State of Nebraska contract 13382 OC. (B-15-0016)**

NEW BUSINESS CONTINUED:

Pam Dingman, County Engineer, clarified that while it appears they did not recommend the lowest bid, that particular bid did not include service on the handheld radios. There is also existing equipment not covered under warranty but covered with this maintenance agreement.

Jeff Babl, Shaffer Communications, commented that their maintenance agreement was significantly lower than FirstWireless. They did not include handhelds because those are traditionally dropped off at a shop and do not require the time and expense of traveling to a location. He said he intended to provide free service to the handhelds under warranty but he did not include that in his quote.

Ron Bohaty, Shop Supervisor County Engineers Office, stated that for a mobile radio to be covered by warranty it must be removed from the vehicle and taken to a shop. The maintenance contract allows the vendor to go to locations to exchange the mobile radios whereby the vehicle or equipment does not have to leave the work site. The Board questioned if they did not recommend this agreement, would there still be a maintenance agreement in effect. Bohaty presented the existing contract (Exhibit E) with Shaffer Communications dating back to 1975, which does not expire but can be terminated with thirty days notice.

Dingman recommended approval of the maintenance contract with FirstWireless for continuity sake, as they will be the vendor supplying and installing the equipment.

MOTION: Wiltgen moved and Schorr seconded approval of the recommendation. Wiltgen, Schorr and Amundson voted aye. Avery and Hudkins voted nay. Motion carried 3-2.

- D. Contract between Redwood Toxicology Laboratory, Inc., the City of Lincoln and Lancaster County for drug and alcohol screening products and services. The County will pay for products and services in accordance with the State of Minnesota MMCAP Contract No. MMS14033. The contract is effective upon execution through September 30, 2015. (C-15-0149)**

MOTION: Wiltgen moved and Hudkins seconded approval of the contract. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

- E. Contract between Thermo King Christensen, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. Term of the agreement is one year from the date of execution by all parties. (C-15-0150)**

MOTION: Hudkins moved and Schorr seconded approval of the contract. Avery, Wiltgen, Schorr, Hudkins and Amundson voted aye. Motion carried 5-0.

- F. Contract between Sapp Bros Petroleum, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. Term of the agreement is one year from the date of execution by all parties. (C-15-0151)**

MOTION: Hudkins moved and Schorr seconded approval of the contract. Wiltgen, Hudkins, Avery, Schorr and Amundson voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- G. Contract with Interstate Sealant and Concrete, Inc., in the amount of \$61,210 for crack sealing bituminous pavement; Project 15-14, Bid No. 15-045. (C-15-0152)**

MOTION: Avery moved and Hudkins seconded approval of the contract. Avery, Schorr, Hudkins, Wiltgen and Amundson voted aye. Motion carried 5-0.

- H. Grant contract with El Centro de las Americas in the amount of \$20,531 to provide funding for the "Improved Legal Advocacy Relating to Protection Orders and Immigrants in Lancaster County" project. Term of the grant contract is October 1, 2014 to September 30, 2017. (C-15-0153)**

MOTION: Schorr moved and Wiltgen seconded approval of the contract. Hudkins, Wiltgen, Schorr, Avery and Amundson voted aye. Motion carried 5-0.

- I. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2015 to September 30, 2016. (C-15-0154)**

MOTION: Schorr moved and Avery seconded approval of the agreement. Schorr, Avery, Wiltgen, Hudkins and Amundson voted aye. Motion carried 5-0.

- J. Utility permit No. 1259 for Windstream Nebraska, Inc., to perform cable repair along West Bennet Road (SW 58th Street – SW 42nd Street). (C-15-0155)**

MOTION: Hudkins moved and Wiltgen seconded approval of the utility permit. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

- K. Utility permit No. 1260 for Windstream Nebraska, Inc., to perform cable repair along West Rokeby Road east of South 1st Street. (C-15-0156)**

MOTION: Schorr moved and Hudkins seconded approval of the utility permit. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

- L. Utility permit No. 1261 for Windstream Nebraska, Inc., to perform underground cable installation for new service along North 1st Street between West Raymond Road and West Mill Road. (C-15-0157)**

MOTION: Schorr moved and Hudkins seconded approval of the utility permit. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- M. Utility permit No. 1262 for Windstream Nebraska, Inc., to extend service to 11700 SW 2nd Street. (C-15-0158)**

MOTION: Hudkins moved and Avery seconded approval of the utility permit. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

- N. Utility permit No. 1263 for Windstream Nebraska, Inc., to perform cable replacement at 84th Street and Holdrege Street. (C-15-0159)**

MOTION: Hudkins moved and Avery seconded approval of the utility permit. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

- O. Partial release of easement within Brush Creek Estates as shown on Exhibit A. (C-15-0160)**

MOTION: Schorr moved and Hudkins seconded approval of the partial release of easement. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

- P. Amendment to County Contract C-12-0334 with Cedars Youth Services for Cedars tracking program. The amendment reduces the funding in year three to \$20,000. (C-15-0161)**

MOTION: Schorr moved and Wiltgen seconded approval of the amendment. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- Q. Amendment to County Contract C-13-0151 with Lincoln Journal Star for the annual requirements of publishing legal notices and all other verbiage necessary to conduct City and County business. The amendment renews the agreement for an additional one-year term from April 9, 2015 to April 8, 2016. (C-15-0162)**

MOTION: Schorr moved and Wiltgen seconded approval of the amendment. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

- R. Reappointment of Ted LaGrange and Merle Jahde and appointment of Marilyn Tabor, Dave Gosselin and Dennis Adams to the Lincoln-Lancaster County Ecological Advisory Committee, for three-year terms commencing January 1, 2015 and ending December 31, 2017.**

MOTION: Hudkins moved and Wiltgen seconded approval of the reappointments and appointments. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

- S. Political Subdivision Tort Claim filed against Lancaster County Corrections by Miranda Mikesh for lost property in the amount of \$15.00.**

MOTION: Schorr moved and Hudkins seconded approval of the tort claim. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

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. Setting of public hearings on Tuesday, April 7, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:
 - 1. Class I liquor license for Engine House Café on the Lake LLC, d/b/a Boat House Bar & Grill, 10005 W. Davey Road, Raymond.
 - 2. County Special Permit No. 15006, to develop the Coyote Ridge Community Unit Plan on property generally located at N.W. 70th Street and W. Rock Creek Road.

- B. Right of Way Contracts:
 - 1. Steve Spader, North 56th and Little Salt Road, in the amount of \$48.00. (C-15-0163)
 - 2. Keith Rockenbach, South 176th and Pioneers Boulevard, in the amount of \$832.00. (C-15-0164)

MOTION: Schorr moved and Avery seconded approval of the consent items. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 26, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, March 31, 2015, at 10:30 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@lanaster.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 lanaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

MOTION: Wiltgen moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 11:57 a.m. Avery, Wiltgen, Schorr, Hudkins and Amundson voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte, County Clerk



Exhibit A

**Kenwood USA Corporation Price Quote
State of Nebraska Contract 13382 OC
Lancaster County, NE Contract C-15-0019
March 12, 2015**

Lancaster County is requesting price quotes for a Kenwood Radio System based on the terms of the State of Nebraska contract 13382OC of which the County is a participant in. Each Vendor who is authorized to sell radios according to the terms of the State contract is invited to propose their pricing and maintenance terms. The County intends to award an order for products and services within 2 weeks of the proposal date.

Pricing shall be based on the attached Product List which indicates the quantity, item number and description of each item. Vendors who respond must provide pricing for all items in the quantity listed and a total cost for each line item. (See Attachment B)

Vendors must also include pricing in their proposal for any other equipment, parts, accessories or services they believe are required to complete installation and implementation which may not be included in Attachment B.

The County requests pricing and other information be sent to the City/County Purchasing Department by 4:00pm CST on Friday March 20, 2015. Please send your response to:

12:00 pm Wed 3/23
City of Lincoln/Lancaster County Purchasing
Bob Walla
Kenwood Radio Proposal
440 So. 8th Street
Lincoln, NE 68508

Please note that all pricing must include any and all shipping and handling charges.

Along with the pricing for all the line items, please provide the following information on company letterhead with your response:

1. The number of days for delivery of all equipment requested to the Lancaster County Engineers office.
2. Other clients where you have provided similar radio systems in the past 2 years.
3. The ability of your company to provide warranty service during the warranty period.
(Provide a response time for both normal business hours and emergency requests)
4. The monthly and annual cost for providing maintenance and repair of all components following the expiration of the warranty period. See Attachment A (Radio System Configuration)
 - a. The County requests maintenance and repair work to be performed at various rural locations throughout the County on an as-needed basis. Please indicate if you can meet this requirement.
 - b. Please be as detailed as possible in describing the maintenance services you will provide and what the cost is based on.
 - c. If the amount of equipment changes within the system configuration how would the maintenance cost change?

- d. Provide a detailed description on how your company will prioritize and complete warranty work for all new equipment.
 - e. What is the warranty on the new equipment being proposed.
5. The cost to install or remove a radio into or out of a vehicle/equipment.
 - a. Please list this per radio based on the equipment in this proposal and explain the process and what is included.
6. The cost to install or remove a base station radio or repeater into or from a building.
 - a. Please list this per radio or repeater.
7. The cost for programing each piece of equipment in the System Configuration.

If you have questions regarding this request, please email Bob Walla at rwalla@lincoln.ne.gov or call at 402-441-8309. Thank you for submitting your response.

Robert Walla
Assistant Purchasing Agent

ATTACHMENT A

LANCASTER COUNTY ENGINEERING RADIO SYSTEM CONFIGURATION

As of 3-9-15

1. Radio Tower @ NDOR (14th & Hwy 2)
 - a. Antenna & Coax new 2011
 - b. Single Repeater new 2015
 - c. 2 channels (Receive and Transmit)
2. Base Stations
 - a. 3 channels
 - i. 444 Cherrycreek Rd – 1
 - ii. Waverly – 1
 - iii. Roca – 1
 - iv. Sprague – 1
 - v. EOC (10th & M) – 1
3. Desk Sets
 - a. 444 Cherrycreek Rd – 6
 - b. Connected to base unit
4. Mobile Radios
 - a. Mounted in vehicles & equipment – 116
 - b. 4 channels
5. Handheld Radios
 - a. 10 channels – 41

ATTACHMENT B

LANCASTER COUNTY ENGINEERING PRODUCT LIST

| QUANTITY | ITEM | DESCRIPTION |
|----------|---------------|---|
| 120 | NX-720HGK | 50 WATT DIGITAL & FM ANALOG MOBILE RADIO. 260 CHANNELS/128 ZONES & ALPHANUMERIC DISPLAY |
| 120 | KCT-60M | DB15-TO-15 PIN MOLEX ADAPTER CABLE |
| 120 | KCT-18 | CABLE (IGNITION SENSE) |
| 120 | KRA-40GM | GPS ANTENNA FOR NX-720/820 |
| 1 | NX-700HK | KENWOOD VHF NEXEDGE 50 WATT/10 WATT HIGH POWER DASH & REMOTE MOUNT MOBILE. |
| 1 | ICT12012-15AG | 15A SWITCHING POWER SUPPLY |
| 1 | ICTBASE-KEN12 | HOOD FOR THE ICT12012-15/20 POWER SUPPLY KENWOOD TK-8180 AND 8160 |
| 1 | Y1503 | 150 TO 170 MHz 7.1 dB GAIN, N-FEMALE CONNECTOR WITH STAINLESS STEEL U-BOLT |
| 1 | MBS | 132-512 MHz, 200 WATTS, UNITY OMNIDIRECTIONAL BASE ADAPTER |
| 1 | NM058UFFME | 3/4" MOUNT W/ 17' RG58U CABLE, FME CONNECTOR |
| 1 | FP | ADAPTER, FME MALE TO UHF MALE |
| 12 | NX200K | VHF 136-174 MHz 5 WATT, 14 CHARACTERS ALPHANUMERIC LCD, 6 CONTROL KEYS WITH 3 YEARS WARRANTY. |
| 12 | KRA-43GM | VHF HELICAL ANTENNA 146-162 MHz |
| 12 | KNB-47L | KENWOOD BATTERY 1950 mAh, LI-ION REQUIRES A KSC-32/326K CHARGER |
| 12 | KSC-32 | KENWOOD RAPID CHARGER |
| 25 | NX-240VK | NEXEDGE VHF DIGITAL & FM ANALOG PORTABLE RADIOS |
| 1 | KPG-150AP | NEXEDGE OTAP Manager Windows Software. License Includes 10 Radios / 1 Serial Port. |
| 110 | KWD-AP100 | OTAP LICENSE KEY FOR 100-250 RADIOS (PRICE IS PER RADIO). |

Current Contract Information, Revision Date: March 2, 2012
 Contract No.: 02902, WSCA Public Safety Communications Equipment
 Page 105

CONTRACTOR INFORMATION

Contractor: Kenwood USA Corporation
 (Received award for Phase I and Phase II)
 P.O. Box 22745
 Long Beach, CA 90801-5745

Page number

Contact: Barry Morris
Phone: 800-752-0986 x8280
Fax: 310-761-8246
Email: bmorris@kenwoodusa.com

Alternate Contact:

Cheryl Daly
 800-752-0986 x4469
 360-761-8246
cdaly@kenwoodusa.com

Internet address: <http://www.kenwood.net>

Web catalog address:

Federal ID No.: 95-2948901

Supplier No.: W6384

Total Contract worth: \$500,000,000.00

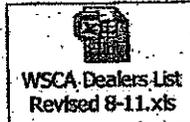
Payment address: See Listed Dealer
 Locations by State

**Order placement
 address:**

See Listed Dealer
 Locations by State

Customer Service: Donetha Willis
Telephone: 800-752-0986 x8343
Fax: 310-761-8246

For a quotation or suggested retail pricing, contact one of the listed dealers
 below.



Ordering procedures:

Credit card acceptance: Visa

Minimum orders:

Delivery time: days After Receipt of Order (ARO)

Payment terms: 2% 30 days

Shipping destination: Freight on Board (FOB) destination

Freight: Prepaid and included

Warranty: 3years for equipment manufactured after 3/09

Category: Category 1, Analog & Digital Portables, Digital Trunked Mobiles.

Phase One Product Line:



Link to bid Specifications:

Currently Installed 30% off Manufacturer List Price

**Systems, upgrade
 equipment, radio**

equipment and accessories:

Support Services: \$65.00 per hour

Shaffer Communications, Inc.

2333 N. 33rd St Phone # 402-466-1515
 Lincoln, NE 68504 Fax # 402-466-1540
 Web Site www.shaffercomm.com

Quote

Date 3/24/2015

Quote # SC15-2475

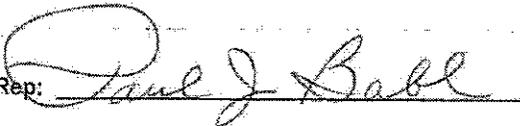
Bill To:

LANCASTER CO ENG. SHOP
 444 CHERRY CREEK
 BUILDING B
 LINCOLN, NE 68528

Ship To:

LANCASTER CO ENG. SHOP
 444 CHERRY CREEK
 BUILDING B
 LINCOLN, NE 68528

| Qty | Item | Description | Rate | Total |
|---|-----------|---|-----------|----------|
| | | P.O. No. | Good Thru | Rep |
| | | | 4/23/2015 | PAUL |
| 12 | NX-200GK | VHF 136 - 174 MHz 5 WATT, 14 CHARACTERS ALPHANUMERIC LCD, 6 CONTROL KEYS WITH 3 YR WARRANTY | 478.80 | 5,745.60 |
| 12 | KRA-43GM | VHF HELICAL ANTENNA 146-162 MHz | 12.18 | 146.16 |
| 12 | KNB-47L | KENWOOD BATTERY 1950 mAh, LI-ION REQUIRES A KSC-32/326K CHARGER | 73.50 | 882.00 |
| 12 | KSC-32 | KENWOOD RAPID CHARGER | 49.00 | 588.00 |
| 25 | NX-240VK | NEXEDGE VHF DIGITAL & FM ANALOG PORTABLE RADIOS | 274.40 | 6,860.00 |
| 1 | KPG-150AP | NEXEDGE OTAP Manager Windows Software, License Includes 10 Radios / 1 Serial Port. | 385.00 | 385.00 |
| 110 | KWD-AP100 | OTAP LICENSE KEY FOR 100-250 RADIOS (PRICE IS PER RADIO). | 17.50 | 1,925.00 |
| KENWOOD RADIOS & ACCESSORIES ARE PRICED PER STATE OF NE CONTRACT # 13382 or ITEMS QUOTED BUT NOT INCLUDED IN THE WSCA CONTRACT ARE NOTED ABOVE. | | | | |

Shaffer Rep: 

Authorized Signature: _____

Date: _____

Subtotal \$81,954.27

Sales Tax (0.0%) \$0.00

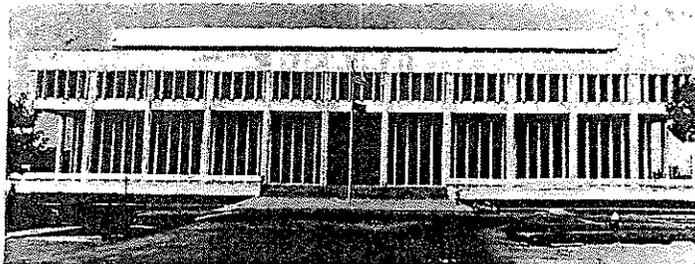
Total \$81,954.27

OFFICE OF

Lancaster County Clerk

Lincoln, Nebraska 68508

TELEPHONE 473-6481



County City Building - 1969

CARL S. HARTMAN
CLERK

LEROY IHRIE
DEPUTY

July 24, 1975

| | |
|----------------------|---------------|
| Mobiles - 42 - | 6.24 |
| Relay Stations - 1 | 20.00 |
| Control Consoles - 3 | 2.20 - |
| Desk Sets - 3 | 2.20 |
| | Remove 15.00 |
| | Install 50.00 |

Shaffer Communications
2417 North 33rd Street
Lincoln, Nebraska 68504

Attention: Mr. William J. Shaffer

Dear Mr. Shaffer:

The Lancaster County Board of Commissioners at their regular meeting Tuesday, July 22, 1975, took the following action:

"Moved by Robert E. Colin, Sr., seconded by H. Bruce Hamilton to approve the Contract for Radio Maintenance in the County Engineer's office with Shaffer Communications at a cost of \$6.24 per unit per month for mobile units; \$20.00 per month for Relay Station; \$2.20 per unit per month for Control Consoles; \$2.20 per unit per month for Desk sets; \$15.00 per removal of mobile unit; and \$50.00 per installation of mobile units. On call Robert E. Colin, Sr., H. Bruce Hamilton and Jan Gauger voted aye. Carried."

Enclosed is an executed copy of the Contract for your files. A copy has also been forwarded to the County Engineer for his records.

Sincerely,

Leroy Ihrie
Leroy Ihrie
Deputy County Clerk

nh Monthly billing - 313.08 - as of Sept.

Enclosure

cc: County Engineer

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 31, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on March 27, 2015.

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

Others present: Scott Gaines, Deputy Assessor/Register of Deeds; Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Brittany Behrens, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 11:57 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 24, 2015.

MOTION: Schorr moved and Hudkins seconded approval of the minutes. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions)

MOTION: Schorr moved and Wiltgen seconded approval of the additions and deductions. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

Catholic Social Services
Christ's Place
Lincoln Church of Christ
Temple Baptist Church

The Chair opened the public hearing.

No one appeared to testify in support, opposition or in a neutral position.

The Chair closed the public hearing.

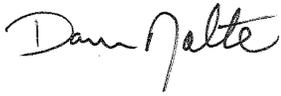
MOTION: Avery moved and Hudkins seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

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.

No one appeared for public comment.

5) ADJOURNMENT

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 12:04 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk

