

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 5, 2016
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 15, 2015.
- 2) **CLAIMS:** Approval of all claims processed through January 5, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the Lincoln Children's Museum for special promotion of new exhibits – Sharice Kucera, Marketing Director, Lincoln Children's Museum; Holden Armstrong, Multimedia Specialist, Lincoln Children's Museum; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; and Julie Lattimer, Visitors Promotion Committee Chair. (See correlating item 4A)
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$6,392 to The Stage Theater – Robert Wamsley, Artistic Director, The Stage Theater; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; and Julie Lattimer, Visitors Promotion Committee Chair. (See correlating item 4B)

4) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Lincoln Children's Museum, for special promotion of new exhibits. The grant term is January 1, 2016 through August 1, 2016. (C-16-0001)
- B. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$6,392 to The Stage Theater for theater improvements and signage. The grant term is December 1, 2015 through December 1, 2016. (C-16-0002)
- C. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-16-0001)
- D. Resolution in the matter of annual salary increases for unclassified employees including Appointed Directors, Assistant Directors, Bailiffs, the Child Support Referee and the District Court Law Clerks. All salary increases are effective December 24, 2015. (R-16-0002)
- E. Memorandum of Understanding between the Lancaster County Sheriff's Office and the Nebraska State Patrol for the Sheriff's use of MACH software. The term of the Memorandum of Understanding is for ten years from the date of execution. (C-16-0003)
- F. Grant contract between Lancaster County and Volunteer Partners in the amount of \$18,000 to establish a Lincoln/Lancaster County Citizen Corps Council under the direction of Emergency Management, and provide other services as outlined in Attachment A. Term of the contract is September 1, 2015 through August 31, 2016. (C-16-0004)
- G. Agreement between Lancaster County and Hamilton Equipment Company for rental of a Bobcat S750 skid loader for \$198 per month and a spreader attachment for \$68.75 per month. Term of the rental agreement is one year from the date of execution. (C-16-0005)
- H. Contract between Lancaster County and All Road Barricades, Inc. for the annual supply of traffic channelizing and barricade devices (Bid No. 15-233). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$2,500. (C-16-0006)
- I. Contract between Lancaster County and Traffix Devices, Inc. for the annual supply of traffic channelizing and barricade devices (Bid No. 15-233). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$2,500. (C-16-0007)
- J. Contract between Lancaster County and UPS for small package delivery services. Term of the contract is from the date of execution through August 27, 2016. Cost to the County is not to exceed \$2,200. (C-16-0008)

NEW BUSINESS CONTINUED:

- K.** Contract between Lancaster County and Envirotech Services, Inc. for anti-icer/deicer solution. Term of the contract is from the date of execution through August 25, 2016. Cost to the County is not to exceed \$30,000. (C-16-0009)
- L.** Interlocal agreement with the Nebraska Secretary of State, Records Management Division, to provide microfilming imaging services. The State will pay Lancaster County in accordance with the pricing as listed in the agreement. Term of the agreement is December 1, 2015 to November 30, 2016. (C-16-0010)
- M.** Amendment to County Contract C-14-0406 with Alamar Uniforms for the annual requirement of body armor second chance vests on an needed basis. The amendment replaces discontinued items with comparable items. Cost to the County is estimated to be \$7,500 per year. (C-16-0011)
- N.** Amendment to County Contract C-13-0042 with Block and Company, Inc., for the annual supply of property bags. The amendment renews the agreement for an additional one-year term from January 22, 2016 to January 21, 2017. (C-16-0012)
- O.** Amendment to County Contract C-15-0228 with Graybar Electric Company, Lancaster County and the City of Lincoln for the annual requirements of telecommunication supplies and accessories. The amendment renews the contract from January 1, 2016 through December 31, 2016. Cost to the County is not to exceed \$20,000. (C-16-0013)
- P.** Amendment to County Contract C-13-0603 with Vulcan, Inc. d/b/a Vulcan Aluminum/Vulcan Signs for the annual supply of aluminum sign blanks. The amendment renews the agreement from December 17, 2015 through November 30, 2016. (C-16-0014)
- Q.** Amendment to County Contract C-12-0653 with Eagan Supply Company for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2015 to December 16, 2016. Cost to the County is not to exceed \$1,200. (C-16-0015)
- R.** Amendment to County Contract C-12-0654 with Nebraska Landscape Solutions, Inc., for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2015 to December 16, 2016. Cost to the County is not to exceed \$1,000. (C-16-0016)
- S.** Amendment to County Contract C-14-0046 with Black Belt Movers for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2016 to January 27, 2017. (C-16-0017)
- T.** Amendment to County Contract C-14-0045 with Office Interiors & Designs, Inc. for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2016 to January 27, 2017. (C-16-0018)

NEW BUSINESS CONTINUED:

- U.** Amendment to County Contract C-14-0047 with Select Van & Storage – Mayflower Transit for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2016 to January 27, 2017. (C-16-0019)
- V.** Amendment to County Contract C-15-0095 with NECO Security for fire alarm and security system monitoring services at various County locations. The amendment adds an additional location. The estimated expenditure for the added service is \$33.90 per month. (C-16-0020)
- W.** Amendment to County Contract C-14-0009 with Rixstine for the annual supply of trophies, plaques, awards and promotional items. The amendment renews the agreement for an additional one-year term from January 7, 2016 to January 6, 2017. Estimated cost to the County is not to exceed \$7,000. (C-16-0021)
- X.** Amendment to County Contract C-13-0040 with Metzger’s Auto Service & Lincoln Lube for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2016 to February 6, 2017. (C-16-0022)
- Y.** Amendment to County Contract C-13-0041 with Walker Tire Company for preventative maintenance services for auto and light trucks. The amendment extends the agreement for an additional one-year term from February 7, 2016 to February 6, 2017. (C-16-0023)
- Z.** Amendment to County Contract C-09-0597 with DeMars, Gordon, Olson, Zalewski and Wynner Law Firm for legal representation to indigent parties in child support and paternity proceedings. The amendment extends the agreement for three years from January 1, 2016 to December 31, 2018. Lancaster County will pay the firm \$84,429 in the first year, \$86,118 in the second year and \$87,840 in the third year. (C-16-0024)
- AA.** Reappointment of Judi Cook, Marian Langan, Merle Jahde, Dayle Williamson, Dave Wedin and Dennis Schroeder to the Lincoln-Lancaster County Ecological Committee with all terms ending December 31, 2018.
- BB.** Official designation of the following methods for County Board of Commissioners meeting notification: County-City Building bulletin board; Lancaster County, Nebraska, web site; and media email.

- 5) **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. [Lancaster County Sheriff](#)
 - B. Leasehold contract for pipe culvert replacement between Lancaster County and John Spader, North 98th and Little Salt Road, in the amount of \$10. ([C-16-0025](#))
- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 7, 2016 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 attend a Legislative Breakfast on Monday, January 11, 2016 at 9 a.m., in Room 1023 of the State Capitol.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 12, 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.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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.

8) **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, JANUARY 5, 2016
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 15, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)
Corp of Presiding Bishop of Church of Jesus Christ of Latter-day Saints
Goodwill Industries Serving Southeast Nebraska, Inc.
Grace Lutheran Church
Great Plains Community Church
Homestead Presbytery
Immaculate Heart of Mary Church
MiddleCross Church
Nebraska Lutheran Campus Ministry, Inc.
Our Lady of Guadalupe Seminary
Peoples City Mission
Saint Elizabeth Regional Medical Center d/b/a CHI Health St. Elizabeth
St. Andrew Dung-Lac and Companions Church
St. Paul's Lutheran Church
Union College
Vital Services, Inc.
Zion Church PCA

4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

1. [Huvepharma, Inc.](#)
2. [Spas Plus](#)

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