

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 12, 2016
9:00 A.M.

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

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, January 5, 2016.
- 2) **CLAIMS:** Approval of all claims processed through January 12, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Chad Kendall, Computer & GIS Records Assistant II, County Engineering, for earning his Geographic Information System Technician Certificate.
 - B. Recognition of Jerry Penny, Engineering Technician III, County Engineering, for receiving the Robert Harvey Memorial Award.
 - C. Introduction of Randy Jones, Proposed Aging Partners Director. (See correlating item 4A)

4) **NEW BUSINESS:**

- A. Appointment of Randy Jones as the Aging Partners Director.
- B. Special events permit application from Lincoln Track Club to hold the [State Farm Run](#) on March 19, 2016.
- C. Resolution in the matter of authorizing installation of a "School Bus Stop Ahead" sign (S3-1) on North 98th Street 500 feet north of 1851 North 98th Street for southbound traffic. ([R-16-0003](#))
- D. Resolution in the matter of Elected Official Chief Deputy Salary increases for the 2016 calendar year. ([R-16-0004](#))
- E. Resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate portions of South 54th Street, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. ([R-16-0005](#))
- F. Request from the Human Resources Department to change the pay grade of the Master Electrician classification from a C11 (\$43,998.24 - \$56,353.44) to a C16 (\$52,509.60 - \$67,258.88).
- G. Request from the Human Resources Department to change the pay grade of the District Court Administrator from a C15 (\$50,683.36 - \$64,918.88) to a C18 (\$56,353.44 - \$72,184.32).
- H. Maintenance agreement with Heubel Material Handling in the amount of \$2,160 for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2016 to January 31, 2017. ([C-16-0026](#))
- I. Maintenance agreement with Microfilm Imaging Systems, Inc., in the amount of \$922 for a Cannon scanner located in the Clerk of the District Court's office. Term of the agreement is February 1, 2016 to January 31, 2017. ([C-16-0027](#))
- J. Contract between Lancaster County and Valley Corporation for Bridge D-88 bank scour Repair (Bid No. 15-242). The contract is effective upon execution by the parties, with work expected to be completed within 20 working days. Cost to the County is \$92,394.49. ([C-16-0028](#))
- K. Contract between Lancaster County and Weathercraft Company for roof replacement at the Emerald and Roca Salt Domes (Bid No. 15-257). Work under the contract will begin as soon as possible from date of execution. Cost to the County is \$55,780.00, plus \$75.00 per sheet installed on an as-needed basis. ([C-16-0029](#))
- L. Contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Ash Fire & Safety Co., for fire extinguisher inspection, testing and maintenance. Term of the agreement is four years from the date of execution by all parties. ([C-16-0030](#))

NEW BUSINESS CONTINUED:

- M.** Contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Audio Marketing Solutions, Inc., d/b/a Americom Communications Corporation to provide electronic video surveillance equipment and installation on an as-needed basis. Term of the contract is from the date of execution through November 30, 2016. [\(C-16-0031\)](#)
- N.** Contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Inteconnect, Inc. d/b/a Inteconnex to provide electronic video surveillance equipment and installation on an as-needed basis. Term of the contract is from the date of execution through November 30, 2016. [\(C-16-0032\)](#)
- O.** Contract between Tamara Jo Dirks, M.S., L.A.D.C., P.L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$28 per hour for up to 20 hours per week. Term of the contract is from October 6, 2015 to June 30, 2016. [\(C-16-0033\)](#)
- P.** Contract between Mary Angela Apthorpe, M.A., L.A.D.C., P.L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is from July 1, 2015 to June 30, 2016. [\(C-16-0034\)](#)
- Q.** Amendment to County Contract C-11-0724 with Eletech, Inc. for elevator service, maintenance and testing. The renewal term has been modified from one (1) additional four (4) year term to four (4) additional one (1) year terms, and the contract has been renewed for an additional one (1) year term beginning January 1, 2016 to December 31, 2016. Cost to the County is not to exceed \$10,000. [\(C-16-0035\)](#)
- R.** Amendment to County Contract C-13-0471 with Continuum Energy (formerly Seminole Retail Energy Services) for the annual supply of natural gas to provide for hedging the supply of natural gas at specified costs and amounts from January 1, 2016 to October 1, 2017. [\(C-16-0036\)](#)
- S.** Amendment to County Contract C-14-0020 with BMI/Bizco Technologies for audio and visual repairs and replacements on an as needed basis. The amendment renews the agreement for an additional one-year term from January 14, 2016 to January 13, 2017. [\(C-16-0037\)](#)
- T.** Amendment to County Contract C-14-0021 with Midwest Sound & Lighting for audio and visual repairs and replacements on an as needed basis. The amendment renews the agreement for an additional one-year term from January 14, 2016 to January 13, 2017. [\(C-16-0038\)](#)
- U.** Reappointment of Minette Genuchi to the Commissioners' Award of Excellence Program Committee for a two-year term beginning February 1, 2016 and ending January 31, 2018.

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 December, 2015:

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)
4. [Records and Information Management](#)

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 attend a Legislative Breakfast on Monday, January 11, 2016 at 9:00 a.m., in Room 1023 of the State Capitol.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 14, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 19, 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 Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m.-midnight) and Saturdays (3:30 p.m.) 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 12, 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, January 5, 2016.
- 2) **ELECTION OF OFFICERS:** Election of 2016 Officers for the Lancaster County Board of Equalization.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

[RDO Truck Center](#)
- 5) **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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