

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 19, 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](http://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 12, 2016.
- 2) **CLAIMS:** Approval of all claims processed through January 19, 2016.
- 3) **SPECIAL PRESENTATION:**
  - A. Commissioner's Award of Excellence – December Winner – [Joslynn McSwine](#), Corrections, in the category of Safety.
  - B. [County Sheriff 2016 Employee Recognition Awards](#)
    1. Citizen's Certificate of Merit: Krystal Lewis
    2. Life Saving Award: Deputy Sheriff Barry Barnett
    3. Civilian Employee of the Year: Judith Lewis-Cairns, Administrative Aide
    4. Gallantry Star for Distinguished Valor: Deputy Sheriff Jeffrey Moeller

4) **NEW BUSINESS:**

- A. Special events permit application from Scott Wieskamp to hold the [2016 Animal Run](#) on February 6, 2016.
- B. Approval of Lancaster County Board [committee assignments](#) for 2016.
- C. Approval of the [Annual Nebraska Department of Agriculture Report](#) from the Lancaster County Weed Control Department.
- D. Consideration of letter of support regarding the East Bypass.
- E. Recommendation from the Purchasing Department and the County Sheriff to award a purchase order to Anderson Ford Lincoln Mercury Mazda for one (1) Ford utility vehicle from the State of Nebraska Contract #14356 OC. The total cost of the purchase order is \$28,904. ([B-16-0001](#))
- F. Recommendation from the Purchasing Department and the County Sheriff to award a Sole Source purchase order to WatchGuard Video for an in-car video camera system, related equipment, hardware and software from the HGAC (Helping Governments Across the Country) Buy Contract #EF04-15. The total amount of all orders is \$39,270. ([B-16-0002](#))
- G. Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the [Lancaster County Mental Health Crisis Center](#). The County will pay \$250 for the renewal license.
- H. Contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Ash Fire & Safety for fire alarm panel inspection, testing and repair. Term of the agreement is one year from the date of execution by all parties. ([C-16-0039](#))
- I. Contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and NECO Security for fire alarm panel inspection, testing and repair. Term of the agreement is one year from the date of execution by all parties. ([C-16-0040](#))
- J. Contract between Lancaster County, the City of Lincoln and LanguageLinc LLC Interpreter Services for on-site interpreter services on an as needed basis. Term of the contract is four years from the date of execution. Cost to the County is not to exceed \$15,000 per year. ([C-16-0041](#))
- K. Contract between Lancaster County and Cable Guyz Communications, Inc. for Phase 2 of cable supply and installation in the Lancaster County Courts (Bid No. 15-267). Work will begin as soon as possible after execution of the contract and will be completed ten days after Notice to Proceed. Cost to the County is \$15,388. ([C-16-0042](#))

**NEW BUSINESS CONTINUED:**

- L. Grant contract between Lancaster County and Families Inspiring Families in the amount of \$9,000 to provide Wraparound Training. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0043)
  - M. Grant contract between Lancaster County and the Boys & Girls Club of Lincoln/Lancaster County in the amount of \$15,000 for the Power Hour Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0044)
  - N. Grant contract between Lancaster County and the Child Guidance Center in the amount of \$48,000 for funding of School Based Therapy at North Star and Northeast Lincoln Public High Schools. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0045)
  - O. Grant contract between Lancaster County and Youth for Christ, Inc. in the amount of \$10,000 for funding of the Parent Life Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0046)
  - P. Agreement with Journal Star Printing Co. (Lincoln Journal Star) for advertising sample ballot and absentee ballot applications. Term of the agreement is January 1, 2016 to December 31, 2016. (C-16-0047)
  - Q. Banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast on May 24, 2016. The County will pay a \$200 room charge. (C-16-0048)
  - R. Amendment to County Contract C-15-0002 with RDO Truck Centers for the annual requirements of construction and landfill equipment repair. Term of the amendment is from January 6, 2016 to August 11, 2016. Cost to the County is not to exceed \$1,000. (C-16-0049)
  - S. Request from the Joint Budget Committee to approve the [Keno Human Services Prevention Fund](#) Recommendations, Round 40.
- 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:
    - 1. [County Attorney's Office](#) quarterly report for October 1, 2015 to December 31, 2015.
    - 2. [County Sheriff](#) – December, 2015

## **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearing for Tuesday, January 26, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) in the matter of amending County Resolution R-13-0073, to change the manner in which air quality inspections are conducted.

- 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.
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## 7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 21, 2016 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, January 26, 2016 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 Lancaster County Board of Commissioners will tour Community Corrections, the Public Defender's Office and the Benesch Building which will be the new location of the Lancaster County Mental Health Crisis Center on Tuesday, January 26, 2016 at 10:30 a.m. or immediately following the Lancaster County Board of Equalization meeting.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 2, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a request to vacate a portion of (old) South 54<sup>th</sup> Street between Hickman Road and relocated South 54<sup>th</sup> Street.
- E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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](http://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. 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, JANUARY 19, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
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1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 12, 2016.

2) **PUBLIC HEARING:**

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

Allon Chapel SDA Church/Central States Conference  
Bryan Medical Center  
First Evangelical Covenant Church  
First Free Methodist Church  
Great Plains Annual Conference of the United Methodist Church  
NE Crop Improvement Assn.  
Oak Lake Evangelical Free Church  
Sacred Heart Church  
Sesostris Shrine  
Sisters of Mary, Queen of Mercy  
Trinity Lutheran Church and School

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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