

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 26, 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 19, 2016.
- 2) **CLAIMS:** Approval of all claims processed through January 26, 2016.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of the County-City Building art exhibit – Wendy Jane Bantam.
  - B. Recognition of the Five-O Fun Club (a youth serving partnership between the Lancaster County Sheriff's Office and Cedars Youth Services which promotes positive relationships between law enforcement and youth entering the criminal justice system) – Jeff Bliemeister, Chief Deputy Sheriff; Sergeant Tommy Trotter
- 4) **PUBLIC HEARING:**
  - A. Amending County Resolution R-13-0073 to change the manner in which air quality inspections are conducted. (See correlating item 5A)

5) **NEW BUSINESS:**

- A. Resolution amending the Lancaster County Air Pollution Control Resolution (R-13-0073) to change the manner in which air quality inspections are conducted as provided in Attachment "A". (R-16-0006)
- B. Interlocal agreement between the City of Lincoln's Parks and Recreation Department and the Lancaster County Engineer to engage in a hydraulics and hydrology study of County Bridge N-114. (C-16-0050)
- C. Offer to The Cornhusker, a Marriott Hotel, to rent 150 rooms and meeting space from October 11, 2016 to October 14, 2016, to host the 2016 Nebraska Community Aid & Juvenile Justice Conference. The County will pay \$89 per room night, \$1300 for the meeting space, and \$6000 for food and beverage. Such cost will be paid using Community Aid funds from the Nebraska Crime Commission. (C-16-0051)
- D. Acceptance of proposal for appraisal services with Great Plains Appraisal, Inc., in the amount of \$4000 for appraisal services at 2201 South 17<sup>th</sup> Street. (C-16-0052)
- E. Grant contract between Lancaster County and The Salvation Army in the amount of \$31,022 for the Sports with Police Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0053)
- F. Grant contract between Lancaster County and Clyde Malone Community Center, Inc. in the amount of \$10,000 for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2015 to July 30, 2016. (C-16-0054)
- G. Grant contract between Lancaster County and Clyde Malone Community Center, Inc. in the amount of \$10,000 for the Strong and Smart Girls Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-16-0055)
- H. Grant contract between Lancaster County and the City of Lincoln Police Department (LPD) in the amount of \$140,108 to provide funding to the Lancaster County Attorney's Office for the Lincoln/Lancaster County Investigative Narcotics Cooperative Task Force. Term of the contract is October 1, 2015 to September 30, 2016. (C-16-0056)
- I. Grant contract between Lancaster County and the City of Lincoln Police Department (LPD) in the amount of \$50,000 to provide funding to the Lancaster Sheriff's Office (LSO) for the Lincoln/Lancaster County Investigative Narcotics Cooperative Task Force. LSO shall contribute \$6,500 in non-federal matching funds. Term of the contract is October 1, 2015 to September 30, 2016. (C-16-0057)
- J. Agreement with Midwest Towing for towing and storage of towed vehicles for the Lancaster County Sheriff's Office. The term of the agreement is three years from the date of execution. The County will pay for the services pursuant to the pricing provided in the contractor's proposal. (C-16-0058)

## **NEW BUSINESS CONTINUED:**

- K. Amendment to County Contract C-14-0155 with Hood Masters, Inc. for kitchen exhaust hood and equipment cleaning services. The amendment renews the agreement for an additional one-year term from January 24, 2016 to January 23, 2017. (C-16-0059)
  - L. Amendment to County Contract C-10-0101 with Konica Minolta Business Solutions, USA, Inc. for the annual requirements of cost per copy services, extending the contract for an additional one-year term from March 1, 2016 through February 28, 2017. (C-16-0060)
  - M. Addendum #4 to a lease agreement with the Department of Administrative Services, State Building Division, acting on behalf of the Department of Corrections, for office space in Trabert Hall. The addendum renews the lease agreement for a one-year term from May 1, 2016 to April 30, 2017. (C-16-0061)
  - N. [Public Employer Retirement Plan Annual Report](#) for the Lancaster County, Nebraska 401(a) Employees Retirement Plan for the plan year ending December 31, 2015.
  - O. Dormancy Agreement with Hewlett Packard for HPRM licenses. (C-16-0062)
- 6) **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. Right-of-way contract between Lancaster County and Zachary and Sarie Whitson, South 120<sup>th</sup> Street and Pine Lake Road, in the amount of \$200,055. (C-16-0063)
- 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 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.
  - B. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, January 28, 2016 at 7:30 a.m. at the Lincoln-Lancaster County Health Department Training Center (3140 N Street, Lincoln).

- C. The Lancaster County Board of Commissioners will hold their next regular meeting 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) with the Board of Equalization immediately following.
- 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.

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. 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 26, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**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.

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 19, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Christian Record Services, Inc.  
Madonna Rehabilitation Hospital  
Nebraska Wesleyan University  
The Salvation Army  
St. Joseph Catholic Church and School  
Union College  
Wyuka Funeral Home and Cemetery
- 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.

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.

5) **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](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.)