

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 2, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 26, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners tour of Community Corrections, the Public Defender's Office and the Benesch Building (Crisis Center) held on Tuesday, January 26, 2016.

2) **CLAIMS:** Approval of all claims processed through February 2, 2016.

3) **PUBLIC HEARING:**

- A. Vacation of a portion of (old) [South 54<sup>th</sup> Street](#) between Hickman Road and relocated South 54<sup>th</sup> Street.

4) **NEW BUSINESS:**

- A. Resolution proclaiming February 9, 2016, as "4-H Achievement Day". ([R-16-0007](#))

**NEW BUSINESS CONTINUED:**

- B. Resolution authorizing the installation of the following signs in Lancaster County: Install two "School Bus Stop Ahead" signs (S3-1) on North 148<sup>th</sup> Street; one 500 feet north of 601 North 148<sup>th</sup> Street for southbound traffic and one 500 feet south for northbound traffic; and install a "School Bus Stop Ahead" sign (S3-1) on Holdrege Street 500 feet east of 11400 Holdrege Street for westbound traffic. (R-16-0008)
  - C. Setting the salary of [James Sieben](#), Deputy Public Defender, at \$60,305.44 effective February 8, 2016.
  - D. Recommendation from the Purchasing Department and the County Sheriff to award a contract to Jones Automotive, Inc. for the supply and installation of emergency equipment for law enforcement vehicles. The estimated cost of the contract is \$80,000. (B-16-0003)
  - E. Contract between Lancaster County and Enforcement Video, LLC d/b/a WatchGuard Video for law enforcement speed detection and video equipment for the Lancaster County Sheriff's Office. Term of the contract is from the date of execution through March 31, 2017. Cost to the County is not to exceed \$55,000. (C-16-0064)
  - F. Agreement between Lancaster County and JEO Consulting Group, Inc. for a hydraulics and hydrology study of County Bridge N-114. The study is expected to run from February 3, 2016 through March 11, 2016. Cost of the study is \$8,500. (C-16-0065)
  - G. Amendment to County Contract C-14-0107 with Mid-Continent Safety LLC for the annual supply of personal protective equipment and first aid supplies. The amendment renews the agreement for an additional one-year term from February 29, 2016 to February 28, 2017. (C-16-0066)
  - H. Amendment to County Contract C-15-0200 between Haworth, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements of office furniture and related services. Cost to the County is not to exceed \$20,000. Term of the contract is from January 1, 2016 through December 31, 2016. (C-16-0067)
  - I. Request from [James Stuart](#) for refund of real property tax.
- 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. Receive and place on file the [County Engineer's](#) quarterly report for October - December, 2015.

- 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, February 4, 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, February 9, 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 County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. 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, FEBRUARY 2, 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**

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 26, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Child Guidance Center  
Nebraska Conference United Church of Christ  
Resources for Human Development
- 4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**  
  
[Hyang Kim - Shogun HS, Inc.](#)  
[Hassan Saleh – Damascus Gateway Mart](#)
- 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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