

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 9, 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:**

- 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 9, 2016.

3) **SPECIAL PRESENTATION:**

- A. 4-H Achievement Day – Tuesday, February 9, 2016 – Karen Wobig, Extension Educator, Unit Leader, Lancaster County Extension Office.
- B. Second Annual City-County Wellness Fair – Sue Eckley, Lancaster County Risk Manager and Keerun Kamble, City Wellness Coordinator, Lincoln-Lancaster County Health Department.

4) **NEW BUSINESS:**

- A. Resolution authorizing the installation of the following signs in Lancaster County: Install two "School Bus Stop Ahead" signs (S3-1) on North 148th Street; one 500 feet north of 601 North 148th 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)
- B. Setting the salary of [James Sieben](#), Deputy Public Defender, at \$60,305.44 effective February 8, 2016.
- C. 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)
- D. Recommendation from the Purchasing Department and the County Sheriff to award a bid to GovWare for seven (7) Panasonic Toughbooks. The cost of the purchase is \$23,975. (B-16-0004)
- E. Recommendation from the Purchasing Department and the County Engineer to award a contract to Christensen Bros, Inc. for replacement of County Bridge X-205 per specification 16-004. The response total is \$1,186,311.40. (B-16-0005)
- F. 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)
- G. 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)
- H. Contract between the Board of Regents on behalf of the University of Nebraska-Lincoln and Lancaster County for evaluation of the gang intervention and intervention program "Operating Tipping Point". A final report will be completed by July 31, 2016. Funding is from the Office of Violence Prevention State Grant (#14-VP-5003) for a total of \$5,000. (C-16-0068)
- I. Contract between Matheson-Trigas, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual service for rental and service of industrial gases. Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$4,000. (C-16-0069)

NEW BUSINESS CONTINUED:

- J.** Grant contract between Lancaster County and Lincoln Public Schools in the amount of \$213,337 to provide funding for a Truancy Diversion Program and Restorative Justice Coordination at Park, Northeast and Lincoln High Schools and Goodrich and Culler Middle Schools. Term of the contract is July 1, 2015 through June 30, 2016. [\(C-16-0070\)](#)
- K.** 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. [\(C-16-0066\)](#)
- L.** 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. [\(C-16-0067\)](#)
- M.** Amendment to County Contract C-15-0199 between Midwest Floor Covering, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, using cooperative purchasing with the University of Nebraska-Lincoln, for floor covering materials on an as-needed basis. The amendment extends the agreement from March 1, 2016 through February 28, 2017. Cost to the County is not to exceed \$5,000. [\(C-16-0071\)](#)
- N.** Amendment to County Contract C-15-0062 with Catering by Marlin's, Inc., d/b/a CBM Managed Services, to provide food service for various Lancaster County departments. The amendment reflects a 2.5% price increase according to the Midwest Region Consumer Price Index for Food Away From Home. [\(C-16-0072\)](#)
- O.** Amendment to County Contract C-15-0051 between A Street Auto Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. The amendment extends the agreement from February 10, 2016 through February 9, 2017. Cost to the County for all vendors is not to exceed \$35,000. [\(C-16-0073\)](#)
- P.** Amendment to County Contract C-15-0052 between Carquest Auto Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. The amendment extends the agreement from February 10, 2016 through February 9, 2017. Cost to the County for all vendors is not to exceed \$35,000. [\(C-16-0074\)](#)
- Q.** Amendment to County Contract C-15-0053 between Factory Motor Parts, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. The amendment extends the agreement from February 10, 2016 through February 9, 2017. Cost to the County for all vendors is not to exceed \$35,000. [\(C-16-0075\)](#)

NEW BUSINESS CONTINUED:

- R. Amendment to County Contract C-15-0054 between Utility Parts Service d/b/a NAPA Nebraska, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vehicle/equipment maintenance parts. The amendment extends the agreement from February 10, 2016 through February 9, 2017. Cost to the County for all vendors is not to exceed \$35,000. (C-16-0076)
- S. Settlement agreement and release of claims with Jeffrey L. Fry. (C-16-0077)
- T. 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 following reports:

1. [County Engineer's](#) quarterly report for October - December, 2015.
2. [Assessor/Register of Deeds](#) – January, 2016
3. [Clerk of the District Court](#) – January, 2016
4. [County Clerk](#) – January, 2016

B. Setting of a public hearing on Tuesday, February 23, 2016, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.

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 11, 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 hold their next regular meeting on Tuesday, February 16, 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.

- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 23, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request to vacate a portion of (old) South 54th Street between Hickman Road and relocated South 54th Street.
- 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, FEBRUARY 9, 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) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**
 - A. [Phyllis Acklie](#)
 - B. [City of Lincoln d/b/a Lincoln Electric System](#)
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 4) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Child Guidance Center
Corp. of Presiding Bishopric of Church of Jesus Christ of Latter-day Saints
Homestead Presbytery
Nebraska Conference United Church of Christ
Resources for Human Development
Sisters of Mary, Queen of Mercy
- 5) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**
 - A. [Hyang Kim - Shogun HS, Inc.](#)
 - B. [Hassan Saleh – Damascus Gateway Mart](#)

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