

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 16, 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, February 9, 2016.
- 2) **CLAIMS:** Approval of all claims processed through February 16, 2016.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioner's Award of Excellence – 2015 Winner – [Stefani Grell, County Sheriff's Office](#), in the category of Productivity and Loss Prevention.
 - B. Proclamation declaring Lancaster County as a Purple Heart County – Tom McBride, Military Order of The Purple Heart Chapter 200 Adjutant; Jim Varejcka, State Commander of Military Order of The Purple Heart and National Purple Heart Trail Coordinator; and Jim Powers, Military Order of The Purple Heart Chapter 200 Commander. (See correlating item 4A)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of declaring Lancaster County as a Purple Heart County. ([R-16-0011](#))

NEW BUSINESS CONTINUED:

- B. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork 'N Bottle](#) for a reception to be held on March 19, 2016 at Roca Ridge Events, 5265 Prairie Sage Drive, Roca, Nebraska.
 - C. Adoption of the revised job description for the [Lancaster County Youth Services Director](#) effective February of 2016.
 - D. Contract between Language Line Services, the City of Lincoln and Lancaster County for language interpretation services by phone and video. Term of the contract is from the date of execution through July 31, 2016. Cost to the County is not to exceed \$5,000. [\(C-16-0078\)](#)
 - E. Utility Permit No. 1375 allowing Windstream Communications to remove and replace 500 linear feet of underground cable in the area of Southwest 119th Street and West Beam Road. There is no cost to Lancaster County. [\(C-16-0079\)](#)
 - F. Utility Permit No. 1376 allowing Windstream Communications to remove and replace 803 linear feet of underground cable for County bridge replacement project C-55-X-205 in the area of South 68th Street and Firth Road. There is no cost to Lancaster County. [\(C-16-0080\)](#)
 - G. Utility Permit No. 1377 allowing Windstream Communications to remove and replace 320 linear feet of underground cable for County culvert replacement project CP-P-253 in the area of South 98th Street and Rokeby Road. There is no cost to Lancaster County. [\(C-16-0081\)](#)
 - H. Utility Permit No. 1379 allowing Windstream Communications to install new service for a residence at 6305 Agnew Road. There is no cost to Lancaster County. [\(C-16-0082\)](#)
 - I. Amendment to County Contract C-16-0005 between Hamilton Equipment Company and Lancaster County for the rental of a Bobcat S750 skid loader. The amendment removes rental of an HS8 spreader with a price reduction of \$825 and adds the appropriate serial number of the rental equipment to the agreement. [\(C-16-0083\)](#)
- 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 report for January, 2016:
 - 1. [Records & Information Management](#)

CONSENT ITEMS CONTINUED:

- B.** Right-of-way contracts between Lancaster County and the following:
 - 1. Harold and Verna Deinert, Northwest 98th Street and West Adams Street, in the amount of \$2,626.35. (C-16-0084)
 - 2. Robert and JoAnn Boshart, Northwest 98th Street and West Adams Street, in the amount of \$1,625.25. (C-16-0085)
 - 3. Galen Spath, Trustee, Northwest 84th Street and West Bluff Road, in the amount of \$1,056. (C-16-0086)

- 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 18, 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 23, 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 public hearings 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 and 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.
- 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 16, 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, February 9, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**
 - A. [Iain MacDonald Revocable Trust](#)
- 4) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Catholic Social Services
CEDARS Youth Services
Developmental Services of Nebraska, Inc.
- 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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