

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 23, 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 16, 2016.
- 2) **CLAIMS:** Approval of all claims processed through February 23, 2016.
- 3) **PUBLIC HEARINGS:**
 - A. 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:

Boat House Bar & Grill, Branched Oak Marina, Casey's General Store 2721, Casey's General Store 2967, Country Pines Vineyard, Deer Springs Winery, Emerald Mini Mart, Firethorn Golf Club, Hidden Valley Golf Course, Hillcrest Country Club, Himark Golf Course, James Arthur Vineyards, Kramer Bar & Grill, Lincoln Izaak Walton League, Merle's Food & Drink, MJ Catering, Pla Mor Ballroom, Prairie Plate Restaurant, Prime Country Winery, Raymono's Pizza Plus, Shoemaker's South Truck Stop, Toni's Corner, VFW 3606, Windcrest Winery and Wunderrosa Wine
 - B. Vacation of a portion of (old) [South 54th Street](#) between Hickman Road and relocated South 54th Street.

4) **NEW BUSINESS:**

- A. Special Events permit application from Niles Uerling, UNL Cycling Club, to hold the 2016 [Tour De Husker](#) cycling race on March 19, 2016.
- B. Resolution in the matter of amending the One and Six Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2016 and 2017-2021, in response to comments received at the October 29, 2015 public hearing. [\(R-16-0013\)](#)
- C. Setting the annual salary of [Paul E. Cooney](#), Chief Deputy Public Defender, at \$141,059 effective February 18, 2016.
- D. Setting the annual salary of Kim Etherton, Lancaster County Community Corrections Director, at \$95,085 effective December 24, 2015.
- E. Memorandum of understanding between the Fraternal Order of Police, Lodge #32 and the County of Lancaster, Nebraska to clarify the application of "eligibility date" under the Lancaster County Personnel Rules, and clarify the implementation and application of pay increases under Appendix A of the collective bargaining agreement. [\(C-16-0087\)](#)
- F. Appointment of Ruth Lavin to the Lancaster County Mental Health Crisis Center Advisory Committee for a three-year term from January 1, 2016 through December 31, 2018.
- G. Contract with Election Systems & Software, LLC, for election related services and ballot printing. The term of the contract is four years. Cost of the services is pursuant to Exhibits A, B and C of the contract. [\(C-16-0088\)](#)
- H. Contract with Election Systems & Software, LLC, for use of their Ballot Online service. Term of the contract is from February 1, 2016 through December 31, 2016 with the option to renew for three additional one-year terms. The cost of the service is pursuant to Exhibits A, B, C and D of the contract. [\(C-16-0089\)](#)
- I. Contract between Jones Automotive, Inc. and Lancaster County for supply and installation of emergency equipment for law enforcement vehicles (Bid No. 16-021). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$80,000. [\(C-16-0090\)](#)
- J. Interlocal agreement between the City of Waverly and Lancaster County for those portions of the pavement construction project on Bluff Road from North 148th Street to the Interstate 80 bridge that lie within the City's corporate limits. [\(C-16-0091\)](#)
- K. Contract between Christensen Bros., Inc. and Lancaster County for replacement of County Bridge X-205 per specification 16-004. Cost to the County is \$1,186,311.40 [\(C-16-0092\)](#)
- L. Approval of a letter to the [Nebraska Emergency Management Agency \(NEMA\)](#) pledging 25% of the bridge replacement cost for Y-181 and H-115.

NEW BUSINESS CONTINUED:

- M.** Agreement with Advanced Chiropractic Services to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-16-0093)
 - N.** Contract between Lancaster County and Hewlett Packard Enterprise for support of Hewlett Packard Enterprise Records Management software. Term of the contract is for a one-year period beginning April 1, 2016 to March 31, 2017. The cost to the County is \$9,228. (C-16-0094)
 - O.** Amendment to County Contract C-15-0095 between NECO Security, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for fire alarm and security system monitoring services at various City and County locations. The amendment renews the contract from March 10, 2016 through March 9, 2017. Cost to the County is not to exceed \$3,300. (C-16-0095)
 - P.** Addendum to County Contract C-14-0224 between Milliman, Inc. and Lancaster County extending the agreement for professional actuarial services for one additional year from February 1, 2016 through January 31, 2017. (C-16-0096)
 - Q.** Amendment to County Contract C-14-0399 with Truck Center Companies for the annual requirements for construction and landfill equipment repair. The amendment reflects a price increase per Attachment A for the remainder of the contract term. (C-16-0097)
- 5) **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.

6) **ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 25, 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, March 1, 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 County Commissioners can be reached at 402-441-7447 or 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

7) **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 23, 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 16, 2016.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))

3) **PUBLIC HEARING:**

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

AdventSource, Inc.
Catholic Social Services
First Evangelical Free Church
First Lutheran Church

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.

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