

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 1, 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 23, 2016.
- 2) **CLAIMS:** Approval of all claims processed through March 1, 2016.
- 3) **OLD BUSINESS:**
 - A. Setting the annual salary of Kim Etherton, Lancaster County Community Corrections Director, at \$95,085 effective December 24, 2015.
- 4) **NEW BUSINESS:**
 - A. Resolution approving amendments to the Master Leases between the Public Building Commission and the City of Lincoln and Lancaster County, and the issuance by the Public Building Commission of \$16,100,000 in tax-supported lease rental revenue bonds related to improvements at the former Lancaster County Jail located at 605 South 10th Street and the new County Mental Health Crisis Center located at 825 J Street.
[\(R-16-0012\)](#)

NEW BUSINESS CONTINUED:

- B. Resolution in the matter of vacating portions of South 54th Street, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska, and setting the date for a public hearing regarding the sale thereof. (R-16-0014)
 - C. Recommendation from the [Lancaster County Pension Review Committee](#) for placement of certain funds (AllianzGI NFJ Dividend Value Instl; AllianzGI NFJ Small-Cap Value Instl; and Fidelity Advisor New Insights I) on the watch list for purposes of the Lancaster County Employees Retirement and Deferred Compensation Plan Statement of Overall Investment Objectives and Policy.
 - D. Recommendation from the Purchasing Department and the Crisis Center to award a contract for the supply and installation of office furniture and office chairs for the new Crisis Center in an amount not to exceed \$45,380.40. Vendors to be considered are Encompas and Office Interiors and Design utilizing national cooperative contracts. (B-16-0006)
 - E. Amendment to County Contract C-15-0140 between Production Creek Specialty Advertising, the City of Lincoln and Lancaster County for the annual supply of clothing, screen printed and/or embroidered apparel. The amendment extends the contract for an additional one-year term from April 2, 2016 through April 1, 2017. Cost to the County is not to exceed \$2,500. (C-16-0098)
 - F. Amendment to County Contract C-06-0201 with Global Software, Inc., for "Spreadsheet Server for JD Edwards" computer software. The amendment provides for the purchase of three additional limited user licenses for \$1,000 per license, which increases the total number of users to fourteen and the total amount paid by the County for user licenses to \$22,900. (C-16-0099)
- 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. Setting of a public hearing on Tuesday, March 8, 2016, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Text Amendment No. 16002 - Amending Article 18 of the Lancaster County Zoning Regulations related to airport zoning.
 - B. Right-of-way contracts between Lancaster County and the following:
 - 1. Melvin and Cheryl Linder, Northwest 112th Street and McKelvie Road, in the amount of \$1,939.00. (C-16-0100)
 - 2. VRM, LLC, Northwest 98th Street and West Adams, in the total amount of \$1,212.50. (2 contracts) (C-16-0101) (C-16-0102)
 - C. Receive and place on file the [County Sheriff's](#) report for January, 2016.

- 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, March 3, 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 8, 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.

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, MARCH 1, 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 23, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Boys and Girls Club of Lincoln-Lancaster County
- 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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