

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 8, 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:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, March 1, 2016.

2) **CLAIMS:** Approval of all claims processed through March 8, 2016.

3) **PUBLIC HEARING:**

A. [County Text Amendment No. 16002](#) - Amending Article 18 of the Lancaster County Zoning Regulations related to airport zoning. (See correlating item 4A)

4) **NEW BUSINESS:**

A. Resolution in the matter of County Text Amendment No. 16002 to amend Article 18 of the Lancaster County Zoning Regulations, special height and use near airports. ([R-16-0015](#))

B. Appointment of Jennifer Hiatt to the Lancaster County Board of Zoning Appeals for a term ending April 30, 2020.

C. Special events permit application from Gary Bredehoft, Tiger Coaching and Personal Training, Inc., to hold the [Last Blast Lincoln Triathlon](#) on September 18, 2016.

## **NEW BUSINESS CONTINUED:**

- D.** Special designated license applications from [Hillcrest Country Club](#) for events to be held on May 29, June 5, July 3, August 7, August 28 and September 4, 2016.
- E.** Adoption of the [Lancaster County Human Services Director](#) job description as revised March, 2016.
- F.** Recommendation from the Purchasing Department and the County Sheriff to award a purchase order to Anderson Ford for a 2016 Ford Police Utility Vehicle from the State of Nebraska Contract 14356 OC. The total cost of the purchase order is \$29,154. [\(B-16-0007\)](#)
- G.** Utility Permit No. 1381 allowing the City of Lincoln Water System to install an underground water main on South 84<sup>th</sup> Street in the area of Rokeby Road and Yankee Woods Drive. Approval is contingent upon receiving the Certificate of Insurance. [\(C-16-0103\)](#)
- H.** Adoption of the Lancaster County, Nebraska Employees Retirement Plan using PDS Premier Governmental Volume Submitter 401(a) Plan, [Adoption Agreement No. 001](#) with [Base Plan Document No. 02](#), effective January 1, 2016.
- I.** Adoption of the [Plan-At-A-Glance](#) for the Lancaster County, Nebraska Employees Retirement Plan, Prudential Plan No. 06371.
- J.** Adoption of the [Summary Plan Description](#) and [Summary of Plan Features](#) for the Lancaster County, Nebraska Employees Retirement Plan.
- K.** Amendment to County Contract C-14-0132 between Jacob North Print & Media Solutions, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of business cards and letterhead printing. The amendment extends the contract for an additional two-year term from March 31, 2016 through March 30, 2018. Cost to the County is not to exceed \$5,000. [\(C-16-0104\)](#)
- L.** Amendment to County Contract C-16-0042 between Lancaster County and Cable Guyz Communications, Inc. for Phase 2 of cable supply and installation in the Lancaster County Courts (Bid No. 15-267). The amendment increases the total expenditure by \$650.49 from \$15,388.00 to \$16,038.49. [\(C-16-0105\)](#)
- M.** Amendment to County Contract C-13-0002 with Fastenal Company for the annual supply of snowplow nuts, bolts and washers. The amendment renews the agreement for an additional one-year term from January 8, 2016 to January 7, 2017. [\(C-16-0106\)](#)

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 reports for February, 2016:

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)
4. [Records & Information Management](#)

B. Right-of-way contract between Lancaster County and Tecumseh Poultry, LLC, Interstate 80 and 134<sup>th</sup> Street, in the amount of \$500. ([C-16-0107](#))

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 10, 2016 at 9:00 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, March 15, 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 Lancaster County Board of Commissioners will hold a public hearing on Tuesday, March 15, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding the proposed sale of a vacated portion of (old) South 54<sup>th</sup> Street generally located between Martell Road and Hickman Road.

D. The Lancaster County Board of Commissioners will not hold a meeting on Tuesday, March 29, 2016 due to the Board's attendance at the Nebraska Association of County Officials (NACO) Southeast District Meeting at Eugene T. Mahoney State Park.

E. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

F. 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, MARCH 8, 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, March 1, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Alzheimer's Association-Nebraska Chapter  
CEDARS Youth Services  
Lincoln Foursquare Church  
Northern Lighthouse
- 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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