

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 15, 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 8, 2016.
- 2) **CLAIMS:** Approval of all claims processed through March 15, 2016.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of the County-City Building art exhibit – Cliff Hollestelle
  - B. [2015 Lancaster County Treasurer's Office Employees of the Year](#) – Bill Jarrett, Chief Deputy and Susan Ross, Manager of the Department of Motor Vehicles
  - C. Commissioners' Award of Excellence – February Winner – [Dan Miller](#), Corrections, in the category of Valor.
  - D. Recognizing March 21-25, 2016 as Severe Weather Awareness Week and April 16, 2016 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day and presentation of a Certificate of Appreciation for the Lancaster County Amateur Radio Operators. (See correlating items 5A and 5B)

4) **PUBLIC HEARING:**

- A. Public hearing regarding the proposed sale of a vacated portion of (old) South 54<sup>th</sup> Street generally located between Martell Road and Hickman Road. (See correlating item 5C)

5) **NEW BUSINESS:**

- A. Resolution in the matter of recognizing March 21-25, 2016 as Severe Weather Awareness Week and April 16, 2016 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day. (R-16-0016)
- B. [Certificate of Appreciation](#) for the Lancaster County Amateur Radio Operators.
- C. Resolution regarding the proposed sale of vacated portions of South 54<sup>th</sup> Street, including declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property. (R-16-0017)
- D. Resolution authorizing the installation of the following signs in Lancaster County: Install two 30 M.P.H. speed limit signs (R2-1) in Walton, one on South 120<sup>th</sup> Street just north of A Street for northbound traffic, and one on A Street just west of South 120<sup>th</sup> Street for westbound traffic. (R-16-0018)
- E. Recommendation from the Purchasing Department and the County Engineer to award a contract to Midwest Coatings Company, Inc., for crack sealing bituminous pavement in the amount of \$102,150.15. (B-16-0008)
- F. Administrative services agreement with Blue Cross and Blue Shield of Nebraska for claims administrative services for the Lancaster County self-funded group health care program, effective January 1, 2015. (C-16-0108)
- G. Utility Permit No. 1385 allowing Time Warner Cable Company to add new aerial cable installation to the existing power poles in the area of South Coddington Avenue and West Burnham Street to West Calvert Street. There is no cost to Lancaster County. (C-16-0109)
- H. Utility Permit No. 1386 allowing Time Warner Cable Company to perform new underground cable installation in the area of Southwest 33<sup>rd</sup> Street and West Pleasant Hill Road. There is no cost to Lancaster County. (C-16-0110)
- I. Amendment to County Contract C-13-0317 between Graybar Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of electrical products. Pricing will be pursuant to the County of Los Angeles, California Contract MA-IS-1340234-1. Cost to the County is not to exceed \$15,000. The amendment renews the contract from April 1, 2016 through March 31, 2017. (C-16-0111)

## **NEW BUSINESS CONTINUED:**

- J.** Amendment to County Contract C-15-0186 between Safety-Kleen Systems, Inc., Lancaster County and the City of Lincoln for the annual requirements for parts washer services/recycling solvent on an as needed basis. The County shall pay for products and services according to the line item pricing as listed in the contractor's proposal. Cost to the County is not to exceed \$1,000. The amendment extends the contract from April 14, 2016 through April 13, 2017. (C-16-0112)
  - K.** Amendment to County Contract C-13-0111 with Halls Culligan for the annual supply of water softener salt. The amendment renews the agreement for an additional one-year term from March 8, 2016 to March 7, 2017. (C-16-0113)
  - L.** Amendment to unit price contract C-15-0187 between Lancaster County and Schmader Electric Construction, Inc., for the maintenance and repair of emergency management sirens on an as needed basis. The County will pay for products and services according to the line item pricing in the contractor's proposal. The amendment extends the term of the contract from April 14, 2016 through April 13, 2017. (C-16-0114)
  - M.** Amendment to County Contract C-14-0129 with encompass for the annual supply of Haworth office seating. The amendment reflects price increases as per Attachment A and renews the agreement for an additional one-year term from March 13, 2016 to March 12, 2017. (C-16-0115)
  - N.** Amendment to County Contract C-14-0193 with All Needs Computer & Mailing Services, Inc. for the annual requirements of mailing services. The amendment renews the agreement for an additional one-year term from April 15, 2016 to April 14, 2017. (C-16-0116)
- 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 17, 2016 at 8:30 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 22, 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 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.

- D. The County Commissioners can be reached at 402-441-7447 or [commish@lanaster.ne.gov](mailto:commish@lanaster.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 [lanaster.ne.gov](http://lanaster.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 [lanaster.ne.gov](http://lanaster.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 15, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 8, 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  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Madonna Rehabilitation Hospital  
Peoples City Mission  
Tabitha, Inc.
- 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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