

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 22, 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, March 15, 2016.
- 2) **CLAIMS:** Approval of all claims processed through March 22, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Introduction of Marcy Baker, nominee for appointment to the Lincoln City Libraries Board of Trustees as the Lancaster County Representative – Pat Leach, Lincoln City Libraries Director. (See correlating item 5A)
- 4) **OLD BUSINESS:**
 - A. Right-of-way contract between Lancaster County and Melvin and Cheryl Lindner, Northwest 105th Street and McKelvie Road, in the amount of \$1,939.00. ([C-16-0100](#))
- 5) **NEW BUSINESS:**
 - A. Appointment of [Marcy Baker](#) to the Lincoln City Libraries Board of Trustees as the non-voting Lancaster County Representative for a term commencing April 1, 2016 and ending August 31, 2023.

NEW BUSINESS CONTINUED:

- B. Request from Lancaster County Corrections to use \$18,000 from the Inmate Benefit Fund for the [Good News Jail and Prison Ministries](#) of Fairfax, Virginia, to provide counseling and religious activities for Lancaster County inmates.
- C. Amusement license renewal application from [Norris School District #160](#) to hold a car show on Saturday, May 7, 2016 at 25211 South 68th Street, Firth, Nebraska.
- D. Acknowledgement of the [Continuing Disclosure Undertaking of the County](#) regarding the County of Lancaster, Nebraska Tax Supported Lease Rental Revenue Bonds, Series 2016, in the principal amount of \$14,780,000.
- E. [Closing certificate](#) regarding the County of Lancaster, Nebraska Tax Supported Lease Rental Revenue Bonds, Series 2016, in the principal amount of \$14,780,000.
- F. Extension of Lancaster County's current rates for group insurance benefits for Life and AD&D coverage with Hartford Life and Accident Insurance Company from August 1, 2016 to August 1, 2018. [\(C-16-0117\)](#)
- G. Interlocal agreement with the Village of Firth for one Sheriff's Deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2016 to March 31, 2017. [\(C-16-0118\)](#)
- H. Interlocal agreement between Lancaster County, the City of Waverly and Seward County to participate in a cooperative bidding for 2016 road resurfacing projects. [\(C-16-0119\)](#)
- I. Contract between Christy Merryman and Lancaster County to provide educational coordination of the Celebrating Families Program in the Lancaster County Adult Drug Court. The contractor will be paid \$30 per hour, not to exceed 20 hours per week, or \$2,400 per month, using grant funds from the Substance Abuse and Mental Health Services Administration. [\(C-16-0120\)](#)
- J. Agreement between LexisNexis, the City of Lincoln and Lancaster County for computerized legal research. Total billing to the City Attorney, County Attorney and Public Defender will be \$2500 per month for the first year, with 3% increases each year thereafter. Based on current usage, the County's share will be approximately 76% of the total monthly billing. The term of the agreement is April 1, 2016 through March 31, 2021. [\(C-16-0121\)](#)
- K. Agreement between LexisNexis and Lancaster County for computerized legal research for Lancaster County Corrections. Corrections will be billed \$575.00 per month for the first year, with 3% increases each year thereafter. The term of the agreement is April 1, 2016 through March 31, 2021. [\(C-16-0122\)](#)
- L. Utility permit No. 1388 allowing Lincoln Electric System to install underground plastic conduit in the area of South 56th Street to South 70th Street (east/west) and Yankee Hill Road to Rokeby Road (north/south). There is no cost to the County. [\(C-16-0123\)](#)

NEW BUSINESS CONTINUED:

- M.** Utility permit No. 1390 allowing Lincoln Electric System to install underground plastic conduit in the area of South 70th Street to South 78th Street (east/west) and Pine Lake Road to Yankee Hill Road (north/south). There is no cost to the County. [\(C-16-0124\)](#)
- N.** Utility permit No. 1391 allowing Lincoln Electric System to install underground plastic conduit in the Village of Cheney. There is no cost to the County. [\(C-16-0125\)](#)
- O.** Contract with Speece-Lewis Engineers to provide professional engineering services to the County for permanent repairs to County Bridge X-30, to be completed on or before May 3, 2016. The County will pay a lump sum fee of \$8,000 for preliminary survey, hydraulic design and research, and structural design and plan preparation, and will pay up to \$2,100 for permitting. [\(C-16-0126\)](#)
- P.** Change order supplemental agreement to County Contract C-16-0028 with Valley Corporation for a decrease of \$1,066.20 to Bridge D-88 bank scour repair (Bid No. 15-242). [\(C-16-0127\)](#)
- Q.** Amendment to County Contract C-15-0119 between K2 Construction and Lancaster County for County snow removal – truck mounted plow services on an as-needed basis. The amendment extends the contract from March 10, 2016 through March 9, 2017. The cost to the County shall be \$140.00 per hour per truck mounted plow and shall not exceed \$10,000. [\(C-16-0128\)](#)
- R.** Amendment to Grant contract with Omni Behavioral Health to provide Functional Family Therapy to youths in the Truancy Diversion Program. The amendment changes the terms of the purpose of the grant. [\(C-16-0129\)](#)
- S.** Amendment to County Contract C-13-0218 between Wesco Distribution, Inc., Lancaster County and the City of Lincoln using cooperative purchasing with the State of Nebraska for the annual requirements of electrical supplies. Pricing will be pursuant to the State of Nebraska contract. Cost to the County is not to exceed \$6,500. The amendment extends the contract from March 5, 2016 through March 4, 2017. [\(C-16-0130\)](#)
- T.** Amendment to County Contract C-12-0173 with 3M Company, Traffic Safety Systems for the annual requirements to supply and deliver reflective sheeting. The amendment renews the agreement for an additional one-year term from February 1, 2016 to January 31, 2017. [\(C-16-0131\)](#)
- U.** Consulting services contract with Segal Rogerscasey to provide annual investment and administrative review of the Lancaster County 401(a) retirement plan and the 457 deferred compensation plan. The County will pay \$28,500 for the services. The term of the contract is March 1, 2016 through December 31, 2016. [\(C-16-0132\)](#)
- V.** Request from [Jean Marie Keister](#) for refund of real property tax.

- 6) **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. Right-of-way contracts between Lancaster County and the following:
 - 1. Michael and Jenny Minchow, North 162nd Street and Raymond Road, in the amount of \$3,535.00. (C-16-0133)
 - 2. Charles and Marilyn Schmidt, Northwest 12th Street and West Mill Road, in the amount of \$1,505.00. (C-16-0134)
 - 3. Wiebers-Bell Family Farm Partnership, North 162nd Street and Raymond Road, in the amount of \$880.00. (C-16-0135)
 - B. Right-of Entry agreements between Lancaster County and the Lower Platte South Natural Resources District, North 162nd Street and Raymond Road. There is no cost to the County. (2 contracts) (C-16-0136) (C-16-0137)
 - C. Leasehold contracts between Lancaster County and the following:
 - 1. Lonnie Johnson, North 162nd Street and Raymond Road, in the total amount of \$20.00. (2 contracts) (C-16-0138) (C-16-0139)
 - 2. Rodney TeKolste, South 68th Street and Firth Road, in the amount of \$10.00. (C-16-0140)
 - D. Setting of a public hearing on Tuesday, April 5, 2016, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request from Lancaster County Public Rural Transit for financial assistance from the Federal Transit Administration pursuant to the Federal Transit Act (FTA).
- 7) **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.

- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 24, 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 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.
 - C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 5, 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.

ANNOUNCEMENTS CONTINUED:

- D. The County Commissioners can be reached at 402-441-7447 or 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **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 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 22, 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 15, 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. [Jean Marie Keister](#)
- 4) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)
 - City Impact
 - Christ's Place
 - Dialysis Center of Lincoln
 - Lincoln Church of Christ
 - Peoples City Mission
 - Temple Baptist Church

- 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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