

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 12, 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, April 5, 2016.
- 2) **CLAIMS:** Approval of all claims processed through April 12, 2016.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of the County-City Building art exhibit – Jim Miklavcic, National Wildlife Artist
 - B. [Commissioners' Award of Excellence](#) – March Winner – Patrick Dugan, Weed Control, in the category of Productivity.
- 4) **PUBLIC HEARING:**
 - A. Class K liquor license application for [Hillcrest Country Club](#), 9401 O Street, Lincoln, Nebraska.

5) **NEW BUSINESS:**

- A. Consideration of bid received at the public sale conducted by the Lancaster County Sheriff's Office on March 31, 2016 pursuant to Lancaster County Board Resolution No. [R-16-0017](#) for the sale of vacated portions of South 54th Street, as legally described in the Resolution.
- B. Special designated license application from [Seward Grocery](#), LLC d/b/a Pac N' Save for an event to be held on April 30, 2016 at Hillside Events, 12400 West Denton Road, Denton, Nebraska.
- C. Amusement license application from [NRG Media, LLC](#) to hold an outdoor music concert (Frog Fest) on August 20, 2016 at BlueStem Tree Farm, LLC, 5895 West Sprague Road, Crete, Nebraska.
- D. Resolution regarding allocation of certain lots in 10 H-5 voting precinct between County Commissioner Voting Districts 3 and 4. ([R-16-0023](#))
- E. Resolution regarding removing uncollectible account balances from the accounts receivable of the following County Departments; Lancaster County Mental Health Center and General Assistance. ([R-16-0024](#))
- F. Resolution authorizing installation of traffic signs at the intersection of South 155th Street and Stagecoach Road in Lancaster County. ([R-16-0025](#))
- G. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to Platte Valley Equipment Co. for four (4) John Deere 610E tractors. The total amount of the order is \$230,272. ([B-16-0009](#))
- H. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to KanEquip, Inc. for four (4) Tiger TM-72EDM mid-mount side rotary mowers to be installed and include installation of poly-carbonate demolition glass on the tractors' right side. The total amount of the order is \$107,600. ([B-16-0010](#))
- I. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2016 to September 30, 2017. ([C-16-0164](#))
- J. Contract between the University of Nebraska-Lincoln on behalf of the Center on Children, Families and the Law (CCFL) and Lancaster County for CCFL to evaluate the County's Truancy Diversion Program. The cost to the County is \$10,700. ([C-16-0165](#))
- K. Contract between the University of Nebraska-Lincoln on behalf of the Center on Children, Families and the Law (CCFL) and Lancaster County for CCFL to evaluate the County's Early Identification and Assessment Process. The cost to the County is \$5,025. ([C-16-0166](#))

NEW BUSINESS CONTINUED:

- L. Contract between Kohll's Pharmacy & Homecare, the City of Lincoln and Lancaster County for the annual supply and administering of the influenza vaccine (Quote 5296). The term of the agreement is one year from the date of execution. The cost to the County is not to exceed \$6,000. (C-16-0167)
- M. Utility Permit No. 1399 allowing Windstream Communications to provide a new service line for a residence at 12311 Emmawalter Road. There is no cost to the County. (C-16-0168)
- N. Amendment to County Contract C-16-0030 between Ash Fire & Safety, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire extinguisher inspection, testing and maintenance. The amendment adds service at additional various locations, resulting in an increase in cost to the County of \$16,500. (C-16-0169)
- O. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Trevious Clark](#) in the amount of \$35.70.
- P. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Gerald Coplin](#) in the amount of \$28.
- Q. Political Subdivision Tort Claim filed against Lancaster County Correction by [Jason Geis](#) in an undisclosed amount.
- R. Political Subdivision Tort Claim filed against Lancaster County Correction by [Ryan Marquart](#) in an undisclosed amount.

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. Receive and place on file the following reports for March, 2016:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Clerk of the District Court](#)
 - 3. [Records and Information Management](#)
- B. Right-of-way contracts between Lancaster County and the following:
 - 1. Darrel and Carol Nieman, Northwest 105th Street and West Alvo Road, in the amount of \$1,050. (C-16-0170)
 - 2. JALA Farms, LLC, North 148th Street and Little Salt Road, in the amount of \$1,189. (C-16-0171)
 - 3. Ronald and Suzanne Trouba, Southwest 98th Street and West Yankee Hill Road, in the amount of \$1,399.60. (C-16-0172)

4. J. Steve and Lynn Nordstrom, North 112th Street and Rock Creek Road, in the total amount of \$868.80. (2 contracts) (C-16-0173) (C-16-0174)
5. John Lemon, North 148th Street and Little Salt Road, in the amount of \$724.60. (C-16-0175)
6. Gary Schweitzer and April Waits, Northwest 105th Street and West Alvo Road, in the amount of \$595. (C-16-0176)
7. Helen DeBoer, South 176th Street and Panama Road, in the amount of \$671.50. (C-16-0177)
8. Calvin Prange, South 176th Street and Panama Road, in the amount of \$463.50. (C-16-0178)

- 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 tour the Purchasing and Records and Information Management Departments on Tuesday, April 12, 2016 at 10:00 a.m. or immediately following the Lancaster County Board of Equalization meeting. The Departments are located at 440 South 8th Street, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 14, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 19, 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.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.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 lancaster.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 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, APRIL 12, 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, April 5, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Christ United Methodist Church
Community Action Partnership of Lancaster and Saunders Counties
Developmental Services of Nebraska, Inc.
- 4) **2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL** ([Attachment A](#))
- 5) **2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL WITH A LATE FILING PENATY** ([Attachment B](#))
- 6) **2016 451 PARTIAL TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL** ([Attachment C](#))
- 7) **2016 451 PARTIAL AND LATE FILING PENALTY TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL** ([Attachment D](#))

- 8) **2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR DENIAL** ([Attachment E](#))
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