

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 19, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 12, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners tour of Purchasing and Records and Information Management held on Tuesday, April 12, 2016.

2) **CLAIMS:** Approval of all claims processed through April 19, 2016.

3) **PUBLIC HEARING:**

- A. Class K liquor license application for Hillcrest Country Club, 9401 O Street, Lincoln, Nebraska. (See correlating items 5A and 5B)

4) **OLD BUSINESS:**

- A. 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.

5) **NEW BUSINESS:**

- A. Class K liquor license application for [Hillcrest Country Club](#), 9401 O Street, Lincoln, Nebraska.
- B. Special designated license applications from [Hillcrest Country Club](#), 9401 O Street, Lincoln, Nebraska for events to be held on June 12, June 19, July 10, July 17, August 14 and October 2, 2016.
- C. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#) for a reception to be held on May 6, 2016 at Westview Bed and Breakfast, 7000 Northwest 27<sup>th</sup> Street, Lincoln, Nebraska.
- D. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#) for a reception to be held on May 7, 2016 at Hillside Events, 12400 West Denton Road, Denton, Nebraska.
- E. Special designated license application from [Ken's Liquor, Inc.](#) for a reception to be held on May 21, 2016 at Hillside Events, 12400 West Denton Road, Denton, Nebraska.
- F. Special designated license application from [Ken's Liquor, Inc.](#) for a reception to be held on June 10, 2016 at Roca Ridge Events, 5265 Prairie Sage Drive, Roca, Nebraska.
- G. Special designated license application from [WunderRosa, LLC](#) for the Cattlemen's Ball of Nebraska on June 4, 2016 to be held at 26969 Homestead Expressway, Princeton, Nebraska.
- H. Special designated license application from [WunderRosa, LLC](#), 2361 Wittstruck Road, Roca, Nebraska for events to be held on June 18, July 3 and September 7, 2016.
- I. Interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Term of the agreement is May 1, 2016 to April 30, 2017. ([C-16-0179](#))
- J. Contract with Midwest Coatings Company, Inc., in the amount of \$102,150.15 for crack sealing bituminous pavement; Project 16-07, Bid No. 16-017. ([C-16-0180](#))
- K. Utility Permit No. 1403 allowing Nebraska Link Holdings to place underground fiber optics communications cable from Northwest 126<sup>th</sup> Street and McKelvie Road to Northwest 112<sup>th</sup> Street and West Mill Road. There is no cost to the County. ([C-16-0181](#))
- L. Utility Permit No. 1404 allowing Windstream Communications to perform cable relocation prior to construction in the area of North 27<sup>th</sup> Street (Arbor Road – Waverly Road). There is no cost to the County. ([C-16-0182](#))

## **NEW BUSINESS CONTINUED:**

- M.** Recertification of computer matching agreement between the Social Security Administration and Lancaster County, on behalf of the Lancaster County General Assistance Office. The agreement provides the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information, records and data. The recertification extends the agreement from July 1, 2016 through June 30, 2017. There will be no cost to the County. [\(C-16-0183\)](#)
- N.** Agreement with Kapish North America Services, Inc., for professional HPRM telephonic consultation services. The County will pay at the rate of \$200 per hour up to \$5,000 for the services. Term of the agreement is 12 months from date of execution. [\(C-16-0184\)](#)
- O.** Contract between United Seeds, Inc., Lancaster County and the City of Lincoln for the annual supply of grass seed (Bid No. 16-069). Term of the contract is one year from date of execution. Cost to the County is not to exceed \$10,255. [\(C-16-0185\)](#)
- P.** Contract between Miller Seed Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of grass seed (Bid No. 16-069). Term of the contract is one year from date of execution. Cost to the County is not to exceed \$125. [\(C-16-0186\)](#)
- Q.** Contract between Grass Pad, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of grass seed (Bid No. 16-069). Term of the contract is one year from date of execution. The cost to the County is not to exceed \$267.25. [\(C-16-0187\)](#)
- R.** Amendment to County Contract C-13-0271 between Regional Uniform & Supply and Lancaster County for the purchase of corrections uniform accessories on an as-needed basis. The amendment adds additional line items to the contract, with an estimated increase in expenditures of \$6,000 over the remaining term of the contract. [\(C-16-0188\)](#)
- S.** Amendment to County Contract C-16-0029 between Weathercraft Company and Lancaster County for roof replacement at Emerald and Roca County Maintenance Salt Domes (Bid No. 15-257). The amendment changes the completion date from April 15, 2016 to June 1, 2016. [\(C-16-0189\)](#)
- T.** Refund request of personal property tax from [David Kovar](#).

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:

1. [County Attorney's Office](#) quarterly report for January 1, 2016 to March 31, 2016.
2. [County Engineer's](#) quarterly report for January to March, 2016.

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, April 21, 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, April 26, 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 County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://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. 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, APRIL 19, 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, April 12, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Corporation of Presiding Bishop of the Church of Jesus Christ of Latter-day Saints  
Lincoln Medical Education Partnership  
St. Monica's Home  
The Catholic Bishop of Lincoln  
Union College  
University of Nebraska Foundation
- 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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