

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 26, 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 19, 2016.
- 2) **CLAIMS:** Approval of all claims processed through April 26, 2016.
- 3) **NEW BUSINESS:**
 - A. Resolution in the matter of an application for a Class K (catering) liquor license for Hillcrest Country Club located at 9401 O Street, Lincoln, Lancaster County, Nebraska. [\(R-16-0026\)](#)
 - B. Agreement with Kernel-Time Warner Cable Media (Kernel) for the purpose of authorizing Kernel to film a commercial on Lancaster County property located at South 14th Street and Rokeby Road within Wilderness Park on Saturday, May 7, 2016 from 7:00 a.m. until 5:00 p.m. [\(C-16-0190\)](#)
 - C. Setting the annual salary for Candace Meredith, Chief Deputy Lancaster County Treasurer, in the amount of \$83,850.31, effective April 28, 2016.

NEW BUSINESS CONTINUED:

- D. Special designated license application from [McFarland Family Farms, LLC](#) for the Cattlemen's Ball of Nebraska on June 4, 2016 to be held at 26969 Homestead Expressway, Princeton, Nebraska.
- E. Special designated license application from [Dave's Drive-In d/b/a Dave's Wine & Liquor](#) for a reception on May 14, 2016 at Avalon Event Center, 12788 West Roca Road, Crete, Nebraska.
- F. Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the [Lancaster County Mental Health Crisis Center](#) at 825 J Street. The County will pay \$250 for the renewal license.
- G. Recommendation from the Purchasing Department and the County Engineer to award a contract to R.L. Tiemann, Lyman-Richey Corporation and Westover Rock & Sand for the supply and hauling of gravel surface course material. The total amount is \$500,330. [\(B-16-0011\)](#)
- H. Utility Permit No. 1408 allowing Windstream Communications to install new fiber optics cable in the area of South 148th Street, Old Cheney Road to Saltillo Road and State Highway 43. There is no cost to the County. [\(C-16-0191\)](#)
- I. Utility Permit No. 1409 allowing Windstream Communications to install new fiber optics cable in the area of Old Cheney Road, 98th Street to 112th Street. There is no cost to the County. [\(C-16-0192\)](#)
- J. Agreement with Malcolm School District 148 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$15,291 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2016 to July 31, 2017 with optional one-year renewals. [\(C-16-0193\)](#)
- K. Agreement with Norris School District 160 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$30,582 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2016 to July 31, 2017 with optional one-year renewals. [\(C-16-0194\)](#)
- L. Agreement with Raymond Central Public School District 161 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$15,291 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2016 to July 31, 2017 with optional one-year renewals. [\(C-16-0195\)](#)

NEW BUSINESS CONTINUED:

- M. Agreement with Waverly School District 145 for the provision of a school resource officer by the Lancaster County Sheriff's Office. The school agrees to pay the County \$30,582 for the first year of the contract with a 2.5% increase each contract year thereafter. Term of the agreement is August 1, 2016 to July 31, 2017 with optional one-year renewals. (C-16-0196)
 - N. Adoption of the [Lancaster County Records Management Policy](#).
 - O. Appointment of [Keith Neil Larsen](#) to the Aging Partners Areawide Advisory Council for a term to expire on July 1, 2018.
 - P. Reappointment of [Dr. Michelle Peterson](#) and [Tom Randa](#) to the Lincoln-Lancaster County Board of Health for terms to expire on April 15, 2019.
 - Q. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Cole Adams](#) in the amount of \$3.
 - R. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Elvis Bangura](#) in an undisclosed amount.
 - S. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Kier Dak](#) in an undisclosed amount.
 - T. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Andrew Naderhoff](#) in the amount of \$6.02.
 - U. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Matthew Pavey](#) in the amount of \$4.16.
 - V. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Dalton Ramsey](#) in the amount of \$350.
 - W. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Johnny Waterman](#) in the amount of \$185.
- 4) **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 report for March, 2016
 - 1. [County Sheriff](#)

CONSENT ITEMS CONTINUED:

- B. Setting a public hearing on Tuesday, May 10, 2016 at 9:00 a.m., in Room 112 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska, regarding amendments to the Lancaster County General Assistance Guidelines.

- 5) **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.

- 6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, April 26, 2016 at 7:30 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 hold a staff meeting on Thursday, April 28, 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, May 3, 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.

- 7) **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 26, 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 19, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Catholic Social Services
Connecting Pointe Church of the Nazarene
The Salvation Army
- 4) **APPEAL OF PROPERTY EXEMPTION STATUS:**

[Ray Siekman and State of Nebraska](#)
[Village of Denton](#)
- 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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