

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 3, 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, April 26, 2016.
- 2) **CLAIMS:** Approval of all claims processed through May 3, 2016.
- 3) **NEW BUSINESS:**
  - A. Special designated license applications from [Seward Grocery, LLC](#), d/b/a Pac N Save for receptions on May 21 and 28, 2016 at Prairie Creek Inn, 2400 South 148<sup>th</sup> Street, Walton, Nebraska.
  - B. Special designated license application from [Meier's Wine, Inc.](#) d/b/a Meier's Cork N' Bottle for a reception on May 29, 2016 at Roca Ridge Events, 5265 Prairie Sage Drive, Roca, Nebraska.
  - C. Special designated license application from [Nissen Wine, Inc.](#) for the Cattlemen's Ball of Nebraska on June 4, 2016 to be held at 26969 Homestead Expressway, Princeton, Nebraska.

**NEW BUSINESS CONTINUED:**

- D. Recommendation from the Purchasing Department and Emergency Management to award a contract to FDI Consulting, Inc. for the Southeast Region Emergency Management Debris Management Plan. The total cost of the contract is \$28,000. (B-16-0012)
  - E. Recommendation from the Purchasing Department and County Engineer to award a contract to Constructors, Inc. for paving and resurfacing. The total cost of the contract is \$3,212,261.84. (B-16-0013)
  - F. Recommendation from the Purchasing Department and County Engineer to award a contract to Yost Excavating, Inc. for H-207 channel repair. The total cost of the contract is \$137,244.44. (B-16-0014)
  - G. Contract with Benesch to provide professional engineering services for material testing on County Bridge X-205. The County will pay a lump sum fee of \$7,350. (C-16-0197)
  - H. Agreement with Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2016 tax year before the Lancaster County Board of Equalization. The referee coordinator shall be reimbursed at a rate of \$95 per hour, with the total compensation not to exceed \$180,000. (C-16-0198)
  - I. Amendment to a contract between Voss Electric d/b/a Voss Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of light bulbs and ballasts. The amendment extends the agreement for an additional one-year term, beginning May 1, 2016 through April 30, 2017. Cost to the County is not to exceed \$1,500. (C-16-0199)
  - J. Amendment to County Contract C-15-0219 between DeAngelo Brothers and Lancaster County for noxious weed control (spraying and mowing) for the City of Lincoln landfills. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. The amendment extends the agreement from May 19, 2016 through May 18, 2017. Cost to the County is not to exceed \$12,000. (C-16-0200)
  - K. Settlement agreement and release of claims with Jeanette Greer. (C-16-0201)
- 4) **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.

5) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 5, 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, May 10, 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 hold a public hearing on Tuesday, May 10, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding amendments to the Lancaster County General Assistance Guidelines.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

6) **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, MAY 3, 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 26, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Child Guidance Center  
Cornhusker Council, Boy Scouts of America  
First Lutheran Church  
Lincoln Literacy Council
- 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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