

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 17, 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, May 10, 2016.
- 2) **CLAIMS:** Approval of all claims processed through May 17, 2016.
- 3) **PUBLIC HEARING:**
  - A. Amendment of the [Lancaster County General Assistance Guidelines](#).
- 4) **NEW BUSINESS:**
  - A. Special designated license application from [James Arthur Vineyards](#) for the Cattlemen's Ball on June 4, 2016 to be held at 26969 Homestead Expressway, Princeton, Nebraska.
  - B. Amusement license renewal application from Jeremy Buckley to hold the [Nebraska Folk and Roots Festival](#) on June 10-11, 2016 at Branched Oak Farm, 17015 Northwest 70<sup>th</sup> Street, Raymond, Nebraska.
  - C. Special designated license application from [Hub Café, LLC](#) for the Nebraska Folk and Roots Festival on June 10-11, 2016 at Branched Oak Farm, 17015 Northwest 70<sup>th</sup> Street, Raymond, Nebraska.

## **NEW BUSINESS CONTINUED:**

- D.** Request for an exceptional circumstance award under Personnel Rule 17.9(b) for [Sadie Jensen, Community Corrections Case Worker](#), for a one-step pay increase.
- E.** Memorandum of Understanding between the United States Marshals Service (USMS) and Lancaster County on behalf of the Lancaster County Sheriff's Office (LSO) to participate in the Violent Offender Task Force (VOTF) to investigate and apprehend local, state, and federal fugitives. [\(C-16-0221\)](#)
- F.** Recommendation from the Purchasing Agent and Lancaster County Engineer to recommend and execute a purchase order for GPS equipment from the State of Nebraska contract 13693 OC to Seiler Instrument & Manufacturing Company, Inc. The total cost of the purchase order is \$40,668.08. [\(C-16-0220\)](#)
- G.** Administrative services agreement and stop loss contract with Blue Cross and Blue Shield of Nebraska for claims administrative services for the Lancaster County self-funded group health care program, effective January 1, 2016. [\(C-16-0222\)](#)
- H.** Utility Permit No. 1413 allowing Time Warner Cable to install new fiber optic cable in the area of West Denton Road and Southwest 33<sup>rd</sup> - 37<sup>th</sup> Streets. There is no cost to the County. [\(C-16-0223\)](#)
- I.** Agreement with Dave Miller for the care and maintenance of Jordan Cemetery. The cost to the County is \$50 per mowing, not to exceed \$200 per year. [\(C-16-0224\)](#)
- J.** Agreement with Terry Briley for the care and maintenance of Evangelical Cemetery. The cost to the County is \$50 per mowing, not to exceed \$200 per year. [\(C-16-0225\)](#)
- K.** Agreement with Jay Nutter Troop 64 Scout Master for the care and maintenance of Deitz Cemetery. The cost to the County is \$50 per mowing, not to exceed \$200 per year. [\(C-16-0226\)](#)
- L.** Agreement with Troy Henning for the care and maintenance of Highland Cemetery. The cost to the County is \$50 per mowing, not to exceed \$200 per year. [\(C-16-0227\)](#)
- M.** Agreement with Troy Henning for the care and maintenance of Uphoff Cemetery. The cost to the County is \$50 per mowing, not to exceed \$200 per year. [\(C-16-0228\)](#)
- N.** Agreement with Lincoln Tree Service for the trimming, removal and general maintenance of trees at the abandoned and neglected Lancaster County cemeteries as listed in Attachment A. There is no cost to the County. [\(C-16-0229\)](#)
- O.** Amendment to County Contract C-15-0202 between Gana Trucking & Excavating, the City of Lincoln and Lancaster County for the annual requirements of excavating and dozing services. The amendment renews the contract from May 5, 2016 through May 4, 2017. The cost to the County is not to exceed \$60,000. [\(C-16-0230\)](#)

**NEW BUSINESS CONTINUED:**

- P. Amendment to County Contract C-14-0545 between Stock Auction Company, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Lancaster County for online and on-site auctioneer services. The amendment amends the contract to reflect a name change from Stock Auction Company to Big Iron Auctions. (C-16-0231)
- Q. Appointment of Dr. Katherine Garcia to the Lincoln-Lancaster County Board of Health for a three-year term to expire on April 15, 2019.
- R. Reappointment of Sean Brennan, Jeanelle Lust, and Dallas Jones to Lancaster County Indigent Defense Advisory Committee for three-year terms to expire on May 10, 2019.
- S. Political Subdivision Tort Claims filed against Lancaster County Corrections by the following:
  - 1. [Jessica Smith](#) in the amount of \$150.
  - 2. [Cide Isreal](#) in the amount of \$150.
  - 3. [Clifford Rush](#) in the amount of \$15.
  - 4. [Aaron Gibbs](#) in the amount of \$53.74.
  - 5. [Amanda Evans](#) in the amount of \$5.87.
  - 6. [Sharon Joyce](#) in an undisclosed amount.
- T. Request from Lancaster County Engineer Pam Dingman to close bridge A-79 located at 141<sup>st</sup> Street and Rock Creek Road.

5) **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 April, 2016:
  - 1. [County Assessor/Register of Deeds](#)
- B. Right-of-way contract between Lancaster County and Byron and Ashley Kringle, North 176<sup>th</sup> Street and Alvo Road, in the amount of \$2,287. (C-16-0232)

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 19, 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).

## **ANNOUNCEMENTS CONTINUED:**

- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 24, 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.

## 8) **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 17, 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, May 10, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Benedictine Sisters  
Community Blood Bank of the LCMS  
Connecting Pointe Church of the Nazarene  
First Baptist Church Lincoln  
First Evangelical Free Church  
Food Bank of Lincoln, Inc.  
Lincoln Medical Education Partnership  
Redeemer Lutheran Church  
Sheridan Lutheran Church
- 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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