

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 24, 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 17, 2016.
- 2) **CLAIMS:** Approval of all claims processed through May 24, 2016.
- 3) **SPECIAL PRESENTATION:**
  - A. Recognition of Lancaster County Nebraska Association of County Officials (NACO) Scholarship winner Josie Minor, daughter of Kendall Rinehart, Lancaster County Corrections Record Technician – Larry Dix, NACO Executive Director
  - B. Recognition of [County Employees'](#) service anniversaries.
- 4) **NEW BUSINESS:**
  - A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to the General Fund County Court and General Assistance Budgets. The transfer amount to County Court is \$42,000 and the transfer amount to General Assistance is \$220,000. ([R-16-0029](#))

## **NEW BUSINESS CONTINUED:**

- B.** Approval of recommendations from the Lincoln-Lancaster County Joint Budget Committee for [Juvenile Justice Prevention Fund](#) requests.
- C.** Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for one (1) half-ton four wheel drive pick-up truck to Gene Steffy Chrysler Jeep Dodge. The total amount of the order is \$26,474. [\(B-16-117\)](#)
- D.** Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for two (2) 1-ton, single rear wheel, full size four wheel drive crew cab truck chassis and two (2) utility bodies to Gene Steffy Chrysler Jeep Dodge and LCL Truck Equipment, Inc. The amount of the order is \$62,886 to Gene Steffy Chrysler Jeep Dodge and \$17,843 to LCL Truck Equipment, Inc. [\(B-16-118\)](#)
- E.** Recommendation from the Purchasing Agent and Youth Services Center to extend the contract for medical services with Correctional Healthcare Companies (CHC) for an additional one-year term beginning July 1, 2016 through June 30, 2017 with a CPI increase of 2.75%. The total cost for the extended contract term with the increase is \$210,828. [\(B-09-275\)](#)
- F.** Amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for Lancaster County Department of Corrections. The amendment increases the management fee by 2.75% for the period of June 1, 2016 through June 30, 2017 and provides the anticipated costs to the County for medical care during the 2016/2017 contract year. The amendment also harmonizes the contract's term with the County's fiscal year. [\(C-16-0248\)](#)
- G.** Contract between Yost Excavating, Inc., and Lancaster County, on behalf of the Lancaster County Engineer, for channel repair of Bridge H-207. Repairs will commence on May 9, 2016 and conclude by September 2, 2016. Cost to the County is \$137,244.44. [\(C-16-0246\)](#)
- H.** Utility Permit No. 1417 allowing Windstream Communications to install new fiber optics cable from the Malcolm office to the Garland exchange. There is no cost to the County. [\(C-16-0243\)](#)
- I.** Utility Permit No. 1418 allowing Windstream Communications to install new fiber optics in the area of West Davey Road, North 27<sup>th</sup> Street, North 40<sup>th</sup> Street and Little Salt Road. There is no cost to the County. [\(C-16-0244\)](#)
- J.** Interlocal agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Lancaster County, on behalf of the Lancaster County Corrections Community Service Program, to conduct roadside litter pickup along County roads by inmates. The City will pay the County based on \$50 per mile of roadside litter pickup not to exceed \$5,000 for the period of May 1, 2016 to December 31, 2016. Depending on available funding, the parties may agree in writing to provide an additional \$2,500 in funding. [\(C-16-0245\)](#)

## **NEW BUSINESS CONTINUED:**

- K.** Contract between Acuity Specialty Products dba Zep Inc., and the City of Lincoln and Lancaster County, to provide Comprehensive Operational & Janitorial Supplies Solutions. Term of the contract is from the date of execution through April 30, 2019. Cost to County is not to exceed \$7,000. (C-16-0241)
- L.** Contract between One Source The Background Check Company, the City of Lincoln and Lancaster County to provide employment and volunteer background investigation services. The term of the contract is from the date of execution through October 17, 2016 with the option for one additional one-year renewal. Cost to the County is not to exceed \$1,500. (C-16-0238)
- M.** Contract between Jim Peterson Auction Company, the City of Lincoln and Lancaster County to provide auction services to dispose of unclaimed/abandoned property. The term of the contract is May 28, 2016 through May 27, 2017. The County agrees to pay the auctioneer's fee in the amount of 10% of gross sales, not to exceed \$5,000. (C-16-0240)
- N.** Contract between encompass, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Lancaster County for the annual supply of sit-to-stand workstations. The total is not to exceed \$8,000 between both contracted vendors. (encompass and Pay-LESS Office Products) (C-16-0237)
- O.** Contract between Pay-LESS Office Products, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Lancaster County for the annual supply of sit-to-stand workstations. The total is not to exceed to \$8,000 between both contracted vendors. (Pay-LESS Office Products and encompass) (C-16-0242)
- P.** Contract between Schmader Electric Construction, Inc. and Lancaster County to provide and install an outdoor warning siren. The total cost of the contract is \$26,575. (C-16-0234)
- Q.** Third addendum to the Lancaster County Visitors Improvement Fund grant contract between Lancaster County (sponsor) and the Abbott Sports Complex – Abbott Motocross Park (grantee) to amend County Contract C-15-0250 to extend the grant term from May 31, 2016 to September 1, 2016. (C-16-0247)
- R.** Amendment to County Contract C-14-0412 with Graybar Electric for the annual supply of household miscellaneous batteries. The estimated cost will increase \$100 for the remainder of the contract for a total amount of \$1,100. (C-16-0239)
- S.** Amendment to County Contract C-14-0377 with Concrete Industries for the annual supply of asphaltic joint sealant in the amount of \$8,000 for the remainder of the current term for a total of \$14,000. (C-16-0233)

- 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 departmental budget meetings beginning Tuesday, May 24, 2016 at 1:00 p.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln). The meeting will be continued to the following dates: Wednesday, May 25, 2016 at 8:00 a.m., in Room 303; Thursday, May 26, 2016 at 1:00 p.m. and Tuesday, May 31, 2016 at 1:30 p.m. in the Bill Luxford Studio (Room 113).
- B.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 26, 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).
- C.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 31, 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.
- 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.

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. 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.

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 24, 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 17, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Family Service Association of Lincoln  
First Slavic Baptist Church  
Lancaster County Child Guidance Center  
St. Teresa 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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