

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 31, 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 24, 2016.
- 2) **CLAIMS:** Approval of all claims processed through May 31, 2016.
- 3) **SPECIAL PRESENTATION:**
  - A. Region V Annual Report – Dave Merrill, Region V Services and C. J. Johnson, Region V Systems.
- 4) **OLD BUSINESS:**
  - A. Amended recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for two (2) 1-ton, full size 4-wheel drive crew cab truck pickups with two (2) utility bodies to Husker Auto Group, LLC (previous award recommendation was to Gene Steffy Chrysler Jeep Dodge and LCL Truck Equipment, Inc). The amount of the order is \$81,199.54. ([B-16-118](#))

5) **NEW BUSINESS:**

- A. Special designated license application for [Seward Grocery, LLC d/b/a Pac N' Save](#) for an event to be held on June 24, 2016 at Prairie Creek Inn, 2400 South 148<sup>th</sup> Street, Walton, Nebraska.
- B. Appointment of Brad Johnson as the Lancaster County Corrections Interim Director at an annual salary of \$94,000, effective May 31, 2016.
- C. Reappointment of William "Bill" Bowman to the Lancaster County Veterans Service Committee for a five-year term commencing July 1, 2016 and ending June 30, 2021.
- D. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2016 to August 10, 2016. ([R-16-0028](#))
- E. Adoption of 2016 [Lancaster County Board of Equalization Policies and Procedures](#) for property valuation protests.
- F. Resolution in the matter of authorizing use of the County Visitors Improvement Fund for visitor promotion covering the period of January 2016 through April 2016 in the amount of \$180,000. ([R-16-0030](#))
- G. Contract between FDI Consulting, Inc., and Lancaster County, on behalf of the Southeast Region, for the Southeast Region Emergency Management - Debris Management Plan (Bid No. 16-091). Cost of the contract is \$28,000. ([C-16-0235](#))
- H. Contract between Trevor and Torri Lienemann and Lancaster County for the temporary improvement of Pella Road, a minimum maintenance road, in conjunction with the Cattlemen's Ball on June 4, 2016. ([C-16-0252](#))
- I. Acceptance of proposal from Fesiburg Holt and Ullevig (FHU) by the County Engineer to prepare wetland reports and permitting materials in support of seven County erosion control projects. Cost to the County is \$19,600. ([C-16-0253](#))
- J. Utility Permit No. 1424 allowing Windstream Communications to install new fiber optics in the area of Firth Road (Village of Firth – South 120<sup>th</sup> Street ) and South 96<sup>th</sup> Street (Firth Road – Gage Road). There is no cost to the County. ([C-16-0254](#))
- K. Utility Permit No. 1425 allowing Windstream Communications to install new fiber optics in the area of North 40<sup>th</sup> Street (Davey Road – Mill Road) and Raymond Road (North 40<sup>th</sup> Street – North 27<sup>th</sup> Street). There is no cost to the County. ([C-16-0255](#))
- L. Utility Permit No. 1426 allowing Windstream Communications to install new fiber optics in the area of Davey Road (North 14<sup>th</sup> Street – North 1<sup>st</sup> Street), Branched Oak (North 14<sup>th</sup> Street – North 1<sup>st</sup> Street) and North 14<sup>th</sup> Street (Rock Creek Road – Branched Oak Road). There is no cost to the County. ([C-16-0256](#))

- M. Utility Permit No. 1427 allowing Windstream Communications to install new fiber optics in the area of A Street (Southwest 84<sup>th</sup> Street – Southwest 112<sup>th</sup> Street). There is no cost to the County. (C-16-0257)
- N. Agreement with the Department of the Treasury - Internal Revenue Service to assess and collect additional tax in the amount of \$11,418.32. (C-16-0258)
- O. Contract between Cleveland J. Furby, M.A., L.A.D.C., P.L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$29 per hour for up to 20 hours per week. Term of the contract is June 1, 2016 through June 30, 2017. (C-16-0259)
- P. Contract between Midwest Medical Transport Company and Lancaster County to provide medical transportation services for the Lancaster County Mental Health Crisis Center. Term of the contract is four (4) years from the date of execution. Cost to the County is not to exceed \$8,000. (C-16-0249)
- Q. Amendment to County Contract C-14-0247 with New Heights Tree Service for tree trimming and removal services (Bid No. 14-009). The amendment renews the contract from May 20, 2016 through May 19, 2017. The estimated cost to the County is not to exceed \$10,000. (C-16-0251)
- R. Amendment to County Contract C-15-0520 with Vigilnet America, LLC for electronic monitoring equipment and services (Johnson County, Kansas RFP 2014-118). The amendment renews the contract from April 1, 2016 through March 31, 2017. The estimated cost to the County is not to exceed \$8,000. (C-16-0250)
- S. Amend Jennifer Hiatt's term to the Lancaster County Board of Zoning Appeals to a five-year term ending April 30, 2021.

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. Right-of-way contracts between Lancaster County and the following:
  1. Gary and Kathy Shunkwiler, Southwest 72<sup>nd</sup> and West Hallam Road, in the amount of \$145. (C-16-0260)
  2. Retzlaff Residuary Trust, South 134<sup>th</sup> Street and Van Dorn, in the amount of \$1,513. (C-16-0261)
  3. Phyllis Johnson, Northwest 126<sup>th</sup> Street and West Mill Road, in the amount of \$1,141.60. (C-16-0262)
  4. Bryce and Barbara Bentzinger, South 25<sup>th</sup> Street and Pella Road, in the amount of \$1,951.60. (C-16-0263)

- B. Setting of a public hearing on Tuesday, June 14, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a Class C liquor license application from Bluestem Tree Farm, 5895 West Sprague Road, Crete, Nebraska.

- 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 departmental budget meetings Tuesday, May 31, 2016 at 1:30 p.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 not hold a staff meeting on Thursday, June 2, 2016 due to their attendance at a Nebraska Association of County Officials (NACO) workshop in Kearney.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 7, 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.

- 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.

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 31, 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 24, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)  
  
Tabitha, Inc.
- 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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