

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 7, 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, May 31, 2016.
- 2) **CLAIMS:** Approval of all claims processed through June 7, 2016.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Commissioners' Award of Excellence – May Winner – [Connie Roark](#), Human Services, in the category of Productivity & Customer Relations.
 - B. Recognition of Emergency Management Deputy Director, [Mark Hosking](#), for outstanding performance in preparing for the "Guardians of Freedom" airshow – Jim Davidsaver, Emergency Management Director.
- 4) **OLD BUSINESS:**
 - A. Utility Permit No. 1425 allowing Windstream Communications to install new fiber optics in the area of North 40th Street (Davey Road – Mill Road) and Raymond Road (North 40th Street – North 27th Street). There is no cost to the County. ([C-16-0255](#))

5) **NEW BUSINESS:**

- A. Contract between Fastenal Company, the City of Lincoln and Lancaster County using the State of Nebraska Contract No. 14284 OC (WSCA Master Price Agreement 1862) to provide industrial supplies. Term of the contract shall be effective upon execution through February 28, 2017. Pricing will be pursuant to the state contract. Cost to the County is not to exceed \$10,000. (C-16-0265)
- B. Contract between Constructors, Inc., and Lancaster County for 2016 paving and surfacing on County Projects 15-13, 15-24 and 16-06. Cost to the County is \$3,212,261.84. Work shall commence on May 16, 2016 and conclude by November 1, 2016. (C-16-0268)
- C. Licensing agreement with Swank Motion Pictures, Inc. for showing videocassette movies at the Youth Services Center. The County will pay \$400 for the license. Term of the agreement is July 1, 2016 to June 30, 2017. (C-16-0269)
- D. Amendment to County Contract C-13-0151 with Lincoln Journal Star for publishing legal notices and all other verbiage necessary to conduct City and County business. The amendment renews the contract from April 9, 2016 through April 8, 2017. The estimated cost for services to the County is not to exceed \$28,500. (C-16-0266)
- E. Amendment to County Contract C-14-0008 with Firespring for the annual requirements of offset printing and related services. The estimated expenditures for this contract will be reduced by \$5.00 per hour for the remainder of the contract term. (C-16-0267)
- F. Amendment to County Contract C-13-0341 with Allen, Gibbs & Houlik, L.C. for auditing services for all Lancaster County funds and officers and the Lincoln-Lancaster County Public Building Commission. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost for the services will be increased by 2.5%. The estimated cost for the services to the County is not to exceed \$221,000. (C-16-0264)

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. Receive and place on file the following reports:
 - 1. [County Sheriff](#) – April, 2016
 - 2. [County Clerk](#) – May, 2016
 - 3. [Clerk of the District Court](#) – May, 2016
- B. Setting of a public hearing on Tuesday, June 21, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a manager application for Roderick D. Lehn in connection with a Class CK liquor license for Sesostris Temple, 1050 Saultillo Road, Roca, Nebraska.

- C. Setting of public hearings on Tuesday, June 28, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Special Permit No. 15064 for Avalon Event Paradise, 12788 West Roca Road, Crete, Nebraska and County Special Permit No. 16021 for Hillside Events, 12400 West Denton Road, Denton, 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 a staff meeting on Thursday, June 9, 2016 at 8:30 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 their next regular meeting on Tuesday, June 14, 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.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, June 14, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a Class C liquor license application for Bluestem Tree Farm, 5895 West Sprague Road, Crete, Nebraska.
- 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.

- 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. 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.

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, JUNE 7, 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 31, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **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.

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.

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