

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 14, 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:**

- A. Approval of the [minutes](#) of the Department Budget meeting held on Tuesday, May 24, 2016.
- B. Approval of the [minutes](#) of the Department Budget meeting held on Wednesday, May 25, 2016 morning session.
- C. Approval of the [minutes](#) of the Department Budget meeting held on Wednesday, May 25, 2016 afternoon session.
- D. Approval of the [minutes](#) of the Department Budget meeting held on Thursday, May 26, 2016.
- E. Approval of the [minutes](#) of the Department Budget meeting held on Tuesday, May 31, 2016.
- F. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, June 7, 2016.

2) **CLAIMS:** Approval of all claims processed through June 14, 2016.

3) **SPECIAL PRESENTATION:**

- A. Recognition of Eric Hunt, Russ Bell, Chris Fisser, Lynn Forsgren, Jason Kaiser, John Juricek and Lou Gasper, County Engineering, for their performance at the Winter Maintenance Workshop in Grand Island on May 11-12, 2016.

4) **PUBLIC HEARING:**

- A. Class C liquor license application for [Bluestem Tree Farm](#), 5895 West Sprague Road, Crete, Nebraska.

5) **UNFINISHED BUSINESS:**

- A. 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 \$73,000. ([C-16-0264](#))

6) **NEW BUSINESS:**

- A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$70,500. ([R-16-0031](#))
- B. Request from the Human Resources Department to change the title and revise the classification of Cleaning and Security Manager to [Security Technician](#).
- C. Eighth amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County Contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2016 to June 30, 2017. ([C-16-0277](#))
- D. Acceptance of State Grant Award 16-CB-0523 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$852,152 for Lancaster County Community Aid. ([C-16-0278](#))
- E. Agreement with Lincoln Literacy Council to conduct on-site English language and literacy classes for Lancaster County Corrections inmates. The County will pay up to \$10,350 for the services. Term of the contract is August 1, 2016 through July 31, 2017. ([C-16-0279](#))
- F. Telephone technical support contract with Jantek Electronics, Inc. for the Youth Service Center. The service contract includes technical support via telephone, fax, internet and e-mail. Term of the contract is June 8, 2016 through July 7, 2017. The cost to the County is \$750. ([C-16-0280](#))

- G.** Utility Permit No. 1428 allowing Black Hills Energy to install new fiber optics cable in the area of South 63rd Street (Yankee Hill – Rebel Road/Rebel Road) South 56th Street and South 70th Street. There is no cost to the County. [\(C-16-0281\)](#)
- H.** Utility Permit No. 1429 allowing Windstream Nebraska to install new fiber optics cable along West Davey Road from the Village of Davey to North 98th Street along Highway 77 from West Davey Road to Agnew Road, along North 70th Street from Agnew Road to Little Salt Road and Agnew Road from Highway 77 to North 112th Street. There is no cost to the County. [\(C-16-0272\)](#)
- I.** Utility Permit No. 1430 allowing Windstream Nebraska to install new fiber optics cable from the Village of Firth along Firth Road and along Southwest 54th Street. There is no cost to the County. [\(C-16-0273\)](#)
- J.** Utility Permit No. 1431 allowing Windstream Nebraska to install new fiber optic cable along Southwest 29th Street from West Martell Road to West Roca Road. There is no cost to the County. [\(C-16-0274\)](#)
- K.** Utility Permit No. 1432 allowing Windstream Nebraska to install new fiber optics cable along West 42nd Street from West Martell Road to West Bennet Road. There is no cost to the County. [\(C-16-0275\)](#)
- L.** Utility Permit No. 1433 allowing Windstream Nebraska to install new fiber optics cable along West Bennet Road from Southwest 29th Street to Southwest 58th Street. There is no cost to the County. [\(C-16-0276\)](#)
- M.** Change order supplemental agreement to County Contract C-16-0092 with Christensen Brothers for an increase \$26,263.57 for removal and disposal of unforeseen structures and obstructions. [\(C-16-0283\)](#)
- N.** Amendment to County Contract C-13-0471 with Continuum Energy for the annual supply of natural gas. Continuum Energy has assigned its right for this contract to CenterPoint Energy Services, Inc. [\(C-16-0270\)](#)
- O.** Amendment to County Contract C-13-0495 between Datashield Corporation, the City of Lincoln, the Lincoln-Lancaster Public Building Commission and Lancaster County, using the State of Nebraska Contract No. 56393 04 for on-site secure document shredding. The estimated cost for services will be increased by approximately \$120 per month for the remainder of the contract term with a revised total amount of \$3,740. [\(C-16-0271\)](#)
- P.** Substitute Development and Conditional Zoning Agreement related to Lancaster County's application to the city of Lincoln for Change of Zone CZ16010. [\(C-16-0285\)](#)
- Q.** Appointment of Brent Meyer, Weed Superintendent, to the County Website Committee.

7) **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 for May, 2016:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Records & Information Management](#)
- B. Setting of a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Change of Zone No. 16011, from AG Agricultural District to AGR Agricultural Residential District, on property generally located at South 82nd Street and Roca Road.
- C. Setting of a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Comprehensive Plan Amendment No. 16002 to amend future land use plan from AG Agricultural District to AGR-Low Density Agricultural Residential District-Low Density, on property generally located at South 82nd Street and Roca Road.

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 16, 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 21, 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 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 Saltillo Road, Roca, Nebraska.
- D. The Lancaster County Board of Commissioners will hold 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.

- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.

10) **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 14, 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, June 7, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Bryan Medical Center
First United Methodist 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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