

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 21, 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, June 14, 2016.
- 2) **CLAIMS:** Approval of all claims processed through June 21, 2016.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the University of Nebraska State Museum for the Parasitology Project – Mark Harris, Associate Director of the University of Nebraska State Museum. (See correlating item 6A)
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to Star City BMX, Inc. for track improvements – Tammy Thimgan, Star City BMX Treasurer. (See correlating item 6B)
 - C. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project – Christie Dionesopoulis, Lincoln Parks Foundation Executive Director. (See correlating item 6C)

- D. Lancaster County Visitors Improvement fund Grant in the amount of \$10,000 to the Camp Creek Threshing Association for facility improvements – Pam Fleming, Camp Creek Threshing Association. (See correlating item 6D)

4) **PUBLIC HEARINGS:**

- A. Class C liquor license application for [Bluestem Tree Farm](#), 5895 West Sprague Road, Crete, Nebraska.
- B. Manager application for [Roderick Lehn](#) in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca.

5) **UNFINISHED BUSINESS:**

- A. 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](#))

6) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the University of Nebraska-Lincoln Board of Regents and its State Museum for the Parasitology Project. The grant term is June 1, 2016 through February 28, 2017. ([C-16-0293](#))
- B. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to Star City BMX, Inc. for the purpose of track improvements. The grant term is June 1, 2016 through September 30, 2016. ([C-16-0294](#))
- C. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project. The grant term is June 1, 2016 through September 30, 2016. ([C-16-0295](#))
- D. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Camp Creek Threshing Association for the purpose of improving the facilities. The grant period is June 1, 2016 through October 31, 2016. ([C-16-0296](#))
- E. Special designated license application for [WunderRosa Winery](#) for an event to be held on August 6, 2016 at 2361 Wittstruck Road, Roca, Nebraska.
- F. Request from the Human Resources Department to change the title, pay grade and revise the classification of Shop Supervisor to [Assistant Road Maintenance Superintendent](#).
- G. Request from the Human Resources Department to revise the classification of [Road Maintenance Superintendent](#).

- H. Recommendation from the Purchasing Agent and the County Engineer to award a contract for asphalt resurfacing (Bid #16-125) to Constructors as the lowest, responsive, responsible bidder meeting the specifications. The total amount is \$4,223,616.47 according to Attachment A. [\(B-16-125\)](#)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a contract for scour repair at bridges T-171 and X-30 to K2 Construction as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$369,726. [\(B-16-138\)](#)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a contract for scour repair at bridges G-2, K-144, M-23 and S-65 to Rush Creek Construction, Inc. as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$356,010.34. [\(B-16-134\)](#)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a contract for erosion control at culverts and bridges to Gana Trucking & Excavating as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$303,637.19. [\(B-16-105\)](#)
- L. Interlocal agreement between the City of Lincoln and Lancaster County on behalf of the Southeast Region to provide Southeast Region grant funds from NEMA to the City of Lincoln for a purchase from Remotec. Cost to the Region will be approximately \$19,900. [\(C-16-0297\)](#)
- M. Acceptance of sales quotation from Seiler for annual technical support, software maintenance and warranty for the County Engineer's Trimble software and hardware. The cost to the County is \$4,024. [\(C-16-0298\)](#)
- N. Utility Permit No. 1434 allowing Windstream Nebraska to relocate fiber optic cable on 190th Street between Ashland Road and Little Salt Road due to County Culvert A-33 replacement. There is no cost to the County. [\(C-16-0289\)](#)
- O. Agreement between the University of Nebraska-Lincoln, on behalf of the College of Education and Human Services and Lancaster County, on behalf of the Human Services Department, to establish an internship program through Human Services. The term of the agreement is from May 20, 2016 through May 19, 2017. [\(C-16-0299\)](#)
- P. Real Estate Sales Agreement between the Village of Denton and Lancaster County, in lieu of condemnation by the Village of Denton, of property located generally at Southwest 91st and Third Street, Denton, Nebraska. In addition, the County will provide the Village a permanent easement for ingress and egress. The Village will pay the County a total of \$17,400. [\(C-16-0300\)](#)
- Q. [Quitclaim deed](#) from Lancaster County to the Village of Denton of property located generally at Southwest 91st and Third Street, Denton, Nebraska, and a [permanent easement](#) from Lancaster County to Village of Denton, to access that property.

- R.** Escrow Agreement between Nebraska Title Company and Lancaster County and the Village of Denton. Cost to the County is \$300. [\(C-16-0301\)](#)
- S.** Amendment to County Contract C-14-0329 with Right Pointe Co. for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$20,000. [\(C-16-0282\)](#)
- T.** Amendment to County Contract C-14-0328 with Logan Contractors Supply, Inc. for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$8,000. [\(C-16-0284\)](#)
- U.** Amendment to County Contract C-16-0153 with Guardian Pest Solutions, Inc. to remove services on the contract for pest control. The revised contract total with the removal of these services is estimated to be \$5,424 for this term. [\(C-16-0286\)](#)
- V.** Amendment to County Contract C-13-0483 between Sherwin Williams Paint Company and Lancaster County using the University of Nebraska RFP 2135-13-7215 for paint and related products – prime supplier contract. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$5,000. [\(C-16-0287\)](#)
- W.** Amendment to County Contract C-13-0482 between Diamond Vogel and Lancaster County using the University of Nebraska RFP 2135-13-7215 for paint and related products – prime supplier contract. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$3,000. [\(C-16-0288\)](#)
- X.** Amendment to County Contract C-14-0377 with Concrete Industries, Inc. for the annual supply of asphaltic joint sealant. The amendment renews the contract from July 29, 2016 through July 28, 2017. The estimated cost to the County is not to exceed \$15,000. [\(C-16-0290\)](#)
- Y.** Amendment to County Contract C-15-0289 with Teknion, LLC for furniture and installation (Teknion LLC, TCPN Contract F142214). The estimated expenditure for this contract will be increased by \$60,000 for the remainder of the contract term with a revised total amount of \$90,000. [\(C-16-0291\)](#)
- Z.** Close the staff secure wing of the Lancaster County Youth Services Center, effective July 11, 2016 and provide written notice of the closure to the Nebraska Administrative Office of Juvenile Probation, the Lancaster County Juvenile Court, the Nebraska Jail Standards Board and the Nebraska Department of Health and Human Services.
- AA.** Amend the [Guidelines for Public Participation](#) at meetings of the Lancaster County Board of Commissioners, effective June 21, 2016.
- BB.** Denial of [PV530069](#) in the amount of \$856.63 submitted by the Lancaster County Community Corrections Department.

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. Right-of-way contracts between Lancaster County and the following:
 - 1. Evelyn Y. Bierhaus, et.al., Successor Co-Trustees, in the amount of \$530.20. (C-16-0302)
 - 2. Francke Farms, Inc., in the amount of \$1318.60. (C-16-0303)

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 23, 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 28, 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 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.
- D. The Lancaster County Board of Commissioners will hold 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.
- E. The Lancaster County Board of Commissioners will hold 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.
- F. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

- G.** 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 21, 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 14, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#)

Christ's Place
Great Plains Annual Conference of the United Methodist Church
New Bethel Bibleway 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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