

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 9, 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. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

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. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

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, August 2, 2016.
- 2) **CLAIMS:** Approval of all claims processed through August 9, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Major General Ed Binder, USA/ARNG, RET., for outstanding volunteer service to Lancaster County.
- 4) **PUBLIC HEARINGS:**
 - A. Amending [Section XIII of County Resolution R-13-0062](#), Procedures for the regulation of On-Site Wastewater Treatment Systems in Lancaster County. (See correlating item 5A)
 - B. Amending [Sections VI, XV and XXIX of County Resolution R-13-0063](#), Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska. (See correlating item 5B)

- C. Amending [County Resolution R-13-0073](#), the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits. (See correlating item 5C)
- D. Amending [County Resolution R-13-0064](#), Procedures for the Inspection of On-Site Wastewater Supply Systems and On-Site Wastewater Treatment Systems prior to the sale, transfer or conveyance of property in Lancaster County, Nebraska. (See correlating item 5D)

5) **NEW BUSINESS:**

- A. Resolution in the matter of amending Section XIII of County Resolution R-13-0062, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, as provided in Attachment A. ([R-16-0046](#))
- B. Resolution in the matter of amending Sections VI, XV and XXIX of County Resolution R-13-0063, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, as provided in Attachment A. ([R-16-0047](#))
- C. Resolution in the matter of amending County Resolution R-13-0073, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits, as provided in Attachment A. ([R-16-0048](#))
- D. Resolution in the matter of amending County Resolution R-13-0064, Procedures for the Inspection of On-Site Wastewater Supply Systems and On-Site Wastewater Treatment Systems Prior to Sale, Transfer or Conveyance of Property in Lancaster County, Nebraska, as provided in Attachment A. ([R-16-0049](#))
- E. Resolution in the matter of the 2016-2017 annual cost of living wage adjustments for unrepresented classified employees and Attorneys I's and II's. All wage adjustments are to be effective August 18, 2016. ([R-16-0050](#))
- F. Appointments to the Aging Partners Areawide Advisory Council:
 - Catherine (Cathy) Rauch
 - John C. Wyvill
 - Vern Schulte
- G. Amusement license renewal application from Josh Kadavy to operate [JK's Pumpkin Patch](#) at 757 Bluff Road, Lincoln, Nebraska.
- H. Agreement with the University of Nebraska Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay up to \$26,552 for the services provided by the University. The Housing Authority will pay \$10,519 for services, combined with \$18,347 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program. Term of the agreement is September 1, 2016 through August 31, 2017. ([C-16-0437](#))

- I. Recommendation from the Purchasing Agent and the Clerk of the District Court to award a contract to Midwest Storage Solutions, Inc., for a wheelhouse storage system with floor prep work. The estimated cost is \$41,861.65. (B-16-156)
- J. Recommendation from the Purchasing Agent and Lancaster County Emergency Management to award and execute a purchase order to Federal Surplus. The total amount of the order is \$36,700. (C-16-0436)
- K. Acceptance of Quote from Transitworks for the County Engineer's HPRTK Network Subscription. Term of the agreement is from August 1, 2016 through July 31, 2018. Cost to the County is \$9,000. (C-16-0438)
- L. Change order supplemental agreement to County Contract C-16-0246 with Yost Excavating for an increase of \$280 for hydromulch and silt check. (C-16-0439)
- M. Authorize Pam Dingman, Lancaster County Engineer, to notify the Nebraska Department of Roads that Lancaster County intends to accept its Highway Allocation Revenue for fiscal year 2016-2017 to help address local road and bridge maintenance and construction needs.
- N. Authorize Pam Dingman, Lancaster County Engineer, to sign the [Annual Certification](#) form for Lancaster County for the period of time from July 1, 2015 to June 30, 2016, in accordance with Section 5 and 6 of the Federal-Aid Transportation Fund Purchase-Sale Agreement between the State of Nebraska Department of Roads and Lancaster County.
- O. Adopt recommendations from the [Lancaster County Pension Review Committee](#) to execute the VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement with VantageTrust Company, LLC, on the County's 115 Integral Part Trust with ICMA-RC and obtain services of a third party consultant to review the Lancaster County retirement health savings plan with ICMA-RC and advise the County on how to proceed with the plan in the future.
- P. VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement between VantageTrust Company LLC and Lancaster County on behalf of the Section 115 Integral Part Trust under ICMA-RC Plan Number 803381. (C-16-0440)
- Q. VantageTrust II Multiple Collective Investment Funds Trust Participation Agreement between VantageTrust Company LLC and Lancaster County on behalf of the Section 115 Integral Part Trust under ICMA-RC Plan Number 803272. (C-16-0441)
- R. Fourth Addendum to the Lancaster County Visitors Improvement Fund Grant Contract C-16-0250 between Lancaster County (Sponsor) and Abbott Sports Complex-Abbott Motocross Park for the purpose of extending the grant term to end September 30, 2016. (C-16-0442)

- S.** Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0443)
- T.** Subgrant agreement between the Nebraska Department of Health and Human Services, Division of Children and Family Services Child Support Enforcement and Lancaster County, on behalf of the Clerk of the District Court, for the Child Support Enforcement Title IV-D State Program. Term of the agreement is October 1, 2016 through September 30, 2017. The County shall be reimbursed an estimated amount of \$392,504. (C-16-0444)
- U.** Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office for the period of October 1, 2016 through September 30, 2017. The County shall be reimbursed an estimated amount of \$1,432,570 for the services. (C-16-0445)
- V.** Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Child Support Referee for a period of October 1, 2016 through September 30, 2017. The County shall be reimbursed an estimated amount of \$205,920 for the services. (C-16-0446)
- W.** Amendment to County Contract C-14-0401 with Murphy Tractor & Equipment Company, Inc. for the annual requirements of construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost to the County is not to exceed \$24,000. (C-16-0431)
- X.** Amendment to County Contract C-14-0398 with NMC, Inc., for the annual requirements of construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost to the County is not to exceed \$53,000. (C-16-0432)
- Y.** Amendment to County Contract C-15-0002 with RDO Truck Centers for the annual requirements of construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost to the County is not to exceed \$1,000. (C-16-0433)
- Z.** Amendment to County Contract C-14-0400 with Titan Machinery, Inc. for the annual requirements of construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost to the County is not to exceed \$4,000. (C-16-0434)
- AA.** Amendment to County Contract C-14-0399 with Truck Center Companies for the annual requirements of construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost to the County is not to exceed \$2,000. (C-16-0435)

- BB.** Grant contract with CenterPointe, Inc., to provide funding in the amount of \$323,930 for the following behavioral programs: Outpatient Counseling (\$82,500), Day Rehabilitation (\$41,250), Mediation Management (\$52,250) and Community Support (\$147,930). Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0448\)](#)
- CC.** Grant contract with the League of Human Dignity, Inc., to provide funding in the amount of \$50,000 for the Center of Independent Living program (\$32,000) and the Barrier Removal program (\$18,000). Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0449\)](#)
- DD.** Grant contract with Family Services Association in the amount of \$30,000 to provide funding for therapy and family support services to children (and their families). Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0450\)](#)
- EE.** Grant contract with Family Services Association of Lincoln in the amount of \$21,000 to provide funding for behavioral health services within high school and middle school settings. Term of the grant contract is July 1, 2016 through June 30, 2017. [\(C-16-0451\)](#)
- FF.** Grant contract with Family Violence Council to provide funding in the amount of \$12,000 for the project coordinator for the "A Coordinated Response to Reducing Violence Against Women in Lancaster County" program. Term of the grant contract is June 1, 2016 through May 31, 2017. [\(C-16-0452\)](#)
- GG.** Grant contract with the City of Lincoln and the Lincoln Police Department in the amount of \$47,079 to provide funding for the domestic violence specialist as part of the Violence Against Women Act program, "A Coordinated Response to Reducing Domestic Violence". The City will contribute \$17,460 in matching funds. Term of the grant contract is June 1, 2016 through May 31, 2017. [\(C-16-0453\)](#)

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 for July, 2016:
 1. [Assessor/Register of Deeds](#)
 2. [Clerk of the District Court](#)
 3. [County Clerk](#)
 4. [Records and Information Management](#)
- B. Setting a public hearing Tuesday, August 16, 2016 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following:
 1. Class CK liquor license for County Line Bar & Grill, LLC, 242 North 134th Street, Suite 500, Lincoln, Nebraska.
 2. Manager application for Derek Broman in connection with a Class CK liquor license for County Line Bar & Grill, LLC, 242 North 134th Street, Suite 500, Lincoln, 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 the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 11, 2016 at 8:30 a.m., in Room 112 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, August 16, 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 County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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, AUGUST 9, 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, August 2, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 4)

Benedictine Sisters
Catholic Social Services
Community Action Partnership of Lancaster and Saunders Counties
Eastridge Presbyterian Church
First Presbyterian Church
Lancaster County Child Guidance Center
People's City Mission
Religious Sisters of Mercy

4) **ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

5) **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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6) **FINAL ACTION ON REAL PROPERTY VALUATION PROTESTS FOR 2016**

7) **ADJOURNMENT**

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