

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, AUGUST 16, 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. 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 9, 2016.
- 2) **CLAIMS:** Approval of all claims processed through August 16, 2016.
- 3) **PUBLIC HEARINGS:**
  - A. Class CK liquor license application for [County Line Bar and Grill](#), 252 North 134<sup>th</sup> Street, Suite 500, Lincoln, Nebraska.
  - B. Manager application for [Derek Broman](#) in connection with a Class CK liquor license for County Line Bar and Grill, 252 North 134<sup>th</sup> Street, Suite 500, Lincoln, Nebraska.
- 4) **NEW BUSINESS:**
  - A. Approval of the Lancaster County [Risk Management Director](#) class description, effective August 16, 2016.
  - B. Approval of the Lancaster County [Emergency Management Director](#) class description, effective August 16, 2016.

- C.** Amendment of an Interlocal Cooperation Agreement in conjunction with the Prairie Corridor on Haines Branch Project, extending the Lancaster County Visitors Improvement Fund Grant Contract C-15-0552, for an additional one-year period from July 1, 2016 through June 30, 2017, as provided in paragraph 3 of the grant contract. Lancaster County (sponsor) will pay the City of Lincoln (grantee) \$30,000 for the additional one-year period. [\(C-16-0462\)](#)
- D.** Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay up to \$61,885 for the services. Term of the agreement is July 1, 2016 through July 30, 2017. [\(C-16-0463\)](#)
- E.** Agreement between Alfred Benesch and Company and Lancaster County on behalf of the Lancaster County Engineer to provide miscellaneous material testing on various County projects. Cost to the County is not to exceed \$5,000. [\(C-16-0464\)](#)
- F.** Lease agreement between Randy Chevalier and Lancaster County to lease real property owned by the County as described in the agreement. Lessee will pay the County \$250. Term of the lease is from January 1, 2016 through December 31, 2016. [\(C-16-0465\)](#)
- G.** Contract with Office Interiors & Design to provide office design services for the 605 Building. Term of the contract is from August 1, 2016 through December 1, 2016. Cost to the County is not to exceed \$10,500. [\(C-16-0461\)](#)
- H.** Amendment to County Contract C-14-0453 with Dr. Fuel Good for annual fuel tank maintenance and service (Bid No. 14-164). The amendment renews the contract from September 1, 2016 through August 31, 2017. The estimated cost for the services is not to exceed \$25,000. [\(C-16-0428\)](#)
- I.** Amendment to County Contract C-14-0397 with Hamilton Equipment Company, Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the contract from August 12, 2016 through August 11, 2017. The estimated cost for the services is not to exceed \$2,000. [\(C-16-0430\)](#)
- J.** Amendment to County Contract C-13-0033 with National Everything Wholesale using the State of Nebraska Contract No. 13023 OC to supply and deliver warewashing and laundry chemicals. The amendment extends the contract from August 1, 2016 through December 1, 2016. The estimated cost for services to the County is not to exceed \$17,000. [\(C-16-0456\)](#)
- K.** Amendment to County Contract C-14-0412 with Graybar Electric for the annual supply of household miscellaneous batteries. The amendment renews the contract from September 9, 2016 through September 8, 2017. The estimated cost for products to the County is not to exceed \$1,300. [\(C-16-0459\)](#)

- L. Grant contract in the amount of \$5,000 with the Lincoln/Lancaster County Human Services Federation to provide Case Manager training sessions and e-newsletters to nonprofit agencies in the community. Term of the contract is from July 1, 2016 through June 30, 2017. (C-16-0466)
- M. Grant contract in the amount of \$12,675 with Berniklau Educational Solutions Team (BEST) for management of a juvenile day reporting center. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0467)
- N. Grant contract in the amount of \$24,314 with Volunteer Partners to fund their Youth Community Service Project. Term of the grant is from July 1, 2016 through June 30, 2017. (C-16-0468)
- O. Grant contract in the amount of \$15,000 with Friendship Home, Inc. to provide funding for an African American Children's Advocate for the Children in Emergency Shelter Program. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0469)
- P. Grant contract in the amount of \$85,000 with Cedars Youth Services to provide funding of the Emergency Shelter program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-16-0470)
- Q. Grant contract in the amount of \$20,000 with Cedars Youth Services to provide funding for tracker services as part of the County's Graduated Sanctions program. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0471)

5) **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. Utility Permits between Lancaster County and Windstream Nebraska, Inc:
  - 1. No. 1461 to relocate buried fiber optic cable at the intersection of 176<sup>th</sup> and Adams Street, proceeding east on Adams Street, 2.91 miles to the Lancaster/Cass County line. There is no cost to the County. (C-16-0447)
  - 2. No. 1466 to install new fiber optic service to the Twin Pines Subdivision near Southwest 31<sup>st</sup> Street and West Denton Road. There is no cost to the County. (C-16-0455)
  - 3. No. 1468 to relocate existing utilities near southwest 14<sup>th</sup> Street and Gage Road as part of the Culvert W-70 replacement project. There is no cost to the County. (C-16-0458)
- B. Setting public hearings for the following:
  - 1. Automatic renewal of Class C liquor licenses on Tuesday, August 23, 2016 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
  - 2. Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2016-2017 on Tuesday, August 30, 2016 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 18, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. A public sale of County Property, generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Nebraska, will be conducted on Thursday, August 18, 2016 at 2:00 p.m. at the East door of the Justice & Law Enforcement Center, located at 575 South 10<sup>th</sup> Street, Lincoln, Nebraska.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 23, 2016 at 9:00 a.m., in the 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.

8) **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, AUGUST 16, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
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1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 9, 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)

The American Legion, Department of Nebraska  
Christ Lutheran Church

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

5) **APPEAL OF PERSONAL PROPERTY TAX PENALTY**:

[Applied Systems, Inc.](#)

6) **2016 LATE FILED HOMESTEAD EXEMPTIONS:**

Rafaela Reyes	Allen McClurg
Gerald & Marcella McCracken	Mozette Tancil
Nik & Colleen Sandman	David Littrell
Betty Ann Heckman	Catherine Kroll
Judy Pope	Thomas Bittinger
Marlene Hoskovec	Gertrude & Raymond Reimer
Henry Grenemeier	Frances Isaacs
Ira Walker	Dennis Vesely
Helen Hathaway	Cedric Satterfield
William Hauschild	David & Janet Herroon

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