

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 23, 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 16, 2016.
- 2) **CLAIMS:** Approval of all claims processed through August 23, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Julie Lattimer for eight years of exemplary service on the Lancaster County Visitors Promotion Committee – Jeff Maul, Lincoln Convention & Visitors Bureau, Executive Director
- 4) **PUBLIC HEARINGS:**
 - A. Class CK liquor license application for [County Line Bar and Grill](#), 252 North 134th Street, Suite 500, Lincoln, Nebraska. (See correlating item 6A)
 - B. Manager application for [Derek Broman](#) in connection with a Class CK liquor license for County Line Bar and Grill, 252 North 134th Street, Suite 500, Lincoln, Nebraska. (See correlating item 6A)

- C. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests:

Crooked Creek Golf Club, Sesostris Temple, Yankee Hill Country Club

5) **UNFINISHED BUSINESS:**

- A. Resolution in the matter of the emergency closure of Bridge H-66, Bridge H-120 and Bridge X-9. ([R-16-0051](#))

6) **NEW BUSINESS:**

- A. Resolution in the matter of application for a Class CK (Beer, Wine and Distilled Spirits, On & Off Sale) liquor license for County Line Bar and grill, and a corporate manager liquor license application for Derek Broman in connection with the Class CK liquor license for County Line Bar and Grill, 242 North 134th Street, Suite 500, Lincoln, Nebraska. ([R-16-0052](#))
- B. Setting the annual salary for [Jennifer Kulwicki, District Court Child Support Referee](#), at \$105,344, effective September 1, 2016.
- C. Setting the annual salary for [Kristin Ceballos, Bailiff II](#), at \$60,489, effective September 1, 2016.
- D. Resolution in the matter of closure of Bridge F-225, Bridge A-58 and Bridge A-59. ([R-16-0053](#))
- E. Amendment to County Resolution R-16-0037 regarding the proposed sale of property generally located at 2201 South 17th Street, Lincoln, Lancaster County, Nebraska. The amendment corrects the legal description for the property and resets the sale date for September 8, 2016. ([R-16-0054](#)) (Document will be posted on Monday)
- F. Resolution authorizing the installation of a "Pavement Ends" sign (W8-3) with a "1/4 Mile" Plate (W16-3P) on South 120th Street approximately 75' south of Saltillo Road for southbound traffic in Lancaster County. ([R-16-0055](#))
- G. Approval of the Lancaster County [Veterans Service Officer](#) class description, effective August 23, 2016.
- H. Approval of the Lancaster County [Mental Health Crisis Center Director](#) class description, effective August 23, 2016.
- I. Approval of the Lancaster [County Corrections Director](#) class description, effective August 23, 2016.

- J. Agreement with the Board of Regents of the University of Nebraska–Lincoln, on behalf of the Lancaster County Sheriff’s Office, for the hiring of sheriff’s deputies to assist the University of Nebraska-Lincoln Police Department with security of University facilities and the safety of the public for University events. The University of Nebraska-Lincoln Police Department will pay the Lancaster County Sheriff’s Office for the deputies’ hours worked at the rate of one and one-half (1.5) times the regular hourly pay, plus benefits and also pay vehicle charges, if requested. The contract shall expire on July 1, 2017. [\(C-16-0490\)](#)

- K. Agreement with Southeast Community College to conduct five-week sessions of on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$9,046. Term of the agreement is August 9, 2016 to August 10, 2017. [\(C-16-0491\)](#)

- L. Contract with Nebraska Salt & Grain Company to provide the annual supply of road salt (Bid No. 16-173). Term of the contract is from September 13, 2016 through September 12, 2017. Cost to the County is not to exceed \$45,230. [\(C-16-0472\)](#)

- M. Contract with Industrial Services, Inc. to provide annual services for dead animal removal (Bid No. 16-159). Term of the contract is a four-year term from the date of execution. Cost to the County is not to exceed \$32,000. [\(C-16-0485\)](#)

- N. Amendment to County Contract C-14-0454 with Odyssey Travel for the annual requirements for travel agent services (Quote No. 4841). The amendment renews the contract from September 9, 2016 through September 8, 2017. The estimated cost to the County is not to exceed \$5,000. [\(C-16-0473\)](#)

- O. Amendment to County Contract C-13-0550 with Rochester Armored Car for the annual requirements of armored car services (Bid No. 13-280). The estimated expenditures for this contract will be increased by \$3,000 for the remainder of the contract term with a revised total amount of \$11,500. [\(C-16-0474\)](#)

- P. Amendment to the following contracts with Alamar Uniforms to assign Alamar’s rights and obligations under the existing contracts to Galls beginning May 31, 2016: [\(C-16-0475\)](#)
 - C-16-0417 (Sheriff Uniform Clothing and Accessories; Quote 5387);
 - C-15-0148 (Work Clothing; Bid 15-019);
 - C-14-0406 (Body Armor Second Chance Vests; Bid 4867);
 - C-13-0272 (County Corrections Uniform Accessories; Bid 13-132); and
 - C-13-0315 (Correction Clothing for Guards and Maintenance Staff; Bid 13-120).

- Q. Amendment to County Contract C-12-0488 with Cather & Son’s Construction, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0476\)](#)

- R.** Amendment to County Contract C-12-0489 with Dickey-Hinds-Muir Incorporated for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0477\)](#)
- S.** Amendment to County Contract C-12-0490 with K2 Construction for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0478\)](#)
- T.** Amendment to County Contract C-12-0492 with Pavers, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0479\)](#)
- U.** Amendment to County Contract C-12-0487 with Schmieding Concrete, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0480\)](#)
- V.** Amendment to County Contract C-12-0491 with Walton Construction Co., Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. [\(C-16-0481\)](#)
- W.** Amendment to County Contract C-15-0368 between Whelen Engineering Company and Lancaster County for LED emergency light bars, siren warning accessories and other related accessories. The amendment renews the contract from August 1, 2016 through July 31, 2017. The estimated cost to the County is not to exceed \$3,500. [\(C-16-0482\)](#)
- X.** Amendment to County Contract C-13-0380 with Gregg Electric Company for large scale emergency electrical services (Bid No. 13-072). The amendment extends the contract from August 6, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$3,000. [\(C-16-0483\)](#)
- Y.** Amendment to County Contract C-13-0381 with Commonwealth Electric Company of the Midwest for large scale emergency electrical services (Bid No. 13-072). The amendment extends the contract from August 6, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$3,000. [\(C-16-0484\)](#)
- Z.** Agreement with Lincoln Pulmonary and Critical Care to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. [\(C-16-0454\)](#)

- AA.** Agreement with FYZICAL Lincoln to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-16-0486)
- BB.** Grant contract with The Hub, Inc. to provide funding in the amount of \$3,800 for the Project HIRE program. Term of contract is July 1, 2016 through June 30, 2017. (C-16-0487)
- CC.** Grant contract with Cedars Youth Services to provide funding in the amount of \$28,000 for the Community Policing 5-0 Fun Club. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0488)
- DD.** Grant contract with the Boys & Girls Club of Lincoln/Lancaster County to provide funding in the amount of \$11,250 for the Power Hour Program. Term of the contract is July 1, 2016 to June 30, 2017. (C-16-0489)

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
 - 1. [Annual Inventory of County Real Property](#)
 - 2. [County Sheriff – July 2016](#)

8) **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.

9) **ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissions will hold a staff meeting on Tuesday, August 23, 2016 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, August 25, 2016 due to their attendance at the Management Legislative Retreat beginning at 8:30 a.m. at the County Extension Building (444 Cherrycreek Road, Lincoln, Nebraska).
- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 30, 2016 at 9:00 a.m., in the 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 regarding 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. 10th Street, Lincoln).
- 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.

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, AUGUST 23, 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 16, 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)

Capitol City Christian Church
Corp Pres Bishop Church of Jesus Christ Latter-day Saints
Gentle Shepherd Baptist Church
Lincoln Christian School
- 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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