

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 30, 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 23, 2016.
- 2) **CLAIMS:** Approval of all claims processed through August 30, 2016.
- 3) **PUBLIC HEARINGS:**
 - A. Keno Fund Projects
 - B. [Lancaster County's Proposed Budget for Fiscal Year 2016-2017](#). (See correlating items 4A-4C)
- 4) **NEW BUSINESS:**
 - A. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2015-2016 fiscal year by an additional one percent. ([R-16-0056](#))
 - B. Resolution in the matter of approving the Lancaster County budget for the fiscal year of July 1, 2016 to June 30, 2017. ([R-16-0057](#))

- C. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. [\(R-16-0058\)](#)
- D. Resolution in the matter of recognizing September 2016 as National Preparedness Month. [\(R-16-0059\)](#)
- E. Emergency Management Performance Grant from NEMA to Lancaster County on behalf of Lincoln-Lancaster County Emergency Management in the amount of \$128,014.50 for the period from July 1, 2016 through June 30, 2017. [\(C-16-0511\)](#)
- F. Resolution for acceptance of "Meadow View 1st Addition" for maintenance by Lancaster County generally located at Southwest 78th Street and West Van Dorn Street, in the northwest ¼ of Section 2, T9N, R5E, Lancaster County, Nebraska. [\(R-16-0060\)](#)
- G. Resolution for acceptance of "Cardwell Reserve Addition" for maintenance by Lancaster County generally located at Southwest 12th Street and West Denton Road, in the northeast ¼ of Section 21, T9N, R6E, Lancaster County, Nebraska. [\(R-16-0061\)](#)
- H. Resolution in the matter of requesting the Nebraska Department of Roads to act on behalf of Lancaster County to administer Federal assistance from the Department of Transportation through the Emergency Relief Federal Program of the Federal Highway Administration related to County Bridge D-88 and authorizing the County Engineer and the Chair to execute the attached [Certificate of Compliance](#). [\(R-16-0062\)](#)
- I. Resolution in the matter of closure of Bridge B-147, Bridge Y-181 and Bridge G-111. [\(R-16-0063\)](#)
- J. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2016. [\(C-16-0512\)](#)
- K. Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$8,783.08 per month for the services. Term of the agreement is October 1, 2016 through September 30, 2017. [\(C-16-0513\)](#)
- L. Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.54 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$4,500. Term of the agreement is October 1, 2016 through September 30, 2017. [\(C-16-0514\)](#)
- M. Medicare enrollment application for clinics/group practices and certain other suppliers for Lancaster County Mental Health Crisis Center. The application is to change the Center's address to its new location at 825 J Street. [\(C-16-0515\)](#)

- N.** Agreement with Edward D. Wimes for Diversity and Cultural Awareness training for the staff and management of the Lancaster County Youth Services Center. The County will pay up to \$4,000 for the training. [\(C-16-0516\)](#)
- O.** Agreement between the Nebraska Administrative Office of Probation, Bryan Health, on behalf of its Independence Center, and Lancaster County, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$2,000 for the services. Term of the agreement is July 1, 2016 through September 30, 2016. [\(C-16-0517\)](#)
- P.** Interlocal agreement with the Nebraska Administrative Office of Probation Administration for the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2016 through June 30, 2017. [\(C-16-0518\)](#)
- Q.** Contract with Midwest Storage Solutions, Inc. to provide wheelhouse storage system with floor prep work (Bid No. 16-156). Cost to the County is \$41,861.65. [\(C-16-0505\)](#)
- R.** Contract with Paramount Linen to provide rental and cleaning of mats, various linens and related items (Bid No. 16-170). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$10,000. [\(C-16-0498\)](#)
- S.** Amendment to County Contract C-13-0481 with Midwest Service and Sales Company for the annual supply of grader blades. The amendment renews the contract from October 1, 2016 through August 31, 2017. The estimated cost to the County is not to exceed \$44,200. [\(C-16-0492\)](#)
- T.** Amendment to County Contract C-12-0477 with Husker Car Wash, Inc. for the annual requirements for vehicle washes and related services. The amendment renews the contract from September 17, 2016 through September 16, 2020. The estimated cost to the County is not to exceed \$16,000. [\(C-16-0493\)](#)
- U.** Amendment to County Contract C-12-0478 with Jet Splash Full Service Car Wash for the annual requirements for vehicle washes and related services. The amendment renews the contract from September 17, 2016 through September 16, 2020. The estimated cost to the County is not to exceed \$16,000. [\(C-16-0494\)](#)
- V.** Amendment to County Contract C-12-0476 with Randolph Car Wash for the annual requirements for vehicle washes and related services. The amendment renews the contract from September 17, 2016 through September 16, 2020. The estimated cost to the County is not to exceed \$16,000. [\(C-16-0495\)](#)
- W.** Amendment to County Contract C-12-0479 with West 'O' Super Wash, Inc. for the annual requirements for vehicle washes and related services. The amendment renews the contract from September 17, 2016 through September 16, 2020. The estimated cost to the County is not to exceed \$16,000. [\(C-16-0496\)](#)

- X.** Amendment to County Contract C-13-0494 with Garcia-Chicoine Enterprises, Inc. using the State of Nebraska NDOR Contract No. HH1305 for maintenance and repair of guardrails. The amendment renews the contract from August 22, 2016 through August 31, 2017. The estimated cost to the County is not to exceed \$6,000. (C-16-0499)
- Y.** Amendment to County Contract C-16-0204 with JVCKenwood USA using the State of Nebraska Contract No. 14305 OC for public safety communication equipment. The amendment extends the contract from July 1, 2016 through June 30, 2018. The estimated cost to the County is not to exceed \$10,000. (C-16-0500)
- Z.** Amendment to County Contract C-15-0407 with NMC, Inc. for the annual supply of Caterpillar filters. The amendment renews the contract with a price change from August 28, 2016 through August 27, 2017. The estimated cost will be increased for the contract term. Cost to the County is not to exceed \$18,000. (C-16-0501)
- AA.** Amendment to County Contract C-15-0426 with Pavers, Inc. for the annual supply of cold mix asphalt. The amendment renews the contract from September 17, 2016 through September 16, 2017. The estimated cost to the County is not to exceed \$2,000. (C-16-0502)
- BB.** Amendment to County Contract C-13-0379 with Cross-Dillon Tire for the annual supply of tires, tubes and tire repair services (Bid No. 13-175). The amendment renews the contract with line item revisions from August 6, 2016 through July 31, 2017. The estimated cost for services will be increased for the contract term. The estimated cost to the County is not to exceed \$90,000. (C-16-0503)
- CC.** Amendment to County Contract C-13-0378 with Bauer Built Tire & Service for the annual supply of tires, tubes and tire repair services (Bid No. 13-175). The amendment renews the contract with line item revisions from August 6, 2016 through July 31, 2017. The estimated cost for services will be increased for the contract term. The estimated cost to the County is not to exceed \$2,500. (C-16-0504)
- DD.** Grant contract with El Centro de las Americas to provide funding in the amount of \$45,000 for the Joven Noble program. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0506)
- EE.** Grant contract with El Centro de las Americas to provide funding in the amount of \$10,000 for the Latina Leaders program. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0507)
- FF.** Grant contract with The Bay to provide funding in the amount of \$40,000 for the The Bay Lincoln program. Term of the grant is from July 1, 2016 through June 30, 2017. (C-16-0508)
- GG.** Setting the annual salary for Charles Byrd, Jr., Deputy County Attorney, in the amount of \$73,771 (Step 6) as Attorney I, effective September 6, 2016.

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. Right-of-way contract between Lancaster County and the following:

1. William and Karen Sterns, 7777 West Middle Creek Road, in the amount of \$2,440. (C-16-0509)
2. Marian Krueger, Trustee, South 25th Street and Pella Road, in the amount of \$1,108. (C-16-0510)

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 Commissions will hold a staff meeting on Thursday, September 1, 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, September 6, 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.** A public sale of County property, generally located at 2201 South 17th Street, Lincoln, Nebraska, will be conducted on Thursday, September 8, 2016 at 2:00 p.m. at the East door of the Justice & Law Enforcement Center, located at 575 South 10th Street, Lincoln, Nebraska.
- 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.

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. 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 30, 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

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 23, 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)

Bryan Medical Center
Sacred Winds Native American Church
- 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.

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.

6) **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.)