

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 6, 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 30, 2016.
- 2) **CLAIMS:** Approval of all claims processed through September 6, 2016.
- 3) **NEW BUSINESS:**
 - A. Special designated license application from [Seward Grocery, LLC. d/b/a Pac N' Save](#) for a reception on September 30, 2016 at Prairie Creek Inn, 2400 S. 148th Street, Walton, Nebraska.
 - B. Resolution adopting a program agreement with the Nebraska Department of Roads for advanced railroad pavement marking (Project HRRR-55(180)). The County will pay 10% of the estimated project cost of \$19,000. ([R-16-0064](#))
 - C. 2016 Sub-Recipient Agreement between the Nebraska Emergency Management Agency (NEMA) and the Southeast Region for the Southeast Region's State Homeland Security Program (SHSP) in the amount of \$223,900. ([C-16-0528](#))

- D.** Recommendation from the Purchasing Department and the Lancaster County Engineer to award a contract for grading and paving of Rokeby Road from South 84th Street to South 98th Street to Hawkins Construction. The total amount is \$2,817,347.53. [\(B-16-194\)](#)
- E.** Agreement with Information First for professional services on an as-needed basis to support the County Clerk's record-keeping functions using HPE RM. Cost to the County is \$2,500. Term of the contract is six months from date of execution. [\(C-16-0526\)](#)
- F.** Amendment to County Contract C-14-0518 with Sunset Law Enforcement using the State of Nebraska Contract No. 13694 OC for Hornady Critical Duty Ammunition. The amendment extends the contract from August 22, 2016 through November 22, 2016 and adds additional line items, per Attachment A. The estimated cost to the County is not to exceed \$1,000. [\(C-16-0519\)](#)
- G.** Amendment to County Contract C-14-0519 with Sunset Law Enforcement using the State of Nebraska Contract No. 13715 OC for Hornady TAP and Training Ammunition. The amendment extends the contract from August 22, 2016 through November 22, 2016 and adds additional line items, per Attachment A. The estimated cost to the County is not to exceed \$10,000. [\(C-16-0520\)](#)
- H.** Amendment to County Contract C-15-0465 with TCA Outdoor Power for the annual supply of lubricants (Bid No. 15-133). The amendment renews the contract from September 1, 2016 through August 31, 2017. Estimated cost to the County is not to exceed \$1,000. [\(C-16-0521\)](#)
- I.** Amendment to County Contract C-15-0464 with Sapp Brothers, Inc. for the annual supply of lubricants (Bid No. 15-133). The amendment renews the contract from September 1, 2016 through August 31, 2017. Estimated cost to the County is not to exceed \$45,000. [\(C-16-0522\)](#)
- J.** Grant contract with the City of Lincoln on behalf of the Lincoln Police Department (LPD) to provide funding in the amount of \$9,556 for the LPD's Sports League Shield Program. Term of the grant is from July 1, 2016 through June 30, 2017. [\(C-16-0523\)](#)
- K.** Grant contract with CEDARS Youth Services, Inc., to provide funding in the amount of \$52,832 for the Reporting Center Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0524\)](#)
- L.** Grant contract with CEDARS Youth Services, Inc., to provide funding in the amount of \$150,000 for the Youth Crisis Stabilization Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0525\)](#)

- 4) **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 report:
 - 1. [County Clerk](#) – August, 2016
 - B. Utility Permits between Lancaster County and the following:
 - 1. No. 1469 allowing Charter Communications to install new cable and conduit adjacent to West Yankee Hill Road east from Southwest 112th Street. There is no cost to the County. ([C-16-0497](#))
 - 2. No. 1473 allowing Unite Private Networks to install underground fiber conduit under West Panama Road right-of-way. There is no cost to the County. ([C-16-0527](#))
 - C. Setting a public hearing for Tuesday, September 13, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the adoption of Lancaster County Zoning and Subdivision Fee Schedules.
- 5) **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.
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- 6) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissions will hold a staff meeting on Tuesday, September 6, 2016 at 10:00 a.m. or immediately following the Lancaster County Board of Equalization meeting, in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln). The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 8, 2016 due to their attendance at the Nebraska Association of County Officials (NACO) Southeast District Fall Meeting at Mahoney State Park.
 - B. 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.
 - C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 13, 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.
 - 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.

7) **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, SEPTEMBER 6, 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 30, 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)
Sisters of Mary, Queen 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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