

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 13, 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, September 6, 2016.
- 2) **CLAIMS:** Approval of all claims processed through September 13, 2016.
- 3) **PUBLIC HEARING:**
 - A. Regarding the adoption of Lancaster County Zoning and Subdivision Fee Schedules. (See correlating item 5A).
- 4) **UNFINISHED BUSINESS:**
 - A. 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](#))

5) **NEW BUSINESS:**

- A. Resolution adopting the Lancaster County Zoning and Subdivision Fee schedules as provided in Attachment "A". (R-16-0065)
- B. Resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's Office to begin tax foreclosure proceedings. (R-16-0066)
- C. Special event permit application from United States ATV Search & Rescue to hold the [ATV – UTV – Dirt Bike Poker Run](#) on Saturday, September 24, 2016 from 10:00 a.m. to 3:30 p.m.
- D. Special designated license application from [Deer Springs Winery, LLC](#), for an event (dance and fundraiser) on September 30, 2016 from 1:00 p.m. to 9:00 p.m. at 16255 Adams Street, Lincoln, Nebraska.
- E. Grant contract with the Asian Community and Cultural Center to provide funding in the amount of \$15,000 for the ACCC Youth Program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-16-0536)
- F. Agreement between the State of Nebraska Department of Roads and Lancaster County for the provision of transportation services for the Lancaster County Public Rural Transit Program. Term of the agreement is July 1, 2016 through June 30, 2017. Funding is from the Federal Funding for Public Transportation Operating Assistance program and the State of Nebraska Department of Roads. The cost to Lancaster County shall be remaining eligible costs not paid by Federal and State funds and shall not exceed \$16,695. (C-16-0537)
- G. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,172,103 for the services. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0538)
- H. Change order supplemental agreement to County Contract C-16-0268 with Constructors, Inc. for an increase of \$8,575 to provide items of work not in the current contract. (C-16-0540)
- I. Amendment to County Contract C-16-0152 with Bugeaters Pest Control, LLC, for annual services of pest control (Bid No. 16-031). The amendment adds additional services for Lancaster County Engineering. The revised contract total with the additional services is estimated to be \$1,900. (C-16-0529)
- J. Amendment to County Contract C-09-0137 with Legacy International, Inc. d/b/a Legacy Inmate Communications for inmate phone services for the County Correctional Facilities (Bid No. 09-016). The amendment revises pricing rates for the telephone services program which is on a fee/commission basis. (C-16-0530)

- K. Amendments to the following contracts for demolition (Bid No. 12-149). The amendments extend the contracts from September 10, 2016 through February 28, 2017. The estimated cost to the County for all contracts is not to exceed \$30,000.
 - 1. County Contract C-12-0442 with LeGrande Excavating, Inc. (C-16-0531)
 - 2. County Contract C-12-0443 with MWE Services, Inc. (C-16-0532)

- L. Amendments to the following contracts for the annual requirements of pumping, hauling and disposal services for liquid waste products (Bid No. 13-173). The amendments renew the contracts from September 3, 2016 through September 2, 2017. The estimated cost to the County for all contracts is not to exceed \$2,100.
 - 1. County Contract C-13-0448 with A 1st Rate Pumping Services, Inc. (C-16-0534)
 - 2. County Contract C-13-0449 with Tan-Aire, Inc. (C-16-0535)

- M. Reappointment of Jack Coogan, Phillip Nalley and Rachel Warman to the [Lincoln-Lancaster County Air Pollution Advisory Board](#) with terms to expire September 1, 2019.

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 August, 2016:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Clerk of the District Court](#)
 - 3. [Records and Information Management](#)

- B. Utility Permit No. 1476 allowing Lincoln Electric System (LES) to relocate utilities on Rokeby Road from South 84th Street to South 98th Street. There is no cost to the County. (C-16-0533)

- C. Right-of-way contracts between Lancaster County and the following:
 - 1. Milton and Carol Talcott, Co-Trustees, Rokeby Road, South 84th – 98th Streets, Tracts 5 and 6, as a donation. (6 contracts) (C-16-0541) (C-16-0542) (C-16-0543) (C-16-0544) (C-16-0545) (C-16-0546)
 - 2. Lincoln Federal Bancorp, Inc., Rokeby Road, South 84th – 98th Streets, Tract 3, at no cost to the County. (3 contracts) (C-16-0547) (C-16-0551) (C-16-0552)
 - 3. Lincoln Electric System, Rokeby Road, South 84th – 98th Streets, Tracts 7, at no cost to the County. (3 contracts) (C-16-0548) (C-16-0553) (C-16-0554)
 - 4. Lincoln Electric System, Rokeby Road, South 84th – 98th Streets, Tracts 10, at no cost to the County. (3 contracts) (C-16-0549) (C-16-0555) (C-16-0556)

- 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, September 15, 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 20, 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 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, SEPTEMBER 13, 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, September 6, 2016.

2) **PUBLIC HEARING:**

A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 3)

Bryan Medical Center
Christ United Methodist Church
Congregation of Benedictine Sisters
Lincoln Baptist Church
Madonna Rehabilitation Hospital
St. Peter's Catholic Church
St. Thomas Aquinas Church

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

- 4) **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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