

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 20, 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 13, 2016.
- 2) **CLAIMS:** Approval of all claims processed through September 20, 2016.
- 3) **NEW BUSINESS:**
 - A. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#) for a reception on October 7, 2016 at Roca Berry Farm, 16531 S 38th Street, Roca, Nebraska.
 - B. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#) for a reception on October 8, 2016 at Roca Ridge, 5265 Prairie Sage Drive, Roca, Nebraska.
 - C. Setting the annual salary for Kayla Hathcote, Deputy County Attorney, in the amount of \$61,813.44 as Attorney I, effective September 30, 2016.

- D. Modification to County Contract C-16-0528, the 2016 Sub-Recipient Agreement between Nebraska Emergency Management Agency (NEMA) and the Southeast Region for the Southeast Region's State Homeland Security Program (SHSP), decreasing the grant amount from \$223,900 to \$183,900 under a Memorandum of Understanding to fund the State of Nebraska's Fusion Center. (C-16-0565)
- E. Recommendation from the Purchasing Department and the County Engineer to award a purchase order for the supply and hauling of gravel surface course material to Lancaster County stockpiles per specification 16-203 to Lyman-Richey Corporation, Western Sand and Gravel, Westover Rock and Sand and Husker Trucking. The total amount of all orders will be \$590,025. (C-16-0566)
- F. Interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one or more deputies to duty in the Village limits and provide a cruiser or cruisers. The Village will reimburse the County at the average overtime rate based on the Deputy Sheriff's Pay Plan as detailed in the agreement between Lancaster County, Nebraska and the Lancaster County Deputy Sheriff's Association Fraternal Order of Police, Lodge 29, effective August 20, 2016. Term of the agreement is September 1, 2016 through August 31, 2017. (C-16-0567)
- G. Agreement with Roca Berry Farm authorizing Roca Berry Farm to apply magnesium chloride to those portions of South 38th Street and Roy Street as designated in Exhibit A of the agreement. The term of this agreement is two years from the date the agreement is executed by both parties. (C-16-0568)
- H. Contract with Hawkins Construction Company for Project No. 16-18 on Rokeby Road from South 84th Street to South 98th Street. Term of the contract is from September 21, 2016 through November 3, 2017. Cost to the County is \$2,817,347.53. (C-16-0569)
- I. Settlement agreement and release of claims with Ben Lewis, Leigh Lewis and Nathan Lewis. (C-16-0570)
- J. Amendment of the [District Energy Corporation's Articles of Incorporation](#) and [Bylaws](#).
- K. Amendments to the following contracts for miscellaneous HVAC services (Bid No. 12-152). The amendments extend the contracts from August 14, 2016 through February 28, 2017. The estimated cost to the County for all contracts is not to exceed \$25,000.
 - 1. County Contract C-12-0398 with Capitol Heating and Air Conditioning. (C-16-0557)
 - 2. County Contract C-12-0396 with Johnson Controls, Inc. (C-16-0558)

- L. Amendments to the following contracts for electrical services (Bid No. 12-177). The amendment extends the contract from September 13, 2016 through February 28, 2017. The estimated cost to the County for all contracts is not to exceed \$16,000.
 - 1. County Contract C-12-0433 with Gregg Electric Company. (C-16-0559)
 - 2. County Contract C-12-0436 with Hy-Electric, Inc. (C-16-0560)
 - 3. County Contract C-12-0435 with Progressive Electric (C-16-0561)
 - 4. County Contract C-12-0434 with Willmar Electric Service Corp. (C-16-0562)

- M. Amendment to County Contract C-16-0154 with Orkin LLC for annual services of pest control (Bid No. 16-031). The amendment adds additional services for Lancaster County. The additional locations for these services are listed in Attachment A. The revised contract total with the additional services is estimated to be \$2,680. (C-16-0563)

- N. Amendment to County Contract C-12-0527 with NGC Group, Inc. for general construction services. The amendment extends the contract from September 13, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0564)

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. Setting a public hearing for September 27, 2016 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street) to set the final tax request at a different amount than the prior year tax request. The request is for Lancaster County and the Rural Library for Lancaster County.

- B. Setting a public hearing for September 27, 2016 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street) regarding an appeal of County Preliminary Plat No. 16003, Conestoga Lake Estates, Southwest 91st Street and West Pioneers Boulevard.

- C. Right-of-way contracts between Lancaster County and Talcott Land and Cattle Company, Rokeby Road, South 84th – 98th Streets, in the total amount of \$9,634. (3 contracts) (C-16-0571) (C-16-0572) (C-16-0573)

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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 22, 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 27, 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.

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 20, 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 13, 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)

Catholic Social Services
CEDARS Youth Services
Evangelical United Lutheran Church
Great Plains Annual Conference of the United Methodist Church
Lincoln Lutheran School Association
VITAL Services, Inc.

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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