

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 27, 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 20, 2016.
- 2) **CLAIMS:** Approval of all claims processed through September 27, 2016.
- 3) **PUBLIC HEARINGS:**
 - A. Appeal of [County Preliminary Plat No. 16003](#), Conestoga Lake Estates, Southwest 91st Street and West Pioneers Boulevard. (See correlating item 5A)
 - B. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 5B)
- 4) **UNFINISHED BUSINESS:**
 - A. 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](#))

5) **NEW BUSINESS:**

- A. Resolution regarding appeal of Preliminary Plat #16003. (R-16-0067)
- B. Resolution in the matter of setting the 2016-2017 property tax request for Lancaster County at a different amount than that of the prior year. (R-16-0068)
- C. Offer received by the Lancaster County Sheriff at the sale conducted on September 8, 2016 for real property no longer serving a County purpose, generally located at 2201 South 17th Street, Lincoln, Lancaster County, Nebraska.
- D. Special designated license application from Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle for a reception on October 15, 2016 at Roca Berry Farm, 16531 South 38th Street, Roca, Nebraska.
- E. Recommendation from the Purchasing Agent and the Clerk of the District Court to award an annual supply contract for Commodity Quote 5186 to Tab Products Co., LLC. The total amount is \$3,070. (B-16-0034)
- F. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2016 through August 31, 2017. (C-16-0577)
- G. Acceptance of Grant from the U.S. Department of Justice Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, Award No. 2016-DC-BX-0060, in the amount of \$400,000 for the purpose of enhancing the Lancaster County Family Drug Court Program. The grant period is October 1, 2016 to September 30, 2019. (C-16-0578)
- H. Standardized System of Annual Reporting (SSAR) Certification and Addendum for roads, streets and highway programs for fiscal year ending June 30, 2016.
- I. Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after-hours screening and assessment on an on-call, as-needed basis at the Youth Services Center. The County will pay \$100 per hour for the services. Cost to the County is not to exceed \$6,200. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0579)
- J. Agreement with the Child Guidance Center for internal case management services at the Youth Services Center. The County will pay up to \$71,010.35 for the services. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0580)
- K. Lease between the City of Lincoln and Lancaster County for space at the Municipal Service Center at 901 West Bond Street, Lincoln, Nebraska, to provide office space for Adult Probation. Term of the lease is from July 1, 2016 through June 30, 2018. Cost to the County is \$70,000 per year. (C-16-0581)

- L. Statement of Acceptance of Possession and Future Responsibility by Lancaster County for equipment, supplies and furnishings purchased by the Nebraska Supreme Court for the District 3A Probation/County Reporting Center – North. (C-16-0582)
- M. Amendment to County Contract C-16-0009 with Envirotech Services, Inc., using the State of Nebraska Contract No. 14318 OC to provide anti-icer/deicer solution. The amendment extends the initial contract term from January 5, 2016 through August 25, 2017. The estimated cost during this extension is not to exceed \$12,000. (C-16-0574)

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 the file the [County Treasurer Final Report](#) of 2013 distress warrants issued in 2014.
- B. Utility Permit No. 1480 allowing Windstream Nebraska to install temporary cable to accommodate Lancaster County Road Project 015-3105 adjacent to Rokeby Road from South 84th Street to South 98th Street. There is no cost to the County. (C-16-0575)
- C. Right-of-way contracts between Lancaster and the following:
 1. Marvis Reller, Trustee, Southwest 29th Street and West Stagecoach Road, in the amount of \$1,820.80. (C-16-0583)
 2. University of Nebraska Foundation, Southwest 29th Street and West Stagecoach Road, in the amount of \$2,291.40. (C-16-0584)

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 Commissions will hold a staff meeting on Tuesday, September 27, 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 29, 2016 due to the lack of a quorum.

- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 4, 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 27, 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, September 20, 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	Lighthouse
College View Academy	Lincoln and Lancaster County Child Guidance Center
Cornerstone Christian Church	Linh Quang Buddhist Center
CrossBridge Christian Church	Nebraska Wesleyan University
Faith Lutheran Church & School	The Bridge Behavioral Health, Inc.
Immaculate Heart of Mary Church	Women in Community Service, Inc.

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

5) **LATE FILED HOMESTEAD EXEMPTION:**

Leona Gossman

- 6) **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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