

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, OCTOBER 4, 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](http://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 27, 2016.
- 2) **CLAIMS:** Approval of all claims processed through October 4, 2016.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of Jeff Cunningham, nominee for appointment to the Lancaster County Visitors Promotion Committee. (See correlating item 4A)
- 4) **NEW BUSINESS:**
  - A. Appointment of Jeff Cunningham to the Lancaster County Visitors Promotion Committee to a four-year term ending June 30, 2020.
  - B. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-16-0069](#))

- C. Interlocal agreement between the City of Lincoln and Lancaster County on behalf of the Southeast Region to provide Southeast Region grant funds from NEMA to the City of Lincoln for purchases of emergency management equipment. Cost to the Region will be approximately \$90,000. (C-16-0589)
- D. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election to be held on Tuesday, November 8, 2016. The County will pay \$58 per polling location for the delivery service. (C-16-0590)
- E. Collective bargaining agreement with the Fraternal Order of Police Lodge #29. Term of the agreement is September 1, 2016 to August 30, 2018. (C-16-0591)
- F. Agreement between Graham Research Consultants and Lancaster County on behalf of the Lancaster County Sheriff's Office, for training sessions to be conducted on October 12, 2016. Cost to the County is \$5,625. (C-16-0592)
- G. Acceptance of a temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska and Kevin B. Pohlen, an employee of the Lancaster County Sheriff's Office and a member of Fraternal Order of Police, Lodge #29. Mr. Pohlen's resignation is effective October 26, 2016. (C-16-0539)
- H. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$12,635 for the services. Term of the agreement is October 1, 2016 through September 30, 2017. (C-16-0593)
- I. Agreement with Soval Solutions, LLC, for professional consulting services to establish caseload standards for the Lancaster County Attorney's Office. The County will pay \$90 per hour for up to 170 hours of work. Cost to the County is not to exceed \$15,300. Term of the agreement is December 1, 2014 through June 30, 2017. (C-16-0594)
- J. Offer from Bryan Health for real property no longer serving a County purpose, generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska.
- K. Grant contract with Youth for Christ, Inc. in the amount of \$10,000 for funding of the Parent Life Program. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0595)
- L. Grant contract with Hub-Central Access Point for Young Adults, Inc., in the amount of \$27,150 to provide funding for HUB's Back on Track Program to increase school engagement for youths ages 16-17 who are habitually truant, credit-deficient and in danger of falling off track to graduate on time. HUB will document \$20,000 of non-federal matching funds used on the program. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0596)

- M. Amendment to County Contract C-16-0238 with One Source The Background Check Company for the annual service employment and volunteer background investigation services. The amendment renews the contract from October 18, 2016 through October 17, 2017. The estimated cost to the County is not to exceed \$3,000. (C-16-0576)
- N. Amendment to County Contract C-15-0149 with Redwood Toxicology Laboratory, Inc. using the State of Minnesota MMCAP Contract No. MMS14033 for drug and alcohol screening products and services. The amendment extends the contract from October 1, 2016 through September 30, 2017. The estimated cost to the County is not to exceed \$51,500. (C-16-0585)
- O. Amendment to County Contract C-16-0008 with United Parcel Services, Inc. using the State of Nebraska Contract No. 52733 04 for small package delivery services. The amendment extends the contract from August 28, 2016 through November 27, 2016. The estimated cost to the County is not to exceed \$500. (C-16-0586)
- P. Amendment to County Contract C-13-0542 with Nebraska Printing Center for the annual requirements of envelopes and printing (Bid No. 13-283). The amendment renews the contract from November 1, 2016 through October 31, 2017. The estimated cost to the County is not exceed \$30,000. (C-16-0588)

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. Receive and place on the file the following report:
  - 1. [County Sheriff](#) – August 2016
- B. Utility Permit No. 1481 allowing Windstream Nebraska, Inc., to install fiber optic cable adjacent to Dunrovin Road (South 82<sup>nd</sup> Street and Yankee Hill Road). There is no cost to the County. (C-16-0587)
- C. Right-of-way contracts between Lancaster County and the following:
  - 1. Sandra Allington, North 190<sup>th</sup> Street and Little Salt Road, in the amount of \$487. (C-16-0597)
  - 2. David & Mary Montague, North 27<sup>th</sup> Street and Agnew Road, in the amount of \$1,437.40. (C-16-0598)

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 Commissioners will hold a staff meeting on Thursday, October 6, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 11, 2016 at 9:00 a.m., in the Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://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. 10<sup>th</sup> 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](http://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, OCTOBER 4, 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 27, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **PUBLIC HEARINGS:**
  - A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 4)  
  
Calvary Community Church  
Girl Scouts Spirit of Nebraska  
Immanuel  
My Bridge Radio  
St. Joseph's Catholic Church

**B. Proposed Change in Exemption Status** (See correlating item 5)

CHI Health (2 parcels)  
Habitat for Humanity, Inc.  
Salvation Army Adult Rehab Center  
Harris-Fraley VFW Post 131

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

5) **ACTION ON PROPOSED CHANGE IN EXEMPTION STATUS**

6) **LATE FILED HOMESTEAD EXEMPTION:**

Leona Gossman

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