

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 11, 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, October 4, 2016.
- 2) **CLAIMS:** Approval of all claims processed through October 11, 2016.
- 3) **NEW BUSINESS:**
 - A. Contract with Nebraska Department of Health and Human Services to reimburse Lancaster County for the personal service costs of deputy county attorneys associated with termination of parental rights actions. The County will receive no more than \$104,500 under the contract. The term of the contract is from October 1, 2016 through September 30, 2017. ([C-16-0607](#))
 - B. Change order to Contract No. C-16-0341 with Gana Trucking & Excavating for an increase of \$2,430.78 to provide replacement of a 72 inch flared end section for Pipe B-130. ([C-16-0608](#))
 - C. Change order to Contract No. C-16-0339 with Rush Creek Construction, Inc. for an increase of \$2,080 to provide for the removal of four large trees at Bridge K-144. ([C-16-0609](#))

- D. Supplement to Agreement between Felsburg Holt and Ullevig (FHU) and Lancaster County on behalf of the County Engineer to conduct on-call Migratory Bird Treaty Act Surveys. Additional cost to the County under this supplement is \$4,800. (C-16-0610)
- E. Grant contract with Clyde Malone Community Center, Inc. in the amount of \$10,000 to provide funding for the Strong and Smart Girls Program. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0611)
- F. Grant contract with YWCA in the amount of \$53,000 to provide funding for the Sudanese Mother-Daughter Circles Program. Term of the contract is from July 1, 2016 through June 30, 2017. (C-16-0612)
- G. Grant contract with the Nebraska Crime Commission for The Brick by Brick Program. The Commission will provide \$15,000 and Men with Dreams will provide a match share of \$5,000 for a total project cost of \$20,000. The grant period is from July 1, 2016 through June 30, 2017. (Grant #16-JS-0422) (C-16-0613)
- H. Amendment to Grant Contract C-15-0541 with YWCA of Lincoln to extend the term for six months through December 31, 2016. (C-16-0614)
- I. Amendment to County Contract C-14-0451 with The Overhead Door Company of Lincoln, Inc. for unit price overhead door accessory repair and replacement projects under \$10,000 (Bid No. 14-161). The amendment extends the contract from October 9, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$3,000. (C-16-0599)
- J. Amendments to the following contracts for the annual supply of power and hand tools (Bid No. 13-213). The amendments extends the contracts from October 15, 2016 through October 14, 2017.
 - 1. County Contract C-13-0510 with TooFast Supply Company - Estimated cost to the County is not to exceed \$15,000. (C-16-0600)
 - 2. County Contract C-13-0511 with Total Tool Supply, Inc. - Estimated cost to the County is not to exceed \$2,000. (C-16-0601)
- K. Amendment to County Contract C-15-0576 with MMS-A Medical Supply Company for the annual supply of exam gloves (Bid No. 15-131). The amendment renews the contract from November 3, 2016 through November 2, 2017. The estimated cost to the County is not to exceed \$12,000. (C-16-0602)
- L. Amendment to County Contract C-15-0586 with McKesson Medical-Surgical Minnesota Supply, Inc. for the annual supply of exam gloves (Bid No. 15-131). The amendment renews the contract from November 10, 2016 through November 9, 2017. The estimated cost to the County is not to exceed \$8,000. (C-16-0604)
- M. Amendment to County Contract C-16-0032 with Inteconnect, Inc. d/b/a Inteconnex using University of Nebraska Agreement RFP #2307-14-4617 for electronic video surveillance equipment and installation. The amendment reflects revised equipment pricing for the remainder of the current term. (C-16-0603)

- N. Amendment to County Contract C-14-0579 with Navia Benefit Solutions for the Flexible Benefit Spending Plan (Bid No. 14-147). The amendment renews the contract from November 1, 2016 through October 31, 2017. The estimated cost to the County is not to exceed \$9,600. (C-16-0605)
- O. Political Subdivision Tort Claim filed against Lancaster County Corrections by Robert Howard, in the amount of \$1,000,000.

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 the file the following reports:

1. Assessor/Register of Deeds (September, 2016)
2. Clerk of the District Court (September, 2016)
3. County Clerk (September, 2016)
4. Records & Information Management (September, 2016)
5. County Engineer (July-September, 2016)

B. Setting the following public hearings:

1. County Change of Zone No. 16026 from AG Agricultural District to AGR Agricultural Residential District on property generally located at South 60th Street and Wittstruck Road on Tuesday, October 25, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln)
2. One and Six-Year Road and Bridge Improvement Program, on Tuesday, November 1, 2016 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

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 Tuesday, October 11, 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, October 13, 2016 due to their attendance at the Nebraska Association of County Officials (NACO) Legislative Conference in York, Nebraska.

- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 18, 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, OCTOBER 11, 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, October 4, 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)

Mount Zion Baptist Church
Sesotris Shrine
Tabitha, Inc.

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

5) **APPEAL OF PERSONAL PROPERTY TAX PENALTY**:

[Dream Big, LLC d/b/a Smoothie King](#)

6) **CERTIFICATION OF 2016-2017 TAX LEVIES**

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