

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 18, 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 11, 2016.
- 2) **CLAIMS**: Approval of all claims processed through October 18, 2016.
- 3) **SPECIAL PRESENTATION**:
 - A. Regional Prevention Coalition Annual Presentation – Sandy Morrissey, Regional Prevention Coalition (RPC) Director.
- 4) **NEW BUSINESS**:
 - A. Resolution authorizing the installation of a "School Bus Stop Ahead" sign (S3-1) on West McKelvie Road, 500 feet east of 7225 West McKelvie Road for westbound traffic, in Lancaster County. ([R-16-0070](#))
 - B. Liability insurance coverage with [National Legal Aid and Defender Association \(NLADA\) Service Corporation](#) for the Lancaster County Public Defender's Office, in the amount of \$6,267.55. The policy begins on November 1, 2016 for a period of 12 months.

- C. Grant contract with Lighthouse, Inc., in the amount of \$20,000 to provide funding for a Restorative Justice Program. Term of the contract is July 1, 2016 through June 30, 2017. [\(C-16-0624\)](#)
- D. Change orders to County Contract No. C-16-0268 (Project No. 16-02) with Constructors, Inc. for a/an:
 - 1. Decrease in the amount of \$110,368.18 deleting 0.6 mile of overlay on Hallam Road. [\(C-16-0625\)](#)
 - 2. Increase in the amount of \$195,061.16 adding 1.0 mile of overlay on South 40th Street. [\(C-16-0626\)](#)
- E. Change order to County Contract No. C-16-0569 with Hawkins Construction for an increase of \$11,655 to provide for demolition of a house within the right-of-way. [\(C-16-0627\)](#)
- F. Contract with TAB Products Co, LLC to provide the annual supply of District Court file folders (Quote 5186). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$3,070. [\(C-16-0620\)](#)
- G. Amendment to County Contract No. C-16-0418 between the City of Lincoln and Lancaster County for improvement of Rokeby Road between South 84th to 98th Street and a portion of South 91st Street. [\(C-16-0628\)](#)
- H. Amendment to County Contract C-16-0381 with Murphy Tractor & Equipment Company for the annual supply of John Deere filters, SS-26. The amendment renews the contract from August 24, 2016 through August 23, 2017. The estimated cost to the County is not to exceed \$12,000. [\(C-16-0615\)](#)
- I. Amendments to the following contracts for the annual requirements of asphaltic concrete (Bid No. 15-186). The amendments extend the contracts from November 2, 2016 through November 1, 2017. The estimated total cost of all contracts is not to exceed \$20,000.
 - 1. County Contract C-15-0545 with Cather & Son's Construction, Inc. [\(C-16-0616\)](#)
 - 2. County Contract C-15-0546 with Constructors, Inc. [\(C-16-0617\)](#)
 - 3. County Contract C-15-0544 with Pavers, Inc. [\(C-16-0618\)](#)
- J. Amendment to County Contract C-13-0549 with Company Care for employee medical exams (Bid No. 13-197). The amendment renews the contract from November 5, 2016 through November 4, 2017. The estimated cost to the County is not to exceed \$12,000. [\(C-16-0619\)](#)
- K. Amendment to County Contract C-15-0520 between Vigilnet America, LLC using the Johnson County, KS RFP 2014-118 for the electronic monitoring equipment and services. The amendment increases the expenditure for Lancaster County by \$4,000 with a revised contract total for this term not to exceed \$12,000. [\(C-16-0621\)](#)

- L. Amendment to County Contract C-16-0078 with Language Line Services, Inc, using the State of Nebraska Contract No. 48860 O4 for language interpretation services. The amendment renews the contract from August 1, 2016 through July 31, 2017. Estimated cost to the County is not to exceed \$5,000. (C-16-0622)

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 file a letter from [Lincoln Electric System \(LES\)](#) regarding the first amendment to County Contract C-16-0418 between Lancaster County and the City of Lincoln for improvement of Rokeby Road, 84th to 98th Street and a portion of South 91st Street.
- B. Utility Permit No. 1487 allowing Windstream Nebraska, Inc. to install underground utilities adjacent to Van Dorn Street west of 190th Street. There is no cost to the County. (C-16-0623)
- C. Right-of-way contracts between Lancaster County and Sunset Ridge Farms, LLC, Rokeby Road South 84th Street thru South 98th Street, in the total amount of \$43,040. (3 contracts) (C-16-0629) (C-16-0630) (C-16-0631)
- D. Setting a public hearing on Tuesday, November 1, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding an amendment to Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to modify emissions fees for regulated air pollutants.

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 20, 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, October 25, 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 Lancaster County Board of Commissioners will hold a public hearing on Tuesday, October 25, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln) regarding 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.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, November 1, 2016 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.

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. 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 18, 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, October 11, 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)

Connecting Pointe Church of the Nazarene
Indian Center, Inc.
Union College
- 4) **ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

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