

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 25, 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 18, 2016.
- 2) **CLAIMS:** Approval of all claims processed through October 25, 2016.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of Phil Durst and family, Nestle Purina and Yankee Hill Veterinary Clinic for their support of the Sheriff's K-9 Program – Terry Wagner, County Sheriff and Brent Moore, K-9 Program Coordinator.
- 4) **PUBLIC HEARING:**
 - A. [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. (See correlating item 5A)

5) **NEW BUSINESS:**

- A. Resolution 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. (R-16-0071)
- B. Agreement with Great Plains Appraisal, Inc. for qualified professional appraisal services to assist the County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2016 tax year and any pending appeals from past tax years. Total compensation for services shall not exceed \$200,000. (C-16-0639)
- C. Recommendation from the Purchasing Agent, County Engineer and County Weed Superintendent to award and execute a contract for cleaning services (for the County Engineering Office, Shop and Weed Control) to Rise n' Shine (Bid No. 16-228). The total estimated amount is \$9,900.00 (Note: Line 3 was misquoted. The correct price is \$125 per month instead of \$375 – see attached email.) (B-16-228)
- D. Agreement with Dr. Donald P. Belau to provide professional services to lead the enhancement of youth crisis response services in Lincoln and to develop a one-year plan. Term of the contract is from October 1, 2016, through June 30, 2017. The cost to County is not to exceed \$15,000. (C-16-0636)
- E. Grant contract with Lincoln Public Schools in the amount of \$213,337 to provide funding for a Truancy Diversion Program and Restorative Justice Coordination at Northeast and Lincoln High Schools and Park Goodrich and Culler Middle Schools. Term of the contract is July 1, 2016, through June 30, 2017. (C-16-0637)
- F. Amendment to County Contract C-09-0137 with Legacy International, Inc., dba Legacy Inmate Communications for Inmate Phone Services. The amendment renews the contract from November 1, 2016 through July 22, 2017. (The County is reimbursed on a fee/commission basis.) (C-16-0633)
- G. Amendment to County Contract C-14-0545 with Big Iron Auctions LLC for Online and On-Site Auctioneer Services (Bid No. 14-215). The amendment renews the contract from November 18, 2016 through November 17, 2017. (The County is reimbursed for items sold at the auctions.) (C-16-0634)
- H. Amendment to County Contract C-16-0111 with W.W. Grainger, Inc. using the NJPA RFP No. 091214 for facilities maintenance, repair and operating supplies. The amendment renews the contract from October 22, 2016 through October 21, 2017. The estimated cost to the County is not to exceed \$18,000. (C-16-0635)
- I. Addendum to a memorandum of agreement with the Department of Homeland Security, County Contract No. C-10-0155, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2017 and verifies the County's anticipated collections for the new term. (C-16-0638)

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 Attorney's](#) quarterly report for July to September, 2016.
- B. Utility Permit No. 1475 allowing Alfred Benesch & Company to install and extend County Culvert W-208 on SW 42nd Street between W. Pella and W. Hallam Roads. There is no cost to the County. ([C-16-0632](#))

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 Commissioners will hold a staff meeting on Thursday, October 27, 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, November 1, 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, 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 emission fees for regulated air pollutants.
- 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.

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, OCTOBER 25, 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 18, 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)

Good Neighbor Community Center
Great Plains Annual Conference of the United Methodist Church
House of Prayer Christian Church
Lutheran Family Services of Nebraska, Inc.
Madonna Rehabilitation Hospital
Parkview Christian School
- 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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