

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 1, 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, October 25, 2016.
- 2) **CLAIMS:** Approval of all claims processed through November 1, 2016.
- 3) **PUBLIC HEARING:**
  - A. 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 as provided in Attachment A. (See correlating item 4A)
- 4) **NEW BUSINESS:**
  - A. Resolution regarding 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. ([R-16-0072](#))
  - B. Request to extend the employment of [Susan Tast](#) as a temporary Deputy Public Defender by two days to November 4, 2016.

- C. Agreement with Bryan Medical Center for lab services provided to City and County employees with a high-risk exposure experienced at work and for certain services provided to employees who have suffered a work-related injury. Term of the agreement is four years, starting November 1, 2016 and ending on October 31, 2020. (C-16-0643)
- D. Grant contract with YMCA of Lincoln to provide funding for the Second Step and Teen Nights programs in the amount of \$3,230 for the Second Step program and \$6,640 for the Teen Nights program, for a total grant amount of \$9,870. Term of the contract is from July 1, 2016 through June 30, 2017. (C-16-0644)
- E. Grant contract amendment to the Lancaster County Visitors Improvement Fund Grant Contract, County Contract C-16-0295, with Lincoln Parks Foundation extending the completion date for the contract to December 31, 2016. (C-16-0645)
- F. Amendment to County Contract C-09-0597 with Olson Zalewski Wynner, LLP for legal representation in child support and paternity proceedings. The amendment authorizes additional attorneys to provide services under the contract. (C-16-0646)
- G. Amendment to County Contract C-14-0075 with Office Depot, Inc., using the State of Florida Department of Management Services Contract 618-000-11-1 for office and education consumables. The amendment extends the contract from October 18, 2016 through April 17, 2017 or upon execution of a new contract whichever occurs first. The estimated cost to the County is not to exceed \$120,000. (C-16-0640)
- H. Amendment to County Contract C-16-0237 with encompass for the annual supply of sit-to-stand workstations. The estimated expenditures for the additional items added to this contract will be increased by \$1,000 for the remainder of the contract term with a revised total amount of \$9,000. (C-16-0641)

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 the following report:
  1. [County Sheriff – September, 2016](#)

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 public hearing on Tuesday, November 1, 2016 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 3, 2016 at **8:00 a.m.**, in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln). (Please note the change in starting time.)
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 8, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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, NOVEMBER 1, 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 25, 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)  
  
Cathedral of the Risen Christ  
Catholic Social Services  
Northern Lighthouse
- 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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