

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 8, 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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, November 1, 2016.
- B. Approval of the [minutes](#) of the One and Six Year Road and Bridge Program public hearing held on November 1, 2016.

2) **CLAIMS:** Approval of all claims processed through November 8, 2016.

3) **SPECIAL PRESENTATION:**

- A. Commissioners' Award of Excellence – October Winner – [Elisha Havick, Corrections](#), in the category of Productivity.

4) **NEW BUSINESS:**

- A. Special designated license application from [Fraiche, Inc. d/b/a Chez Hay](#) for a reception on November 26, 2016 at Prairie Creek Inn, 2400 South 148<sup>th</sup> Street, Walton, Lancaster County, Nebraska.

- B.** Appointments to the Lincoln-Lancaster County Planning Commission:
1. [Sandra Washington](#) for a term ending August 24, 2019
  2. [Deane Finnegan](#) for a term commencing on January 1, 2017 and ending August 24, 2021.
- C.** Resolution in the matter of striking uncollectible property tax from the tax list. [\(R-16-0073\)](#)
- D.** Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$5,229 for the County Sheriff to perform selective overtime enforcement to participate in the "Click It or Ticket" mobilization. [\(C-16-0650\)](#)
- E.** Agreement with Bob Cryne and Lancaster County on behalf of the Lancaster County Sheriff's Office, for training sessions to be conducted on November 2, 2016 and November 9, 2016. Cost to the County is \$900. [\(C-16-0651\)](#)
- F.** Contract between Nebraska Commission on Law Enforcement and Criminal Justice and Lancaster County Sheriff's Office, effective July 1, 2016, for providing services in conjunction with the Criminal Justice Information Systems Advisory Committee. The Commission will provide up to \$6,610 for the Sheriff's Office to purchase and install equipment in five vehicles. [\(C-16-0652\)](#)
- G.** Acceptance of a temporary retirement buyout program application and agreement between Lancaster County, Nebraska and Kirk H. Price, an employee of the Lancaster County Sheriff's Office and a member of Fraternal Order of Police (FOP), Lodge 29. Mr. Price's resignation is effective January 5, 2017. [\(C-16-0653\)](#)
- H.** Labor agreement with Fraternal Order of Police, Lodge #32 (Corrections), for a two-year period beginning August 18, 2016. [\(C-16-0654\)](#)
- I.** Letter of Understanding with Willdan Energy Solutions to perform a preliminary energy audit of selected County buildings. There is no cost to the County. [\(C-16-0655\)](#)
- J.** Grant contracts with Lincoln-Lancaster County Child Guidance Center. Term of the contracts are from July 1, 2016 through June 30, 2017.
1. In the amount of \$50,000 for their Outpatient Service program. [\(C-16-0656\)](#)
  2. In the amount of \$2,200 and \$10,000 to provide mental health assessments and services for the Juvenile Diversion program. [\(C-16-0657\)](#) [\(C-16-0658\)](#)
  3. In the amount of \$48,000 to provide mental health services to adolescents at North Star and Northeast Public High Schools through their School-Based Therapy program. [\(C-16-0659\)](#)
- K.** Grant contract with The Mediation Center, Inc., in the amount of \$40,000 to provide support and consultation to a Restorative Justice Coach at Lincoln Public Schools, and to provide training for volunteer mediators. Term of the contract is from July 1, 2016 through June 30, 2017. [\(C-16-0660\)](#)

- L. Grant contract with OMNI Behavioral Health in the amount of \$65,000 to provide Functional Family Therapy to youths in the Truancy Diversion Program. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0661)
- M. Contract between Jennifer M. Brown, M.A., L.A.D.C., L.M.H.P and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The rate of payment for services is provided in Section 4 of the agreement. Term of the contract is from July 1, 2016 through June 30, 2017. (C-16-0662)
- N. Amendment to County Contract C-16-0120 with Christy Merryman to provide educational coordination of the Celebrating Families Program in the Lancaster County Adult Drug Court. The amendment increases the maximum number of hours the contractor may work to the lesser of 30 hours per week at \$30 per hour or \$3600 per month. (C-16-0663)
- O. Amendment to County Contract C-16-0031 with Audio Marketing Solutions, Inc., d/b/a Americom Communications Corporation for electronic video surveillance equipment and installation. The amendment reflects revised equipment pricing for the contract. (C-16-0642)
- P. Amendment to County Contract C-10-0590 with Bob Barker Company, Inc., for the annual supply of Corrections staff clothing, inmate clothing and accessories (Bid No. 10-168). The amendment extends the contract from November 16, 2016 through February 15, 2017. The estimated expenditures for this extension period shall not exceed \$19,500. (C-16-0648)

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. [Assessor/Register of Deeds – October, 2016](#)
  2. [County Clerk – October, 2016](#)
  3. [Records & Information Management – October 2016](#)
  4. [County Treasurer Report of 2015 Distress Warrants](#)
- B. Utility Permit No. 1492 allowing Windstream Nebraska, Inc., to replace underground cable adjacent to Rokeby Road from South 27<sup>th</sup> Street to South 40<sup>th</sup> Street. There is no cost to the County. (C-16-0647)
- C. [2016 Certification of County Highway Superintendent](#) for Determining Department of Roads Incentive Payment from January 1, 2016 to December 31, 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 staff meeting on Thursday, November 10, 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 attend the Tri-County meeting with Douglas and Sarpy Counties on Monday, November 14, 2016 at 9:00 a.m. at Metropolitan Community College (5300 N. 30<sup>th</sup> Street, Omaha).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 15, 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 8, 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, November 1, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **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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