

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 15, 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, November 8, 2016.
- 2) **CLAIMS**: Approval of all claims processed through November 15, 2016.
- 3) **NEW BUSINESS**:
 - A. Comprehensive Plan Conformance No. 16008: A resolution in the matter of adopting the One and Six Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2017 and 2018-2022. ([R-16-0074](#))
 - B. Resolution instituting eminent domain proceedings against Kuck Investment Partners, LP; Project C55-G-407(2), Tract No. 1 (North 27th Street grading project). ([R-16-0075](#))
 - C. Appointment of [Tracy Edgerton and Thomas J. Beckius](#) to the Lincoln-Lancaster County Planning Commission for terms commencing January 1, 2017 and ending August 24, 2021.

- D.** Agreement between Patricia Westendorf and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion program. The County shall pay \$100 per STOP class instructed. Term of the contract is December 1, 2016 through June 30, 2017. [\(C-16-0670\)](#)
- E.** Contract with Rise N' Shine to provide annual cleaning services to the County Engineer Office, Shop and Weed Control Office (Bid No. 16-228). Term of the contract is November 28, 2016 through November 27, 2017. Cost to the County is not to exceed \$9,900. [\(C-16-0668\)](#)
- F.** Approval of [Keno Human Services Prevention Fund Round 41](#) recommendations.
- G.** Amendment to Grant Contract No. C-16-0043 with Families Inspiring Families to provide Wraparound Training. The amendment extends the term of the contract through December 31, 2016. [\(C-16-0671\)](#)
- H.** Amendment to County Contract C-12-0703 with Cellco Partnership d/b/a Verizon Wireless using WSCA Contract No. 1907, State of Nebraska Contract No. 53233 04, for wireless voice service, wireless broadband service, accessories and equipment. The amendment extends the original contract term from August 1, 2012 through October 31, 2016 with the option to renew for one additional two-year term to August 1, 2012 through June 30, 2019 with no additional renewal options. The estimated cost to the County for the extended period of November 1, 2016 through June 30, 2019 is not to exceed \$156,800. [\(C-16-0664\)](#)
- I.** Amendment to County Contract C-14-0626 with Cardiac Science Corporation using the Purchasing Solutions Alliance (PSA) Contract No. 14-100 for Automated External Defibrillators (AED), related products and services. The amendment renews the contract from October 9, 2016 through October 8, 2017. The estimated cost to the County is not to exceed \$3,000. [\(C-16-0665\)](#)
- J.** Amendment to County Contract C-13-0578 with A Photo Identification for the annual supply of inmate ID wristbands for County Corrections (Quote No. 4668). The amendment renews the contract from December 1, 2016 through November 30, 2017. The estimated cost to the County is not to exceed \$6,500. [\(C-16-0666\)](#)
- K.** Amendment to County Contract C-13-0273 with Lawmen's & Shooters' Supply, Inc., for the annual supply of County Corrections uniform accessories. The amendment provides for price increases per Attachment A of approximately \$500 for the remainder of the contract term with a revised total amount of \$11,000. [\(C-16-0667\)](#)

- L. Agreement with Discrete Wireless, Inc. d/b/a Nextraq for the annual supply of vehicle GPS system (Quote No. 4583) including:
 - 1. Amendment to County Contract C-13-0547 renewing the contract from November 5, 2016 through November 4, 2019. The estimated cost to the County is not to exceed \$17,749.80 (C-16-0669)
 - 2. Authorizing Sharon Mulder, Assistance Purchasing Agent, to accept the terms and conditions provided in the amendment through the contractor's website.

- 4) **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.

- 5) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 17, 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 meet with the Lancaster County Agricultural Society on Thursday, November 17, 2016 at 7:00 p.m., at the Lancaster Event Center in the Lancaster Room (4100 N. 84th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 22, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th 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.
- 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

- 6) **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, NOVEMBER 15, 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, November 8, 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)

Catholic Social Services
Lincoln Medical Education Partnership
- 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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