

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 22, 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:**

- A. Approval of the [minutes](#) of the Tri-County meeting held on Monday, November 14, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, November 15, 2016.

2) **CLAIMS:** Approval of all claims processed through November 22, 2016.

3) **SPECIAL PRESENTATION:**

- A. Visitors Improvement Fund Grant to the Lancaster County Agricultural Society in the amount of \$2,810,000 to host the National High School Rodeo Finals in 2021 - Amy Dickerson, Lancaster Event Center Managing Director. (See correlating item 4A)

4) **NEW BUSINESS:**

- A. Visitors Improvement Fund Grant Contract with the Lancaster County Agricultural Society in the amount of \$2,810,000 to host the National High School Rodeo Finals in 2021. The grant shall be divided into five phases covering the period from July 1, 2016 through December 31, 2021. (C-16-0649)
- B. Third addendum conditionally amending Visitors Improvement Fund Grant Contract C-13-0084 with the Lancaster County Agricultural Society reducing the grant amount by \$190,023.85 or extending the completion date to December 31, 2017 dependent on whether the grantee is able to complete a contract with the National High School Rodeo Finals Association as set forth under County Grant Contract No. C-16-0649. (C-16-0676)
- C. Special designated license application from [Meier's Cork N' Bottle](#) for a reception on December 9, 2016 at Roca Ridge, 5265 Prairie Sage Drive, Roca, Nebraska.
- D. Setting the annual salary for Mary Norrie, Deputy County Attorney, in the amount of \$61,813.44 as an Attorney I, effective November 16, 2016.
- E. Grant adjustment notice from NEMA to Lancaster County, increasing the amount of the 2015 Emergency Management Performance Grant (C-15-0425) from \$119,971.00 to \$240,744.89. (C-16-0677)
- F. Memorandum of Understanding with GovTech Services, Inc., to provide Escrow Pro software to the County Treasurer's Office. Term of the agreement is one year from the date of acceptance. There is no cost to the County. (C-16-0678)
- G. Recommendation from the Purchasing Department and the Sheriff's Office to award and execute a sole source purchase order to Rescue Phone Inc., for a Rescue Phone Sniper Video Command System. The total amount of the order is \$24,990. (C-16-0687)
- H. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay overtime in the amount of \$5,250 for the "You Drink & Drive. You Lose." crackdown. (C-16-0679)
- I. Change order supplemental agreement to County Contract C-16-0340 for a decrease of \$12,108.15 to add edge milling to the project. (C-16-0680)
- J. Contract between WARJAR, Inc., on behalf of Wendell Roscoe, 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-16-0681)

- K.** Amendment to County Contract C-06-0201 with Global Software, Inc., for computer software "Spreadsheet Server for JD Edwards". The amendment provides for upgrading two limited licenses to full licenses at a cost of \$900 per license. The amendment increases the total amount paid by the County for user licenses to \$24,700. [\(C-16-0682\)](#)
- L.** Amendment to Grant Contract C-16-0468 with Volunteer Partners to provide funding for the Youth Community Service Project. The amendment increases the amount of the grant from \$24,314 to \$38,314. [\(C-16-0683\)](#)
- M.** Amendment to Grant Contract C-16-0487 with The Hub, Inc., to provide funding for the Project HIRE program. The amendment increases the amount of the grant from \$3,800 to \$7,600. [\(C-16-0684\)](#)
- N.** Amendment to Grant Contract C-16-0146 with Men with Dreams to provide funding for the Brick by Brick Mentoring program. The amendment extends the term of the grant through December 31, 2016. [\(C-16-0685\)](#)
- O.** Amendment to Grant Contract C-16-0624 with Lighthouse, Inc., to provide funding for the Restorative Justice program. The amendment increases the amount of the grant from \$20,000 to \$24,294. [\(C-16-0686\)](#)
- P.** Amendment to County Contract C-16-0032 with Inteconnect, Inc. d/b/a Inteconnex (using the University of Nebraska agreement – RFP #2307-14-4617) for electronic video surveillance equipment and installation. The amendment renews the contract from December 1, 2016 through November 30, 2017. The estimated cost to the County is not to exceed \$2,000. [\(C-16-0672\)](#)
- Q.** Amendment to County Contract C-13-0603 with Vulcan Signs d/b/a Vulcan Aluminum for the annual supply of aluminum sign blanks (Bid No. 13-316). The amendment renews the contract from December 1, 2016 through November 30, 2017. The estimated cost to the County is not to exceed \$8,000. [\(C-16-0673\)](#)
- R.** Amendments to the following contracts for the annual requirements of motor grader snow removal services (Bid No. 15-224). The amendments renew the contracts from November 17, 2016 through November 16, 2017. The estimated total cost of all contracts is not to exceed \$45,000.

 1. County Contract C-15-0600 with K2 Construction. [\(C-16-0674\)](#)
 2. County Contract C-15-0599 with Gana Trucking & Excavating. [\(C-16-0675\)](#)

- 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 [Sheriff's Office](#) report for October, 2016.
 - B. Setting a public hearing for County Text Amendment No. 16012 to add maximum area standards to residential accessory building regulations on Tuesday, November 29, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 - C. Setting a joint public hearing with the Lincoln City Council regarding updates to the 2040 Comprehensive Plan on Monday, December 12, 2016 at 1:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 not hold a staff meeting on Thursday, November 24, 2016 due to the Thanksgiving holiday. The next regularly scheduled staff meeting will be on Thursday, December 1, 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 29, 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.
 - C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
 - D. 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, NOVEMBER 22, 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 15, 2016.

2) **PUBLIC HEARING:**

A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 3)

School Sisters of Christ the King

3) **ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

[L A Young, Inc.](#)

- 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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