

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 29, 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 joint meeting with the Lancaster County Agricultural Society held on Thursday, November 17, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, November 22, 2016.

2) **CLAIMS:** Approval of all claims processed through November 29, 2016.

3) **PUBLIC HEARING:**

- A. [County Text Amendment No. 16012](#) to the Lancaster County Zoning Resolution, to add maximum area standards to residential accessory building regulations. (See correlating item 4A)

4) **NEW BUSINESS:**

- A. Resolution in the matter of County Text Amendment No. 16012 to the Lancaster County Zoning resolution to add maximum area standards to residential accessory building regulations. (R-16-0076)
- B. Review of claim filed by the Lancaster County Community Corrections Department (PV #546220) to [Parallels](#) in the amount of \$175. The claim is beyond the ninety day period under Nebraska Revised Statute §23-135(1).
- C. Approval of [Lancaster County Weed Control Superintendent](#) class description, effective November 29, 2016.
- D. Recommendation from the Purchasing Department and the Sheriff's Office to award a purchase order for six (6) 2017 Ford Police Utility midsize vehicles and accessories to Anderson Ford Lincoln Mercury Mazda using State of Nebraska Contract Number 14611 OC. The total amount is \$177,234. (C-16-0691)
- E. Recommendation from the Purchasing Department and the Sheriff's Office to award a purchase order for one (1) 2017 4-door sedan Chevrolet Impala and accessories to Sid Dillon Chevrolet Buick using State of Nebraska Contract Number 14632 OC. The total amount is \$21,340. (C-16-0692)
- F. Interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one or more deputies to duty in the Village limits and provide a cruiser or cruisers. The Village will reimburse the County at the average overtime rate based on the Deputy Sheriff's Pay Plan as detailed in the agreement between Lancaster County, Nebraska and the Lancaster County Deputy Sheriff's Association Fraternal Order of Police, Lodge 29. Term of the agreement is September 1, 2016 through August 31, 2017. (C-16-0567)
- G. Letter to [Black Hills Energy](#) requesting release of monthly billing and usage data for County properties to facilitate an energy audit.
- H. Electronic Permitting Agent Agreement between the Nebraska Game and Parks Commission and Lancaster County, on behalf of the Lancaster County Treasurer's Office. The agreement allows the Treasurer's Office to issue hunting, fishing, park permits and stamps for the Commission. The Treasurer's Office will receive issuing fees as set forth in the agreement. (C-16-0693)
- I. Grant contract with Fresh Start in the amount of \$10,000 for Fresh Start's Transitional Shelter Program for homeless women. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0694)
- J. Amendment to Grant Contract C-15-0471 with the Indian Center, Inc., for the Indian Center Four Directions Youth Program. The amendment extends the term of the agreement through September 30, 2016. (C-16-0688)

K. Amendment to County Contract C-16-0031 with Audio Marketing Solutions, Inc., d/b/a Americom Communications Corporation using the Lincoln Public Schools Contract No. IPDG No. 2013 3932 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 \$5,000. (C-16-0689)

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 [Clerk of the District Court](#) report for October, 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, 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 a meeting on Friday, December 2, 2016 at 1:00 p.m., at the Lincoln-Lancaster County Health Department (3140 N Street, Lincoln) Lower Level, to discuss Corrections Director finalists.

C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 6, 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 Lancaster County Board of Commissioners will hold 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).

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.

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 29, 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 22, 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)

CEDARS Youth Services
Christ Lutheran Church
Lincoln Katz Youth Group
Nebraska Crop Improvement Association
Pius X High School
Resources for Human Development
Saint Paul United Methodist Church

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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