

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 13, 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 County Corrections Director finalist meeting held on Friday, December 2, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 6, 2016.

2) **CLAIMS:** Approval of all claims processed through December 13, 2016.

3) **SPECIAL PRESENTATIONS:**

- A. Visitors Improvement Fund Grant to the Lincoln Haymarket Development Corporation in the amount of \$7,871.48 for promotion of the Historic Haymarket District Walking Tour – Diane Cunningham, Lincoln Haymarket Development Corporation. (See correlating item 4A)
- B. Recognition of County Commissioner Larry Hudkins for his dedicated service to the people of Lancaster County.

4) **NEW BUSINESS:**

- A. Visitors Improvement Fund Grant with the Lincoln Haymarket Development Corporation in the amount of \$7,871.48 for the purpose of promoting the Historic Haymarket District Walking Tour. The term of the contract is January 1, 2017 through December 31, 2017. (C-16-0706)
- B. Appointment of Allen Blezek, Paula Peterson and Larry Williams to the [Lancaster County Extension Board](#) for three-year terms commencing January 1, 2017 and ending December 31, 2019.
- C. Setting the annual salary for Brad Johnson, County Corrections Director, in the amount of \$106,000, effective December 8, 2016 with a six-month review and associated increase of the annual salary to \$110,000.
- D. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-16-0080)
- E. Resolution authorizing the installation and removal of traffic signs in Lancaster County. (R-16-0081)
- F. Grant contract with the City of Lincoln on behalf of the Lincoln Police Department in the amount of \$52,000 to provide the supervision and gang suppression components of the Operation Tipping Point program. The City will document \$14,767 in matching funds. Term of the grant contract is from July 1, 2016 through June 30, 2017. (C-16-0690)
- G. Real estate purchase and sale agreement with Wyuka Cemetery for property adjacent to 625 North 46th Street, Lincoln, Nebraska. There is no cost to the County. (C-16-0713)
- H. Agreement with Christian Heritage for implementation of relationship workshops and parental involvement training at the Lancaster County Department of Corrections. The County will pay \$24,876.75 per year for the services. Term of the agreement is January 1, 2017 through December 31, 2018. (C-16-0709)
- I. Lease with Piertek, Inc., for land located at 801 Westgate Boulevard, Lincoln, Lancaster County, to facilitate Piertek, Inc.'s construction project. The term of the lease is December 13, 2016 through February 13, 2017. The County shall not receive monetary compensation. (C-16-0710)
- J. Professional services agreement with Mainelli Wagner & Associates to finalize plans relating to Bridge Replacement Project No. C-55-C-91, located on Raymond Road. The work shall be completed by March 15, 2017. Cost to County is \$23,485.94. (C-16-0711)

- K. Contracts for the annual requirement for snow and ice removal services. Terms of the contracts is one year from the date of execution.
 - 1. LeGrande Excavating, Inc. Cost to the County is not to exceed \$40,000. [\(C-16-0701\)](#)
 - 2. Mr. Yards and More, LLC. Cost to the County is not to exceed \$3,000. [\(C-16-0702\)](#)
- L. Contract with Altec Industries to provide preventive maintenance and inspection for aerial lifts and trucks (Quote No. 5482). Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$1,000. [\(C-16-0707\)](#)
- M. [Designation of official Lancaster County newspapers](#) for 2017 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman) and The News (Waverly).
- N. Deposit placement agreement and custodial agreement with Security First Bank for certificate of deposit account registry services. [\(C-16-0712\)](#)
- O. Amendments to the following contracts for moving services (Quote No. 4639). The amendments extend the contracts from January 28, 2017 through February 28, 2017. Cost to the County is not to exceed \$3,000.
 - 1. County Contract C-14-0046 with Black Belt Movers. [\(C-16-0703\)](#)
 - 2. County Contract C-14-0045 with Office Interiors & Design, Inc. [\(C-16-0704\)](#)
 - 3. County Contract C-14-0047 with Select Van & Storage – Mayflower Transit. [\(C-16-0705\)](#)

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 reports for November, 2016:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Records and Information Management](#)

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, December 15, 2016 due to the Board's attendance at the Nebraska Association of County Official's (NACO) Annual Conference in Kearney, Nebraska. The next staff meeting will be on Tuesday, December 20, 2016 at 10:00 a.m., or immediately following the Board of Equalization meeting 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, December 20, 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. Due to the holidays the Lancaster County Board of Commissioners will not meet on Thursday, December 22, Tuesday, December 27 or Thursday, December 29, 2016.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lanaster.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 lanaster.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 lanaster.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, DECEMBER 13, 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, December 6, 2016.

2) **PUBLIC HEARING:**

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

Christian Heritage Children's Homes
Cristo Rey Catholic Church of Lincoln
Grace Lutheran Church
Our Lady of Guadalupe Seminary
Sheridan Lutheran Church
St. Marks United Methodist Church
Union College

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

- 4) **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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