

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 23, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 A.M.

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; 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.

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. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 16, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 23, 2013.
- 3) **PUBLIC HEARING:**
 - A. County Change of Zone No. [12038](#) – AG to AGR (NW 126th Street and W. Bluff Road).
- 4) **NEW BUSINESS:**
 - A. Amusement license renewal application from [Raymond United Methodist Church](#) to operate a swap meet at 11505 N. 14th Street, Raymond, on August 24, 2013.
 - B. Resolution in the matter of approving a keno satellite location at Kramer Bar & Grill, 11365 W. Kramer Street, Kramer, Lancaster County, Nebraska. ([R-13-0041](#))
 - C. Utility Permit No. 1117 with Black Hills Energy for the installation of approximately 900 feet of a new 12-inch natural gas main along Arbor Road from N. 27th Street to an existing gas line east. There is no cost to Lancaster County. ([C-13-0334](#))

NEW BUSINESS CONTINUED:

- D. Recommendation from the Purchasing Agent and County Corrections to award bids to Wise Safety and Environmental for self-contained breathing apparatuses at a cost of \$24,800 and to Aramsco, Inc., for wall-mount cases to store the self-contained breathing apparatuses at a cost of \$4,345.40. (B-13-0032)
- E. Agreement with Inmate Calling Solutions, LLC, d/b/a ICSolutions, for inmate phone services. The County will be paid a commission of 70.1% of the gross revenues generated by the phone services with a guaranteed annual minimum commission of \$320,000. The County will also be paid a signing bonus of \$50,000. Term of the contract is four years from the date of execution by both parties. (C-13-0335)
- F. Contract between Maxwell Products, Inc., Lancaster County and the City of Lincoln for the annual supply of asphaltic joint sealant. The County will pay for products according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-13-0336)
- G. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment adds service for current and future parking garages and County Corrections. (C-13-0337)
- H. Amendment to County Contract C-08-0665 between Recycling Enterprises of Nebraska, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for recycling services. The amendment renews the agreement for an additional three-month period from August 1, 2013, to October 31, 2013. (C-13-0338)
- I. Amendment to County Contract C-12-0344 between iPrint Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of toner cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0339)
- J. Amendment to County Contract C-12-0345 between The Tree House, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of toner cartridges. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0340)
- K. Contract with Allen, Gibbs & Houlik, L.C. for auditing services for all Lancaster County funds/offices and the Lincoln-Lancaster County Public Building Commission. Term of the agreement is July 1, 2013 to June 30, 2016. (C-13-0341)
- L. Agreement with Spectacor to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-13-0333)

NEW BUSINESS CONTINUED:

- M. Grant contract with Volunteer Partners to provide funding in the amount of \$6,500 for the Youth Volunteer program. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0342\)](#)
- N. Grant contract with Malone Community Center to provide funding in the amount of \$17,000 for the Talented Tenth Scholar's program. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0343\)](#)
- O. Grant contract with El Centro de las Americas to provide funding in the amount of \$19,963 for the Golden Warriors program. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0344\)](#)
- P. Grant contract with Heartland Big Brothers Big Sisters to provide funding in the amount of \$10,000 for the High Risk Youth program. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0345\)](#)
- Q. Grant contract with The HUB, Inc., to provide funding in the amount of \$36,200 for the Back on Track program. The HUB will provide \$8,000 in non-federal matching funds. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0346\)](#)
- R. Grant contract with Voices of Hope to provide funding for the project coordinator of the Violence Against Women program, "A Coordinated Response to Reducing Domestic Violence." The County will expend federal grant funds in the amount of \$55,026. Term of the contract is July 1, 2013, to June 30, 2014. [\(C-13-0347\)](#)
- S. Memorandum of understanding between Lancaster County, the Nebraska Department of Health and Human Services, Miles Ahead Consulting, Heartland Big Brother Big Sisters, The HUB, Families Inspiring Families, Lincoln Public Schools, Cedars Youth Services and the University of Nebraska at Omaha – Juvenile Justice Institute to outline the parties' collaborative efforts as part of the Lancaster County Re-entry Program. The agreement will be effective through December 31, 2014. [\(C-13-0348\)](#)
- T. Subgrant agreement with the State of Nebraska Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office for the period of October 1, 2013, to September 30, 2014. The County shall be reimbursed an estimated amount of \$1,152,882 for these services. [\(C-13-0349\)](#)
- U. Child and adult care food program application and agreement with the Nebraska Department of Education, Nutrition Services for Program Year 2014 on behalf of the Lancaster County Community Mental Health Center, Midtown Center. [\(C-13-0350\)](#)
- V. Agreement with Joy Medical Group, LLC, for supplemental nursing services at the Community Mental Health Center and Mental Health Crisis Center. The County will pay for services based upon the rates provided in Attachment A. Term of the agreement is July 1, 2013, to June 30, 2014. [\(C-13-0351\)](#)

NEW BUSINESS CONTINUED:

- W. Memorandum of understanding between Region V Systems, OMNI Behavioral Health and Lancaster County for the purpose of defining the duties and responsibilities of the parties during the transition of the provision of behavioral health services from the County to a private provider. (C-13-0352)
 - X. Memorandum of understanding between Region V Systems, Lutheran Family Services and Lancaster County for the purpose of defining the duties and responsibilities of the parties during the transition of the provision of behavioral health services from the County to a private provider. (C-13-0353)
 - Y. Memorandum of understanding between Region V Systems, CenterPointe and Lancaster County for the purpose of defining the duties and responsibilities of the parties during the transition of the provision of behavioral health services from the County to a private provider. (C-13-0354)
 - Z. Political subdivision tort claim filed against Lancaster County by [Jason Stastny](#) for towing expenses in the amount of \$97.08.
 - AA. Political subdivision tort claim filed against Lancaster County by [Ronald Nattress](#) for alleged battery, arrest, confinement and unlawful force in the amount of \$1,000,000.
 - BB. Political subdivision filed against Lancaster County Corrections by [Adrian Casares](#) for lost property in the amount of \$49.
 - CC. Political subdivision filed against Lancaster County Corrections by [Luis Ceja](#) for lost property in the amount of \$40.
 - DD. Political subdivision filed against Lancaster County Corrections by [Robert Schuster](#) for lost property in the amount of \$5.75.
- 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 [Nebraska Surface Transportation Program](#) Book for Fiscal Years 2014-2019.
- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 25, 2013, at 8:30 a.m., in 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, July 30, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, July 30, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
 - 1. County Text Amendment No. [13008](#) (Lancaster County Zoning Resolution, Articles 2, 3, 15 and 22)
 - 2. County Text Amendment No. [13010](#) (Lancaster County Land Subdivision Resolution, Section 2.22)
 - 3. County Change of Zone No. [13012](#) (AG to AGR and AGR to AG around S. 68th Street and Martell Road)
- D. The Lancaster County Board of Equalization will hold a meeting on Tuesday, July 30, 2013, at 1:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) to take final action on real property valuation protests for 2013.
- 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 Tuesday and Saturday 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 Commissioners 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. Telex Sound Masters are also available for audio enhancement during the meeting.

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
TUESDAY, JULY 23, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; and Deb Schorr

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 16, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Developmental Services of Nebraska, Inc.](#)
[First Presbyterian Church](#)
[Priestly Fraternity of St. Peter, d/b/a Our Lady of Guadalupe Seminary](#)
- 4) **PROPERTY TAX EXEMPTION APPLICATIONS:**

[Grand Lodge A.F. & A.M. of Nebraska](#)
[Guardians, Inc.](#)
[Immanuel Retirement Communities](#)
[Nebraska 4-H Foundation](#)
- 5) **ADJOURNMENT**

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