AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, AUGUST 27, 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 <u>lancaster.ne.gov</u>.

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.

- MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 20, 2013.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 27, 2013.

3) **PUBLIC HEARINGS:**

- A. Keno Fund Projects (on file with the County Budget and Fiscal Office).
- B. Lancaster County's Proposed Budget for Fiscal Year 2013-2014.

4) **NEW BUSINESS:**

- A. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2012-2013 fiscal year by an additional one percent. (R-13-0051)
- B. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-13-0052)
- C. Resolution in the matter of approving the Lancaster County budget for the Fiscal Year of July 1, 2013 to June 30, 2014. (R-13-0053)

NEW BUSINESS CONTINUED:

- D. Final grant adjustment notice to the sub-recipient agreement for Grant No. 2010-SS-T0-0013 of the 2010 Homeland Security Grant Program. The adjustment de-obligates \$0.53 from the previous award. (C-13-0411)
- E. Resolution and program agreement with the Nebraska Department of Roads for pavement marking; Project HRRR-STWD(092). The County will pay 10% of the estimated project cost of \$497,965. (R-13-0054) (C-13-0412)
- F. Contract with Kerford Limestone Company for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Item 1 of the contractor's proposal. The agreement is effective upon execution through July 1, 2014. (C-13-0413)
- G. Contract with Martin Marietta Materials for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Item 2 of the contractor's proposal. The agreement is effective upon execution through July 1, 2014. (C-13-0414)
- H. Contract with Bluff Gravel Company for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Item 3 of the contractor's proposal. The agreement is effective upon execution through July 1, 2014. (C-13-0415)
- I. Contract with Lyman-Richey Corporation for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Items 3 and 4 of the contractor's proposal. The agreement is effective upon execution through July 1, 2014. (C-13-0416)
- J. Contract with Western Sand & Gravel Company for the production of limestone rock, gravel and ice control material on an as needed basis. The County will pay for products listed in Line Items 3 and 4 of the contractor's proposal. The agreement is effective upon execution through July 1, 2014. (C-13-0417)
- K. Amendment to County Contract C-11-0406 with Sapp Brothers Petroleum for the annual supply of lubricants. The amendment renews the agreement for an additional one-year term from July 19, 2013, to July 18, 2014. (C-13-0418)
- L. Amendment to County Contract C-11-0407 with Stern Oil Company for the annual supply of lubricants. The amendment renews the agreement for an additional one-year term from July 19, 2013, to July 18, 2014. (C-13-0419)
- M. Amendment to County Contract C-12-0653 with Egan Supply Company for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2013, to December 16, 2014. (C-13-0420)

NEW BUSINESS CONTINUED:

- N. Amendment to County Contract C-12-0654 with Nebraska Landscape Solutions, Inc., for the annual supply of ice melt. The amendment renews the agreement for an additional one-year term from December 17, 2013, to December 16, 2014. (C-13-0421)
- O. Amendment to County Contract C-12-0495 with Crop Production Services for the annual supply of brush killer. The amendment renews the agreement for an additional one-year term from August 28, 2013, to August 27, 2014. (C-13-0422)
- P. Agreement with Steve Medill for appraisal services. The County will pay \$3,500 to perform an appraisal of Trabert Hall, 2202 S. 11th Street, Lincoln, Nebraska. (C-13-0423)
- Q. Agreement with Layman & Associates for appraisal services. The County will pay Layman & Associates \$2,500 to perform an appraisal of the Old Attention Center, 2220 S. 10th Street, Lincoln, Nebraska. (C-13-0406)
- R. Licensing agreement with Swank Motion Pictures, Inc., for showing videocassette movies at the Youth Services Center. The County will pay \$300 for the license. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0424)
- S. Addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2014, and verifies the County's anticipated collections for the new term. (C-13-0425)
- T. Addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of the Lancaster County Community Mental Health Center, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2014, and verifies the County's anticipated collections for the new term. (C-13-0426)
- U. Amendment #3 to County Contract C-11-0214, an intercompany IT services agreement between Southeast Nebraska Behavioral Health Information Network, d/b/a the Electronic Behavioral Health Information Network (eBHIN) and Lancaster County, on behalf of the Community Mental Health Center. The amendment provides a new Attachment C. (C-13-0427)
- V. Grant contract with the Family Violence Council in the amount of \$11,946 to provide funding for the project coordinator of the Violence Against Women Coordinated Response to Reducing Domestic Violence Program. Term of the grant contract is June 1, 2013, to May 31, 2014. (C-13-0428)
- W. Grant contract with Berniklau Educational Solutions Team (BEST) in the amount of \$102,000 for the management of a juvenile day reporting center. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0429)

NEW BUSINESS CONTINUED:

- X. Grant contract with the LUX Center for the Arts in the amount of \$8,000 to provide funding for the Artist Inside Program. The LUX Center will contribute \$3,576 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0430)
- Y. Grant contract with the Salvation Army in the amount of \$12,537 to provide funding for the Teen Night Program. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0431)
- Z. Grant contract with Friendship Home, Inc., in the amount of \$14,000 to provide funding for the Children in Shelter Project. Friendship Home will contribute \$76,225 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0432)
- AA. Grant contract with Cedars Youth Services, Inc., in the amount of \$20,000 to provide funding for the Weekend Reporting Center Program. Cedars Youth Services, Inc., will contribute \$16,450 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0433)
- BB. Acceptance of Federal Grant Award 2012-JB-FX-0008 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$47,325 for the Lancaster County JABG Grant. (C-13-0434)
- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 29, 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, September 3, 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 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 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.

7) **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 <u>lancaster.ne.gov</u>.

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, AUGUST 27, 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) <u>MINUTES</u>: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 20, 2013.
- 2) <u>ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS</u> (See attached additions and deductions)
- 3) MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:

Developmental Services of Nebraska Heartland Bible Church Lincoln Christian School Trinity Lutheran Church and School

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