

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 10, 2015
10:30 A.M.

**COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen**

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.

PLEDGE OF ALLEGIANCE (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, March 3, 2015.
- 2) **CLAIMS:** Approval of all claims processed through March 10, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of the "Always in Stitches" art exhibit at the County-City Building – Shelly Burge
 - B. [Lancaster County Visitors Improvement Fund Grant](#) in the amount of \$150,000 to the City of Waverly for improvement of Lawson Park – Julie Lattimer, Visitors Improvement Committee Chair; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; Mike Werner, Waverly Mayor; Doug Rix, Waverly City Administrator; and Noah Dea, Waverly Parks and Recreation Director (See correlating item 4A)

4) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$150,000 between Lancaster County (sponsor) and the City of Waverly (grantee) for improvement of Lawson Park. Term of the contract is July 1, 2015 to December 31, 2015. (C-15-0115)
- B. Special events permit application from [Flatwater Cycling](#) to hold Lincoln Industries Gran Fondo Bicycle Race on Saturday, May 16, 2015.
- C. Appointment of Herschel Staats to the Lancaster County Board of Zoning Appeals for a five-year term commencing April 15, 2015.
- D. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for [Candace Meredith](#), Real Estate Manager, for a one-step pay increase.
- E. Resolution in the matter of relaxing the design standards for rehabilitation of Upper Salt Creek Dam, 3-A, in the area of West Stagecoach Road in the vicinity of Southwest 2nd Street, Lancaster County, Nebraska. (R-15-0010)
- F. Recommendation from the Purchasing Department and the County Engineering Department to award a bid per Bid No. 15-045 (Project No. 15-14) to Interstate Sealant & Concrete, for crack sealing bituminous pavement in the amount of \$61,210.00. (B-15-0012)
- G. Amendment to County Contract C-12-0653 with Egan Supply Company for the annual supply of ice melt. The amendment increases the County's maximum expenditures to \$6,000 for the contract term. (C-15-0116)
- H. Subdivision agreement with Land II, LLC, regarding a Community Unit Plan for The Preserve at Cross Creek 7th Addition on property generally located at S. 63rd Street and Roca Road. (C-15-0118)
- I. Contract between K2 Construction and Lancaster County for County snow removal – truck mounted plow services on an as-needed basis. The cost to the County shall be \$140.00 per hour per truck mounted plow. Term of the agreement is one year from the date of execution. (C-15-0119)
- J. Contract between K2 Construction and Lancaster County for County snow removal – motor grader services on an as-needed basis. The cost to the County shall be \$115.00 per hour per truck. Term of the agreement is one year from the date of execution. (C-15-0120)
- K. Amendment to County Contract C-13-0111 with Halls Culligan for the annual supply of water softener salt. The amendment renews the agreement for an additional one-year term from March 8, 2015 to March 7, 2016. (C-15-0121)

NEW BUSINESS CONTINUED:

- L. Amendment to County Contract C-14-0246 with Recycling Enterprises of NE, Inc. for recycling services. The amendment renews the agreement for an additional one-year term from February 1, 2015 to January 31, 2016. (C-15-0122)
 - M. Amendment to County Contract C-12-0173 with 3M Company, Traffic Safety Systems for the annual requirements to supply and deliver reflective sheeting. The amendment renews the agreement for an additional one-year term from February 1, 2015 to January 31, 2016. (C-15-0123)
 - N. Amendment to County Contract C-14-0047 with Select Van & Storage – Mayflower Transit for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2015 to January 27, 2016. (C-15-0124)
 - O. Amendment to County Contract C-14-0045 with Office Interiors & Designs, Inc. for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2015 to January 27, 2016. (C-15-0125)
 - P. Amendment to County Contract C-14-0046 with Black Belt Movers for moving services on an as-needed basis. The amendment renews the agreement for an additional one-year term from January 28, 2015 to January 27, 2016. (C-15-0126)
 - Q. Approval of the Lancaster County's [Flexible Benefits Plan and Summary Plan Description](#). The County previously approved a business associate agreement and administrative services agreement with Flex-Plan Services, Inc. for the ongoing administration of Lancaster County's Flexible Benefits Plan and Health Flexible Spending Arrangement. Approval of the Plan documents is required by Flex-Plan Services, Inc.
- 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 monthly reports for February, 2015:
 - 1. [County Clerk](#)
 - 2. [County Assessor/Register of Deeds](#)
 - 3. [Clerk of the District Court](#)
 - 4. [Records & Information Management](#)
 - B. Right-of-Way Contract with Richard A. and Dianna K. Slama, NW 84th & W. Adams, in the amount of \$428.00. (C-15-0117)

- 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, March 12, 2015 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, March 17, 2015, 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.

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. 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
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 10, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 3, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions.)
- 3) **PUBLIC HEARING**:
 - A. [Motor Vehicle Tax Exemption Applications](#)

Alzheimer's Association – Nebraska Chapter
The Catholic Bishop of Lincoln
- 4) **APPEAL OF HOMESTEAD EXEMPTION REJECTION**:

[Beverly S. Kaplan and S. David Kaplan](#)
- 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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