

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 9, 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, June 2, 2015.
- 2) **CLAIMS:** Approval of all claims processed through June 9, 2015.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of the "Richard Terrell – Painter/Printmaker" art exhibit at the County-City Building - [Richard Terrell](#)
 - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to both the Nebraska Sports Council and the Lancaster County Agricultural Society to promote and host joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair at the Lancaster Event Center – David Mlnarik, Nebraska Sports Council; Amy Dickerson, Lancaster County Agricultural Society Managing Director; Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See correlating items 5C and 5D)

SPECIAL PRESENTATIONS CONTINUED:

- C. Lancaster County Visitors Improvement Fund Grant in the amount of \$150,000 to the Abbott Motocross Sports Park for improvements to the Abbott Motocross Park – Craig Fritz, Director Abbott Sports Complex; Julie Lattimer Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See correlating item 5E)

4) **PUBLIC HEARING:**

- A. Increase of appropriations for the [Workers Compensation Loss Fund](#), in the amount of \$100,000 due to a settlement made by the County and increase of appropriations for the Mental Health Fund, in the amount of \$100,000 due to timing of transition costs and increased unemployment compensation cost. (See correlating item 5A)

5) **NEW BUSINESS:**

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Workers Compensation Loss fund, in the amount of \$100,000, and the Mental Health Fund, in the amount of \$100,000. ([R-15-0026](#))
- B. Amusement license renewal application from Josh Kadavy to operate [JK's Pumpkin Patch](#), 757 Bluff Road, Lincoln, from September 18-October 31, 2015 and December 5, 6, 12, 13, 19, and 20, 2015.
- C. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Nebraska Sports Council (grantee) for the purpose of promoting joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair. Term of the contract is May 15, 2015 to August 2, 2015. ([C-15-0248](#))
- D. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee) for the purpose of promoting joint closing ceremonies for the 2015 State Games of America and the 2015 Lancaster County Super Fair. Term of the contract is May 15, 2015 to August 2, 2015. ([C-15-0249](#))
- E. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$150,000 between Lancaster County (sponsor) and the Abbott Motocross Park/Abbott Sports Complex (grantee) for the purpose of making improvements to the Abbott Motocross Park. Term of the contract is May 1, 2015 to December 31, 2015. ([C-15-0250](#))
- F. Agreement with the Nebraska Commission for the Blind and Visually Impaired for the Lancaster County Records Management Department to serve as a training site. The term of the agreement is June 1, 2015 through August 31, 2015. ([C-15-0251](#))

NEW BUSINESS CONTINUED:

- G.** Grant contract addendum amending County contract C-13-0084 between Lancaster County (sponsor) and the Lancaster County Agricultural Society (grantee). The addendum amends the scope of work performed under Phase 4 scheduled 2015 and Phase 5 scheduled in 2016. All other terms and conditions shall remain in effect. [\(C-15-0252\)](#)
- H.** Amendment to County contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment renews the agreement for an additional one-year term from May 29, 2015 to May 28, 2016 and provides the parties agree to “no charge” for oil collection during the renewal term. [\(C-15-0253\)](#)
- I.** Amendment to County contract C-15-0203 with Hansen Construction Company, Inc. for excavating and dozing services for Lancaster County. [\(C-15-0254\)](#)
- J.** Amendment to County contract C-14-0628 with CEDARS Youth Services, Inc. to provide funding for the day and evening Reporting Centers. The amendment increases the amount of funding from \$140,764 to \$146,259. [\(C-15-0255\)](#)
- K.** Amendment to a contract between New Heights Tree Service, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirement of tree trimming and removal services. The amendment renews the original contract for an additional year beginning May 20, 2015 through May 19, 2016. [\(C-15-0256\)](#)
- L.** Seventh amendment to Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services found at County contract C-08-0151. The amendment renews the agreement for an additional year from July 1, 2015 to June 30, 2016. [\(C-15-0257\)](#)
- M.** Appointment of Stan Beeder and Brad Roth to the Lancaster County Indigent Defense Advisory Committee for a three-year term commencing May 20, 2015.
- N.** Appointment of Mitch Paine to the [Lincoln-Lancaster County Air Pollution Advisory Board](#) for a term to expire September 1, 2017.
- O.** Appointments to the [Aging Partners Areawide Advisory Council](#):
- Paul Barnett (term expiring 6/30/17)
 - Steven A. Eggland (term expiring 6/30/17)
 - Harold Simpson (term expiring 6/30/18)
 - Gloria Aron (term expiring 6/30/18)
 - Steve Walline (term expiring 6/30/16)
 - Rebecca Meinders (term expiring 6/30/16)

- 6) **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.** Right-of-way contracts between the County Engineer and the following:
1. Jeffrey W. and Monica M. Jochum, Southwest 2nd Street and West Bennet Road, in the total amount of \$36.00. (C-15-0258)
 2. Ronald and Lucille Hinrichs, Northwest 84th Street and West Bluff Road, in the total amount of \$1,056.00. (C-15-0259)
 3. Edna Gerdes Revocable Trust, Malcolm Road and Beckham Circle, Malcolm, Nebraska, in the total amount of \$2,590.50. (C-15-0260)
 4. Terry L. Klug, Malcolm Road and Beckham Circle, Malcolm, Nebraska, in the total amount of \$10.00. (C-15-0261)
 5. Sandra J. Allington, North 190th Street and Little Salt Road, in the total amount of \$163.00. (C-15-0262)
 6. Maahs Farms, Inc., South 162nd Street and Pioneers Boulevard, in the total amount of \$217.00. (C-15-0263)
- B.** Receive and place on file the following reports for May, 2015:
1. [County Clerk](#)
 2. [County Assessor/Register of Deeds](#)
 3. [Records & Information Management](#)
 4. [Clerk of the District Court](#)

- 7) **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.

8) **ANNOUNCEMENTS:**

- A.** The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, June 11, 2015 due to their attendance at a Nebraska Association of County Officials (NACO) workshop in Kearney, Nebraska.
- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 16, 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@lanaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

- 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.

9) **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, JUNE 9, 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, June 2, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)
- 3) **PUBLIC HEARING**:

A. [Motor Vehicle Tax Exemption Applications](#)

College View Academy
Cornhusker Council, Boy Scouts of America
Great Plains Annual Conference of the United Methodist Church

- 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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