

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 16, 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 9, 2015.
- 2) **CLAIMS:** Approval of all claims processed through June 16, 2015.
- 3) **SPECIAL PRESENTATION:**
 - A. **Commissioners' Award of Excellence** – May Winner – [Adam Powers](#), Corrections, in the category of Productivity
- 4) **NEW BUSINESS:**
 - A. Amusement license renewal application from [Community CROPS](#) to hold an event on August 1, 2015, at 3130 North 112th Street, Lincoln.
 - B. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$615,351. ([R-15-0027](#))

NEW BUSINESS CONTINUED:

- C. Recommendation from the Purchasing Department and the County Engineer to award a contract for four (4) Topps brand FMQH model road shoulder retriever/conditioners to Bruellman Blading & Road Maintenance. The total cost of the purchase is \$71,960.00. (B-15-0025)
- D. Recommendation from the Purchasing Department and the County Engineer to award a contract for pavement striping to Straight-Line Striping, Inc. The total cost is \$194,476.00. (B-15-0026)
- E. Recommendation from the Purchasing Department and the Public Building Commission to award a contract to Midwest Floor Covering for the supply and installation of carpet at the 46th Street and R DMV Office, Spec No. 15-127. The total cost to the County is not to exceed \$30,000. (B-15-0027)
- F. Agreement with the Nebraska Administrative Office of the Courts to provide \$6000 to Lancaster County for a portion of the purchase and installation of video conferencing equipment for all courts. (C-15-0264)
- G. Agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Wayne Kubert, Cay Lacey, Thomas Kubert, Cody Gerdes, Lori Johnson, Jason Pickerel, Shawn Fleck, Cathy Briley, Jill Henle, Carlos Lopez and Jay Sieffert. The County will pay \$50 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. (C-15-0265)
- H. Agreements with the following individuals for referee services provided to hear valuation protests filed for 2015 tax year and to transmit information to the Lancaster County Board of Equalization.

| <i>Referee</i> | <i>Rate</i> | | <i>Referee</i> | <i>Rate</i> | |
|-----------------------|-------------|-------------|-------------------|-------------|-------------|
| Robert Anderson | \$70 | (C-15-0266) | Daniel McKenzie | \$60 | (C-15-0276) |
| Barry Couch | \$75 | (C-15-0267) | John McVay | \$55 | (C-15-0277) |
| Jeffrey Danek | \$75 | (C-15-0268) | Ethel Skinner | \$55 | (C-15-0278) |
| Gregory Heinzman | \$55 | (C-15-0269) | Larry Swanson | \$75 | (C-15-0279) |
| Bret Hollingsworth | \$50 | (C-15-0270) | Marilyn Tabor | \$55 | (C-15-0280) |
| Michael Hollingsworth | \$75 | (C-15-0271) | Joel Walker d/b/a | | |
| Joel Kirby | \$70 | (C-15-0272) | A Plus Appraisal | \$50 | (C-15-0281) |
| Traci Kirby | \$65 | (C-15-0273) | Sally Webster | \$70 | (C-15-0282) |
| Bill Lange | \$60 | (C-15-0274) | Larry Wrasse | \$65 | (C-15-0283) |
| John Layman | \$75 | (C-15-0275) | John Wurdeman | \$70 | (C-15-0284) |

- I. Utility permit No. 1295 for Black Hills Energy for the installation of approximately ¾ mile of 12-inch natural gas pipe line along the north side of Alvo Road from 11th Street to 1st Street (Lancaster County's jurisdiction). There is no cost to Lancaster County. (C-15-0285)

NEW BUSINESS CONTINUED:

- J.** Contract between Yant Equipment and Lancaster County for a fuel management system upgrade at the Lancaster County Engineering Department. The County will pay \$11,106 for the products and services. The work shall be completed within 90 days of execution of the agreement. (C-15-0286)
 - K.** Contract with Schmader Electric Construction, Inc., in the amount of \$25,140 for outdoor warning sirens. (C-15-0287)
 - L.** Contract between D and D Communications and Lancaster County for GPS fleet software. (C-15-0288)
 - M.** Contract between Teknion, LLC, the City of Lincoln and Lancaster County for furniture and installation. The County will pay for products and services on an as-needed basis in accordance with TCPN Contract R142214. The agreement is effective upon execution through April 30, 2018. (C-15-0289)
 - N.** Amendment to County Contract C-14-0328 with Logan Contractors Supply, Inc., for annual requirements of polypatch applicator rental and mastic pave patch. The amendment renews the agreement for an additional one-year term from July 1, 2015 to June 30, 2016. (C-15-0290)
 - O.** Amendment to County Contract C-14-0329 with Right Pointe Co. for annual requirements of polypatch applicator rental and mastic pave patch. The amendment renews the agreement for an additional one-year term from July 1, 2015 to June 30, 2016. (C-15-0291)
 - P.** Political Subdivision Tort Claim filed by [James Sleight](#) in the amount of \$1,565.20.
- 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.** Right-of-way contracts between the County Engineer and the following:
 - 1. Brian J. and Rita J. McAllister, South 176th Street and Pioneer's Boulevard, in the total amount of \$682.00. (C-15-0292)
 - 2. Kenneth W. and Rosalie R. Seemann, Northwest 126th Street and Little Salt Road, in the total amount of \$826.50. (C-15-0293)
 - 3. Leo Benes and Alyson Dreyer-Benes, Northwest 126th Street and Little Salt Road, in the total amount of \$527.50. (C-15-0294)

- 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, June 18, 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, June 23, 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.
- 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 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. 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 16, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
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1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 9, 2015.

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached additions and deductions](#).)

3) **PUBLIC HEARING**:

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

Christ Lutheran Church
Union College

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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