

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, AUGUST 11, 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](http://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:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, August 4, 2015.
- B. Approval of the [minutes](#) of the Strategic Planning meeting held on Tuesday, July 28, 2015.

2) **CLAIMS:** Approval of all claims processed through August 11, 2015.

3) **NEW BUSINESS:**

- A. Resolution in the matter of the 2015-2016 annual cost of living wage adjustments for Deputy Sheriff Captains. All wage adjustments are to be effective August 20, 2015. ([R-15-0034](#))
- B. Resolution authorizing the installation of traffic signs at or near the intersection of Northwest 70<sup>th</sup> Street and West Mill Road. ([R-15-0035](#))
- C. Resolution authorizing the installation of traffic signs at or near the intersection of Northwest 12<sup>th</sup> Street and West Branched Oak Road. ([R-15-0036](#))

## **NEW BUSINESS CONTINUED:**

- D.** Resolution authorizing the installation of an "Engine Braking Prohibited" sign on Old Cheney Road 1200 feet east of South 98<sup>th</sup> Street for westbound traffic. ([R-15-0037](#))
- E.** Request from the Human Resources Department to revise the [Employee Assistance Program Personnel Policy Bulletin](#).
- F.** Request from the Human Resources Department to revise the [Drug-Free Workplace Act Personnel Policy Bulletin](#).
- G.** Interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$25,854.84 per month for the first year of the agreement, and \$26,399.78 for the second year. Term of the agreement is October 1, 2015 to September 30, 2017. ([C-15-0376](#))
- H.** Agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay \$26,437 for the services provided by the University. The Housing Authority will pay \$10,519 for the services, combined with \$16,650 from the United States Department of Agriculture (USDA) Supplemental Nutrition Assistance Program. Term of the agreement is September 1, 2015 to August 31, 2016. ([C-15-0377](#))
- I.** Agreement with U.S. Bank National Association for participation in U.S. Bank's Corporate Card Program. This agreement replaces County Contract C-15-0343 and adds an electronic statements provision to the agreement. ([C-15-0378](#))
- J.** Deposit placement agreement and custodial agreement with West Gate Bank for certificate of deposit account registry services. ([C-15-0379](#))
- K.** Contract between National Everything Wholesale, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for janitorial and sanitation supplies, equipment, and related services from the City of Tucson, Arizona Contract No. 151148. The estimated cost to the County shall not exceed \$150,000. ([C-15-0380](#))
- L.** Contract with Murphy Tractor & Equipment Company for the annual supply of John Deere filters. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. ([C-15-0381](#))
- M.** Amendment to County Contract C-11-0745 with En Pointe Technologies, Inc., for commercial off the shelf software and related services. The amendment renews the agreement for an additional one-year term from June 3, 2015 to June 2, 2016. ([C-15-0382](#))

## **NEW BUSINESS CONTINUED:**

- N.** Amendment to County Contract C-14-0129 with encompass for the annual supply of Haworth office seating. The amendment provides for the price increases as shown in Attachment A. [\(C-15-0383\)](#)
- O.** Amendment to County Contract C-13-0381 with Commonwealth Electric Company of the Midwest for emergency large-scale electrical services. The amendment renews the agreement for an additional one-year term from August 6, 2015 to August 5, 2016. [\(C-15-0384\)](#)
- P.** Amendment to County Contract C-13-0380 with Gregg Electric Company for emergency large-scale electrical services. The amendment renews the agreement for an additional one-year term from August 6, 2015 to August 5, 2016. [\(C-15-0385\)](#)
- Q.** Amendment to County Contract C-14-0008 with Firespring for offset printing and related services. The amendment changes the vendor's business name from Cornerstone Printing & Imaging to Firespring. [\(C-15-0386\)](#)
- R.** Amendment to County Contract C-13-0448 with A 1<sup>st</sup> Rate Pumping Service, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment renews the agreement for an additional one-year term from September 3, 2015 to September 2, 2016. [\(C-15-0387\)](#)
- S.** Amendment to County Contract C-13-0449 with Tan-Aire, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment renews the agreement for an additional one-year term from September 3, 2015 to September 2, 2016. [\(C-15-0388\)](#)
- T.** Amendment to County Contract C-14-0453 with Dr. Fuel Good for fuel maintenance and service on an as needed basis. The amendment renews the agreement for an additional one-year term from September 1, 2015 to August 31, 2016. [\(C-15-0389\)](#)
- U.** 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, 2015 to August 27, 2016. [\(C-15-0390\)](#)
- V.** Amendment to County Contract C-12-0546 with Environmental Solutions, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2015 to September 17, 2016. [\(C-15-0391\)](#)
- W.** Amendment to County Contract C-12-0547 with Haz-Mat Response, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2015 to September 17, 2016. [\(C-15-0392\)](#)
- X.** Amendment to County Contract C-12-0545 with Tan-Aire, Inc., for hazardous vacuum services. The amendment renews the agreement for an additional one-year term from September 18, 2015 to September 27, 2016. [\(C-15-0393\)](#)

## **NEW BUSINESS CONTINUED:**

### **Y. Executive Session – Potential Litigation**

- 4) **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 reports for July, 2015:**

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)
4. [Records & Information Management](#)

#### **B. Setting a public hearing for Tuesday, August 18, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding the automatic renewal of Class C liquor licenses.**

- 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 13, 2015 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B.** The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 18, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C.** The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 25, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2015-2016.
- D.** The County Commissioners can be reached at 402-441-7447 or [commish@lanaster.ne.gov](mailto:commish@lanaster.ne.gov).

**ANNOUNCEMENTS CONTINUED:**

- E. 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](http://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. 10<sup>th</sup> 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](http://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, AUGUST 11, 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, August 4, 2015.

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

3) **PUBLIC HEARING:**

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

The Bridge Behavioral Health, Inc.  
Resources for Human Development  
University of Nebraska Foundation

4) **APPEAL OF PERSONAL PROPERTY TAX PENALTY:**

[Storz Brewing Company, Thomas Markel](#)

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