

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 18, 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, August 11, 2015.
- 2) **CLAIMS:** Approval of all claims processed through August 18, 2015.
- 3) **PUBLIC HEARING:**
 - A. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests:

Bluestem Landscaping & Vineyard, Crooked Creek Golf Club, Sesostris Temple, Yankee Hill Country Club
- 4) **NEW BUSINESS:**
 - A. Resolution authorizing installation of two traffic signs indicating "No Fishing From Bridge" with "and Right-of-Way" assemblies at each end County structure X-197, located on Firth Road approximately ¼ mile west of South 96th Street. ([R-15-0038](#))
 - B. Amendment of the membership for the [General Assistance Monitoring Committee and the General Assistance Subcommittee](#).

NEW BUSINESS CONTINUED:

- C.** Recommendation from the Purchasing Department and the County Engineer to award a contract for Maintenance, Repair and Operations (MRO) Supplies and Related Services, from Region 4 and TCPN Solicitation (No. 14-21) to Lawson Products, Inc., in the amount of \$10,000 for the first six months, then \$20,000 for the next two years for a total of \$50,000. (B-15-0034)
- D.** Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$8,638.36 per month for the services. Term of the agreement is October 1, 2015, to September 30, 2016. (C-15-0394)
- E.** Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.575 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2015, to September 30, 2016. (C-15-0395)
- F.** Interlocal agreement between the University of Nebraska – Lincoln and the Lancaster County Sheriff's Office for the hiring of Sheriff's Deputies on overtime to assist the University of Nebraska – Lincoln Police Department with security of University facilities and the safety of the public for University events. The University of Nebraska – Lincoln will pay the Lancaster County Sheriff's Office at the full costs of providing the employees on overtime and any vehicle charges, if requested. The contract shall expire on July 1, 2016. (C-15-0396)
- G.** Licensing agreement with Swank Motion Pictures, Inc., for showing videocassette movies at the Youth Services Center. The County will pay \$375 for the license. Term of the agreement is July 1, 2015, to June 30, 2016. (C-15-0397)
- H.** Agreement with Lincoln Literacy Council to conduct on-site English language and literacy classes for Lancaster County Corrections inmates. The County will pay up to \$10,350 for the services. Term of the contract is August 25, 2015 to July 31, 2016. (C-15-0398)
- I.** Agreement with CEDARS Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2015, to June 30, 2016. (C-15-0399)
- J.** Amendment to County Contract C-14-0453 with Dr. Fuel Good for fuel maintenance and service on an as needed basis. The amendment increases the maximum expenditures of the County by \$1,000 during the term of the contract (Purchasing Bid 14-164). (C-15-0400)

NEW BUSINESS CONTINUED:

K. Amendment to County Contract C-13-0033 with National Everything Wholesale for the annual supply and deliver of warewashing and laundry chemicals. The amendment renews the agreement for an additional one-year term from August 1, 2015 to July 31, 2016. (C-15-0401)

5) **CONSENT ITEM:** 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 [Lancaster County Sheriff's](#) report for July, 2015.

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, August 20, 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, August 25, 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 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. 10th Street, Lincoln) regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2015-2016.
- D. Effective Tuesday, September 15, 2015 the Lancaster County Board of Commissioners will move the starting time for their Tuesday Board meetings to 9:00 a.m., with the Board of Equalization meeting immediately following.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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, AUGUST 18, 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:**

- A. Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, August 6, 2015.
- B. Approval of the [minutes](#) of the Board of Equalization meeting held on Thursday, August 11, 2015.

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

3) **PUBLIC HEARING:**

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

Cedars Youth Services
Child Guidance Center
Community Action Partnership of Lancaster and Saunders Counties
Fellowship Baptist Church
St. Thomas Aquinas Church

4) **2015 LATE FILED HOMESTEAD EXEMPTIONS:**

Timothy Svara

Roger Vedder

Joseph & Carol Petty

Larry & Joann Maciejewski

Christine Arrigo

Henrietta & Owen Liesveld

Judith Smith Wilson

Lucy Doxon

Milton Ochsner, Jr.

Lon Best

Sandra Roach

Joan Watts

Sheila Johnson

Rodney & Jeane Loos

Marquerite Ruel

Melva Buhrdorf

Michael & Nancy Colson

Betty Greenwood

Teri Bullock

Jimmy & Darlene Brezina

Susan Keith

Claire Royal

Sally Jo Truhlar

- 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.

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.

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