

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 20, 2016**  
**9:00 A.M.**

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

*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. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

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. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

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 (Joint Public Hearing) held on Monday, December 12, 2016.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 13, 2016.

2) **CLAIMS:** Approval of all claims processed through December 20, 2016.

3) **SPECIAL PRESENTATION:**

- A. Visitors Improvement Fund Grant contract in the amount of \$2,200 to the Lincoln Children's Museum for creation of a 360° view of the Children's Museum on their website – Marissa Gill Keyser, Lincoln Children's Museum; Lynne Ireland, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director. (See correlating item 4A)

4) **NEW BUSINESS:**

- A. Visitors Improvement Fund Grant contract in the amount of \$2,200 to the Lincoln Children's Museum for creation of a 360° view of the Children's Museum on their website. The term of the contract is January 1, 2017 through February 28, 2017. (C-16-0721)
- B. Resolution in the matter of designating banks as depositories for Lancaster County for 2017. (R-16-0082)
- C. Resolution adopting the Comprehensive Plan Amendment No. 16005 as the new Lincoln-Lancaster County 2040 Comprehensive Plan with amendments. (R-16-0079)
- D. Annual salary for [Katie Hyemi Choi](#), Lancaster District Court Law Clerk, of \$44,343 effective January 9, 2017. Choi will work 6 hours per day from January 9 through March 29, 2017 and will be paid on an hourly basis at \$21.319. Choi will begin fulltime employment on March 30, 2017.
- E. Appointment of [Tim Schultz and Joselyn Luedtke](#) to the Lincoln-Lancaster County Air Pollution Advisory Board for terms to expire September 1, 2018.
- F. Addendum to County Contract C-04-0009 with Ameritas Investment Corporation for financial consulting services with respect to financing debt of Lancaster County. The addendum renews the contract for a four-year term and adds the requirement to register with and use a federal immigration verification system. (C-16-0722)
- G. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to NMC for the purchase of two (2) 12M3 motor graders based on the lowest lifecycle cost of each unit. Pricing is based on NJPA Contract #032515 with a 33% discount on all items. The total cost to the County of both units is \$417,433.56. (C-16-0720)
- H. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to Sid Dillon Ford using the State of Nebraska Contract 14653(C) for four (4) 2017 Ford F-250 AWD, XLT extended cab pick-up trucks. The total amount of the order is \$122,160. (C-16-0715)
- I. Memorandum of Understanding between the United States Marshals Service (USMS) and Lancaster County on behalf of the Lancaster County Sheriff's Office (LSO) to participate in the Violent Offender Task Force (VOTF) to investigate and apprehend local, state and federal fugitives. (C-16-0723)
- J. Contract with United Parcel Service, Inc., using the NASPO Valuepoint Contract MA065, State of Nebraska Contract No. 74642 O4 to provide small package delivery services. Term of the contract shall be effective upon execution through November 27, 2020. Pricing will be pursuant to the State of Utah's NASPO Valuepoint and United Parcel Service contract. Cost to the County is not to exceed \$2,500 per year for a total of \$10,000 for the term of the contract. (C-16-0716)

- K. Grant contract with the Board of Regents on behalf of the University of Nebraska-Lincoln in the amount of \$96,059 to provide funding for the Family Treatment Drug Court Track program. Term of the contract is from October 1, 2016 through September 30, 2019. (C-16-0724)
- L. Withdrawal of the following Lancaster County Board of Commissioners agenda items that have been previously placed on hold:
  - 1. Agreement with Roca Berry Farm authorizing Roca Berry Farm to apply magnesium chloride to those portions of South 38<sup>th</sup> Street and Roy Street as designated in Exhibit A to the agreement. The term of this agreement is two years from the date this agreement is executed by both parties. (C-16-0568)
- M. Amendment to County Contract C-13-0602 with Waste Connections of Nebraska for waste and recyclable collection services (Bid No. 13-304). The estimated expenditures for this contract will be increased by \$318.75 per month for the remainder of the contract term with a revised total amount of \$88,825. (C-16-0717)
- N. Amendment to County Contract C-15-0623 with Cash Money 24/7 LLC for providing automated teller machine (ATM) services. The amendment renews the contract from December 8, 2016 through December 7, 2017. (C-16-0718)
- O. Amendment to County Contract C-14-0009 with Rixstine Recognition for the annual supply of trophies, plaques, awards and promotional items (Quote No. 4676). The amendment renews the contract from January 7, 2017 through January 6, 2018. The estimated cost to the County is not to exceed \$3,000. (C-16-0719)

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 [Sheriff's Office](#) report for November, 2016:

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

7) **ANNOUNCEMENTS:**

- A. Due to the holidays the Lancaster County Board of Commissioners will not meet on Thursday, December 22, Tuesday, December 27 or Thursday, December 29, 2016. The next regularly scheduled meeting will be held on Tuesday, January 3, 2017 at 9:00 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.

- B.** The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- C.** The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) 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.

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. 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.

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, DECEMBER 20, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
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1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 13, 2016.

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

3) **PUBLIC HEARING:**

A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 4)

Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints  
Nebraska Lutheran Campus Ministry Corporation

4) **ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

- 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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