

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 3, 2017
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:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 20, 2016.
- 2) **CLAIMS:** Approval of all claims processed through January 3, 2017.
- 3) **SPECIAL PRESENTATION:**
 - A. Administration of the oath of office to Roma Amundson and Jennifer Brinkman, Lancaster County Commissioners – The Honorable Lori A. Maret presiding.
- 4) **NEW BUSINESS:**
 - A. Review of claim filed by the Lancaster County Juvenile Court (PV#15509) to [Bruce Stephens, Esq.](#), in the amount of \$981.50. The claim is beyond the ninety day period under Nebraska Revised Statute §23-135(1).
 - B. Appointment of Nicole Fleck Tooze as an ex-officio member of the Lancaster County Visitors Promotion Committee representing the Lincoln Parks and Recreation Department, effective January 3, 2017.

- C. Amendment of the [Lancaster County Visitors Promotion Committee By-Laws](#), effective January 3, 2017.
- D. Resolution in the matter of adopting the Highway Superintendent's request for a relaxation of standards of design from the Board of Public Roads classifications for County Bridge N-19 (State Structure No. C005504005) ([R-17-0001](#))
- E. Resolution directing the County Engineer to conduct a study regarding vacating portions of West Meinke Road, more particularly described in "Exhibit A", and located in Lancaster County, Nebraska. ([R-17-0002](#))
- F. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-17-0003](#))
- G. Grant contract between Lancaster County, on behalf of the Southeast Region, and Volunteer Partners in the amount of \$25,000 to establish a Lincoln/Lancaster County Citizen Corps Council under the direction of Emergency Management and provide other services as outlined in Attachment A. Term of the contract is September 1, 2016 through August 31, 2017. ([C-17-0003](#))
- H. Change order supplemental agreement to County Contract C-16-0340 for an increase of \$986.49 to add edge milling to the Burr Oaks overlay project. ([C-17-0004](#))
- I. Recommendation from the Purchasing Department and County Engineer to award a contract for commodity (Quote 5527) to The Boulder Company for the annual supply of snowplow nuts, bolts and washers. The estimated amount is \$1700. ([B-17-5527](#))
- J. Recommendation from the Purchasing Department and County Corrections to award a contract to American Fence Company of Lincoln for chain link fence and slide gate repairs (Bid No. 16-306). The estimated cost is \$38,600. ([B-16-0306](#))
- K. Recommendation from the Purchasing Department to award unit price contracts for general construction services (Bid No. 16-278) to the following companies in a total amount not to exceed \$100,000 for all contracts: A & J Donner Construction, Inc., Ayars & Ayars, Inc., Brager Construction, Inc., Dicky-Hines-Muir, Inc., Excel Construction, LLC, Ironhide Construction, Inc., Kingery Construction Company, NGC Group, Inc. and Vasa Construction. ([B-16-0278](#))
- L. Recommendation from the Purchasing Department to award unit price contracts for demolition services (Bid No. 16-279) to the following companies in a total amount not to exceed \$20,000 for all contracts: Complete Construction Services, MWE Services, Gana Trucking & Excavating, High Plains Enterprises, New Horizons, Brandt Excavating, Can Do Construction and Vasa Construction. ([B-16-0279](#))
- M. Recommendation from the Purchasing Department to award unit price contracts for fencing services (Bid No. 16-280) to the following companies in a total amount not to exceed \$40,000 for all contracts: American Fence of Lincoln and Empire Fence and Netting. ([B-16-0280](#))

- N.** Recommendation from the Purchasing Department to award unit price contracts for HVAC and HVAC control services (Bid No. 16-281) to the following companies in a total amount not to exceed \$70,000 for all contracts: Benes Heating & Air Conditioning, Inc., Capital Heating & Air Conditioning, Inc., Control Services, Inc., Engineered Controls, Inc., Hayes Mechanical, Johnson Controls, Inc., MC Larkins Heating & Air Conditioning, MMC Contractors and Siemens Industry. (B-16-0281)
- O.** Recommendation from the Purchasing Department to award unit price contracts for moving services (Bid No. 16-282) to the following companies in a total amount not to exceed \$50,000 for all contracts: Select Van and Storage – Mayflower Transit, Heartland Moving (Lincoln Relocation), WSI Services, RC Installation and Black Belt Movers (Flat Rate Movers, LLC). (B-16-0282)
- P.** Recommendation from the Purchasing Department to award unit price contracts for plumbing services (Bid No. 16-283) to the following companies in a total amount not to exceed \$80,000 for all contracts: Bob & Don's Plumbing, Dworak Plumbing, Hayes Mechanical, John Henry's Plumbing Heating & AC and JT & K Services. (B-16-0283)
- Q.** Recommendation from the Purchasing Department to award unit price contracts for electrical and large scale electrical services (Bid No. 16-284) to the following companies in a total amount not to exceed \$120,000 for all contracts: Capitol City Electric, Commonwealth Electric Company of the Midwest, Gregg Electric Company, Hy-Electric, Inc., Progressive Electric and Wilmar Electric Service. (B-16-0284)
- R.** Recommendation from the Purchasing Department to award unit price contracts for pavement and concrete services (Bid No. 16-285) to the following companies in a total amount not to exceed \$50,000 for all contracts: A & J Donner Construction, Inc., Ayars & Ayars, Inc., Cather & Son's Construction, Inc., Dickey-Hinds-Muir Incorporated, K2 Construction (K2 Real Estate Development), MTZ Construction, LLC, Pavers, Inc., Precision Concrete Cutting (Northland PCC, Inc.), R & C Concrete, Schmieding Concrete, Inc., Silver Ridge Construction, Vasa Construction and Walton Construction Company, Inc. (B-16-0285)
- S.** Recommendation from the Purchasing Department to award unit price contracts for painting services (Bid No. 16-286) to the following companies in a total amount not to exceed \$30,000 for all contracts: Athey Painting, Inc., Dickey-Hinds-Muir Incorporated, Schneider Construction, LLC and Smith Services. (B-16-0286)
- T.** Recommendation from the Purchasing Department to award unit price contracts for audio/visual repair and replacement services (Bid No. 16-287) to the following companies in a total amount not to exceed \$100,000 for all contracts: Concepts AV Integration, Electronic Contracting Company and GovDirect/Bizco. (B-16-0287)
- U.** Recommendation from the Purchasing Department to award unit price contracts for flooring, carpet, tile and edging installation (Bid No. 16-288) to the following companies in a total amount not to exceed \$50,000 for all contracts: Floors, Inc. and Midwest Floor Covering, Inc. (B-16-0288)

- V. Recommendation from the Purchasing Department to award unit price contracts for overhead door accessory repair and replacement services (Bid No. 16-289) to the following companies in a total amount not to exceed \$40,000 for all contracts: Pioneer Overhead Door, Inc. and The Overhead Door Company of Lincoln, Inc. (B-16-0289)
- W. Recommendation from the Purchasing Department to award unit price contracts for landscape installation and maintenance services (Bid No. 16-290) to the following companies in a total amount not to exceed \$20,000 for all contracts: Campbell's Nurseries & Garden Centers, Nebraska Nursery & Color Gardens and Mr. Yards and More, LLC. (B-16-0290)
- X. Recommendation from the Purchasing Department to award unit price contracts for excavating, grading and dozing services (Bid No. 16-292) to the following companies in a total amount not to exceed \$50,000 for all contracts: Complete Construction Services, Gana Trucking & Excavating, High Plains Enterprises, HR Bookstrom Construction, Brandt Excavating, Can Do Construction and Walton Construction. (B-16-0292)
- Y. Recommendation from the Purchasing Department to award unit price contracts for roofing services (Bid No. 16-294) to the following companies in a total amount not to exceed \$60,000 for all contracts: Weathercraft Company of Lincoln, White Castle Roofing & Gutters, A-J Roofing (Rent-a-Roof, Inc.), Ironhide Construction, Inc., Over The Top Roofing & Construction and Sprague Roofing Company. (B-16-0294)
- Z. Amendment to County Contract C-11-0724 with Eletech, Inc., for annual elevator service, maintenance and testing (Bid No. 11-206). The amendment renews the contract from January 1, 2017 through December 31, 2017. The estimated cost to the County is not to exceed \$10,000. (C-17-0001)
- AA. Amendments to the following contracts for the annual supply of ice melt (Quote No. 4218). The amendments extend the contracts from December 17, 2016 through February 17, 2017.
 - 1. County Contract C-12-0654 with Nebraska Landscape Solutions in an amount not to exceed \$1,000. (C-17-0005)
 - 2. County Contract C-12-0653 with Egan Supply Company in an amount not to exceed \$1,200. (C-17-0006)

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. Utility Permit No. 1474 allowing the City of Lincoln to install a sanitary trunk sewer line from East Hillcrest Drive and Anthony Lane to Shadow Creek Development site. There is no cost to the County. (C-17-0002)

- 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. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 5, 2017 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, January 10, 2017 at 9:00 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@lancaster.ne.gov.
- D. 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 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.

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, JANUARY 3, 2017
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 20, 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)

Allon Chapel SDA Church/Central States Conference
CEDARS Youth Services
Connecting Pointe Church of the Nazarene
Goodwill Industries Serving Southeast Nebraska, Inc.
Madonna Rehabilitation Hospital
MiddleCross Church of the C & MA
People's City Mission
St. Monica's Home

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

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