

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 31, 2017**  
**9:00 A.M.**

**COMMISSIONERS: Todd Wiltgen, Chair; Bill Avery, Vice Chair;**  
**Roma Amundson; Jennifer Brinkman; 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, January 24, 2017.
- 2) **CLAIMS:** Approval of all claims processed through January 31, 2017.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recognition of the County-City Building art exhibit – Shelly Burge
  - B. [County Sheriff 2017 Employee Recognition Awards](#)
    1. Civilian Employee of the Year: Chris Laird, Computer Technician
    2. Life Saving Award: Ronald Boden, Deputy Sheriff
    3. Deputy Sheriff of the Year: John Brady
- 4) **NEW BUSINESS:**
  - A. Recommendation from the Purchasing Department and County Weed Control to award a contract for the annual supply of turf fertilizer and chemicals to Crop Production Services, Inc., in the amount of \$4,045 and D & K Products (Century Home Company) in the amount of \$117.60 ([B-17-0007](#))

- B. Licensure renewal application with the [Nebraska Department of Health and Human Services](#) for operation of the Lancaster County Mental Health Crisis Center at 825 J Street. The County will pay \$250 for the renewal license.
- C. Second Grant Contract Amendment to County Contract C-16-0295 with the Lincoln Parks Foundation extending the completion date from December 31, 2016 to June 30, 2017. [\(C-17-0034\)](#)
- D. Grant Contract Amendment to County Contract C-14-0554 with the Lincoln Parks Foundation extending the completion date from December 31, 2016 to June 30, 2017. [\(C-17-0035\)](#)
- E. Amendment to County Contract C-10-0590 with Bob Barker Company, Inc., for the annual supply of corrections staff clothing, inmate clothing and accessories (Bid No. 10-168). The amendment extends the contract from February 16, 2017 through April 15, 2017. The cost to the County is not to exceed \$9,800. [\(C-17-0030\)](#)
- F. Amendment to County Contract C-15-0228 with Graybar Electric Company using the County of Los Angeles, California Master Agreement No. MA-IS-1540125. The amendment renews the contract from January 1, 2017 through December 31, 2017. The cost to the County is not to exceed \$20,000. [\(C-17-0031\)](#)
- G. Amendment to County Contract C-13-0602 with Waste Connection of Nebraska, Inc., for the annual requirements for waste and recyclable collection services (Bid No. 13-304). The service cost will increase by approximately \$550 for the remainder of the contract term. [\(C-17-0032\)](#)
- H. Lease agreement with Murphy Tractor and Equipment for the rental of one skid steer loader. Term of the lease is from February 1, 2017 through January 31, 2018. The cost to the County is not to exceed \$4,500. [\(C-17-0033\)](#)
- I. Amendment to County Contract C-16-0151 to include additional professional services related to the Saltillo Road safety study. The amendment includes the portion of Saltillo Road from 14<sup>th</sup> Street to 27<sup>th</sup> Street. The cost to the County is \$3,800. [\(C-17-0036\)](#)
- J. Political Subdivision Tort Claim filed against Lancaster County by [Jason Geis](#), in the amount of \$1000.

- 5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 2, 2017 at 8:30 a.m., at UNICO (1128 Lincoln Mall, Suite 220, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 7, 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.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 7, 2017 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding amendment to County Resolution R-13-0064, procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to sale, transfer or conveyance of property in Lancaster County, Nebraska.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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.

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.

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 31, 2017**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Todd Wiltgen, Chair; Bill Avery, Vice Chair;**  
**Roma Amundson; Jennifer Brinkman; 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](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. 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.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 24, 2017.
- 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)  
  
Corp Presiding Bishop Church of Jesus Christ of Latter-day Saints  
Madonna Rehabilitation Hospital  
Nebraska Wesleyan University  
Union College
- 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.

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.

6) **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](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.)