

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 28, 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.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, February 21, 2017.

2) CLAIMS:

- A. Approval of all claims processed through February 28, 2017.

3) SPECIAL PRESENTATIONS:

- A. Art Makes Me SmART Program – Lori McAlister, Office and Program Manager, Lincoln Arts Council.
- B. Commissioners' Award of Excellence Presentations:
 - 1. Annual Award Winner for 2016 – [Dan Miller](#), Corrections, in the category of Valor
 - 2. January, 2017 Winner – [Colt Lathrop](#), Corrections, in the category of Valor

4) PUBLIC HEARING:

- A. Vacation of a portion of West Meinke Street in the unincorporated village of Kramer, Lancaster County, Nebraska. (See correlating item 5A)

5) NEW BUSINESS:

- A. Resolution in the matter of vacating a portion of West Meinke Street in the unincorporated village of Kramer, Lancaster County, Nebraska. ([R-17-0017](#))
- B. Special designated license application from [Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle](#) for a Take Flight Farms fundraiser on Saturday, May 6, 2017 from 2:00 p.m. to 12:00 a.m. at 11401 Van Dorn Street, Walton, Nebraska.
- C. Addendum to County Contract C-16-0721 amending the Visitors Improvement Fund grant contract with the Lincoln Children's Museum to extend the completion date to March 31, 2017. ([C-17-0170](#))
- D. Approval of the Abbott Motocross Track Facility Operation Plan for 2017. ([C-17-0171](#))
- E. Contract between Hartmann Construction Company and Lancaster County on behalf of the Lancaster County Engineer for North 27th Street grading. The cost to the County is \$545,628.66. Work is to be completed on or before September 29, 2017. ([C-17-0176](#))
- F. Recommendation from the Purchasing Department and Lancaster County Sheriff's Office to award a purchase order to Bizco Technologies for Panasonic Toughbooks (Bid No. 17-056). The total amount is \$32,318.29. ([C-17-0169](#))
- G. Amendment to County Contract C-15-0062 with Catering by Marlin's Inc. d/b/a CBM Managed Services to provide food service for Lancaster County Correctional Facilities. The amendment reflects a 2.5% price increase according to the Midwest Region Consumer Price Index for food away from home. ([C-17-0167](#))
- H. Amendment to County Contract C-17-0024 with Sapp Brothers Petroleum, Inc., to provide motor fuel. The amendment clarifies the product available on Line Item 5 of the vendor response. ([C-17-0168](#))
- I. Grant contract with St. Monica's Behavioral Health Services for Women in the amount of \$133,500 from the Family Drug Court Track grant (2016-DC-BX-006). Term of the grant contract is October 1, 2016 through September 30, 2019. ([C-17-0172](#))

- 6) **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. Setting a public hearing on Tuesday, March 7, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amending the County budget to increase appropriations for the General Fund and the Property Management Fund.
 - B. Receive and place on file the [Sheriff's Office](#) report for January, 2017.
 - C. Permanent easement contracts with the following:
 - 1. Steven and Sue Schuelke, North 190th Street and Alvo Road, in the amount of \$751.60. [\(C-17-0173\)](#)
 - 2. Gerald and Judy Behrends, South 25th Street and Princeton Road, in the amount of \$730. [\(C-17-0174\)](#)
 - 3. Gary and Susan Behrends and Gerald and Judy Behrends, South 25th Street and Princeton Road, in the amount of \$730. [\(C-17-0175\)](#)
- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 2, 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, March 7, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Equalization will hold their next regular meeting on Tuesday, March 14, 2017 immediately following the Lancaster County Board of Commissioners meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The County Commissioners can be reached at 402-441-7447 or 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **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.)