

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 14, 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 at the front of the Hearing Room. 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:**

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 7, 2017.
- B. Approval of the minutes of the One and Six Road and Bridge Program public hearing held on Tuesday, November 7, 2017.

**2) CLAIMS:**

- A. Approval of all claims processed through November 14, 2017.

**3) NEW BUSINESS:**

- A. Interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$27,548.29 per month. Term of the agreement is October 1, 2017 through September 30, 2018. (C-17-0879)

- B.** Agreement between Justin Coleman and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is July 1, 2017 through June 30, 2018. (C-17-0880)
- C.** Agreement between Judy Manhas and Lancaster County, on behalf of Lancaster County Community Corrections to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is November 1, 2017 through June 30, 2018. (C-17-0881)
- D.** Agreement with St. Monica's for substance abuse evaluations and substance abuse education classes for female inmates in the custody of Lancaster County Jail. The County will pay \$150 per evaluation of a maximum of three evaluations per month and \$115 per substance abuse education class. Term of the contract is December 1, 2017 through November 30, 2019. (C-17-0882)
- E.** Run-out addendum to County Contract C-16-0222 with Blue Cross and Blue Shield of Nebraska. The addendum provides for the administration of claims received by BCBSNE between January 1, 2018 and December 31, 2018. The cost to the County is 6% of net paid claims. (C-17-0883)
- F.** Memorandum of Understanding between Cash-Wa Distribution Company, Inc., and Lancaster County, using the University of Nebraska – Lincoln contract RFP No. 2335-14-5010 to provide food service and related items. Term of the contract is upon execution through July 31, 2018. Pricing will be pursuant to the lead contract. The cost to the County is not to exceed \$6,000. (C-17-0876)
- G.** Memorandum of Understanding with Credible Behavioral Health, Inc., using the Rappahannock-Rapidan Community Services contract to provide software technology solutions – electronic health records (RFP 2012-1). Term of the contract is five years from the date of execution, not including the implementation period. Pricing will be pursuant to the lead contract and Attachment A. The cost to the County is not to exceed \$330,000 during this term. (C-17-0877)
- H.** Recommendation from the Purchasing Department and County Weed Control Authority to award a purchase order to Husker Auto Group, using State of Nebraska contract 14853 OC for the purchase of a 2018 Chevrolet ½ ton extended cab 4x4 pickup truck. The cost to the County is \$27, 618. (C-17-0875)
- I.** Recommendation from the Purchasing Department and County Engineer to award a purchase order to NMC for two articulated frame four wheel drive motor graders from the State of Nebraska contract 14192OC. The total amount of the life cycle cost is \$472,960.06 or \$20.27 per hour. The total amount of the purchase order is \$413,000. (C-17-0878)

- J. First amendment to County Contract C-17-0241 with JEO to add additional plan preparation services related to structure H-119. The cost to the County for the additional services is \$5,000. (C-17-0884)
- K. Professional services contract with Schemmer for professional engineering services for survey and hydraulic analysis of structures B-147 and E-117. Work is to be completed on or before January 22, 2018. The cost to the County is \$16,800. (C-17-0885)
- L. Contract with Paladin, LLC to provide roof replacement for Waverly buildings and salt dome (Bid No. 17-258). Work under the contract will begin as soon as possible from the date of execution. The cost to the County is not to exceed \$22,745.10. (C-17-0874)
- M. Amendment to County Contract C-14-0620 with Lampe's Clean Air Specialists for the annual supply of HVAC filters (Bid No. 14-249). The amendment renews the contract from December 9, 2017 through December 8, 2018. The cost to the County is not to exceed \$4,000. (C-17-0873)
- N. Contracts with the following medical providers for specialized care of General Assistance clients. Providers will be reimbursed at the Medicaid rate.
  - 1. Advanced Medical Imaging (C-17-0891)
  - 2. Radiology Associates (C-17-0892)

4) **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. Right-of-way contracts between Lancaster County and the following:
  - 1. Jerry and Martha Minchow, Trustees, North 98<sup>th</sup> Street and Davey Road, in the total amount of \$866. (2 contracts) (C-17-0886) (C-17-0887)
  - 2. Nancy Mocroft and David Paulson, Trustees, North 176<sup>th</sup> Street and Alvo Road, in the total amount of \$830. (2 contracts) (C-17-0888) (C-17-0889)
  - 3. Dale and Helen Maahs, Co-Trustees, North 176<sup>th</sup> Street and Alvo Road, in the amount of \$15,655. (C-17-0890)
- B. 2017 Certification of County Highway Superintendent for Determining Department of Roads Incentive Payment from January 1, 2017 to December 31, 2017.

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 meet with the Lancaster County Agricultural Society on Wednesday, November 15, 2017 at 7:00 p.m., at the Lancaster Event Center in the Lancaster Room (4100 N 84<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 16, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 21, 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.
- 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 on LNKTU City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

## 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, NOVEMBER 14, 2017**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Todd Wiltgen, Chair; Bill Avery, Vice Chair;**  
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**1) MINUTES:**

- A.** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 24, 2017.

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

**3) PUBLIC HEARINGS:**

- A. PROPERTY TAX EXEMPTION APPLICATION: (See correlating item 4)**

- 1.** Clark Jeary

**B. MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:** (See correlating item 5)

Catholic Social Services	Nebraska Crop Improvement Association
Community Blood Bank of the LCMS	Pius X High School
Doane University	Saint Paul United Methodist Church
Immanuel	School Sisters of Christ the King
Lincoln Katz Youth Group	Tabitha, Inc.
Madonna Rehabilitation Hospital	

**4) ACTION ON PROPERTY TAX EXEMPTION APPLICATION**

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

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