

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MARCH 20, 2018**  
**9:00 A.M.**

**COMMISSIONERS: Todd Wiltgen, Chair; Jennifer Brinkman, Vice Chair;**  
**Roma Amundson; Bill Avery; 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, March 13, 2018.

**2) CLAIMS:**

- A. Approval of all claims processed through March 20, 2018.

**3) PUBLIC HEARING:**

- A. Application for addition to liquor license for NuMark Golf, LLC, 8901 Augusta Drive, Lincoln, Nebraska. (See correlating item 4A)

**4) NEW BUSINESS:**

- A. Application for addition to Class C liquor license for NuMark Golf, LLC, 8901 Augusta Drive, Lincoln, Nebraska. (R-18-0021)

- B. Corporate manager liquor license application for Beth M. Hladky in connection with a Class Y liquor license for Whispering Vines Winery, LLC, dba Windcrest Winery, 3110 West Branched Oak Road, Raymond, Nebraska. (R-18-0020)
- C. Special designated license application from Seven Diamonds, LLC for a rehearsal dinner and wedding reception on April 13-14, 2018, at Hillside Events, 12400 West Denton Road, Denton, Nebraska.
- D. Special designated license application from Ken's Liquor, Inc., for a wedding reception on May 18, 2018, at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska.
- E. Resolution rejecting all bids received during the public sale of the property generally located at 2202 South 11<sup>th</sup> Street, legally described herein, and located in the City of Lincoln, Lancaster County, Nebraska. (R-18-0022)
- F. Resolution authorizing the installation of traffic control devices in Lancaster County. (R-18-0023)
- G. Professional services contract with Schemmer Associates, Inc., for the final design and plan preparation of Project No. 18-24, the replacement of County Bridge B-147 and E-117. The anticipated completion date is June 8, 2018. The cost to the County is \$26,100. (C-18-0137)
- H. Agreement with Bryan Health to provide access for the Lancaster County Mental Health Crisis Center to EpicCare Link, a portal that house patients' protected health information. There is no cost to the County. (C-18-0138)

5) **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. Amendment to County Contract C-15-0175 with The Bridge to provide substance abuse evaluations and abuse education classes for inmates in the custody of Lancaster County Jail. The amendment extends the term through February 28, 2019. (C-18-0139)
- B. Amendment to County Contract C-16-0162 with Allan Enterprises for the annual supply of microfilming supplies (Quote No. 5290). The amendment renews the contract for an additional one-year term beginning April 5, 2018 through April 4, 2019. The cost to the County shall not exceed \$13,000. (C-18-0132)
- C. Amendments to the following contracts for the annual supply of vinyl locator flags (Quote No. 5562). The amendments renew the contracts for an additional one-year term beginning April 17, 2018 through April 16, 2019.

1. C-17-0260 with Blackburn Manufacturing Company, in an amount not to exceed \$500. (C-18-0133)
2. C-17-0261 with China Mapleleaf Industrial Development Limited, in an amount not to exceed \$6,000. (C-18-0134)

- D. Amendment to County Contract C-17-0289 with Enforcement Video, LLC dba WatchGuard Video for the annual supply of enforcement speed detection and video equipment (through inter-government purchasing under HGAC Contract No. EF04-17). The amendment renews the contract for an additional one-year term beginning April 1, 2018 through March 31, 2019. The cost to the County is not to exceed \$55,000. (C-18-0135)
- E. Amendment to County Contract C-15-0500 with Lawson Products, Inc., (using the TCPN (National IPA) Solicitation No. 14-21/Contract No. R142103) for the maintenance, repair and operations (MRO) supplies and related services. The amendment renews the contract from April 1, 2018 through March 31, 2019. The cost to the County is not to exceed \$25,000. (C-18-0136)
- F. Receive and place on file Lancaster County's independent auditor's report for the year ending June 30, 2017.

- 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, March 22, 2018 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).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 27, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

## 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. 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, MARCH 20, 2018**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Todd Wiltgen, Chair; Jennifer Brinkman, Vice Chair;**  
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**1) MINUTES:**

- A.** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 13, 2018.

**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)

Catholic Social Services	Nebraska Safety Council, Inc.
Christian Church (Disciples of Christ) in Nebraska	Nebraska United Methodist Foundation
CEDARS Youth Services	Northern Lighthouse
City Impact	Parkview Christian School
Dialysis Center of Lincoln, Inc.	Pius X High School
First Lutheran Church	Sesostris Shrine
Grace Chapel - Lincoln	Tabitha, Inc.
Lincoln Baptist Church	Temple Baptist Church
Messiah Lutheran Church & School	

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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