

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 2013
COUNTY-CITY BUILDING, ROOM 112
10:30 A.M.

**COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
Roma Amundson; Jane Raybould; 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.

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. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

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 Commissioners meetings held on Thursday, November 14, 2013, ([joint meeting with Agricultural Society Board](#)) and Tuesday, November 19, 2013, ([regular meeting](#) and [one and six-year road and bridge public hearing](#)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 26, 2013.
- 3) **NEW BUSINESS:**
 - A. Recommendation of the [Lancaster County Pension Review Committee](#) to place the following funds on the watch list for purposes of the Lancaster County Employee Retirement and 457 Deferred Compensation Plan Statement of Overall Investment Objectives and Policy: BlackRock Small Cap Growth Equity Instl, Perkins Mid Cap Value T and Mid Cap Value/Systematic Fund.
 - B. Appointment of Michael J. Tavlin to the [Lincoln-Lancaster County Board of Health](#) for a term to expire April 15, 2015.
 - C. Appointment of Allen G. Blezek, Paula G. Peterson and James Newman for three-year terms from January 2014 to January 2017 and the reappointment of James Bauman for a two-year term from January 2014 to January 2016 to the [Lancaster County Extension Board](#).
 - D. Recommendation from the Purchasing Agent and County Sheriff to issue a purchase order for seven 2014 Ford police utility vehicles from State of Nebraska Contract #136320C to Anderson Ford Lincoln Mercury Mazda at an estimated cost of \$200,004. ([B-13-0044](#))

NEW BUSINESS CONTINUED:

- E. Recommendation from the Purchasing Agent and County Engineer to award contracts to Westover Trucking and RL Tiemann Construction in the total amount of \$192,537.50 for 2014 rock hauling to County stockpiles. (B-13-0045)
 - F. Contract between Manpower Group US, Inc., Lancaster County and the City of Lincoln for staffing and professional employment related services. The County will pay for services in accordance with the National Joint Powers Alliance Agreement #021610-MPI on an as needed basis. The agreement is effective through March 18, 2014. (C-13-0577)
 - G. Contract with A Photo Identification for the annual supply of inmate ID wristbands for County Corrections. The County will pay up to \$4,400 for the products and services. Term of the agreement is December 1, 2013, to November 30, 2014. (C-13-0578)
 - H. Amendment to County Contract C-13-0448 with A 1st Rate Pumping Service, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment adds additional services for the City of Lincoln. (C-13-0579)
 - I. Amendment to County Contract C-13-0449 with Tan-Aire, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment adds additional services for the City of Lincoln. (C-13-0580)
 - J. Amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services at the County Motor Vehicle Services Building. The amendment renews the agreement for an additional one-year term from October 16, 2013, to October 15, 2014, and adds service at the locations listed on Attachment A. (C-13-0581)
 - K. Interlocal agreement between the City of Lincoln and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup along County roads, not to exceed \$7,000. Term of the agreement is April 15, 2013, to May 31, 2014. (C-13-0582)
 - L. Agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0583)
- 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 the County Engineer and the following:
 - 1. Neal Kuster, S. 134th Street and Stagecoach Road, for \$18. (C-13-0584)
 - 2. Donald Loury Jr., N. 27th Street and Arbor Lake Road, for \$1,631. (C-13-0585)
 - B. Receive and place on file the [County Sheriff](#) report for October 2013.

CONSENT ITEMS CONTINUED:

- C. Setting of public hearings for Tuesday, December 10, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:
1. Amendment and readoption of County Resolution No. 5066 (Lincoln-Lancaster County Air Pollution Control Regulations and Standards) to correct typographical errors, update definitions, reformat for clarity, update references to Federal and State regulations and "spell out" numeric quantities.
 2. Amendment and readoption of County Resolution No. 5069 (Lincoln-Lancaster County Air Pollution Control Resolution) to update definitions and references.

- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 28, 2013, due to the Thanksgiving holiday. The next staff meeting is tentatively scheduled for Thursday, December 5, 2013, at 8:30 a.m., in 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, December 3, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. A public hearing will be held on Tuesday, December 3, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Text Amendment 13011 for amendment of the Lancaster County Land Subdivision Resolution.
- 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 Tuesday and Saturday 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.

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. 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. TELEX SOUND MASTERS ARE ALSO AVAILABLE FOR AUDIO ENHANCEMENT DURING THE MEETING.

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
TUESDAY, NOVEMBER 26, 2013
COUNTY-CITY BUILDING, ROOM 112
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Larry Hudkins, Chair; Brent Smoyer, Vice Chair;
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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, November 19, 2013.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**: (See [attached](#) additions and deductions)
- 3) **ADJOURNMENT**

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