

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 6, 2015
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.

PLEDGE OF ALLEGIANCE (please stand)

1) **SPECIAL PRESENTATIONS:**

- A. Oath of Office Ceremony for County Elected Officials – The Honorable Robert R. Otte
- B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to Star City BMX for track improvements – Josh Larson, Star City BMX Track Operator; Greg and Tammy Thimigan, Star City BMX Board Members; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; Julie Lattimer, Lancaster County Visitors Promotion Committee Chair (See 5A for correlating item.)
- C. Recognition of County Commissioners Jane Raybould and Brent Smoyer for their dedicated service to the people of Lancaster County.

2) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, December 16, 2014.

3) **CLAIMS:** Approval of all claims process through January 6, 2015.

4) **PUBLIC HEARINGS:**

- A. Request to vacate SW 31st Street, south of W. Denton Road to the north lot line of Outlot I, The Bridges Addition, Lancaster County, Nebraska.
- B. Issuance by the Hospital Authority No. 1 of Lancaster County, Nebraska, of its Healthcare Revenue Refunding Bonds (Tabitha, Inc., Project), Series 2015B, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (See 5B for correlating item.)

5) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant Contract in the amount of \$10,000 between Lancaster County (sponsor) and Star City BMX (grantee) for track improvements. Term of the contract is January 1, 2015 to July 31, 2015. (C-15-0001)
- B. Resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska of not to exceed \$3,300,000 principal amount of its Healthcare Revenue Refunding Bonds (Tabitha, Inc., Project), Series 2015B, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-15-0001)
- C. Resolution in the matter of annual salary increases for Appointed Directors, Assistant Directors, Bailiffs, the Child Support Referee and the District Court Law Clerks. All salary increases are effective December 25, 2014. (R-15-0002)
- D. Setting the salary of Tara A. Parpart, Deputy County Attorney, at \$58,834.88 effective December 30, 2014.
- E. Setting the salary of [Teresa J. Nutzman](#), Deputy Public Defender, at \$39,037 effective January 2, 2015.
- F. Resolution in the matter of County Maintenance of Roads in Willnerd Acres generally located at S. 82nd Street and Firth Road. (R-15-0003)
- G. Recommendation from the County Sheriff and the Purchasing Department to award a bid per Bid No. 14-279 to Anderson Ford for seven (7) 2015 Ford Utility Interceptor Vehicles. The total cost of the purchase is \$193,781. (B-15-0001)
- H. Recommendation from the County Sheriff and the Purchasing Department to issue a purchase order to Lincoln Dodge, Inc., for one (1) Dodge Caravan from State of Nebraska Contract #14132 OC. The total cost of the purchase is \$21,190. (B-15-0002)
- I. Recommendation from County Corrections and the Purchasing Department to issue a purchase order to Husker Auto Group for one (1) Chevrolet Express Passenger Van from State of Nebraska Contract #14157 OC. The total cost of the purchase is \$26,141. (B-15-0003)

NEW BUSINESS CONTINUED:

- J. Recommendation from the Purchasing Department to award a bid per Bid No. 14-273 to NMC, Inc., for mobile electric generators for emergency and non-emergency use. The cost of this purchase shall not exceed \$50,000. (B-15-0004)
- K. Contract between RDO Truck Centers, Lancaster County and the City of Lincoln for the annual requirements of construction and landfill equipment repair. Term of the contract is one year from the date of execution by all parties. (C-15-0002)
- L. Agreement with Lincoln Glass, Inc. for automatic sliding doors at the Lancaster County Treasurer's Office located at 625 North 46th Street. The County will pay \$10,750 for the products and services. (C-15-0003)
- M. Contract between Jacobsen Fire Equipment, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire extinguisher inspection, testing and maintenance. Term of the agreement is four years from the date of execution by all parties. (C-15-0004)
- N. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,121,086 for the services. Term of the agreement is July 1, 2014 to June 30, 2015. (C-15-0005)
- O. Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$1,000 for a tax preparation and filing service for low to moderate income individuals in Lancaster County. Term of the contract is October 9, 2014 to October 10, 2015. (C-15-0006)
- P. Agreement with Continuum Employee Assistance to provide an employee assistance program for County employees. Term of the agreement is January 1, 2015 to December 31, 2017. The County will pay Continuum \$20,196.00 per contract year. (C-15-0007)
- Q. Utility Permit No. 1234 allowing Unite Private Networks to install approximately 800 feet of fiber optic communications cable from 7201 North 98th Street north along the east side of North 98th Street to Cornhusker Highway/Highway 6. There is no cost to the County. (C-15-0008)
- R. A license agreement between Lancaster County and Tyrol and Kit Ehlers to construct a fence upon County property along road right-of-way adjacent to Masek's First Addition, Block 4, Lot 1, Lancaster County, Nebraska. (C-15-0009)
- S. Agreement with Big Rig Truck Accessories for upgrade services on the Lancaster County Sheriff's Office's military Mine Resistant Ambushed Protected (MRAP) vehicle. The County will pay \$6,983.20 for the products and services. (C-15-0010)

NEW BUSINESS CONTINUED:

- T. Grant contract with Lincoln Public Schools for \$140,836 to fund truancy diversion programs at various Lincoln public schools. Term of the agreement is July 1, 2014 to June 30, 2015. [\(C-15-0011\)](#)
- U. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$7,000 for two in-car camera systems for the Lancaster County Sheriff. [\(C-15-0012\)](#)
- V. Amendment to County Contract C-14-0394 with Insight Public Sector, Inc. for computers, enterprise hardware, software and services. The amendment renews the agreement for an additional one-year term from October 1, 2014 to September 30, 2015. [\(C-15-0013\)](#)
- W. Amendment to County Contract C-13-0273 with Lawmen's & Shooters' Supply, Inc. for corrections uniform accessories. The amendment provides for the price increases per Attachment A. [\(C-15-0014\)](#)
- X. Amendment to County Contract C-12-0653 with Egan Supply Company for the annual supply of ice melt. The amendment provides for the price increases per Attachment A. [\(C-15-0015\)](#)
- Y. Amendment to County Contract C-13-0039 with Whitehead Oil Company for the annual supply of motor fuels. The amendment renews the agreement for an additional two-year term from January 24, 2015 to January 23, 2017. [\(C-15-0016\)](#)
- Z. Amendment to County Contract C-13-0002 with Fastenal Company for the annual supply of snowplow nuts, bolts and washers. The amendment renews the agreement for an additional one-year term from January 8, 2015 to January 7, 2016. [\(C-15-0017\)](#)
- AA. Amendment to County Contract C-13-0571 with Hamilton Equipment Company for rental of a Bobcat S750 Skid Loader. The amendment extends the term of the agreement from December 9, 2014 to December 10, 2015. [\(C-15-0018\)](#)
- BB. Amendment to County Contract C-14-0360 with Kenwood USA Corporation for the annual supply of public safety communications equipment. The amendment renews the agreement from October 30, 2014 to March 31, 2015. [\(C-15-0019\)](#)
- CC. Amendment to County Contract C-11-0094 with Hewlett-Packard Company for computer equipment, peripherals and related services. The amendment renews the contract for an additional three-month term from January 1, 2015 to March 31, 2015. [\(C-15-0020\)](#)
- DD. Amendment to County Contract C-12-0461 with Mr. Yards and More, LLC, for the annual requirements of snow and ice removal services. The amendment adds additional City and Public Building Commission service locations. [\(C-15-0021\)](#)

NEW BUSINESS CONTINUED:

- EE. Amendment to County Contract C-12-0059 with Sky Copters, Inc., for the annual requirements of aerial weed control of phragmites. The amendment extends the agreement for an additional one-year term from January 31, 2015 to January 30, 2016. (C-15-0022)
- FF. Amendment to County Contract C-13-0272 with Alamar Uniforms for corrections uniform accessories. The amendment provides for the price increases per Attachment A. (C-15-0023)
- GG. Amendment to County Contract C-13-0270 with Ray O'Herron Company, Inc., for corrections uniform accessories. The amendment provides for the price increases per Attachment A. (C-15-0024)
- HH. Fourth Grant Contract Addendum to County Contract C-12-0385, amending the grant contract between Lancaster County (sponsor) and Spring Creek Prairie Audubon (grantee) to extend the grant term to July 31, 2015 and to provide for partial payment of work already completed. (C-15-0025)
- II. Request from the Joint Budget Committee to approve the [Keno Human Services Prevention Fund Recommendations – Round 39 \(Year 2\)](#).
- JJ. Refund request from [John Honvlez](#) for overpayment of 2011, 2012 and 2013 property taxes.
- KK. Political Subdivision Tort Claim filed against Lancaster County Corrections by [Brian Gouge](#) for lost property in the amount of \$180.

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. Right-of-way contract with Ronald L. and Ila M. Deinert, NW 84th and W. Adams, in the amount of \$30. (C-15-0026)
- B. Receive and place on file the following monthly reports:
 - 1. [County Sheriff](#) - November, 2014
 - 2. [County Clerk](#) - December, 2014
 - 3. [Clerk of the District Court](#) - December, 2014
- C. Setting the following public hearings for Tuesday, January 13, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln):
 - 1. County Text Amendment No. 14020, an amendment to Article 10 of the Lancaster County Zoning Resolution on Personal Wireless Telecommunications Facilities; and

CONSENT ITEMS CONTINUED:

2. Amendment of various sections of County Resolution No. R-13-0062, procedures for the regulation of on-site wastewater treatment systems in Lancaster County, and rescinding County Resolution No. R-02-31.
- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 8, 2015 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, January 13, 2015, 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. The County Commissioners can be reached at 402-441-7447 or commish@lanaster.ne.gov.
- D. 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 lanaster.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 lanaster.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
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 6, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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.

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, December 16, 2014.

2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Allon Chapel SDA Church/Central States Conference
Goodwill Industries Serving Southeast Nebraska
Great Plains Annual Conference of the United Methodist Church
Madonna Rehabilitation Hospital
People's City Mission
VITAL Services, Inc.

3) **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 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.

4) **EXECUTIVE SESSION** – Pending Litigation

5) **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.)