

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JUNE 28, 2016**  
**9:00 A.M.**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
**Bill Avery; Larry Hudkins; 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](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.

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**PLEDGE OF ALLEGIANCE** (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, June 21, 2016.
- 2) **CLAIMS:** Approval of all claims processed through June 28, 2016.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project – Christie Dionesopoulis, Lincoln Parks Foundation Executive Director. (See correlating item 4A)
- 4) **UNFINISHED BUSINESS:**
  - A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project. The grant term is June 1, 2016 through September 30, 2016. ([C-16-0295](#))

5) **NEW BUSINESS:**

- A. Setting the annual salary of [Joel Fulton](#), District Court Law Clerk, in the amount of \$44,343, effective July 6, 2016.
- B. Exception circumstance award for \$500 to [Jordan Malcolm](#), County Corrections.
- C. Recommendation from the Purchasing Agent and County Corrections to no award a contract/purchase order for Cleveland Combi Oven-Convotherm, as all bids were over budget. Recommendation from the Purchasing Agent and County Corrections to issue Purchase Order to Kain McArthur Inc. per quote received June 2, 2016. The total estimated amount is \$75,134.46. [\(B-16-147\)](#)
- D. Agreement for Legislative Services between Lancaster County and Kissel/E & S Associates. The term of the agreement is for a period of two years commencing November 1, 2016 and ending October 31, 2018. The County will pay \$63,000 for each year of the agreement. [\(C-16-0338\)](#)
- E. Agreements with the following individuals for referee services provided to hear valuation protests for the 2016 tax year and to transmit information to the Lancaster County Board of Equalization:

<i>Referee</i>	<i>Rate</i>	<i>Referee</i>	<i>Rate</i>
Ethel Skinner	\$70 <a href="#">(C-16-0312)</a>	Greg Heinzmann	\$55 <a href="#">(C-16-0320)</a>
Larry Swanson	\$75 <a href="#">(C-16-0313)</a>	Robert Anderson	\$70 <a href="#">(C-16-0321)</a>
Marilyn Tabor	\$55 <a href="#">(C-16-0315)</a>	Joel Kirby	\$70 <a href="#">(C-16-0322)</a>
Sally Webster	\$70 <a href="#">(C-16-0316)</a>	Joel Walker d/b/a	
John McVay	\$55 <a href="#">(C-16-0317)</a>	A Plus Appraisal	\$60 <a href="#">(C-16-0323)</a>
Daniel McKenzie	\$60 <a href="#">(C-16-0318)</a>	John Haney	\$85 <a href="#">(C-16-0324)</a>
Bill Lange	\$65 <a href="#">(C-16-0319)</a>	Jeffrey Danek	\$75 <a href="#">(C-16-0325)</a>
		John Wurdeman	\$75 <a href="#">(C-16-0326)</a>

- F. Agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Wayne Kubert, Thomas Kubert, Cody Gerdes, Lori Johnson, Jason Pickerel, Shawn Fleck, Cathy Briley, Jill Henle, Carlos Lopez and Jay Seiffert. The County will pay \$50 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. [\(C-16-0327\)](#)
- G. Agreement with Denovo Ventures, LLC to provide functional and technical support for the JD Edwards EnterpriseOne system. The County will pay up to \$48,500 for the services. Term of the contract is June 12, 2016 through May 30, 2018. [\(C-16-0328\)](#)
- H. Acceptance of the Lancaster County Enhancement Grant, State Grant Award 16-EB-0607, from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$276,226. [\(C-16-0330\)](#)

- I. Agreement between the Nebraska State Patrol and Lancaster County on behalf of the Lancaster County Corrections Department to provide Corrections access to the Combined Law Enforcement Information Network (CLEIN). (C-16-0331)
- J. Defensive Driving Course agreement with National Safety Council, Nebraska, for online STOP traffic diversion classes. The County will pay \$17.20 per course for 5,000 online courses. Term of the agreement is one year from the date of execution. (C-16-0332)
- K. Agreement with the Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$246,839 for the services. Term of the agreement is July 1, 2016 to June 30, 2017. (C-16-0333)
- L. Agreement with the National Association for Children of Alcoholics to conduct training on August 10 through August 12, 2016 for Lancaster County Community Corrections. The County will expend federal grant funds in the amount of \$9,700 to cover the cost of the training. (C-16-0334)
- M. Agreement between Sandra Findley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to Participants in Pretrial Release and Adult Drug Court. The County shall pay \$45 per hour, not to exceed eight hours per week, for the services provided. The total amount paid under this contract shall not exceed \$17,280. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0335)
- N. Letter of Agreement between Illinois Balanced Restorative Justice Project and Lancaster County on behalf of Human Services to provide Restorative Justice Practices training from July 12 through July 14, 2016. Cost to the County is \$9,300. (C-16-0336)
- O. Grant contract between Lancaster County and Clyde Malone Community Center, Inc. in the amount of \$34,000 for the Talented Tenth Scholar's Program. Term of the contract is July 1, 2015 to July 30, 2017. (C-16-0337)
- P. Contract between Rush Creek Construction, Inc. and Lancaster County for scour repair at bridges G-2, K-144, M-23 and S-65. Repairs are to be done between August 1, 2016 and November 25, 2016. Cost to the County is \$356,010.34. (C-16-0339)
- Q. Contract between Constructors, Inc. and Lancaster County for asphalt resurfacing at various locations in the County. Resurfacing is to be done between June 13, 2016 and June 1, 2017. Cost to the County is \$4,108,369.04. (C-16-0340)
- R. Contract between Gana Trucking & Excavating and Lancaster County for erosion control at various culverts and bridges in the County. Work is to be done between August 1, 2016 and November 25, 2016. Cost to the County is \$303,637.19. (C-16-0341)
- S. Contract between K2 Construction and Lancaster County for scour repair at bridges T-171 and X-30. Repairs are to be done between August 1, 2016 and November 25, 2016. Cost to the County is \$369,726. (C-16-0342)

- T.** Utility Permit No. 1436 allowing Windstream Nebraska to relocate fiber optic cable on West Waverly Road, Northwest 112<sup>th</sup> Street, West Mill Road, Northwest 126<sup>th</sup> Street, West Bluff Road and West McKelvie Road. There is no cost to the County. [\(C-16-0305\)](#)
- U.** Utility Permit No. 1439 allowing Windstream Nebraska to relocate fiber optic cable on West Mill Road between Northwest 112<sup>th</sup> Street and Northwest 126<sup>th</sup> Street due to County Culvert E-265 replacement. There is no cost to the County. [\(C-16-0306\)](#)
- V.** Utility Permit No. 1442 allowing Windstream Nebraska to relocate fiber optic cable on Princeton Road and Southwest 25<sup>th</sup> Street due to County Culvert X-168 replacement. There is no cost to the County. [\(C-16-0307\)](#)
- W.** Utility Permit No. 1444 allowing Windstream Nebraska to relocate fiber optic cable on West Mill Road between Northwest 112<sup>th</sup> Street and North 1<sup>st</sup> Street due to County Culvert F-101 replacement. There is no cost to the County. [\(C-16-0308\)](#)
- X.** Utility Permit No. 1437 allowing Windstream Nebraska to relocate fiber optic cable on Northwest 105<sup>th</sup> Street, West Fletcher Avenue and Northwest 126<sup>th</sup> Street. There is no cost to the County. [\(C-16-0309\)](#)
- Y.** Utility Permit No. 1438 allowing Windstream Nebraska to relocate fiber optic cable on West Hallam Road between Southwest 72<sup>nd</sup> Street and Southwest 86<sup>th</sup> Street due to County Culvert V-170 replacement. There is no cost to the County. [\(C-16-0310\)](#)
- Z.** Utility Permit No. 1445 allowing Unite Private Networks to perform cable installation along West Burnham Street from South Coddington Avenue to Southwest 9<sup>th</sup> Street and along South Coddington Avenue from West Burnham Street to Van Dorn Street. There is no cost to the County. [\(C-16-0329\)](#)
- AA.** Amendment to County Contract C-13-0233 between Keefe Commissary Network and Lancaster County to provide inmate trust fund release services. The amendment changes the service fees applicable to transactions, effective April 14, 2016. [\(C-16-0343\)](#)
- BB.** Amendment to County Contract C-13-0335 between ICSolutions and Lancaster County for the provision of Lancaster County Corrections' inmate phone system. The amendment reduces rates and fees to conform to FCC regulations and reduces the County's commission. [\(C-16-0344\)](#)
- CC.** Amendment to County Contract C-13-0602 with Waste Connections of Nebraska for the annual requirements for waste and recyclable collection services, Bid No. 13-304. The estimated cost for the service will be increased by \$1,050 for the remainder of the contract term with a revised total amount of \$81,050. [\(C-16-0304\)](#)
- DD.** Amendment to County Contract C-14-0359 with ImageScapes, Inc. for the annual requirements of sod, sod replacement and installation, Bid No. 14-050. The amendment renews the contract from July 15, 2016 through July 14, 2017. The estimated cost for the service is not to exceed \$1,200. [\(C-16-0311\)](#)

**EE.** Amendment to County Contract C-13-0271 with Alamar Uniforms for the annual supply of County Corrections uniform accessories, Bid No. 13-132. The amendment removes line items 2, 3, 4 and 5 previously added with the amendment executed under County Contract C-16-0188 dated April 19, 2016 and adds additional line items per Attachment B. The estimated expenditures for this contract will remain the same. (C-16-0314)

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.** Receive and place on file the following report:

1. [County Sheriff](#) - May, 2016.

**B.** Setting a public hearing for Tuesday, July 12, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding the proposed sale of property generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Nebraska.

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.

Those wishing to speak on items specific to following public hearings are asked to do so when their name is called by the County Clerk. Each speaker is limited to three (3) minutes.

8) **PUBLIC HEARINGS:**

**A.** Manager application for [Roderick Lehn](#) in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca.

**B.** [County Special Permit No. 15064](#) for Avalon Event Paradise, 12788 West Roca Road, Crete, Nebraska.

**C.** [County Special Permit No. 16021](#) for Hillside Events, 12400 West Denton Road, Denton, Nebraska.

9) **ANNOUNCEMENTS:**

**A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 30, 2016 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 their next regular meeting on Tuesday, July 5, 2016 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.
- C.** The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding County Change of Zone No. 16011, from AG Agricultural District to AGR Agricultural Residential District, on property generally located at South 82<sup>nd</sup> Street and Roca Road.
- D.** The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding Comprehensive Plan Amendment No. 16002 to amend future land use plan from AG Agricultural District to AGR-Low Density Agricultural Residential District-Low Density, on property generally located at South 82<sup>nd</sup> Street and Roca Road.
- E.** The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F.** 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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

10) **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, JUNE 28, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
**Bill Avery; Larry Hudkins; and Deb Schorr**

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, June 21, 2016.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**
  - A. [Mitchel, Cynthia and Jessica Bauman](#)
  - B. [Jessica and Nathan Maahs](#)
- 4) **PUBLIC HEARING:**
  - A. [Motor Vehicle Tax Exemption Applications](#)

The American Legion, Department of Nebraska  
Christian Retirement Homes, Inc. d/b/a Eastmont Towers  
College View Academy  
Epona Horse Rescue  
Indian Hills Community Church  
Lancaster County Child Guidance Center

Tabitha, Inc.  
University of Nebraska Foundation

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