

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 19, 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.*

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.

**PLEDGE OF ALLEGIANCE** (please stand)

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, July 12, 2016.
- 2) **CLAIMS:** Approval of all claims processed through July 19, 2016.
- 3) **SPECIAL PRESENTATIONS:**
  - A. [Commissioners' Award of Excellence](#) – June Winners – Ryan Lowe, Debra Johnson and Gideon Gillispie, Corrections, in the category of Safety.
  - B. Lancaster County Visitors Improvement Fund Grant in the amount of \$2,100,000 to the Lincoln Children's Zoo for Zoo Master Plan Expansion – John Chapo, Lincoln Children's Zoo President/CEO. (See correlating item 6A)
  - C. Recognition of Gwen Thorpe for 17 years of dedicated service to Lancaster County.
- 4) **PUBLIC HEARINGS:**
  - A. Manager application for [Craig Keaschall](#) in connection with a Class I liquor license for Lincoln Izaak Walton League Chapter 65, 10801 South 134<sup>th</sup> Street, Bennet, Nebraska.

- B. Amusement license application from Patti McArdle to hold the [Nebraska Land Improvement Contractors Association Construction and Expo Field Day](#) on July 28, 2016 at 18060 Old Cheney Road, Walton, Nebraska. (See correlating item 6B)

5) **UNFINISHED BUSINESS:**

- A. Adoption of [Whistleblower Protection Policy](#) for Lancaster County, Nebraska. As a sub-recipient of several federal awards, Lancaster County is required to comply with the provisions of 41 U.S.C. 4712 and inform its employees that it is subject to whistleblower rights and remedies.

6) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund Grant contract in the amount of \$2,100,000 to the Lincoln Children's Zoo for the Zoo's Master Plan Expansion. The grant term is January 1, 2018 through December 31, 2024. ([C-16-0368](#))
- B. Amusement license application from Patti McArdle to hold the Nebraska Land Improvement Contractors Association Construction and Expo Field Day on July 28, 2016 at 18060 Old Cheney Road, Walton, Nebraska.
- C. Special designated license application from [Meier's Wine, Inc.](#) d/b/a Meier's Cork N' Bottle for a reception on August 5, 2016 at 11401 Van Dorn Street, Lincoln, Nebraska.
- D. Resolution adopting certain amendments to the [Lancaster County HIPAA Security Policies](#). ([R-16-0041](#))
- E. Resolution authorizing the installation of the following sign in Lancaster County: Install a "Stop" sign (R1-1) on Southwest 12<sup>th</sup> Street at the intersection of Southwest 12<sup>th</sup> Street and West Pioneers Boulevard for southbound traffic. ([R-16-0042](#))
- F. Approval of the [Lancaster County Facilities and Properties Director](#) class description, effective July 19, 2016.
- G. Agreement between Kasseburg Canine Training Center, Phil Durst and Lancaster County on behalf of the Lancaster County Sheriff's Office, to purchase one canine for law enforcement purposes. There is no cost to the County. ([C-16-0369](#))
- H. An interagency agreement between the State of Nebraska, Department of Motor Vehicles (DMV) and Lancaster County, on behalf of the Lancaster County General Assistance Office. The agreement provides access to the DMV database for personal information on individuals. The Lancaster County General Assistance Office intends to use the personal information to verify information provided by persons requesting assistance in the course of evaluating an applicant's eligibility for assistance. The County shall be responsible for all fees associated with use of the database. ([C-16-0370](#))

- I. Interlocal agreement with Educational Services Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center. The County will reimburse the ESU up to \$919,920 for services provided. Term of the agreement is August 1, 2016 to July 31, 2017. (C-16-0371)
- J. Amendment to County Contract C-13-0495 between Datashield Corporation and Lancaster County using the State of Nebraska Contract No. 56939 04 for on-site secure document shredding. The amendment renews the contract from July 15, 2016 through July 14, 2017. The estimated cost for the service to the County and Public Building Commission is not to exceed \$5,000. (C-16-0365)
- K. Amendment to County Contract C-12-0373 between American Fence of Lincoln, the City of Lincoln, Lincoln-Lancaster County Building Commission and Lancaster County for unit price fencing (Bid No. 12-150). The amendment extends the contract from August 15, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$1,000. (C-16-0366)
- L. Political Subdivision Tort Claims filed against Lancaster County Corrections by the following:
  - 1. James Aaron Bethel in the amount of \$30.
  - 2. James Aaron Bethel in the amount of \$100,000.
  - 3. James Jones in the amount of \$120,000.
  - 4. Presha Allen in the amount of \$200.
  - 5. Termaine Williams in the amount of \$2,500,000.
- M. Political Subdivision Tort Claim filed against Lancaster County by Tony Kuligowski in the amount of \$177.32.

7) **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 reports:
  - 1. County Attorney quarterly report for April 1, 2016 to June 30, 2016.
  - 2. County Engineer quarterly report for April to June, 2016.
  - 3. County Sheriff – June 2016

8) **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.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 21, 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 26, 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 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. 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, JULY 19, 2016**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, July 12, 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**:

[Gary & Mary Boyer](#)  
[Robert & Connie Deschaine](#)  
[Edward & Zola Hestermann](#)  
[James Mowbray & Dorothy Walker](#)

4) **PUBLIC HEARING**:

A. [Motor Vehicle Tax Exemption Applications](#)

Community Action Partnership of Lancaster and Saunders Counties  
North American Martyrs Church and School  
Tabitha, Inc.

- 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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