

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Deb Schorr, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 10, 2006.**

MOTION: Heier moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated January 10, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, January 17, 2006.**

MOTION: Stevens moved and Heier seconded approval of all claims processed through January 17, 2006. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

- 3) **NEW BUSINESS:**

A. An engineering agreement with Schemmer Associates, Inc. for roadway design and plan preparation for the regrading of South 98th Street from Old Cheney Road to "A" Street. The work will be completed by April 21, 2006 and the County will pay \$65,000 for the services. (C-06-0017)

3) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of an engineering agreement with Schemmer Associates, Inc. for roadway design and plan preparation for the regrading of South 98th Street from Old Cheney Road to "A" Street.

Stevens noted that the agreement appears to conform to all the design standards which were previously discussed with regards to the Rural to Urban Roadway Transition Streets Program (RUTS).

ROLL CALL: Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

B. A grant contract with Lincoln Action Program for language specific computer classes to immigrants and refugees in Lincoln-Lancaster County, in the amount of \$20,000. Term of the grant contract is January 1, 2006 through December 31, 2006. (C-06-0018)

MOTION: Stevens moved and Workman seconded approval of a grant contract with Lincoln Action Program for language specific computer classes to immigrants and refugees in Lincoln-Lancaster County, in the amount of \$20,000. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

C. Recommendation from the Purchasing Agent to participate in an intergovernmental cooperative purchasing contract, U.S. Communities Contract No. 42595, for annual requirements for office products, small equipment and supplies with Office Depot Business Services Division. Term of contract is for four years with two renewal options of one year each. Orders will be placed on an as needed basis and billed direct to the individual department, division or agency. (C-06-0019)

MOTION: Stevens moved and Hudkins seconded approval of an intergovernmental cooperative purchasing contract for annual requirements for office products, small equipment and supplies with Office Depot Business Services Division. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

D. A resolution in the matter of Chief Deputy annual salary increases for the 2006 calendar year. (R-06-0002)

MOTION: Stevens moved and Heier seconded approval of Resolution 06-0002 in the matter of Chief Deputy annual salary increases for the 2006 calendar year. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

E. Recommendation from the Purchasing Agent, General Assistance Director and the General Assistance Monitoring Committee to award a request for proposal (RFP) to Wagey Drug Company, Inc., in the approximate amount of \$800,000, for annual requirements for pharmacy services for the Lancaster County General Assistance Program. (B-06-0002)

MOTION: Stevens moved and Heier seconded to award a request for proposal (RFP) to Wagey Drug Company, Inc., in the approximate amount of \$800,000, for annual requirements for pharmacy services for the Lancaster County General Assistance Program as recommended by the Purchasing Agent, General Assistance Director and the General Assistance Monitoring Committee. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

F. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following vendors, in the total amount of \$108,609.86:

- ▶ **The Software Group, Inc., in the amount of \$108,164, relating to installation/implementation, conversion, training, support and equipment for the County Assessor/Register of Deeds Office**
- ▶ **Tyler Technologies, Inc. Eagle Division, in the amount of \$445.86, for a label printer for the County Assessor/Register of Deeds**

MOTION: Workman moved and Stevens seconded approval to authorize Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to The Software Group, Inc., in the amount of \$108,164 and to Tyler Technologies, Inc. Eagle Division, in the amount of \$445.86. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

G. Approval of an activity report submitted to the Nebraska Department of Agriculture from Lancaster County Noxious Weed Control for 2006.

MOTION: Heier moved and Hudkins seconded approval of an activity report submitted to the Nebraska Department of Agriculture from Lancaster County Noxious Weed Control for 2006. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Harry Tapp for lost property, in the approximate amount of \$440.

Harry Tapp, claimant, appeared and gave an explanation regarding a tort claim which he filed.

MOTION: Heier moved and Schorr seconded denial of the political subdivision tort claim for purposes of discussion.

Discussion followed regarding the lost property.

MOTION: Stevens moved and Hudkins seconded to table the item for one week and to request additional information from the Corrections Department.

The Chair the indicated the motion to table would take precedent over the existing motion.

ROLL CALL ON THE SECOND MOTION: Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Robert Van Ackeren for lost property, in an unspecified amount.

MOTION: Workman moved and Stevens seconded to accept the recommendation of the Director and deny a political subdivision tort claim filed against the Lancaster County Corrections Department by Robert Van Ackeren for lost property, in an unspecified amount. Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

4) **CONSENT ITEMS:** These are items of business that are routine which 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:

1. County Attorney's Quarterly Report for October 1, 2005 through December 31, 2005.
2. Records and Information Management's Monthly Report for December, 2005.

B. Setting of a public hearing for Tuesday, February 7, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a proposed resolution requiring the inspection of existing wells and on-site wastewater treatment systems prior to the sale of property.

C. Setting of public hearings for Tuesday, February 7, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.

2. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, the owner, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.

MOTION: Stevens moved and Heier seconded approval of the Consent Items. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 1:55 p.m.. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 17, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Deb Schorr, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 1:55 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 10, 2006.**

MOTION: Stevens moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated January 10, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 47 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Heier moved and Stevens seconded approval of the additions and deductions. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Cemetery
Capitol City Christian Church
Catholic Bishop of Lincoln
Christian Record Services, Inc.
Madonna Rehabilitation Hospital
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter
People's City Mission (2 exemption applications)
St. Patrick's Catholic Church
Salvation Army Adult Rehabilitation Center
Sisters of Mary, Queen of Mercy
Trinity Lutheran Church and School
Union College
YWCA of Lincoln

MOTION: Stevens moved and Heier seconded approval of the motor vehicle tax exemptions with the condition that the second exemption application for People's City Mission be approved and signed by the County Treasurer. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Equalization meeting at 1:57 p.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

Bruce Medcalf
County Clerk