

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 14, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.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  
Patricia Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Commissioners was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 7, 2006.**

**MOTION:** Heier moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated November 7, 2006. Hudkins, Workman, Heier and Schorr voted aye. Stevens abstained from voting. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, November 14, 2006.**

**MOTION:** Hudkins moved and Stevens seconded approval of all claims processed through November 14, 2006. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

**A. Lt. Brad Johnson, with the Lancaster County Corrections Department, was recognized for the Annual Law Enforcement Officer of the Year Award sponsored by the Capitol Footprint Association of Lincoln.**

4) **PUBLIC HEARINGS:**

- A. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000. (See New Business Item 5A for correlating resolution.)**

The Chair opened the public hearing.

The oath was administered to William Schellpeper, bond counsel.

Schellpeper gave a brief overview of the bonds stating that due to a significant decrease in interest rates the Community Blood Bank elected to refund the bonds in order to save money. He added that the bond issuance was used to finance the property located at 100 North 84<sup>th</sup> Street.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

- B. County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68<sup>th</sup> Street and Princeton Road in Lancaster County, Nebraska. (See New Business Item 5B for correlating resolution.)**

The Chair opened the public hearing and asked if anyone wished to provide testimony.

The oath was administered to Tod Stertz, applicant.

Stertz stated he was applying for the special permit for temporary use of a mobile home while he builds a permanent residence. He indicated their present home is currently listed on the market.

Heier asked how long it would take to complete the residence.

4) **PUBLIC HEARINGS:**

Stertz responded it would be less than a year.

Stevens asked when the trailer would be moved to the site if the permit is approved.

Stertz indicated it would likely be within the next month.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

5) **NEW BUSINESS:**

**A. A resolution approving the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (R-06-0118)**

**MOTION:** Hudkins moved and Stevens seconded approval of Resolution 06-0118 approving the issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to enable the Authority to refund its outstanding Revenue Bonds, Series 2001 (Community Blood Bank of Lancaster County Medical Society Project), in an amount not to exceed \$1,800,000, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**B. A resolution in the matter of County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68th Street and Princeton Road in Lancaster County, Nebraska. (R-06-0120)**

**MOTION:** Workman moved and Hudkins seconded approval of Resolution 06-0120 in the matter of County Special Permit No. 06057, requested by Tod Stertz, for authority to locate and live in a mobile home while building a permanent residence on property generally located at South 68th Street and Princeton Road in Lancaster County, Nebraska. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

- C. A resolution requesting the transfer of the employment of Landon Parks and Ashley Baustert from the State of Nebraska to Lancaster County on behalf of the Lancaster County Community Corrections Department, pursuant to Neb. Rev. Stat. 23-2518.01, effective December 1, 2006. (R-06-0121)**

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 06-0121 requesting the transfer of the employment of Landon Parks and Ashley Baustert from the State of Nebraska to Lancaster County on behalf of the Lancaster County Community Corrections Department, pursuant to Neb. Rev. Stat. 23-2518.01, effective December 1, 2006. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

- D. A grant with Lincoln Action Program, Inc. to implement a collaborative effort to identify and document community data, issues, perceptions and priorities related to methamphetamine use and abuse in Lincoln, Lancaster County, in the amount of \$77,690. Term of the grant contract is August 1, 2006 through May 30, 2007. (C-06-0609)**

**MOTION:** Stevens moved and Heier seconded approval of a grant with Lincoln Action Program, Inc. to implement a collaborative effort to identify and document community data, issues, perceptions and priorities related to methamphetamine use and abuse in Lincoln, Lancaster County, in the amount of \$77,690. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

- E. An agreement with iXTEND, Inc. for the installation of Enterprise One Financial Multi-Foundation Environment and the upgrade of software tools to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance. Term of the agreement is April 25, 2006 through April 25, 2008. The County will pay \$160 per hour for such services. (C-06-0610)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Heier seconded approval of an agreement with iXTEND, Inc. for the installation of Enterprise One Financial Multi-Foundation Environment and the upgrade of software tools to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance.

Kristy Mundt, Deputy County Attorney, stated the term of the agreement is for two years, however, the work has already been completed. She suggested future work completed by iXTEND be done by addendum setting forth a cap for the services provided.

Terry Lowe, Information Services Systems Coordinator, gave an overview of the agreement noting that they were able to save approximately \$60,000 by contracting with iXTEND.

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

**F. A contract with Nebraska Machinery for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. The contract is effective upon execution by all parties and will continue for a one year period. (C-06-0611)**

**MOTION:** Heier moved and Workman seconded approval of a contract with Nebraska Machinery for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**G. A contract with Nebraska Rents for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. The contract is effective upon execution by all parties and will continue for a one year period. (C-06-0612)**

**MOTION:** Heier moved and Workman seconded approval of a contract with Nebraska Rents for equipment and accessory rental for Lancaster County and the City of Lincoln at rates as specified in the contract. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**H. An agreement between Lancaster County and Mainelli Wagner & Associates, Inc. to review shop drawings and provide construction consultation; Project BR-3380(4), Control No. 12507, Waverly Northwest. The County will pay 15 percent of the total estimated cost of \$2,264.60. (C-06-0619)**

**MOTION:** Workman moved and Stevens seconded approval of an agreement between Lancaster County and Mainelli Wagner & Associates, Inc. to review shop drawings and provide construction consultation; Project BR-3380(4), Control No. 12507, Waverly Northwest. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**I. An agreement between the Lancaster County Community Mental Health Center and Southeast Community College (SCC) to present a diversity training workshop on November 16, 2006. SCC will provide the facilities, training equipment, registration support, food catering and guest speaker/trainer. The County will pay up to \$1,482.50 for the services. (C-06-0620)**

**MOTION:** Stevens moved and Heier seconded approval of an agreement between the Lancaster County Community Mental Health Center and Southeast Community College (SCC) to present a diversity training workshop on November 16, 2006. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

**J. Full release and assignment to the Hartford Fire Insurance Company on Bond/Policy No. 91 BPE AN5868 regarding a \$1,000 loss suffered September 28, 2006. (C-06-0621)**

Item held for one week at the direction of the Chair.

**K. Recommendation from the Purchasing Agent and the County Engineering Department to award a bid to Van Diest Supply Company, in the total amount of \$12,225.60, for 480 gallons of Pathway brush killer. (B-06-0040)**

**MOTION:** Workman moved and Heier seconded approval to award a bid to Van Diest Supply Company, in the total amount of \$12,225.60, for 480 gallons of Pathway brush killer as recommended by the Purchasing Agent and the County Engineering Department. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

5) NEW BUSINESS CONTINUED:

**L. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a request for proposal to Mobile Dental Care Center, P.C., for dental services. Pricing for the services and supply/medication items will be in compliance with the Nebraska Department of Health and Human Services published fee schedule. All prescription and non-prescription items will be billed direct to the residents insurance company (including Medicaid/Medicare). No additional fees will be paid by Lancaster Manor. (B-06-0041)**

**MOTION:** Heier moved and Stevens seconded approval to award a request for proposal to Mobile Dental Care Center, P.C., for dental services as recommended by the Purchasing Agent and the Lancaster Manor Administrator. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**M. A contract with Mobile Dental Care Center, P.C., for dental services at Lancaster Manor. Pricing will be in compliance with the Nebraska Department of Health and Human Services' published fee schedule and all prescription and non-prescription items will be billed direct to the residents insurance company (including Medicaid/Medicare). The contract is for a three year period beginning November 14, 2006 and ending November 14, 2009 with the option to renew for one additional three year period. (C-06-0618)**

**MOTION:** Stevens moved and Heier seconded approval of a contract with Mobile Dental Care Center, P.C., for dental services at Lancaster Manor. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

**N. Designation of the following as official newspapers for Lancaster County for publication of transportation projects for 2007: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).**

**MOTION:** Hudkins moved and Stevens seconded approval to designate the following as official newspapers for Lancaster County for publication of transportation projects for 2007: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly). Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

O. A political subdivision tort claim filed against the Corrections Department by Mark Wahlstrom for lost property, in the amount of \$200.

**MOTION:** Workman moved and Heier seconded to accept the Director's recommendation and deny a tort claim filed against the Corrections Department by Mark Wahlstrom for lost property, in the amount of \$200. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

6) **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 Assessor/Register of Deeds Monthly Report for October, 2006.
2. Records & Information Management's Monthly Report for October, 2006
3. Weed Control Authority's Monthly Report for October, 2006.
4. Weed Control Authority's Monthly Report for October, 2006 for the Combined Weed Program with the City of Lincoln.

B. **Requests from the following Lancaster County employees to voluntarily participate in the County's retirement plan having met the requirements:**

- ▶ Renee Felder, an employee with Lancaster County Community Mental Health Center
- ▶ Jared D. Gavin, an employee with Community Corrections

6) CONSENT ITEMS CONTINUED:

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Leander and Ruby Bruner, in the amount of \$557, at 1014 Northwest 126<sup>th</sup> Street; Project CP-M-177. (C-06-0613)
- ▶ John R. and Linda L. Munn, in the total amount of \$21,967, on Bluff Road from North 148<sup>th</sup> to North 190<sup>th</sup> Streets; Project C55-H-402(1). (2 contracts) (C-06-0614 and C-06-0615)
- ▶ Studebaker Enterprises, in the amount of \$466, on Rock Creek Road 449 feet east of North 14<sup>th</sup> Street; Project CP-C-27. (C-06-0616)
- ▶ Gerald D. and Wanda D. Hedges, in the amount of \$343, at 13801 South 158<sup>th</sup> Street; Project Bridge R-156. (C-06-0617)

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

7) ADJOURNMENT:

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 10:05 a.m.. Stevens, Heier, Workman, Hudkins, Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, NOVEMBER 14, 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  
Patricia Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Equalization was called to order at 10:05 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 7, 2006.**

**MOTION:** Workman moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated November 7, 2006. Hudkins, Workman, Heier and Schorr voted aye. Stevens abstained from voting. Motion carried.

- 2) **NOTICE OF TAXABLE STATUS FOR 2006:**

City of Lincoln (2 notices)

Norm Agena, County Assessor/Register of Deeds, stated the City purchased the two properties; one located at 1311 Q Street (Parcel I.D. #: 10-23-426-014-000) with the second property located at 239 North 14 Street (Parcel I.D. #: 10-23-426-001-000).

**MOTION:** Stevens moved and Workman seconded to send notice of taxable status for 2006 to the City of Lincoln (Parcel I.D. #10-23-426-014-000 located at 1311 Q Street and Parcel I.D. #10-23-426-001-000 located at 239 North 14 Street). Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Thomas G. and Christine Schleich  
Robert D. and Victoria L. Rokeby  
Jeremy Storant  
Hartland Homes, Inc.  
John T. Nicola  
Aspen Builders, Inc.  
Roger and Eldonna Schwisow

Mike Thew, Chief Deputy County Attorney, gave a brief overview of the valuation changes noting that some information didn't get properly transmitted during the property valuation protest process. He explained that the valuation changes are instances in which taxpayers received final values, those values were put on the tax rolls and then an error was found due to a clerical error (Neb. Rev. Stat. §77-1613.04). The error will be corrected through the valuation change.

**MOTION:** Heier moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and send notice of assessed valuation change for 2006 to Thomas G. and Christine Schleich, Robert D. and Victoria L. Rokeby, Jeremy Storant, Hartland Homes, Inc., John t. Nicola, Aspen Builders, Inc. and Roger and Eldonna Schwisow. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Equalization meeting at 10:15 a.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

