

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 27, 2007  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
9:30 A.M.**

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

Commissioners Absent: Bernie Heier, Vice Chair

Others Present: Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Dan Nolte, County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The location announcement of the Nebraska Open Meetings Act was given and 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, February 20, 2007.**

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on February 20, 2007. Hudkins, Stevens, Schorr and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, February 27, 2007.**

**MOTION:** Stevens moved and Hudkins seconded approval of all claims processed through February 27, 2007. Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

3) **NEW BUSINESS:**

**A. Amended application for a Special Events Permit from the Nebraska Sports Council regarding the Panama Bike Enduro to be held on March 11, 2007, altering the proposed course. (County Board previously approved on January 30, 2007.)**

**MOTION:** Stevens moved and Hudkins seconded approval of an amended application for a Special Events Permit from the Nebraska Sports Council regarding the Panama Bike Enduro to be held on March 11, 2007 subject to incorporating the Sheriff's recommendations. Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

**B. A resolution in the matter of relaxing design standards for a portion of Lancaster County Project No. C55-E-406(1), West Bluff Road between Northwest 112th and Northwest 105th Streets. This will allow a portion of West Bluff Road to be paved with its current RL-3 vertical alignment. (R-07-0011)**

Don Thomas, County Engineer, gave a brief overview of the resolution.

Hudkins suggested the County road be cut down by approximately one foot.

Thomas stated they would review the suggestion.

**MOTION:** Hudkins moved and Stevens seconded approval of Resolution 07-0011 in the matter of relaxing design standards for a portion of Lancaster County Project No. C55-E-406(1), West Bluff Road between Northwest 112th and Northwest 105th Streets. Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

**C. A resolution clarifying the adoption of plan documents for the Post Employment Health Plan (PEHP) for Lancaster County Sheriff Captains. (R-07-0012)**

**MOTION:** Stevens moved and Hudkins seconded approval of Resolution 07-0012 clarifying the adoption of plan documents for the Post Employment Health Plan (PEHP) for Lancaster County Sheriff Captains. Stevens, Schorr, Hudkins and Workman voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

**D. A contract with Midwest Fence-Guardrail Systems, Inc., in the amount of \$6,907.50, for repair of County Bridge No. E-108 on Northwest 84th Street (immediately south of Highway 34). The work will begin upon notice to proceed and be completed on or before April 13, 2007. (C-07-0070)**

**MOTION:** Schorr moved and Hudkins seconded approval of a contract with Midwest Fence-Guardrail Systems, Inc., in the amount of \$6,907.50, for repair of County Bridge No. E-108 on Northwest 84th Street (immediately south of Highway 34). Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

**E. An agreement with Dominion Diagnostics to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Dominion Diagnostics will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination clause. (C-07-0075)**

**MOTION:** Stevens moved and Schorr seconded approval of an agreement with Dominion Diagnostics to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

**F. A grant contract with the United Methodist Ministries-Lincoln (Equity in Nebraska) for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence, in the amount of \$51,447. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0076)**

3) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Schorr seconded approval of a grant contract with the United Methodist Ministries-Lincoln (Equity in Nebraska) for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence, in the amount of \$51,447. Hudkins, Stevens, Schorr and Workman voted aye. Motion carried.

**G. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$26,312.63, for repair of County Bridge No. S-179 located near South 97<sup>th</sup> Street and Roca Road. (B-07-013)**

**MOTION:** Hudkins moved and Stevens seconded approval to award a bid to Theisen Construction, Inc., in the amount of \$26,312.63, for repair of County Bridge No. S-179 located near South 97<sup>th</sup> Street and Roca Road. Hudkins, Stevens, Schorr and Workman voted aye. Motion carried.

**H. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$16,639.52, for repair of County Bridge No. W-116 located near Southwest 28<sup>th</sup> and West Panama Road. (B-07-0014)**

**MOTION:** Stevens moved and Schorr seconded approval to award a bid to Theisen Construction, Inc., in the amount of \$16,639.52, for repair of County Bridge No. W-116 located near Southwest 28<sup>th</sup> and West Panama Road. Schorr, Hudkins, Stevens and Workman 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. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:**

- ▶ Billie D. Hawkins, an employee with the Election Commission Office
- ▶ Suzann M. Lechner, an employee with the County Treasurer's Office
- ▶ Vicki Leibhart, an employee with the County Attorney's Office
- ▶ Lauren Miller, an employee with Lancaster Manor
- ▶ Landon Parks, an employee with Community Corrections
- ▶ Curtis R. Reha, an employee with the Sheriff's Office

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

- ▶ Craig A. And Lori A. Gana at 2200 West Panama Road; Project CP W-116. This is a donation. (C-07-0071)
- ▶ Erma M. McGill Estate, in the amount of \$2,215, at 11600 Little Salt Road; Project CP A-138. (C-07-0072)
- ▶ Dale E. and Rhoda E. Retzlaff, in the amount of \$1,957, near South 134<sup>th</sup> and Van Dorn Streets; Project CP J-21. (C-07-0073)
- ▶ Joyce L. Urbanovsky, in the amount of \$667, near Northwest 112<sup>th</sup> and West Holdrege Streets; Project CP M-164. (C-07-0074)

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

5) **ADJOURNMENT:**

**MOTION:** Stevens moved and Schorr seconded adjournment of the meeting of the Board of Commissioners at 9:46 a.m.. Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, FEBRUARY 27, 2007  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

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

Commissioners Absent: Bernie Heier, Vice Chair

Others Present: Norm Agena, County Assessor/Register of Deeds  
Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Dan Nolte, County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 20, 2007.**

**MOTION:** Stevens moved and Hudkins seconded approval of the minutes of the meeting of the Board of Equalization held on February 20, 2007. Hudkins, Stevens, Schorr and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 55 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

**MOTION:** Schorr moved and Stevens seconded approval of the additions and deductions to the tax assessment rolls. Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Christ's Place  
Gates of Praise  
Union College**

**MOTION:** Stevens moved and Hudkins seconded approval of the motor vehicle tax exemptions. Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

**Waverly Self Storage Inc.**

Norm Agena, County Assessor/Register of Deeds, gave a brief overview.

**MOTION:** Hudkins moved and Schorr seconded to accept the recommendation of the County Assessor/Register of Deeds and send notice of assessed valuation change for property taxation purposes to Waverly Self Storage, Inc.. Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

5) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the meeting of the Board of Equalization at 9:48 a.m.. Stevens, Schorr, Hudkins and Workman voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk