

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 1, 2007**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

Commissioners Absent: Bob Workman, Chair

Others Present: Kerry Eagan, Chief Administrative Officer  
Tom Fox, Deputy County Attorney  
John Glynn, Chief Deputy County Clerk  
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 Lancaster County 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, April 24, 2007.**

**MOTION:** Hudkins moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting held on April 24, 2007.

Stevens referred to Page 6, New Business Item 4L of the minutes noting there was an error in that they indicate Commissioner Heier voted both in favor and against the item. He stated the minutes should be corrected to reflect that Commissioner Workman voted no, not Commissioner Heier.

**FRIENDLY AMENDMENT:** Stevens offered a friendly amendment to approve the Board of Commissioners minutes, dated April 24, 2007, subject to a correction being made relating to New Business Item 4L (Page 6).

Both the maker of the motion and the seconder agreed to the friendly amendment.

1) **MINUTES CONTINUED:**

**ROLL CALL ON FRIENDLY AMENDMENT:** Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**ROLL CALL ON ORIGINAL MOTION AS AMENDED:** Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

2) **CLAIMS: Approval of all claims processed through Tuesday, May 1, 2007.**

**MOTION:** Stevens moved and Schorr seconded approval of all claims processed through May 1, 2007. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS:**

**A. Larry Van Hunnik, Director of Lancaster Manor, was presented a plaque of appreciation and recognized for 16 years of dedicated service to the County.**

4) **NEW BUSINESS:**

**A. An affiliation agreement between Lancaster County and the University of Nebraska College of Nursing (Omaha) to allow the College to utilize the facilities at the Community Mental Health Center for providing clinical experience to the college's nursing students. The term of the agreement is for three years, effective April 1, 2007, and includes a 60-day termination provision. The agreement supercedes and rescinds the affiliation agreement executed by the County on September 2, 2003 under County Contract No. C-03-0465. (C-07-0147)**

**MOTION:** Stevens moved and Hudkins seconded approval of an affiliation agreement between Lancaster County and the University of Nebraska College of Nursing (Omaha) to allow the College to utilize the facilities at the Community Mental Health Center for providing clinical experience to the college's nursing students. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- B. An interlocal agreement between Lancaster County and Butler County, Nebraska to house inmates who are held under Lancaster County's lawful authority at the Butler County Detention Facility. Lancaster County will pay Butler County \$45 per inmate for each day the inmate is housed by Butler County. The agreement is effective upon execution of both parties and will be for a one year period. (C-07-0148)**

At the request of the County Attorney's Office, this item was held.

- C. Utility Permit No. 858 for the City of Waverly to construct sewer crossings on each side of North 143rd Street and Amberly Road at no cost to Lancaster County. (C-07-0149)**

**MOTION:** Hudkins moved and Stevens seconded approval of Utility Permit No. 858 for the City of Waverly to construct sewer crossings on each side of North 143rd Street and Amberly Road at no cost to Lancaster County. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

- D. Utility Permit No. 859 for the City of Waverly to construct water crossings on each side of North 143rd Street and Amberly Road at no cost to Lancaster County. (C-07-0150)**

**MOTION:** Stevens moved and Hudkins seconded approval of Utility Permit No. 859 for the City of Waverly to construct water crossings on each side of North 143rd Street and Amberly Road at no cost to Lancaster County. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

- E. An engineering agreement with Iteris, Inc., in the amount of \$8,900, for a traffic engineering study on South 68th Street and Princeton Road in front of Norris Public School. The study is required to determine possible school zone designation with reduced speed limits and will be completed by August 31, 2007. (C-07-153)**

**MOTION:** Schorr moved and Hudkins seconded approval of an engineering agreement with Iteris, Inc., in the amount of \$8,900, for a traffic engineering study on South 68th Street and Princeton Road in front of Norris Public School. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**F. An engineering agreement with Speece-Lewis Engineers, in the amount of \$17,650, for a preliminary survey, roadway design and plan preparation for the regrading of Saltillo Road from South 98th to South 120th Streets. The work will be completed by August 17, 2007. (C-07-154)**

**MOTION:** Stevens moved and Schorr seconded approval of an engineering agreement with Speece-Lewis Engineers, in the amount of \$17,650, for a preliminary survey, roadway design and plan preparation for the regrading of Saltillo Road from South 98th to South 120th Streets. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**G. Recommendation from the Purchasing Agent and the County Budget & Fiscal Officer, to award a request for proposal (RFP) to Bland and Associates, P.C., in the amount \$203,468, for auditing services for Lancaster County and the Public Building Commission. (B-07-0024)**

**MOTION:** Schorr moved and Stevens seconded approval of a request for proposal (RFP) to Bland and Associates, P.C., in the amount \$203,468, for auditing services for Lancaster County and the Public Building Commission. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

**H. Recommendation from the Purchasing Agent and the Juvenile Justice Coordinator to award a request for proposal (RFP) to Cedars Youth Services, in the total amount of \$939,198, for juvenile justice programs for Juvenile Court. (This will be a three year contract.) (B-07-0025)**

**MOTION:** Hudkins moved and Stevens seconded approval to award a request for proposal (RFP) to Cedars Youth Services, in the total amount of \$939,198, for juvenile justice programs for Juvenile Court. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Terry Schunk for lost property, in the amount of \$20.**

**MOTION:** Stevens moved and Schorr seconded to accept the recommendation of the Corrections Director and approve the political subdivision tort claim filed against the Lancaster County Corrections Department by Terry Schunk for lost property, in the amount of \$20. Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

**J. A political subdivision tort claim filed against the Lancaster County Corrections Department by Meaghan Hansen for alleged emotional distress, in the amount of \$250,000.**

**MOTION:** Hudkins moved and Stevens seconded to accept the recommendation of the Corrections Director and deny the political subdivision tort claim filed against the Lancaster County Corrections Department by Meaghan Hansen for alleged emotional distress, in the amount of \$250,000. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

**K. Request from Brad Burkey, on behalf of Lincoln Turf & Tractor, for a refund of personal property taxes for 2004, 2005 and 2006.**

Norm Agena, County Assessor/Register of Deeds, recommended approval.

**MOTION:** Hudkins moved and Stevens seconded approval of the request from Brad Burkey, on behalf of Lincoln Turf & Tractor, for a refund of personal property taxes for 2004, 2005 and 2006. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

**L. Setting of the salary for Ron Feters, Interim Director for Lancaster Manor, at \$12,000 per month for up to six months.**

**MOTION:** Hudkins moved and Stevens seconded approval of setting the salary for Ron Feters, Interim Director for Lancaster Manor, at \$12,000 per month for up to six months. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**M. Purchase of a water heater for Lancaster Manor from Division 15 Sales, in the amount of \$13,105, plus \$770 for freight.**

Bob Walla, Assistant Purchasing Agent, stated the purchase would be considered an emergency purchase and gave a brief overview of the two bids received.

Tom Fox, Deputy County Attorney, explained to the County Board that if they authorize the purchase they need to make a motion waiving the policy to purchase without a bid because the purchase price is over \$10,000.

**MOTION:** Hudkins moved and Stevens seconded to declare an emergency and waive the County bidding procedure to allow the County to expend over \$10,000 for the water heater. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**MOTION:** Hudkins moved and Stevens seconded the purchase of a water heater for Lancaster Manor from Division 15 Sales, in the amount of \$13,105, plus \$770 for freight. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

5) **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. Setting of a public hearing for Tuesday, May 8, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Tina Marie (Paulsen) Krings in connections with a new Class B (Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721, located at 4003 West Highway 34, Lincoln, Lancaster County, Nebraska.**

5) **CONSENT ITEMS CONTINUED:**

**B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:**

- ▶ Marguerite I. Feith, an employee with Lancaster Manor
- ▶ Cassie Charroin, an employee with Lancaster Manor
- ▶ Tammy Cope, an employee with the Lancaster County Community Mental Health Center

**C. Right-of-way contracts between the Lancaster County Engineering Department and the following individuals:**

- ▶ Sundance L.L.C., in the amount of \$48, on South 82<sup>nd</sup> Street between Panama Road and Hickman Road; Project C55-SX-404(2). (C-07-0151)
- ▶ Larry and Janis Vogelsang, in the amount of \$1,169, at 23611 Southwest 114<sup>th</sup> Street; Project CP V-34. (C-07-0152)

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

6) **ADJOURNMENT:**

**MOTION:** Stevens moved and Schorr seconded adjournment of the Board of Commissioners meeting at 9:59 a.m.. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

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Dan Nolte  
County Clerk

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 1, 2007**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

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

Commissioners Absent: Bob Workman, Chair

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

The meeting of the Board of Equalization was called to order at 9:59 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 24, 2007.**

**MOTION:** Schorr moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on April 24, 2007. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 73 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

3) **ADJOURNMENT:**

By direction of the Vice Chair, the meeting of the Board of Equalization was recessed at 10 a.m..

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Dan Nolte  
County Clerk