

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 29, 2007**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

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 was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 22, 2007.**

**MOTION:** Stevens moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on May 22, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, May 29, 2007.**

**MOTION:** Hudkins moved and Schorr seconded approval of all claims processed through May 29, 2007. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS:**

**A. Annual Report for Region V Systems - Dave Merrill, Executive Director Region V Services and C. J. Johnson, Program Administrator for Region V Mental Health, Alcoholism and Drug Abuse Program**

Dave Merrill, Executive Director of Region V Services, disseminated and briefly highlighted the 2006 Annual Report for Region V Services (Exhibit 1).

C. J. Johnson, Regional Administrator for Region V Systems, gave an overview of the Lancaster County Annual Report for Fiscal Year 2005-2006 (Exhibit 2).

4) **PUBLIC HEARINGS:**

**A. An application for an amusement license from Ron Skoda to hold a 1<sup>st</sup> year parking lot party with games, food and live entertainment at Steven's Creek Place, located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Hours of operation will be from 11 a.m. to 1 a.m.. (See Old Business Item 5A for correlating application for Special Designated License.)**

The Chair opened the public hearing.

The oath was administered to Ron Skoda, applicant, and Thomas Lamb, attorney.

In response to a question asked by Stevens, Skoda stated the games would consist of volleyball, horse shoes and a cake walk.

Lamb stated the applicant would comply with all recommendations suggested by the Sheriff's Office, State Fire Marshall's Office and the Health Department.

The oath was administered to Terry Wagner, Lancaster County Sheriff.

Discussion took place regarding recent calls for service/disturbance calls by the Sheriff's Office.

Schorr asked if they would hold the party on a yearly basis.

Skoda indicated they would like to make it an annual event.

Hudkins asked what type of prizes would be given in connection with the games to be held.

4) **PUBLIC HEARINGS CONTINUED:**

Skoda stated they would be gifts/prizes. No money would be given.

Wagner noted for the record that the applicant was arrested by a Lancaster County Sheriff's Deputy on May 18, 2007 for drunk driving. He reported the incident took place on Highway 34 west of the location of the establishment.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

5) **OLD BUSINESS:**

**A. Application for a Special Designated License from Ron's Pub to provide liquor beverage service in connection with live entertainment (band, dancing, food and games) on Saturday, June 16, 2007 from 11 a.m. to 1 a.m. at 13940 "O" Street, Lincoln, Lancaster County, Nebraska.**

**MOTION:** Stevens moved and Heier seconded approval of an application for a Special Designated License from Ron's Pub to provide liquor beverage service in connection with live entertainment (band, dancing, food and games) on Saturday, June 16, 2007 from 11 a.m. to 1 a.m. at 13940 "O" Street, Lincoln, Lancaster County, Nebraska subject to the Sheriff's recommendations of March 16, 2007. Stevens and Heier voted aye. Schorr, Hudkins and Workman voted no. Motion failed.

6) **NEW BUSINESS:**

**A. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate the north 530 feet of South 88<sup>th</sup> Street, North of Taliesin Drive located in the Southeast Quarter of Section 2, Township 9 North, Range 7 East of the 6<sup>th</sup> P.M., Lancaster County, Nebraska. (R-07-0036)**

**MOTION:** Stevens moved and Schorr seconded approval of Resolution 07-0036 in the matter of fixing the date, time and place for a public hearing regarding a request to vacate the north 530 feet of South 88<sup>th</sup> Street, North of Taliesin Drive located in the Southeast Quarter of Section 2, Township 9 North, Range 7 East of the 6<sup>th</sup> P.M., Lancaster County, Nebraska. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

**B. A contract between Lancaster County and Cash-Wa Distributing Co., in the amount of \$400,000, for food service and related items for Lancaster Manor using a cooperative purchasing agreement with University of Nebraska-Lincoln (Contract No. 10822). Term of the contract is from June 18, 2007 through June 17, 2008. (C-07-0195)**

**MOTION:** Heier moved and Hudkins seconded approval of a contract between Lancaster County and Cash-Wa Distributing Co., in the amount of \$400,000, for food service and related items for Lancaster Manor using a cooperative purchasing agreement with University of Nebraska-Lincoln (Contract No. 10822). Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

**C. A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, 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 violence and dating violence. The amount of the grant is up to \$35,347. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0196)**

**MOTION:** Stevens moved and Hudkins seconded approval of a grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, 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 violence and dating violence. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

**D. An amendment to the standard product support and software upgrade agreement for TRIM software between Lancaster County and Tower Software, under County Contract Number C-01-0590, to provide standard product support services for the County's 450 user licenses of TRIM Context 6 software, at a cost to the County of \$48,425 annually. (C-07-0198)**

6) **NEW BUSINESS CONTINUED:**

This item was held at the request of the County Attorney's Office.

**E. An amendment to the product license agreement for TRIM software between Lancaster County and Tower Software, under at County Contract No. C-01-589, to allow the County to acquire licenses for 450 total users of TRIM Context 6 software, by purchasing licenses for 386 new users and by being credited with licenses for 64 users, at a total cost to the County of \$206,862. (C-07-0199)**

**MOTION:** Hudkins moved and Stevens seconded approval of an amendment to the product license agreement for TRIM software between Lancaster County and Tower Software, under at County Contract No. C-01-589, to allow the County to acquire licenses for 450 total users of TRIM Context 6 software, by purchasing licenses for 386 new users and by being credited with licenses for 64 users, at a total cost to the County of \$206,862. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

**F. Change Order #1 to a contract with Intelligent Buildings for the temperature control upgrades at the Lancaster County Extension Office, in the amount of \$1,753 for climate controls in two new offices. (C-07-0200)**

**MOTION:** Heier moved and Stevens seconded approval of Change Order No.1 to a contract with Intelligent Buildings for the temperature control upgrades at the Lancaster County Extension Office, in the amount of \$1,753 for climate controls in two new offices. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

**G. A Medicare Enrollment Application for Institutional Providers for Lancaster Manor. (C-07-0204)**

**MOTION:** Stevens moved and Heier seconded approval of a Medicare Enrollment Application for Institutional Providers for Lancaster Manor. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

**H. Political subdivision tort claim filed against Lancaster Manor by Heidi Moen on behalf of Patrick Moen for damaged property in the amount of \$209.**

**MOTION:** Hudkins moved and Schorr seconded to accept the recommendation of the Administrator and deny the political subdivision tort claim filed against Lancaster Manor by Heidi Moen on behalf of Patrick Moen for damaged property in the amount of \$209. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

**I. Request from Jacqueline Kelly, on behalf of Canon Financial Services, Inc., for a refund of personal property for 2006.**

Scott Gaines, Deputy County Assessor/Register of Deeds, appeared and recommended approval of the refund request.

**MOTION:** Hudkins moved and Stevens seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and approve the request from Jacqueline Kelly, on behalf of Canon Financial Services, Inc., for a refund of personal property for 2006. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

7) **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. Audit Report of Lancaster County, Nebraska for Fiscal Year ending June 30, 2006.**

**B. Setting of a public hearing for Tuesday, June 12, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding proposed revisions to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (A copy of the proposed revisions is available in the County Clerk's Office for viewing.)**

7) **CONSENT ITEMS CONTINUED:**

**C. Right-of-way contracts relating to road improvements between the County Engineer and the following:**

- \* **Thelma K. Bremer, in the amount of \$67, located 1942' south of Old Cheney Road on South 162nd Street; Project No C.P-Q-195. (C-07-0201)**
- \* **Thelma K. Bremer, in the amount of \$71, located 2637' north of Pine Lake Road on South 162nd Street; Project No C.P-Q-271. (C-07-0202)**
- \* **Randy and Doreen Burcham, in the amount of \$63, located 204' east of North 1st Street on Mill Road; Project No C.P-F-97. (C-07-0203)**

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

**RETURNING TO PUBLIC HEARING ITEM 4A:**

**An application for an amusement license from Ron Skoda to hold a 1<sup>st</sup> year parking lot party with games, food and live entertainment at Steven's Creek Place, located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Hours of operation will be from 11 a.m. to 1 a.m..**

Tom Fox, Deputy County Attorney, suggested the County Board take action on the application for an amusement license.

**MOTION:** Hudkins moved and Schorr seconded to deny the application for an amusement license from Ron Skoda to hold a 1<sup>st</sup> year parking lot party with games, food and live entertainment at Steven's Creek Place, located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

8) **ANNOUNCEMENTS:**

The Chair announced that the public hearing regarding the Special Permit for a drag strip was changed from July 24, 2007 to July 31, 2007 due to a scheduling conflict.

9) **ADJOURNMENT:**

**MOTION:** Heier moved and Stevens seconded adjournment of the Board of Commissioners meeting at 10:33 a.m.. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

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Dan Nolte  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MAY 29, 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  
Bernie Heier, Vice Chair  
Larry Hudkins  
Deb Schorr  
Ray Stevens

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

The Board of Equalization meeting was called to order at 10:33 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 22, 2007.**

**MOTION:** Heier moved and Schorr seconded approval of the minutes of the Board of Equalization meeting held on May 22, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 37 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**CenterPointe, Inc.**

**Southeast Nebraska Mobile Diagnostic Service, Inc.**

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

4) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 10:34 a.m.. Schorr, Stevens, Hudkins, heier and Workman voted aye. Motion carried.

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Dan Nolte  
County Clerk