

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 3, 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

Commissioners Absent: 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, June 26, 2007.**

MOTION: Heier moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on June 26, 2007. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

2) **CLAIMS: Approval of all claims processed through Tuesday, July 3, 2007.**

MOTION: Hudkins moved and Schorr seconded approval of all claims processed through July 3, 2007. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

A. An application for corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to provide testimony in favor of the application.

The oath was administered to Janet Corning, applicant.

Corning stated she had been manager at Kabredlos for over four years and explained they had been selling beer only, but recently added the sale of wine and liquor.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Heier moved and Schorr seconded to direct the County Attorney's Office to prepare a resolution recommending approval of the application for corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

4) **OLD BUSINESS:**

A. An agreement with Mary L. Paine Ph.D. for specialized services at the Community Mental Health Center to assist with mental health services. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay \$65 per hour for up to 40 hours per week. The County will also pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-07-0258)

MOTION: Heier moved and Schorr seconded approval of an agreement with Mary L. Paine Ph.D. for specialized services at the Community Mental Health Center to assist with mental health services. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Lancaster Event Center to provide liquor beverage service in connection with a 'Figure 8' and a demolition derby during the Lancaster County Fair. The events will be held on Wednesday, August 1, 2007 and Thursday, August 2, 2007. Hours of operation will be 6 p.m. to 1 a.m. both days.**

Ron Snover, Lancaster Event Center Managing Director, appeared and indicated that the event was the same as was held a year ago.

MOTION: Hudkins moved and Heier seconded approval of an application for a Special Designated License from the Lancaster Event Center to provide liquor beverage service in connection with a 'Figure 8' and a demolition derby during the Lancaster County Fair subject to the recommendations of the Health Department, County Engineering Department and the Sheriff's Office. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

- B. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$28,000 for such services. (C-07-0266)**

MOTION: Heier moved and Hudkins seconded approval of an agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

- C. An agreement with Saint Monica's Substance Abuse Treatment for Women for non-physician substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$25,000 for the services. (C-07-0267)**

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

5) **NEW BUSINESS CONTINUED:**

D. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center, to provide funds to the Community Mental Health Center for training 50 behavioral health providers, consumers, clergy, law enforcement officers, fire fighters, EMT's and others in the Lincoln area on LOSS (Local Outreach to Suicide Survivors). The grant provides up to \$10,000. Term of the contract is from July 1, 2007 to June 30, 2008. (C-07-0268)

MOTION: Schorr moved and Hudkins seconded approval of a grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center, to provide funds to the Community Mental Health Center for training 50 behavioral health providers, consumers, clergy, law enforcement officers, fire fighters, EMT's and others in the Lincoln area on LOSS (Local Outreach to Suicide Survivors). Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

E. Recommendation from the Purchasing Agent and the Unit Price Review Committee to execute contracts with the following vendors for miscellaneous plumbing services for the listed 'Unit Price' for the City, County and Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000). Term of the contract(s) will be from May 1, 2007 through April 30, 2008, with an option to renew for two additional one year terms.

- Bob & Don's Plumbing (C-07-0269)
- John Henry's Plumbing Company (C-07-0270)
- Shanahan Mechanical & Electric (C-07-0271)

MOTION: Heier moved and Hudkins seconded to execute contracts with Bob & Don's Plumbing, John Henry's Plumbing Company and Shanahan Mechanical & Electric for miscellaneous plumbing services for the listed 'Unit Price' for the City, County and Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000) as recommended by the Purchasing Agent and the Unit Price Review Committee. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

F. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid as follows for Type A and Type B rock for surfacing roads: (B-07-0040)

- Kerford Limestone, in the amount of \$9.75 per ton for Type A rock
- Kerford Limestone, in the amount of \$9.75 per ton for Type B rock
- Martin Marietta, in the amount of \$10.30 per ton for Type B rock

MOTION: Heier moved and Hudkins seconded to award a bid for Type A and Type B rock for surfacing roads as recommended by the Purchasing and the Lancaster County Engineer. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

G. Request from Sue Kirkland, District Court Clerk, to set the annual salary for Chief Deputy District Court Clerk, Sherri Morrison, at \$67,997, effective June 15, 2007.

MOTION: Heier moved and Schorr seconded approval of a request from Sue Kirkland, District Court Clerk, to set the annual salary for Chief Deputy District Court Clerk, Sherri Morrison, at \$67,997, effective June 15, 2007. Heier, Schorr, Hudkins and Workman 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. Weed Control Authority's Monthly Report for May, 2007.**
- 2. Weed Control Authority's Monthly Report for May, 2007 for the Combined Weed Program with the City of Lincoln.**

6) CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing for Tuesday, July 17, 2007 at 8:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone No. 06065, requested by the Director of Planning at the request of the Lancaster County Board of Commissioners, for a text amendment to allow race tracks, drag strips and motor sport facilities in the 'AG' zoning district by special permit.**
- C. Setting of a public hearing for Tuesday, July 24, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request for an addition to licensed premise/reconstruction from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1st Street, Kramer, Lancaster County, Nebraska.**
- D. Setting of a public hearing for Tuesday, July 31, 2007 at 11:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06051, requested by Mark Hunzeker on behalf of GS Motorsports, Inc., for authority to construct and operate a drag strip on property generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road, Lancaster County, Nebraska.**
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:**
- **Robert E. J. Retzlaff, in the amount of \$66, on "A" Street east of South 134th Street; Project C.P.-J-42. (C-07-0272)**
 - **Roger Swanson, in the amount of \$91, on West Midway Road east of Southwest 119th Street; Project CP-N-270 (C-07-0273)**

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

7) **ADJOURNMENT:**

MOTION: Schorr moved and Heier seconded adjournment of the Board of Commissioners meeting at 9:55 a.m.. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 3, 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

Commissioners Absent: Ray Stevens

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

The meeting of the Board of Equalization was called to order at 9:55 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 26, 2007.**

MOTION: Hudkins moved and Schorr seconded approval of the minutes of the Board of Equalization meeting held on June 26, 2007. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

First Presbyterian Church

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

4) **ADJOURNMENT:**

MOTION: Heier moved and Schorr seconded adjournment of the Board of Equalization meeting at 9:57 a.m.. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk