

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 2008
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: Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:32 a.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 29, 2008.**

MOTION: Schorr moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on January 29, 2008. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

2) **CLAIMS: Approval of all claims processed through Tuesday, February 5, 2008.**

MOTION: Hudkins moved and Heier seconded approval of all claims processed through February 5, 2008. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence was presented to Lila Emmons, an employee with Lancaster Manor, for January, 2008.

3) **SPECIAL PRESENTATIONS CONTINUED:**

B. A one-time cash award, in the amount of \$350, for Fusako Hadenfeldt, an employee with Lancaster Manor, due to exceptional circumstances.

MOTION: Heier moved and Schorr seconded approval of a one-time cash award, in the amount of \$350, for Fusako Hadenfeldt, an employee with Lancaster Manor, due to exceptional circumstances. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

4) **NEW BUSINESS:**

A. An amendment to a grant contract, under County Contract No. C-07-0043, between Lancaster County and El Centro de Las Americas for funding for the community-driven initiatives to address violence against women among diverse and traditionally under-served populations. The amendment changes the ending date of the grant contract from December 31, 2008, to August 31, 2008, to coincide with the federal grant. (C-08-0040)

MOTION: Heier moved and Hudkins seconded approval of an amendment to a grant contract, under County Contract No. C-07-0043, between Lancaster County and El Centro de Las Americas for funding for the community-driven initiatives to address violence against women among diverse and traditionally under-served populations. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

B. An amendment to a grant contract between Lancaster County and Friendship Home, under County Contract No. C-07-0030, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment changes the ending date of the grant contract from December 31, 2008, to August 31, 2008, to coincide with the federal grant. (C-08-0041)

MOTION: Hudkins moved and Heier seconded approval of an amendment to a grant contract between Lancaster County and Friendship Home, under County Contract No. C-07-0030, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

C. A unit price construction contract between Lancaster County and Schmader Electric Construction for the repair and maintenance of emergency management sirens in the County. The contract will cover the routine maintenance and repair of the sirens under \$25,000. Term of the contract is February 10, 2008 through February 9, 2009, with an option to renew for two additional one-year periods. (C-08-0042)

MOTION: Heier moved and Hudkins seconded approval of a unit price construction contract between Lancaster County and Schmader Electric Construction for the repair and maintenance of emergency management sirens in the County. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

D. A utility relocation agreement with the City of Hickman for the adjustment and relocation of utilities to accommodate work on Project No. C55-S-401(6), Hickman Viaduct. The County shall pay \$370,499 for the relocation. (C-08-0043)

MOTION: Schorr moved and Hudkins seconded approval of a utility relocation agreement with the City of Hickman for the adjustment and relocation of utilities to accommodate work on Project No. C55-S-401(6), Hickman Viaduct. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

E. A contract with Electronic Contracting Company for the installation of a nurse call system and resident security device at Lancaster Manor. The County will pay \$74,600 for the services. The contract is effective upon execution by both parties and the services shall be completed by May 1, 2008. (C-08-0053)

MOTION: Schorr moved and Heier seconded approval of a contract with Electronic Contracting Company for the installation of a nurse call system and resident security device at Lancaster Manor. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

F. A contract with Electronic Contracting Company for fire suppression control panel replacement and equipment upgrade at Lancaster Manor. The County will pay \$79,440 for the services. The contract is effective upon execution by both parties and the services will be completed by April 1, 2008. (C-08-0054)

MOTION: Hudkins moved and Heier seconded approval of a contract with Electronic Contracting Company for fire suppression control panel replacement and equipment upgrade at Lancaster Manor. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

G. An agreement with The Clark Enersen Partners for architectural design and engineering services for the new adult detention facility. The County shall compensate Clark Enersen \$4,180,000 for the services, plus expenses in an amount not to exceed \$329,523. (Exhibits relating to the contract are on file in the County Clerk's Office.) (C-08-0055)

MOTION: Heier moved and Schorr seconded approval of an agreement with The Clark Enersen Partners for architectural design and engineering services for the new adult detention facility.

Hudkins asked if there are provisions in the contract which allow the County Board to pre-approve the expenses as they are submitted and if there is sufficient control over those expenses.

Tom Fox, Deputy County Attorney, referred to Page 19 of the contract stating should the expenses exceed \$329,523 they would require Board approval. He added that transportation, out-of-town travel and subsistence also requires Board approval.

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

H. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Tyler Technologies, in the amount of \$134,759.10, for work completed on the Lancaster County Treasurer's tax system and to the City of Lincoln, Information Services Division, in the amount of \$1,183.25, for 21 tapes for the OrionDB2 server.

4) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Hudkins seconded approval to authorize Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Tyler Technologies, in the amount of \$134,759.10, for work completed on the Lancaster County Treasurer's tax system and to the City of Lincoln, Information Services Division, in the amount of \$1,183.25, for 21 tapes for the OrionDB2 server. Heier, Schorr, Hudkins and Workman 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. Requests from the following individuals to participate in the County's retirement plan, having met the requirements:

- David A. Haas, an employee with the Lancaster County Corrections Department
- Ruth Pierson, an employee with the Lancaster County Youth Services Center

B. A leasehold contract between the Lancaster County Engineering Department and Harold Otto, in the amount of \$10, for culvert replacement on Bennet Road east of South 82nd Street; Project CP-S-206. (C-08-0044)

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

- Aginvest, L.L.C. on Bennet Road east of South 82nd Street; Project CP-S-206. This is a donation. (C-08-0045)
- Phillip and Christine Carman, in the amount of \$445, on Pioneers Boulevard 1,500 feet east of Southwest 84th Street; Project CP-N-33. (C-08-0046)
- Raymond, Billie, Mark and Michael Leavitt on North 84th Street 1,340 north of Davey Road; Project CP-B-82. This is a donation. (C-08-0047)
- William Speidel, Jr., in the total amount of \$71,425, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) (C-08-0048 and C-08-0049)
- Firethorn 20th Owners, in the total amount of \$23,717.50, at South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-08-0050 through C-08-0052)

5) **CONSENT ITEMS CONTINUED:**

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

6) **ADJOURNMENT:**

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

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 5, 2008
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: Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney
Scott Gaines, Deputy County Assessor/Register of Deeds

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:55 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 29, 2008.**

MOTION: Schorr moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting held on January 29, 2008. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 97 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Hudkins 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 EXEMPTION APPLICATIONS:**

**Southeast Nebraska Mobile Diagnostic Services, Inc.
YWCA**

MOTION: Heier moved and Schorr seconded approval of the motor vehicle tax exemptions for Southeast Nebraska Mobile Diagnostic Services, Inc. and the YWCA. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Equalization meeting at 9:58 a.m.. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk