

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 4, 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
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
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 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 26, 2008.**

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on February 26, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, March 4, 2008.**

MOTION: Heier moved and Stevens seconded approval of all claims processed through March 4, 2008. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **OLD BUSINESS:**

- A. An appraisal contract between Capital Appraisal Company and the Lancaster County Engineering Department for appraisal services, in the amount of \$3,900, in connection with the appraisal of right-of-way for a road project located on Alvo Road from North 1st to North 14th Streets; Project No C55-F-406(1). (C-08-0077)**

Don Thomas, County Engineer, requested the County Board hold the appraisal contract for another week due to the City Council not taking action.

Schorr stated it was her understanding they wanted the road opened when the school opened and asked if the contract delays would impact the deadline.

Thomas stated yes, it could potentially effect the deadline.

Hudkins asked when the City would be annexing the piece of property and whether they would take the road.

Thomas stated if the City annexes up to the road they would also take the road.

Board consensus was to hold the contract for one week.

4) **NEW BUSINESS:**

- A. An agreement with Frontier Home Medical 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 Frontier Home Medical 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 provision. (C-08-0082)**

MOTION: Schorr moved and Stevens seconded approval of an agreement with Frontier Home Medical 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, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

B. An amendment to the 2007-2008 network provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No. C-07-0447, for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix F, Section VI (E), General Provisions, of the contract regarding the network managements remedies if a breach of the contract occurs. (C-08-0083)

MOTION: Heier moved and Stevens seconded approval of an amendment to the 2007-2008 network provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No. C-07-0447, for certain behavioral mental health services at the Community Mental Health Center. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

C. An interlocal agreement between Lancaster County and the City of Lincoln, on behalf of the City Department of Building and Safety. The agreement provides that the County will contract with Tyler Technologies to modify the Assessor/Register of Deeds computer system to allow Building and Safety to automatically download updated real property owner and address information and parent parcel numbers. The City will reimburse the County in the amount of \$9,405 for the costs of the computer system modifications. Term of the contract is from the date of execution until the completion of the project. (C-08-0084)

MOTION: Stevens moved and Hudkins seconded approval of an interlocal agreement between Lancaster County and the City of Lincoln, on behalf of the City Department of Building and Safety. The agreement provides that the County will contract with Tyler Technologies to modify the Assessor/Register of Deeds computer system to allow Building and Safety to automatically download updated real property owner and address information and parent parcel numbers.

Hudkins asked if the interlocal would help with monitoring of trailer houses and special permits.

Lana Tolbert, Building and Safety Department, stated it will monitor all personal property, including trailer houses.

4) **NEW BUSINESS CONTINUED:**

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

D. An agreement with Lamar Companies for public service announcements placed on five billboards over a three month period of time beginning March 1, 2008. The public service announcements concern the subject of illegal dumping in Lancaster County. Total amount of the contract is \$2,250. (C-08-0085)

MOTION: Schorr moved and Stevens seconded approval of an agreement with Lamar Companies for public service announcements placed on five billboards over a three month period of time beginning March 1, 2008. Stevens, Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

E. A utility relocation agreement between the Lancaster County Engineering Department and Windstream Nebraska, Inc. on South 98th Street from Old Cheney Road to Pioneers Boulevard, in the amount of \$2,163; Project C55-KP-412(1). (C-08-0086)

MOTION: Stevens moved and Heier seconded approval of a utility relocation agreement between the Lancaster County Engineering Department and Windstream Nebraska, Inc. on South 98th Street from Old Cheney Road to Pioneers Boulevard, in the amount of \$2,163; Project C55-KP-412(1). Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

F. A banquet and catering contract with Green Gateau Reception Centre at Windsor Stables to host the Lancaster County Employee Appreciation and Longevity Awards Breakfast on Tuesday, May 13, 2008. (C-08-0087)

MOTION: Heier moved approval of the banquet and catering contract with Green Gateau Reception Centre at Windsor Stables.

Tom Fox, Deputy County Attorney, recommended the date on the contract be changed to Tuesday, May 20, 2008 so that the Annual County Employee Appreciation and Longevity Awards Breakfast is not in conflict with the primary election on May 13, 2008.

4) **NEW BUSINESS CONTINUED:**

The maker of the motion agreed to change the date from May 13, 2008 to May 20, 2008.

Stevens seconded the motion.

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

G. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Midwest Pump & Equipment, for a 4-post vehicle hoist, in the amount of \$25,583 including installation. (B-08-0009)

MOTION: Stevens moved and Heier seconded to award a bid to Midwest Pump & Equipment, for a 4-post vehicle hoist, in the amount of \$25,583 including installation as recommended by the Purchasing Agent and the Lancaster County Engineering Department. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

H. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from Insight Public Sector, in the amount of \$20,340, for five Panasonic Tough Books from State of Minnesota Contract No. 436388. (B-08-0010)

MOTION: Hudkins moved and Stevens seconded to issue an order from Insight Public Sector, in the amount of \$20,340, for five Panasonic Tough Books from State of Minnesota Contract No. 436388 as recommended by the Purchasing Agent and the Lancaster County Sheriff's Office.

In response to a question asked by Heier, Sheriff Wagner stated the Tough Books are in his budget.

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

I. Appointment of Heidi Stark, D.D.S. to the Lincoln-Lancaster County Board of Health to complete the unexpired term of Cathy Alley, ending April 30, 2010.

4) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Schorr seconded approval of the appointment of Heidi Stark, D.D.S. to the Lincoln-Lancaster County Board of Health to complete the unexpired term of Cathy Alley, ending April 30, 2010. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

J. Request from Philip A. Waldron for a refund of 2007 personal property taxes.

Scott Gaines, Deputy County Assessor/Register of Deeds, gave a brief explanation and recommended approval.

MOTION: Stevens moved and Schorr seconded approval of a request from Philip A. Waldron for a refund of 2007 personal property taxes. Schorr, Stevens, Hudkins, Heier 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. A right-of-way contract for a road project between the Lancaster County Engineering Department and Lavern Nieveen, in the amount of \$154, located on Firth Road 1,365 feet west of South 190th Street; Project No. CP-Y-211. (C-08-0088)

MOTION: Heier moved and Stevens seconded approval of a right-of-way contract for a road project between the Lancaster County Engineering Department and Lavern Nieveen, in the amount of \$154, located on Firth Road 1,365 feet west of South 190th Street; Project No. CP-Y-211. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 9:50 a.m.. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 4, 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
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
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 9:50 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 26, 2008.**

MOTION: Stevens moved and Schorr seconded approval of minutes of the Board of Equalization meeting held on Tuesday, February 26, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 186 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Hudkins moved and Stevens 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 EXEMPTION APPLICATIONS:**

**Alzheimer's Association
Catholic Social Services
Christ's Place
Nebraska United Methodist Foundation
NET Foundation for Television
Sisters of Mary, Queen of Mercy**

MOTION: Heier moved and Schorr seconded approval of motor vehicle tax exemption applications for Alzheimer's Association, Catholic Social Services, Christ's Place, Nebraska United Methodist Foundation, NET Foundation for Television and Sisters of Mary, Queen of Mercy. 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 9:51 a.m.. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk