

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 3, 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 9:38 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 27, 2008.**

MOTION: Stevens moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 27, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, June 3, 2008.**

MOTION: Heier moved and Schorr seconded approval of all claims processed through Tuesday, June 3, 2008. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATION:**

A. Introduction of Randy Bartelt, new Good News Jail & Prison Ministries Chaplain for the Lancaster County Jail and Use of \$12,000 from the Inmate Benefit Fund for the Corrections Chaplaincy Program - Mike Thurber, Corrections Director

3) **SPECIAL PRESENTATION CONTINUED:**

Mike Thurber, Corrections Director, introduced Randy Bartelt, the new Good News Jail & Prison Ministries Chaplain for the Lancaster County Jail and requested use of \$12,000 from the Inmate Benefit Fund for the Corrections Chaplaincy Program.

MOTION: Stevens moved and Schorr seconded to approve use of \$12,000 from the Inmate Benefit Fund for the Corrections Chaplaincy Program. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

B. A resolution in the matter of proclaiming the week of June 1-7, 2008 as "Management Week" - Colleen Andrews, President of Leadership Link (R-08-0033)

Appearing on behalf of Leadership Link were Colleen Andrews, Leadership Link President; Michelle Schindler, President Elect; Melissa Hood, Youth Services Center; Erik Hubl, County Engineering; Julie Peter, County Assessor/Register of Deeds; and Pat Kant, Personnel Department.

MOTION: Heier moved and Stevens seconded approval of a resolution in the matter of proclaiming the week of June 1-7, 2008 as "Management Week". Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

C. A one-time cash award, in the amount of \$500, for Jeremy Lybarger, an employee with the Corrections Department, due to exceptional circumstances.

Mike Thurber, Corrections Director, introduced Jeremy Lybarger, the Department of Corrections "2007 Employee of the Year".

MOTION: Schorr moved and Heier seconded approval of a one-time cash award, in the amount of \$500, for Jeremy Lybarger, an employee with the Corrections Department, due to exceptional circumstances. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

A. County Special Permit No. 08021, requested by Nebraska Prairie, L.L.C. for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a bed and breakfast facility and accessory and additional uses in the barn on property generally located at 2400 South 148th Street near Van Dorn Street in Lancaster County, Nebraska.

4) **PUBLIC HEARINGS CONTINUED:**

The Chair opened the public hearing.

The Clerk administered the oath to Bruce Stahr, applicant.

Bruce Stahr, applicant, briefly discussed the preservation project.

The Chair closed the public hearing.

NEW BUSINESS ITEM 6A:

A. A resolution in the matter of County Special Permit No. 08021, requested by Nebraska Prairie, L.L.C., for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a Bed and Breakfast facility and accessory and additional uses in the barn, on property generally located at 2400 So 148th Street, near Van Dorn Street, Lancaster County, Nebraska. (R-08-0034)

MOTION: Hudkins moved and Heier seconded approval of a resolution in the matter of County Special Permit No. 08021, requested by Nebraska Prairie, L.L.C., for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a Bed and Breakfast facility and accessory and additional uses in the barn, on property generally located at 2400 So 148th Street, near Van Dorn Street, Lancaster County, Nebraska. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

5) **OLD BUSINESS:**

A. Right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Roger and Sharon Graff, Co-Trustees, in the amount of \$127,503.50, located at North 14th Street and Waverly Road; Project No. C55-F-417(3). (C-08-0214)

Don Thomas, County Engineer, appeared and said the correct location is South 98th and Van Dorn Streets.

6) **NEW BUSINESS:**

MOTION: Heier moved and Hudkins seconded approval of a right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Roger and Sharon Graff, Co-Trustees, in the amount of \$127,503.50, located at South 98th and Van Dorn Streets; Project No. C55-F-417(3). Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

F. A supplemental agreement with Hartmann Construction Company, in the amount of \$26,407.50, to provide for the purchase and hauling of 17,605 cubic yards of excess dirt to a stockpile site at the northwest corner of South 98th and Van Dorn Streets; Project No 08-27. (C-08-0242)

MOTION: Stevens moved and Schorr seconded approval of a supplemental agreement with Hartmann Construction Company, in the amount of \$26,407.50, to provide for the purchase and hauling of 17,605 cubic yards of excess dirt to a stockpile site at the northwest corner of South 98th and Van Dorn Streets; Project No 08-27. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

A. A resolution in the matter of County Special Permit No. 08021, requested by Nebraska Prairie, L.L.C., for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a Bed and Breakfast facility and accessory and additional uses in the barn, on property generally located at 2400 So 148th Street, near Van Dorn Street, Lancaster County, Nebraska. (R-08-0034)

Item was moved forward on the agenda.

B. Application for Special Designated License from Meier's Cork 'N Bottle to provide liquor beverage service for a reception on Saturday, June 21, 2008 from 6 p.m. to 12:30 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.

MOTION: Stevens moved and Heier seconded approval of an application for Special Designated License from Meier's Cork 'N Bottle to provide liquor beverage service for a reception on Saturday, June 21, 2008 from 6 p.m. to 12:30 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

C. Application for Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a reception on Friday, June 20, 2008 from 4 p.m. to 1:00 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.

MOTION: Heier moved and Stevens seconded approval of an application for Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a reception on Friday, June 20, 2008 from 4 p.m. to 1:00 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

D. An agreement, and an amendment to the agreement, between Lancaster County and the Nebraska Department of Health and Human Services. Under the agreement, the County will plan, advertise and conduct a statewide Substance Abuse Prevention Conference to be held in October of 2008. The County will be paid up to \$10,000 for the services. The term of the agreement and amendment is March 10, 2008 to November 30, 2008. (C-08-0240)

MOTION: Stevens moved and Schorr seconded approval of an agreement, and an amendment to the agreement, between Lancaster County and the Nebraska Department of Health and Human Services. Under the agreement, the County will plan, advertise and conduct a statewide Substance Abuse Prevention Conference to be held in October of 2008. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

E. An agreement between Lancaster County and Aramark Uniform Services for the rental and cleaning of mats and various linen related items. The term of the agreement is three years from the date of execution by the parties. The cost to the County for the various services are as provided in the proposal submitted by Aramark which is attached to the agreement. (C-08-0241)

MOTION: Hudkins moved and Stevens seconded approval of an agreement between Lancaster County and Aramark Uniform Services for the rental and cleaning of mats and various linen related items. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

F. A supplemental agreement with Hartmann Construction Company, in the amount of \$26,407.50, to provide for the purchase and hauling of 17,605 cubic yards of excess dirt to a stockpile site at the northwest corner of South 98th and Van Dorn Streets; Project No 08-27. (C-08-0242)

Item was moved forward on the agenda.

G. An engineering agreement with Speece-Lewis Engineers, in the amount of \$10,900, for the design of and the preparation of plans for regrading and paving of Arbor Road from a point 1,000 feet west of North 70th Street to a point 4,500 feet east of North 70th Street; Project No C55-G-408(3). (C-08-0243)

MOTION: Hudkins moved and Heier seconded approval of an engineering agreement with Speece-Lewis Engineers, in the amount of \$10,900, for the design of and the preparation of plans for regrading and paving of Arbor Road from a point 1,000 feet west of North 70th Street to a point 4,500 feet east of North 70th Street; Project No C55-G-408(3). Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

H. An agreement between Lancaster County and the Nebraska Department of Health and Human Services regarding the County Clerk's computer access and use of the State's Electronic Registration System (ERS II) for vital records. The term of the agreement is June 1, 2008 to May 31, 2010 and there is no cost to the County. (C-08-0244)

MOTION: Hudkins moved and Stevens seconded approval of an agreement between Lancaster County and the Nebraska Department of Health and Human Services regarding the County Clerk's computer access and use of the State's Electronic Registration System (ERS II) for vital records. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 10:15 a.m. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 3, 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: Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Tom Fox, Deputy County Attorney
Rob Ogden, Chief Field Deputy Assessor/Register of Deeds

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:15 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 27, 2008.**

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting held on Tuesday, May 27, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Hudkins moved and Stevens seconded approval of 5 additions and deductions to the tax assessment rolls. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

**Community Blood Bank
First Slavic Baptist Church**

MOTION: Heier moved and Stevens seconded approval of motor vehicle tax exemptions for the Community Blood Bank and First Slavic Baptist Church. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Raymond P. Atwood, Jr. & Theresa C. Atwood

Rob Ogden, Chief Field Deputy Assessor/Register of Deeds, explained the correction is due to a clerical error.

MOTION: Stevens moved and Schorr seconded approval of a notice of assessed valuation change for property taxation purposes for Raymond P. Atwood, Jr. & Theresa C. Atwood. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 10:18 a.m. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

Dan Nolte
County Clerk