

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 8, 2008
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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

Commissioners Absent: Ray Stevens

Others Present: Kerry Eagan, 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, July 1, 2008.**

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on July 1, 2008. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, July 8, 2008.**

MOTION: Heier moved and Schorr seconded approval of all claims processed July 8, 2008. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

A. A Corporate Manager application for Ricky Reynoldson and an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for CDMH L.L.C. d/b/a Crooked Creek Golf Club, located at 333 South 134th Street, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing.

The oath was administered to Ricky Reynoldson, applicant.

Reynoldson stated he is the general manager at Crooked Creek Golf Club which was taken over by CDMH L.L.C. on May 20, 2008. He stated he has been a Professional Golfers' Association (PGA) professional since 1990 and worked at the Ashland Country Club for eleven years where he held the liquor license for nine of those years.

Schorr asked Reynoldson if he had attended the Responsible Hospitality class.

Reynoldson stated he would be enrolling in the August 10th class.

The Chair recessed the public hearing for one week.

4) **OLD BUSINESS:**

A. An affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, for three graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2008 to May 31, 2009 and the County will pay \$64,408 for these services. (C-08-0288)

Tom Fox, Deputy County Attorney, clarified that the agreement is for four graduate students rather than three.

MOTION: Heier moved and Hudkins seconded approval of an affiliation agreement with the University of Nebraska Board of Regents, on behalf of the Clinical Psychology Training Program, with the correction that the agreement is for four graduate students rather than three. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

4) OLD BUSINESS CONTINUED:

- B. An amendment to a grant contract between Lancaster County and the Community Health Endowment Board of Trustees to provide funding for operational costs, travel expenses, and professional services to provide coordination and support services for the Medical Translation and Interpretation (MTI) Leadership Group and to facilitate the implementation of action strategies of the MTI plan. The amendment lowers the amount of community donations that are necessary in both the second and third years of the contract from \$10,000 to \$8,000 in the second year and \$5,000 in the third year.
(C-08-0295)**

MOTION: Schorr moved and Hudkins seconded approval of an amendment to a grant contract between Lancaster County and the Community Health Endowment Board of Trustees to provide funding for operational costs, travel expenses, and professional services to provide coordination and support services for the Medical Translation and Interpretation (MTI) Leadership Group and to facilitate the implementation of action strategies of the MTI plan. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

- C. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for gravel, rock and gravel for ice control as follows: (B-08-0030)**

- * Concrete Industries d/b/a Western Sand and Gravel (gravel for ice control) at \$4.65/ton
- * Lyman-Richey Sand and Gravel (gravel for ice control) at \$5.75/ton
- * Concrete Industries d/b/a Western Sand and Gravel (gravel) at \$9.40/ton
- * Bluff Gravel (gravel) at \$9.51/ton
- * Lyman-Richey Sand and Gravel (gravel) at \$9.45/ton
- * Kerford Limestone (Type A rock) at \$10.00/ton
- * Kerford Limestone (Type B rock) at \$10.00/ton
- * Martin-Marietta (Type B rock) at \$10.85/ton

MOTION: Heier moved and Hudkins seconded to award a bid for gravel, rock and gravel for ice control as recommended by the Purchasing Agent and the Lancaster County Engineer. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 2, 2008 from 4 p.m. to 1 a.m..**

MOTION: Heier moved and Schorr seconded approval of an application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 2, 2008 from 4 p.m. to 1 a.m.. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

- B. An application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 9, 2008 from 4 p.m. to 1 a.m..**

MOTION: Hudkins moved and Heier seconded approval of an application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service for a wedding reception at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on Saturday, August 9, 2008 from 4 p.m. to 1 a.m.. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

- C. An application for a Special Designated License from the Lancaster Event Center and the Lancaster County Agricultural Society to provide liquor beverage service for the following events in connection with the Lancaster County Fair to be held at the Lancaster Event Center located at 4100 North 84th Street, Lincoln, Lancaster County, Nebraska:**

- * **Figure 8 auto race on Wednesday, August 6, 2008 from 6:30 p.m. to 9 p.m.**
- * **Demolition Derby on Thursday, August 7, 2008 from 6:30 p.m. to 9:30 p.m.**

Ron Snover, Managing Director, appeared and gave an overview of the application.

5) **NEW BUSINESS CONTINUED:**

In response to a question asked by Hudkins regarding the Responsible Hospitality class, Snover stated he took the class approximately one year ago. He added that they also provided an on-site training session for part-time staff and security staff.

Terry Wagner, Lancaster County Sheriff, stated the event has been held for a number of years and there have been no problems.

MOTION: Heier moved and Schorr seconded approval of an application for a Special Designated License from the Lancaster Event Center and the Lancaster County Agricultural Society to provide liquor beverage service for the following events in connection with the Lancaster County Fair to be held at the Lancaster Event Center located at 4100 North 84th Street, Lincoln, Lancaster County, Nebraska: Figure 8 auto race on Wednesday, August 6, 2008 from 6:30 p.m. to 9 p.m. and a Demolition Derby on Thursday, August 7, 2008 from 6:30 p.m. to 9:30 p.m.. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

D. A grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide training on the Delta Model by Nicolas Taylor, Ph.D., regarding methamphetamine addiction and recovery. The County will receive up to \$5,355 and the term of the grant contract is May 1, 2008 to April 30, 2009. (C-08-0302)

MOTION: Schorr moved and Hudkins seconded approval of a grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide training on the Delta Model by Nicolas Taylor, Ph.D., regarding methamphetamine addiction and recovery. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

E. A grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide an on-call mental health professional to case managers who serve new Americans and to facilitate quarterly debriefing sessions with the case managers. The County will receive \$1,500 and the term of the grant contract is July 1, 2008 to June 30, 2009. (C-08-0303)

5) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Heier seconded approval of a grant contract between the Community Health Endowment, Board of Trustees and Lancaster County to provide an on-call mental health professional to case managers who serve new Americans and to facilitate quarterly debriefing sessions with the case managers. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

F. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2008 to June 30, 2009. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$106 per individual for the County fee and \$52 from the rural pool for each individual. (C-08-0304)

MOTION: Heier moved and Hudkins seconded approval of an agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis Center. Term of the agreement is from July 1, 2008 to June 30, 2009. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

G. An agreement with Pollack and Ball, L.L.C. for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8). Term of the agreement is July 1, 2008 through June 30, 2011. The County will pay \$243,000 for the services provided. An additional \$65 per hour will be paid for time spent performing legal services in matters of establishment and enforcement of any child support order concerning a (3)(a) client's support of a child involved in the (3)(a) case. (C-08-0305)

MOTION: Heier moved and Hudkins seconded approval of an agreement with Pollack and Ball, L.L.C. for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8). Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

H. An agreement with David Thompson, Attorney at Law, for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8). Term of the agreement is July 1, 2008 through June 30, 2011. The County will pay \$243,000 for the services provided. An additional \$65 per hour will be paid for time spent performing legal services in matters of establishment and enforcement of any child support order concerning a (3)(a) client's support of a child involved in the (3)(a) case. (C-08-0306)

MOTION: Schorr moved and Hudkins seconded approval of an agreement with David Thompson, Attorney at Law, for the representation of indigent parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8). Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

I. An addendum to an agreement with Nebraska Occupational Health Center to conduct post offer physical examinations and screenings of potential employees for Lancaster Manor. The addendum renews the contract for an additional one-year term beginning July 1, 2008 and ending June 30, 2009. (C-08-0307)

MOTION: Hudkins moved and Schorr seconded approval of an addendum to an agreement with Nebraska Occupational Health Center to conduct post offer physical examinations and screenings of potential employees for Lancaster Manor. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

J. An addendum to an agreement with Diamond Marketing Solutions to provide printing and mailing of tax statements for the Lancaster County Treasurer's Office. The addendum renews the contract for an additional three-year term beginning July 1, 2008 and ending May 31, 2011. (C-08-0311)

MOTION: Hudkins moved and Heier seconded approval of an addendum to an agreement with Diamond Marketing Solutions to provide printing and mailing of tax statements for the Lancaster County Treasurer's Office. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

K. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-08-0044)

MOTION: Hudkins moved and Heier seconded approval of Resolution No. 08-0044 in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

L. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to A to Z Printing for the supply and printing of envelopes on an as-needed basis. (B-08-0042)

MOTION: Heier moved and Hudkins seconded to award a bid and issue a contract to A to Z Printing for the supply and printing of envelopes on an as-needed basis as recommended by the Purchasing Agent the Print Review Committee. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

M. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to Cornerstone Printing and Imaging for quick copy services on an as-needed basis. (B-08-0043)

MOTION: Schorr moved and Heier seconded to award a bid and issue a contract to Cornerstone Printing and Imaging for quick copy services on an as-needed basis as recommended by the Purchasing Agent and the Print Review Committee. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

N. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract to Office Max for quick copy services in conjunction with the Western States Contracting Association contract on an as-needed basis. (B-08-0044)

MOTION: Heier moved and Hudkins seconded to award a bid and issue a contract to Office Max for quick copy services in conjunction with the Western States Contracting Association contract on an as-needed basis as recommended by the Purchasing Agent and the Print Review Committee. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

O. Recommendation from the Purchasing Agent and the Print Review Committee to award a bid and issue a contract for offset printing services to A to Z Printing, Cornerstone Printing, and Imaging and Capital Graphics on an as-needed basis. (B-08-0045)

MOTION: Hudkins moved and Heier seconded to award a bid and issue a contract for offset printing services to A to Z Printing, Cornerstone Printing, and Imaging and Capital Graphics on an as-needed basis as recommended by the Purchasing Agent and the Print Review Committee. 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. **County Clerk's Monthly Report for June, 2008.**
2. **Records & Information Management's Monthly Report for June, 2008.**

B. Setting of a public hearing for Tuesday, July 29, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding amending the Lancaster County General Assistance Guidelines. (A copy of the revised Guidelines is on file in the County Clerk's Office for public inspection.)

C. Right-of-way contracts relating to road improvements, in the total amount of \$23,035.35, between the Lancaster County Engineering Department and Dean C. and Dorthy Schied, Trustees at North 14th Street and Waverly Road; Project C55-F-417(3). (3 contracts) (C-08-0308) (C-08-0309) (C-08-0310)

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

7) **OTHER BUSINESS:**

Mike Morosin, citizen, addressed concerns relating to medical/health issues and separate housing for individuals incarcerated at the jail on a short term basis versus those incarcerated for a longer period of time. He also discussed the possibility of medical screenings at the time the individual is incarcerated.

8) **ADJOURNMENT:**

MOTION: Schorr moved and Heier seconded adjournment of the Board of Commissioners meeting at 10:08 a.m.. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 8, 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
Larry Hudkins
Deb Schorr

Commissioners Absent: Ray Stevens

Others Present:
Kerry Eagan, 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 10:08 a.m..

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

MOTION: Schorr moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting held on July 1, 2008. Hudkins, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Attachment "A".

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:**

Food Bank of Lincoln Inc.

MOTION: Schorr moved and Heier seconded approval of a motor vehicle tax exemption for Food Bank of Lincoln Inc.. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

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

William J. and Kimberly D. Zarnick (2007)

William J. and Kimberly D. Zarnick (2008)

Scott Gaines, Deputy County Assessor/Register of Deeds, explained the residence has had substantial additions completed. He explained the value notices reflect the additions.

MOTION: Heier moved and Hudkins seconded to send notice of assessed valuation change for property taxation purposes to William J. And Kimberly D. Zarnick for 2007 and 2008. Schorr, Hudkins, Heier and Workman voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Heier seconded adjournment of the Board of Equalization meeting at 10:11 a.m.. Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

Dan Nolte
County Clerk