

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 13, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Commissioners Present: Ray Stevens, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier, Chair
Larry Hudkins

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 9:32 a.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 6, 2009.**

MOTION: Schorr moved and Workman seconded approval of the minutes of the Board of Commissioners dated January 6, 2009.

Stevens indicated a correction should be made on Page 5, Item I to reflect that Commissioner Hudkins, instead of Commissioner Heier, asked a question of Don Thomas, County Engineer.

Both the maker of the motion and the seconder concurred with the correction.

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

2) **CLAIMS: Approval of all claims processed through Tuesday, January 13, 2009.**

MOTION: Workman moved and Schorr seconded approval of all claims processed through January 13, 2009. Schorr, Workman and Stevens voted aye. Motion carried.

3) **NEW BUSINESS:**

A. A resolution in the matter of declaring projects, under Neb. Rev. Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. (R-09-0002)

Dennis Meyer, Budget and Fiscal Officer, gave a brief explanation regarding the resolution.

MOTION: Workman moved and Schorr seconded approval of Resolution No. R-09-0002 in the matter of declaring projects, under Neb. Rev. Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. Workman, Schorr and Stevens voted aye. Motion carried.

B. A resolution in the matter of approving salaries for chief deputy elected officials, effective the pay period beginning December 18, 2008. (R-09-0003)

MOTION: Schorr moved and Workman seconded approval of Resolution No. R-09-0003 in the matter of approving salaries for chief deputy elected officials, effective the pay period beginning December 18, 2008. Schorr, Workman and Stevens voted aye. Motion carried.

C. A subdivision agreement between Lancaster County and Land II, L.L.C. regarding County Final Plat No. 08063, The Preserve at Cross Creek 3rd Addition, on property generally located at South 64th Street and Roca Road. (C-09-0022)

MOTION: Workman moved and Schorr seconded approval of a subdivision agreement between Lancaster County and Land II, L.L.C. regarding County Final Plat No. 08063, The Preserve at Cross Creek 3rd Addition, on property generally located at South 64th Street and Roca Road. Workman, Schorr and Stevens voted aye. Motion carried.

D. A license renewal application through Nebraska Health and Human Services to operate the Community Mental Health Center, Crisis Center. The County will pay \$250 for the license renewal. (C-09-0023)

MOTION: Workman moved and Schorr seconded approval of a license renewal application through Nebraska Health and Human Services to operate the Community Mental Health Center, Crisis Center. Workman, Schorr and Stevens voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

E. A lease agreement between Lancaster County (Lessee) and the Lincoln Auto Auction (Lessor) for a 1999 Chevrolet Suburban for the benefit of the Lancaster County Sheriff's Office. The lease will begin January 1, 2009 and will renew each subsequent January unless otherwise terminated in writing. The lease amount is \$1.00 per year. (C-09-0027)

Terry Wagner, County Sheriff, publicly acknowledged the generosity of Phil Durst, owner of Lincoln Auto Auction, in making the vehicle available to the Sheriff's Office for one dollar per year.

MOTION: Workman moved and Schorr seconded approval of a lease agreement between Lancaster County (Lessee) and the Lincoln Auto Auction (Lessor) for a 1999 Chevrolet Suburban for the benefit of the Lancaster County Sheriff's Office. Schorr, Workman and Stevens voted aye. Motion carried.

F. A political subdivision tort claim filed against the Lancaster County Corrections Department by Brandon J. Moon for damaged property, in the amount of \$325.

MOTION: Schorr moved and Workman seconded to accept the recommendation of the Corrections Director and deny the political subdivision tort claim filed against the Lancaster County Corrections Department by Brandon J. Moon for damaged property, in the amount of \$325. Schorr, Workman and Stevens voted aye. Motion carried.

G. Appointment of the following individuals to the Keno Human Services Prevention Fund Advisory Board: Clover Frederick and Nathan T. Woods for three-year terms beginning January 1, 2009 and ending December 31, 2011 and appointment of Stacie Hauser for a three-year term beginning July 1, 2009 and ending June 30, 2012.

MOTION: Schorr moved and Workman seconded approval of the following appointments to the Keno Human Services Prevention Fund Advisory Board: Clover Frederick and Nathan T. Woods for three-year terms beginning January 1, 2009 and ending December 31, 2011 and the appointment of Stacie Hauser for a three-year term beginning July 1, 2009 and ending June 30, 2012. Schorr, Workman and Stevens voted aye. Motion carried.

4) **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 December, 2008.**
2. **Clerk of the District Court's Monthly Report for December, 2008.**
3. **County Assessor/Register of Deeds Monthly Report for December, 2008.**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * **Norma Gordon, in the amount of \$120, on W. Wittstruck Road 348 feet east of S.W. 2nd Street; Project No. CP-T-59. (C-09-0024)**
- * **Kurtis Kiburz and Barbara Burr, in the total amount of \$8,896.69, on South 82nd Street from Hickman to Roca Roads; Project No. C55-S-404(3). (2 contracts) (C-09-0025) (C-09-0026)**

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

5) **ADJOURNMENT:**

MOTION: Schorr moved and Workman seconded adjournment of the Board of Commissioners meeting at 9:42 a.m.. Workman, Schorr and Stevens voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 13, 2009
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier, Chair
Larry Hudkins

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 9:42 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 6, 2009.**

MOTION: Schorr moved and Workman seconded approval of the minutes of the Board of Equalization meeting held on January 6, 2009. Stevens, Schorr and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions to the tax assessment rolls per Attachment "A".

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

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

**Catholic Bishop of Lincoln
City Impact
1st Evangelical Covenant Church
Nebraska Crop Improvement Association
Nebraska Wesleyan University
People's City Mission (three exemption applications)
St. Mark's Preschool/Kidzone
Tabitha, Inc.
Union College**

MOTION: Workman moved and Schorr seconded approval of the motor vehicle tax exemption applications for Catholic Bishop of Lincoln, City Impact, 1st Evangelical Covenant Church, Nebraska Crop Improvement Association, Nebraska Wesleyan University, People's City Mission (three applications), St. Mark's Preschool/Kidzone, Tabitha, Inc. and Union College. Workman, Schorr and Stevens voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Workman moved and Schorr seconded adjournment of the Board of Equalization meeting at 9:44 a.m.. Schorr, Workman and Stevens voted aye. Motion carried.

Dan Nolte
County Clerk