

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 26, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.**

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

Commissioners Absent: Ray Stevens, Vice Chair

Others present: Kerry Eagan, Chief Administrative Officer
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

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, May 19, 2009.**

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

- 2) **CLAIMS: Approval of all claims processed through Tuesday, May 26, 2009.**

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

- 3) **NEW BUSINESS:**

- A. **Two applications for Special Designated Licenses from Ken's Liquor, Inc., to provide liquor beverage service for wedding receptions located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on Friday, July 3, 2009, and Friday, July 10, 2009, from 3:00 p.m. to 1:00 a.m.**

MOTION: Schorr moved and Hudkins seconded approval of the Special Designated Licenses. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

- B. **An agreement with Pierce Family Practice 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 Pierce Family Practice 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-09-0213)**

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

- C. **An amendment to an agreement with Tri-Supply for the annual supply of commercial laundry chemicals. The amendment renews the contract for an additional one year term beginning June 17, 2009, and ending June 16, 2010. (C-09-0214)**

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

- D. **A software license agreement with Emphasys for Emphasys Treasury Desktop Software. The term of the agreement is for three years from the date of execution. The County will pay \$5,500 per year for the license. (C-09-0215)**

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

- E. **Recommendation from the Purchasing Agent and the County Engineer to award a bid for production for furnishing gravel, rock and gravel for ice control to Western Sand Gravel, Bluff Gravel and Kerford Limestone in the total amount of \$88,420. (B-09-0030)**

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

- F. **Recommendation from the Purchasing Agent and the County Engineer to award a bid to Constructors Inc for paving of SW 14th Street in the amount of \$275,048.60. (B-09-0031)**

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

3) **NEW BUSINESS CONTINUED:**

- G. **Setting of salaries for District Court judicial law clerks in the amount of \$37,500 per year for Liz Osterman, effective May 18, 2009, and \$37,500 per year for Caitlin Barnes, effective July 1, 2009, and benefits for both employees in accordance with Resolution No R-08-0031.**

MOTION: Workman moved and Hudkins seconded approval of the salaries. Hudkins, Schorr, Workman and Heier 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 the County Sheriff's monthly report for April, 2009.**
- B. **Setting of a public hearing for Tuesday, June 2, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding County Special Permit No. 09011, requested by Gipson Properties, LLC, to allow a garden center on approximately 20 acres of a 78.70 acre parcel generally located at South 148th Street and Pine Lake Road.**
- C. **Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:**
1. **Firethorn Golf Co., located at South 98th Street, Old Cheney to A Street; Project No. C55-KP-412(1), Tract 21. Cost is \$2,441. (three contracts) (C-09-0220, C-09-0221, C-09-0222)**
 2. **Firethorn Utility Service Co., located at South 98th Street, Old Cheney to A Street; Project No. C55-KP-412(1), Tract 22. Cost is \$212.50. (two contracts) (C-09-0216, C-09-0217)**
 3. **Robyn Gembol Ryan, located at Pinelake Road, South 112th Street to South 148th Street, Tract 16; Project No. C55-Q-409(1), Tract 16. Cost is \$9,435. (two contracts) (C-09-0218, C-09-0219)**

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

5) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (R-08-0093) (Item placed on pending on November 4, 2008.)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 28, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold departmental budget hearings at the County-City Building in Room 113 on the following dates:

THURSDAY, MAY 28, 2009

- 1:00 pm - Library
1:20 pm - Weed Control
1:40 pm - Information Services
2:00 pm - Visitors Promotion
2:20 pm - Agricultural Society
2:40 pm - Risk Management
3:00 pm - Adult Probation
3:20 pm - County Sheriff

- C. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 9:38 a.m. Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 26, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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

Commissioners Absent: Ray Stevens, Vice Chair

Others Present: Scott Gaines, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

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 Equalization meeting held on Tuesday, May 19, 2009.**

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

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 58 additions and deductions to the tax assessment rolls per Attachment "A".

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

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

**First United Methodist Church
Sacred Heart Church
St. Monica's
St. Teresa Church**

MOTION: Schorr moved and Hudkins seconded approval of the tax exemption applications. Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded to adjourn the Board of Equalization meeting at 9:39 a.m. Schorr, Hudkins, Workman and Heier voted aye. Motion carried.

Dan Nolte
Lancaster County Clerk