

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.**

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

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 9:33 a.m.

1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 12, 2010.

MOTION: Stevens moved and Hudkins seconded approval of the minutes. Hudkins, Stevens, Schorr and Heier voted aye. Workman abstained. Motion carried 4-0.

2) CLAIMS: Approval of all claims processed through Tuesday, January 19, 2010.

MOTION: Hudkins moved and Workman seconded approval of the claims. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

3) PUBLIC HEARING:

- A. **A vacation of a portion of N. 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska.**

The Chair opened the public hearing.

Doug Pillard, County Engineer's office, was administered the oath. He said the area to be vacated is a dead-end dirt road bordering property of the Nebraska Game and Parks Commission; it is unlikely the County would ever improve this portion of the road. He stated neighboring landowners were notified of the vacation and no calls were received.

3) **PUBLIC HEARING CONTINUED:**

Hudkins asked if adjacent landowners could reach their property. Pillard said they could since only the portion of the road adjacent to the Game and Parks property would be vacated.

Workman asked for clarification on the location. Pillard said the portion to be vacated is around 1600 feet total. It stretches from the County line about 500 feet south to the bridge and then another 1100 feet south to the Game and Parks property line.

Workman asked what options the County would have in the future if the road is vacated. Pillard said the County would have the option to purchase the right-of-way. It currently is a statutory easement.

There being no other testimony, the Chair closed the public hearing.

MOTION: Stevens moved and Schorr seconded to direct the County Attorney's office to prepare a resolution vacating the portion of N. 98th Street, which was just discussed. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

4) **NEW BUSINESS:**

- A. **An application for a Special Events Permit for the 2010 Animal Run on Saturday, February 6, 2010.**

MOTION: Stevens moved and Hudkins seconded approval of the Special Events Permit application. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

- B. **A recommendation from the County Sheriff and the Purchasing Agent to issue an order from State of Nebraska Contract 12555 OC, in the amount of \$27,870, to Howard Technology Solutions for seven Panasonic Toughbooks. (B-10-0007)**

MOTION: Stevens moved and Workman seconded approval of the recommendation. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

- C. **A contract between Mid-Continent safety, L.L.C., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is December 1, 2009, through November 30, 2013. (C-10-0021)**

MOTION: Schorr moved and Hudkins seconded approval of the contract. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

4) **NEW BUSINESS CONTINUED:**

- D. **A contract between Osburn Associates, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of aluminum sign blanks. The County will pay for products and services according to the pricing as provided in the contractor's proposal. Term of the contract is December 1, 2009, through November 30, 2013. (C-10-0022)**

MOTION: Hudkins moved and Stevens seconded approval of the contract. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

- E. **An amendment to County Contract No. C-09-0051 between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements for publishing legal notices and all other verbiage necessary to conduct City/County business. The amendment renews the contract for an additional one-year term beginning January 1, 2010, and ending December 31, 2010. (C-10-0023)**

MOTION: Hudkins moved and Stevens seconded approval of the amendment. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- F. **An interlocal agreement with the City of Lincoln to provide project monitoring for services provided by the City of Lincoln Liaison to the Hispanic/Latino Community and to provide office space to the City of Lincoln Liaison. The County shall be paid \$8,100 for the services. (C-10-0024)**

MOTION: Stevens moved and Schorr seconded approval of the agreement. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- G. **An agreement with the State of Nebraska Department of Health and Human Services (DHHS), Division of Behavioral Health Services to provide youth problem gambling prevention services for the Gamblers Assistance Program. The County will receive \$35,000 from DHHS. Term of the agreement is July 1, 2009, through June 30, 2010. (C-10-0025)**

MOTION: Workman moved and Hudkins seconded approval of the agreement. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

- H. **A banquet contract with Green Gateau Reception Centre at Windsor Stables for the Lancaster County Employee Recognition Breakfast. The County will pay a \$200 room charge and agrees to occupy the banquet room on May 18, 2010, from 7:30 a.m. to 9:30 a.m. (C-10-0026)**

MOTION: Stevens moved and Schorr seconded approval of the contract.

4) **NEW BUSINESS CONTINUED:**

Hudkins encouraged County employees to attend the breakfast. Heier said Lancaster Manor employees will also be invited.

ROLL CALL: Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

- I. **An organization provider agreement with Magellan Behavioral Health, Inc., for reimbursement of services provided by the Community Mental Health Center of Lancaster County. (C-10-0027)**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

- J. **An equipment rental agreement between Lancaster County and Murphy Tractor for a JD 524K 4WD front end loader. Cost to the County is \$4,500 for a thirty-day rental. Term of the contract is from January 15, 2010, to February 14, 2010. (C-10-0028)**

MOTION: Stevens moved and Hudkins seconded approval of the agreement. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

- K. **An equipment rental agreement between Lancaster County and Murphy Tractor for a 644J 4WD front end loader. Cost to the County is \$5,850 for a thirty-day rental. Term of the contract is from January 15, 2010, to February 14, 2010. (C-10-0029)**

MOTION: Hudkins moved and Stevens seconded approval of the agreement.

Hudkins noted Items J and K would be used by the County Engineer to push snow. He said it was an unplanned expense, but they fortunately could rent the equipment versus purchasing it.

ROLL CALL: Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

- L. **Appointment of Jereme Hill for a three-year term to the Community Mental Health Center Advisory Committee, commencing January 2010.**

MOTION: Stevens moved and Schorr seconded approval of the appointment. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

- 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. **Receive and place on file the County Sheriff monthly report for December, 2009.**

5) **CONSENT ITEMS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of the consent items. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

6) **PUBLIC COMMENT:**

No comments from the public were offered.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 21, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**

- B. **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 www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.**

8) **ADJOURNMENT**

MOTION: Stevens moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 9:48 a.m. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 19, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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

Others present: Scott Gaines, Deputy 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 9:48 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 12, 2010.**

MOTION: Schorr moved and Stevens seconded approval of the minutes. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- 2) **ADDITIONS AND DEDUCTIONS: Approval of 78 additions and deductions to the tax assessment rolls per Attachment "A".**

MOTION: Workman moved and Stevens seconded approval of the additions and deductions.

Scott Gaines, Deputy County Assessor/Register of Deeds, explained the Tax Equalization and Review Commission (TERC) submitted their orders on property valuation. He noted the increases and decreases would reflect any changes in valuation made by TERC.

ROLL CALL: Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

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

**Cathedral of the Risen Christ
Child Guidance Center
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.**

MOTION: Stevens moved and Workman seconded approval of the motor vehicle tax exemptions. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

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

Bob Cockle Enterprises, L.L.C.

Scott Gaines stated the property was built outside City limits without a building permit. He said an appraiser discovered the home, and the property should be added to the 2009 tax roll. With the Board's approval, a valuation notice will be sent, which gives 30 days to appeal.

MOTION: Stevens moved and Hudkins seconded approval to send the notice. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

5) **ADJOURNMENT**

MOTION: Schorr moved and Workman seconded to adjourn the Board of Equalization meeting at 9:54 a.m. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

