

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 9, 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  
Gwen Thorpe, Deputy 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, February 2, 2010.**

**MOTION:** Hudkins moved and Workman seconded approval of the minutes. Hudkins, Schorr and Workman voted aye. Heier abstained. Motion carried 3-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, February 9, 2010.**

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

Commissioner Stevens arrived.

3) **SPECIAL PRESENTATIONS:**

A. **Presentation of the Commissioner's Award of Excellence for December, 2009, to Patricia Garcia, County Sheriff's Office.**

The clerk read the nomination for the record.

Terry Wagner, County Sheriff, discussed Patricia Garcia's position and the multitude of tasks it covers. He commended Garcia on a job well done. Garcia expressed her appreciation for the award and accepted a plaque from Stevens.

The Board thanked Garcia for her contribution to the Sheriff's department.

### 3) **SPECIAL PRESENTATIONS CONTINUED:**

#### B. **Presentation of the County Sheriff Employee Awards for outstanding service in 2009.**

Terry Wagner said a committee meets every December and solicits nominations from his office for various awards.

Wagner presented the awards.

- Judy Diller received the Civilian Employee of the Year award for her exceptional skills in transcribing statements.
- Deputy John "Jay" Pitts Jr. received the Exceptional Duty Award for accurately identifying suspect vehicles due to his extensive vehicle knowledge.
- Deputy Ryan Schmuecker received the Exceptional Duty Award for his exceptional performance while assigned to the Metro Area Fugitive Task Force (MAFTF).
- Deputy Philip Lang received the Deputy Sheriff of the Year award for his outstanding performance as the Violence Against Women (VAWA) investigator and child interviewer.

### 4) **NEW BUSINESS:**

#### A. **A recommendation from the County Engineer and the Purchasing Agent to award a bid, in the amount of \$31,350, to Interstate Sealant and Concrete, Inc., for crack sealing bituminous surfacing. (B-10-0013)**

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

#### B. **A resolution concurring with the State of Nebraska Department of Roads to award a bid to Dobson Brothers Construction, in the amount of \$269,551.70, regarding Federal Aid Project BR-3340(7), located at Waverly Southeast. (R-10-0016)**

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

#### C. **A resolution in the matter of designating a responsible charge to secure federal funding for S. 68<sup>th</sup> Street from the north Hickman city limits to Roca Road; Project STPE-3265(9). (R-10-0017)**

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

#### D. **A utility relocation agreement between Lancaster County and Norris Public Power District, in the amount of \$53,275.49, to relocate utility facilities to accommodate the grading of Bluff Road between N. 148th Street and N. 190th Street; Project No. C55-H-402(1). (C-10-0046)**

4) **NEW BUSINESS CONTINUED:**

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

- E. **An appraisal contract between the County Engineer and Capital Appraisal Co., L.L.C., in the amount of \$8,950, for appraisal services for a project located at S. 54<sup>th</sup> Street from Hickman Road to Roca Road; Project No C55-S-405(3). (C-10-0047)**

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

- F. **A grant contract with the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$159,441 to provide funding for "Improving the Violence against Women Coordinated Response in Lancaster County". The Lancaster County Sheriff's Office will contribute \$7,803 in matching funds and the Lincoln Police Department will contribute \$45,941 in matching funds. Term of the grant contract is from January 1, 2010, to December 31, 2010. (C-10-0048)**

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

- G. **A grant contract with the City of Lincoln (Lincoln Police Department) to provide funding for the Truancy Project in the amount of \$3,101. Term of the grant contract is July 1, 2009, to June 30, 2010. (C-10-0061)**

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

- H. **A sub-grant award agreement between Lancaster County, on behalf of Lancaster County Human Services, and the Nebraska Department of Health and Human Services for the 2009-2010 Nebraska Health Disparities Mini Grant Projects. The County shall receive \$1,000. (C-10-0049)**

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

- I. **An amendment to a contract in which Lancaster County and the City of Lincoln are contracting with Electronic Disposal Technologies, Inc., using cooperative purchasing with the State of Nebraska, to provide and deliver recycling services for broken, end of life or outdated electronic equipment to all Lancaster County and City of Lincoln departments. The amendment renews the contract for another term beginning February 1, 2010, and ending January 31, 2011. Each County department will be billed separately for the services they use according to the prices in State of Nebraska Contract No. 2321204. (C-10-0050)**

4) **NEW BUSINESS CONTINUED:**

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

- J. **An amendment to a contract between Schmader Electric and Lancaster County for the annual requirements to provide and install outdoor warning systems, found at County Contract No. C-08-0017. The County will pay up to \$142,632 for the services. The amendment renews the contract for an additional one-year term beginning January 15, 2010, and ending January 14, 2011. (C-10-0051)**

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

- K. **An agreement between Lancaster County and Sheralyn Cox, Ph.D., LCSW, Psychotherapy Associates, to provide ethical guidelines for a mental health professionals training workshop for the Lancaster County Community Mental Health Center on February 24, 2010. The County will pay up to \$1,000 for the services. (C-10-0052)**

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

- L. **An agreement with James Addy for services to conduct the necessary data collection, analysis and dissemination for the Lancaster County Jail Diversion Program. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay \$5,000 for the services. (C-10-0053)**

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

- M. **An agreement with Joyce Schmeeckle, Ph.D., d/b/a Schmeeckle Research, for program evaluation services for the Drug Free Communities Support Program. Term of the agreement is September 30, 2009, through September 29, 2010. The County will reimburse the contractor for services rendered and compensation is not to exceed \$10,000. (C-10-0054)**

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

- N. **A subscription agreement between Tracker, a division of C2, L.L.C., and Lancaster County, to provide web-based portfolio accounting management services. The County shall pay an annual subscription fee of \$2,340. The agreement commences on December 31, 2009, and is effective until terminated by either party. (C-10-0055)**

Tom Fox, Deputy County Attorney, said the Treasurer's Office would be using the service.

4) **NEW BUSINESS CONTINUED:**

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

- O. **An interlocal agreement between Sarpy County and Lancaster County to provide microfilming and scanning services. Sarpy County shall pay Lancaster County for microfilm imaging services at a rate of \$0.023 per image plus shipping costs. The term of the agreement is one year from the date of execution. (C-10-0056)**

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

- P. **An agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency, Lancaster County, the City of Lincoln, and the Lower Platte South Natural Resources District to obtain digital map products for the region. Cost to the County is \$142,000. (C-10-0057)**

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

- Q. **A HIPAA business associate agreement between Lancaster County, on behalf of Lancaster County General Assistance, and the Nebraska Department of Health and Human Services for the protection and safeguarding of protected health information being used and disclosed by Lancaster County General Assistance on behalf of the Department of Health and Human Services. (C-10-0058)**

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

- R. **Change order No. 0001 to the contract between Lancaster County and Dickey and Burham, Inc., for Emergency Management relocation, providing for a decrease in the contract sum by \$381. (C-10-0059)**

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

- S. **A modification addendum to the subscriber agreement and order form between Lancaster County, the City of Lincoln and Thompson – West for Westlaw computerized legal research found at County Contract No. C-08-0286. The addendum increases the total number of users for City and County departments from 65 to 70. The monthly charge for the services shall increase \$111 from \$1,433.50 to \$1,544.50. The monthly charge is divided proportionally between the City and the County according to the number of users of each entity. (C-10-0060)**

**MOTION:** Hudkins moved and Stevens seconded approval of the addendum. Hudkins, Stevens, Schorr, 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 following:**

1. **County Clerk monthly report for January, 2010.**
2. **Assessor/Register of Deeds monthly report for January, 2010.**
3. **Clerk of the District Court monthly report for January, 2010.**
4. **County Records & Information Management monthly report for January, 2010.**
5. **Weed Control Authority monthly report for February, 2010.**
6. **County Attorney quarterly report for October, November and December, 2009.**

**B. Right-of-way contracts between the County Engineer and the following:**

1. **Talcott Farms, in the amount of \$2,143, located at 10000 S. 134<sup>th</sup> Street; Project No. C55-PQ-406(2). (C-10-0062)**
2. **Forrest and Carol Nisley, in the amount of \$21,633.25, located at 11601 S. 120<sup>th</sup> Street; Project No. C55-PQ-406(2). (C-10-0063) (C-10-0064) (C-10-0065)**

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

6) **PUBLIC COMMENT:**

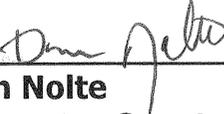
No public comment was offered.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 11, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**
- B. **A public hearing will be held on Tuesday, February 16, 2010, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to amend the Lancaster County General Assistance Guidelines.**
- 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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov). Click on 5 City-TV Video on Demand.**

8) **ADJOURNMENT**

**MOTION:** Stevens moved and Schorr seconded to adjourn the Board of Commissioners meeting at 10:10 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, FEBRUARY 9, 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  
Gwen Thorpe, Deputy 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 10:10 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 2, 2010.**

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

- 2) **ADDITIONS AND DEDUCTIONS: Approval of 95 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

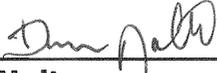
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

**Alzheimer's Association  
Cornhusker Place of Lincoln-Lancaster County  
First Evangelical Covenant Church  
Priestly Fraternity of St. Peter, Inc., d/b/a Our Lady of Guadalupe Seminary  
Trinity Lutheran Church & School  
Wyuka Funeral Home**

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

4) **ADJOURNMENT**

**MOTION:** Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 10:12 a.m. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.



---

**Dan Nolte**  
**Lancaster County Clerk**

