

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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
Deb Schorr
Bob Workman

Commissioner absent: Larry Hudkins

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, March 2, 2010.**

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

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

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

3) **NEW BUSINESS:**

- A. **A recommendation from the Purchasing Agent and the County Sheriff to award a bid, in the amount of \$25,997, to Anderson Ford Lincoln Mercury for a 2010 Ford Explorer. (B-10-0020)**

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

- B. **A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$285,067.71, to Hartmann Construction Company for Bluff Road grading; Project No. C55-H-402(1). (B-10-0021)**

3) **NEW BUSINESS CONTINUED:**

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

- C. **A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$216,664.70, to T.J. Osborn Construction, Inc., for concrete box culverts; Project No. 10-22. (B-10-0022)**

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

- D. **A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$140,010.05, to D. L. Lottman Excavating for culvert replacement and maintenance; Project No. 10-01. (B-10-0023)**

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

- E. **A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$2,195,496.01, to Dobson Brothers Construction Company for asphalt concrete resurfacing and paving; Project No. 10-35. (B-10-0024)**

Don Thomas, County Engineer, said the bid amount is approximately \$600,000 less than originally estimated. He did not know the cost of the Saltillo project yet; it could cost up to \$181,000. Thomas said the project would be completed between May 1 and October 1. It includes resurfacing, as well as new pavement on S. 82nd Street.

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

- F. **A recommendation from the Purchasing Agent and the County Engineer to award a bid, in the amount of \$157,809.50, to Brandt Excavating Company for erosion controls at box culverts and bridges; Project No. 10-23. (B-10-0025)**

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

- G. **A contract between the County Engineer and Capital Appraisal Co. L.L.C., in the amount of \$2,200, for appraisal services for a project located at S. 1st Street from Old Cheney to Pioneers Boulevard; Project No C55-O-408(4). (C-10-0094)**

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

3) **NEW BUSINESS CONTINUED:**

- H. **An agreement with Dr. Jose Gary Nadala 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 Dr. Jose Gary Nadala 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-10-0095)**

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

- I. **An agreement between Mark Hosking and Lancaster County, on behalf of the Lancaster County Emergency Management Department, to provide backup coverage and to carry out the duties of the Lancaster County Emergency Management Director when the director is unavailable or out of the area. Term of the contract is July 1, 2009, to June 30, 2010. The county shall pay \$5,000 for the services. (C-10-0096)**

Doug Ahlberg, Emergency Management Director, said Hosking would cover his position when he is absent. He explained Hosking has been providing coverage since last year.

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

- J. **An amendment to 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, found at County Contract No. C-10-0049. The County shall receive \$1,000. (C-10-0097)**

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

- K. **An amendment to a contract with Lee's Lawn Maintenance for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0130. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0098)**

Item was held by request of the County Attorney's Office.

- L. **An amendment to a contract with All Care Grounds Management for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0127. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0099)**

3) **NEW BUSINESS CONTINUED:**

Item was held by request of the County Attorney's Office.

- M. **An amendment to a contract with B&B Lawn Service for weed control services for the Lancaster County Noxious Weed Control Authority, found at County Contract No. C-09-0126. The amendment renews the contract for an additional one-year term beginning April 1, 2009, and ending March 31, 2010. (C-10-0100)**

Item was held by request of the County Attorney's Office.

- N. **A contract between Lancaster County, the City of Lincoln, the Lincoln-Lancaster County Public Building Commission and Konica Minolta Business Solutions for cost-per-copy photocopy services. The contract is for a four-year term effective upon execution. The County shall pay according to the pricing as listed in the contractor's proposal. (C-10-0101)**

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

- O. **Request from the Lancaster County Personnel Policy Board to change the pay grade for Motor Vehicle Manager from C11 (\$39,659.36 - \$50,797.76) to C13 (\$42,563.04 - \$54,523.04).**

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

- P. **A political subdivision tort claim filed against Lancaster County Corrections by Darwin Shum for lost property in the amount of \$8.99.**

MOTION: Schorr moved and Stevens seconded denial of the tort claim based on the department director's recommendation. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

- 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 following:**

1. **County Clerk monthly report for February, 2010.**
2. **Assessor/Register of Deeds monthly report for February, 2010.**
3. **County Records & Information Management monthly report for February, 2010.**
4. **Clerk of the District Court monthly report for February, 2010.**

4) **CONSENT ITEMS CONTINUED:**

B. **Leasehold contracts between the County Engineer and the following:**

1. **David Cheney, in the amount of \$10, located on Saltillo Road between S. 98th Street and 120th Street; Project No. C55-PQ-406(2). (C-10-0102)**
2. **Gary Cheney, in the amount of \$10, located on Saltillo Road between S. 98th Street and 120th Street; Project No. C55-PQ-406(2). (C-10-0103)**

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

5) **PUBLIC COMMENT:**

No comments were offered from the public.

6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 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, March 16, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding an application for an amusement license from Raymond United Methodist Church to hold a swap meet on August 28, 2010, at 11505 N. 14th Street, Raymond, Lancaster County, Nebraska.**
- 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. Click on 5 City-TV Video on Demand.**

7) **ADJOURNMENT**

MOTION: Stevens moved and Schorr seconded to adjourn the Board of Commissioners meeting at 9:43 a.m. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.



Dan Nolte

Dan Nolte
Lancaster County Clerk

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 9, 2010
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Commissioners present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Deb Schorr
Bob Workman

Commissioners absent: Larry Hudkins

Others present: Norm Agena, County Assessor/Register of Deeds
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 9:43 a.m.

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

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

2) **ADDITIONS AND DEDUCTIONS: Approval of 28 additions and deductions to the tax assessment rolls per Attachment "A".**

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

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

Catholic Social Services
City Impact
Mid-America Union Conference of Seventh-Day Adventists
Sisters of St. Francis
Tabitha, Inc.

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

MOTION: Stevens moved and Workman seconded approval of the motor vehicle tax exemptions with a proviso that Sisters of St. Francis be approved by the County Treasurer. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

4) **ADJOURNMENT**

MOTION: Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 9:44 a.m. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

