

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 20, 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

Commissioners absent: Larry Hudkins
Bob Workman

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Tom Fox, Deputy County Attorney
Dan Nolte, 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, April 13, 2010.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, April 20, 2010.**

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

3) **NEW BUSINESS:**

A. **An application for a Special Events Permit from Cleaner Greener Lincoln for the Earth Day Fun Run along Mopac Trail on Saturday, April 24, 2010.**

Milo Mumgaard, Mayor Beutler's Senior Policy Aide for Sustainability and head of Cleaner Greener Lincoln, said the Earth Day Fun Run was scheduled for Saturday, April 24, at 8:00 a.m.

Kari Rohren, Sustainability intern and project assistant for Cleaner Greener Lincoln, said the event included 5k, two-mile and one-mile runs, which start and end at the Mopac Trail head. The 5k run will cross A Street and 98th Street, extending about 150 yards past 98th Street. Around 50 runners are expected, including 30 for the 5k run. Two volunteers will be placed at both the A Street and 98th Street intersections; signs will be posted to warn cars. Rohren said they hope to make the run an annual event.

3) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of the Special Events Permit. Schorr, Stevens and Heier voted aye. Motion carried 3-0.

- B. **A supplemental agreement with D.L. Lottman Excavating, Inc., in the amount of \$16,182.35, for replacement of three deficient culverts; Project No. 10-01. (C-10-0186)**

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

- C. **A contract, contract bond and purchasing agent appointment with Dobson Brothers Construction Company for Project No. BR-3340(7). (C-10-0187)**

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

- D. **An interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services. Term of the agreement is from October 1, 2010, to September 30, 2010. (C-10-0185)**

Terry Wagner, County Sheriff, noted the end date of the agreement is September 30, 2011. He said the agreement has been used with Waverly since 1973; the updated contract would extend the term for another year.

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

- E. **An assistance agreement between the U.S. Department of Energy and Lancaster County, on behalf of the Lancaster County Adult Correctional Facility. The agreement awards Lancaster County a grant in the amount of \$110,300, which will fund the development of an energy efficiency and conservation strategy. The term of the agreement is March 3, 2010, through March 2, 2013. (C-10-0188)**

Schorr questioned why the agreement was addressed to Kit Boesch, Human Services Director. Stevens noted it was awarded to Lancaster County, so it should not matter whose name was used as the contact.

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

- F. **A contract between Teknion, L.L.C., the City of Lincoln and Lancaster County for the annual requirements for Teknion Office Furniture. The County will pay for products according to the pricing as established in the Miami Dade County bid and Teknion special pricing notice. Term of the contract is March 1, 2010, to February 28, 2011. (C-10-0189)**

3) **NEW BUSINESS CONTINUED:**

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

- G. **A contract between Eagle Services, the City of Lincoln and Lancaster County for the annual requirements for portable chemical toilet service. The County will pay for products and services according to the pricing in the contractor's accepted proposal. Term of the contract is four years from the date of execution. (C-10-0192)**

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

- 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 Sheriff monthly report for March, 2010.**
2. **Norris Public Power's News Magazines for September, 2009; November, 2009; January, 2010; and March, 2010.**
3. **Lancaster County, Nebraska Financial Statements with Supplemental Information and Accompanying Independent Auditors' Reports for the year ended June 30, 2009.**

- B. **A right-of-way contract between the County Engineer and John and Catherine Long, in the amount of \$109, located west of NW 112th Street on W. Agnew Road; Project No. CP-D-229. (C-10-0190)**

- C. **A leasehold contract between the County Engineer and Donald Novotny, in the amount of \$10, located west of NW 112th Street on W. Agnew Road; Project No. CP-D-229. (C-10-0191)**

- D. **Setting of public hearings for Tuesday, May 4, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:**
1. **County Board of Zoning Appeals No. 10001, requested by Howard and Marion Stillinger, to construct a single family residence on property less than 20 acres, generally located at NW 27th Street and Davey Road.**
 2. **Comprehensive Plan Amendment No. 10002, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to formally revise three figures in the Little Salt Creek Watershed Master Plan.**
 3. **Correction to Little Salt Creek 100-year Floodprone Area and Floodway Map.**

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

5) **PUBLIC COMMENT:**

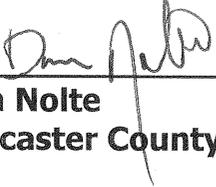
John L. Austin questioned changes within the City Council and County Board. In addition, he expressed his opposition to the proposed Haymarket arena.

6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 22, 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.**

7) **ADJOURNMENT**

MOTION: Stevens moved and Schorr seconded to adjourn the Board of Commissioners meeting at 9:44 a.m. Schorr, Stevens and Heier voted aye. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 20, 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

Commissioners absent: Larry Hudkins
Bob Workman

Others present: Norm Agena, 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
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 9:44 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 13, 2010.**

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

2) **ADDITIONS AND DEDUCTIONS: Approval of 16 additions and deductions to the tax assessment rolls per Attachment "A".**

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

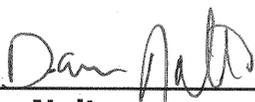
3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Alzheimer's Association – Great Plains
Capital Humane Society
Catholic Social Services
Developmental Services of Nebraska, Inc.
Nebraska Wesleyan University

MOTION: Stevens moved and Schorr seconded approval of the motor vehicle tax exemption applications. Schorr, Stevens and Heier voted aye. Motion carried 3-0.

4) **ADJOURNMENT**

MOTION: Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 9:46 a.m. Schorr, Stevens and Heier voted aye. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

