

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 15, 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

Commissioners absent: Deb Schorr
Bob Workman

Others present: 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, June 8, 2010.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, June 15, 2010.**

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

3) **PUBLIC HEARINGS:**

- A. **An addition to licensed premise from Prime Country Winery, L.L.C., located at 12120 SW 142nd Street, Denton, Lancaster County, Nebraska. (See Item 5A for correlating document.)**

No one appeared to testify. The Chair closed the public hearing.

4) **OLD BUSINESS:**

- A. **An affiliation agreement with the University of Nebraska Board of Regents on behalf of the Clinical Psychology Training Program for five graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2010, to May 31, 2011. The County will pay \$80,510 for these services. (C-10-0237)**

Hudkins noted the agreement was for a large amount. He said the Board discussed it with the University and the Community Health Center and determined it would be beneficial for the County to provide this service.

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

- B. **Right-of-way contracts between the County Engineer and Raymond and Wilma Kettelhut, in the total amount of \$3,122.50, located at 120th Street and Pine Lake Road; Project No. C55-Q-409(1). (C-10-0246) (C-10-0247) (C-10-0248)**

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

- C. **A construction contract with Pavers Companies, in the amount of \$831,554.92, regarding Federal Aid Project LCLC-5280(1), for Saltillo Road from US-77 to S. 70th Street. The County's share is \$181,554.92. (C-10-0080)**

Don Thomas, County Engineer, noted the project has taken five months from the time of bidding to signing the contract. He said the bid amount was \$831,554.92. Originally the federal funds covered \$650,000, for a difference of \$181,000. Since then, federal funds have increased to potentially \$881,000, which leaves no cost for the County. Hudkins stated the original discussion on the project actually started over a year ago. Stevens asked if there would be a shoulder on the road. Thomas said it would be an earthen shoulder.

Hudkins discussed with Thomas reports he received of thistles on the Denton Road in the County right-of-way.

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

5) **NEW BUSINESS:**

- A. **A resolution in the matter of an application for addition to premises of Prime Country Winery, L.L.C., d/b/a Prime Country Winery, located at 12120 SW 142nd Street, Denton, Lancaster County, Nebraska. (R-10-0041)**

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

5) **NEW BUSINESS CONTINUED:**

- B. **A resolution in the matter of approval of Supplemental Program Agreement No. 1 between Lancaster County and the State of Nebraska Department of Roads for the construction of the project under the designation of Project No. LCLC-5280(1) with federal aid. (R-10-0042) (C-10-0281)**

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

- C. **An agreement with Great Plains Appraisal, Inc., to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Thomas Kubert, Mickey Tuttle, Cody Gerdes, Shana Sprackling, Lori Johnson, Kevin James, Mona Kubert and Cathy Briley. The County will pay from \$60 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. (C-10-0251)**

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

- D. **Agreements with the following individuals for referee services provided to hear valuation protests filed for the 2010 tax year and to transmit information to the Lancaster County Board of Equalization.**

<u>Individual</u>	<u>Hourly Rate</u>
Robert W. Anderson (C-10-0252)	\$75
Frederick W. Briggs (C-10-0253)	\$70
Dan L. Cuda (C-10-0254)	\$75
Stephen J. Folmer (C-10-0255)	\$75
Jon Charles Fritz (C-10-0256)	\$70
Barb Hoffman (C-10-0257)	\$65
Bill Lange (C-10-0258)	\$55
John E. McVay (C-10-0259)	\$60
Jan Moore (C-10-0260)	\$60
Ryan J. Omel (C-10-0261)	\$55
Barbara J. Ramm (C-10-0262)	\$70
John Sullivan (C-10-0263)	\$60
Larry G. Swanson (C-10-0264)	\$75
Marilyn Tabor (C-10-0265)	\$60
Joel S. Walker (C-10-0266)	\$45
Sally A. Webster (C-10-0267)	\$65
Aaron Wilson (C-10-0268)	\$70
Lance Wolfe (C-10-0269)	\$75
Larry K. Wrasse (C-10-0270)	\$55
Marc Wullschleger (C-10-0271)	\$55

5) **NEW BUSINESS CONTINUED:**

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

- E. **An agreement between Nebraska Salt and Grain Co., the City of Lincoln and Lancaster County, using cooperative purchasing with the State of Nebraska, for the annual supply of road salt. Pricing will be pursuant to the State of Nebraska contract. Term of the agreement is June 1, 2010, through March 31, 2011. (C-10-0272)**

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

- F. **A contract between Lancaster County and Alamar Uniforms for the annual supply of Lancaster County Sheriffs' uniforms. The contract will be for a term of three years with the option to renew for one additional three-year period. The County will pay for the products according to the pricing in the contractor's proposal. (C-10-0273)**

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

- G. **An amendment to a joint agreement between First Choice Vending and Lancaster County, the City of Lincoln and the Public Building Commission for snack food vending services at various locations found at County Contract No. C-08-0257. The amendment renews the contract for an additional one-year term from June 1, 2010, to May 31, 2011. (C-10-0274)**

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

- H. **A contract with All Road Barricades, Inc., for the annual requirements for traffic control rental devices. Term of the contract shall be four years from the date of execution. The County shall pay for services on an as needed basis according to the pricing in the contractor's proposal. (C-10-0275)**

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

- I. **An amendment to a joint agreement between Jacobsen Fire Equipment Company and the County, the City of Lincoln and the Public Building Commission to provide and deliver fire extinguisher service and replacement to all Lancaster County, City of Lincoln and Public Building Commission facilities, found at County Contract No. C-09-0372. The amendment renews the contract for an additional one-year term from July 1, 2010, to June 30, 2011. (C-10-0276)**

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

5) **NEW BUSINESS CONTINUED:**

- J. **An amendment to a unit price contract between David Wood Construction and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000, found at County Contract No. C-08-0317. The amendment renews the contract for an additional one-year term from July 1, 2010 to June 30, 2011. (C-10-0277)**

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

- K. **An amendment to a unit price contract between Dickey & Burham, Inc., and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000, found at County Contract No. C-08-0316. The amendment renews the contract for an additional one-year term from July 1, 2010, to June 30, 2011. (C-10-0278)**

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

- L. **Change Order No. 3 to the contract between Lancaster County and Dickey & Burham, Inc., for Emergency Management relocation, providing for an increase in the contract by \$429. (C-10-0279)**

MOTION: Hudkins moved and Stevens seconded approval of the change order. Hudkins, Stevens and Heier voted aye. Motion carried 3-0.

- M. **An agreement between Lancaster County and Todd Harlan for the purchase of approximately 150 motor grader blades declared as surplus by the County Engineer. The estimated value of the blades is less than \$500. (C-10-0280)**

Hudkins noted the blades were used and discarded.

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

- N. **A grant contract, in the amount of \$55,208, between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, to provide funding for DNA testing in sexual assault cases and for travel expenses while attending sexual assault training as part of the "Improving the Violence Against Women Coordinated Response in Lancaster County" program. Term of the grant contract is January 1, 2010, to December 31, 2010. (C-10-0282)**

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

5) **NEW BUSINESS CONTINUED:**

- O. **A renewal application for an adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center (CMHC). The County will pay \$300 for the renewal license. (C-10-0283)**

MOTION: Hudkins moved and Stevens seconded approval of the renewal application. Stevens, Hudkins and Heier voted aye. Motion carried 3-0.

- P. **An interlocal agreement between Lancaster County and Richardson County for juvenile services. Lancaster County will provide for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Richardson County will pay Lancaster County at a rate of \$236 per youth, per day. The agreement is effective upon execution by both parties and has a 30-day termination provision. (C-10-0284)**

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

- Q. **A consulting agreement with Discovery Financial for the purpose of assisting Lancaster County and the City of Lincoln in finding a new provider for Volunteer Employee Benefit Association (VEBA) plans for the City and County. The contractor will be paid a total of \$10,800, with \$5,400 from the County and \$5,400 from the City. Term of the agreement is June 1, 2010, through October 1, 2010. (C-10-0250)**

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

- R. **Ratification of the signature of the County Board Chair on revised budget summaries and certifications for Nebraska Crime Commission grant applications.**

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

S. **Labor negotiations (Executive Session)**

The Chair announced the item would be held until the end of the meeting.

- 6) **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 May, 2010.**

6) **CONSENT ITEMS CONTINUED:**

- B. **Setting of a public hearing for Tuesday, June 29, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding County Preliminary Plat No. 10002, Fox Run, requested by Karen Fletcher, for 19 single-family acreage lots on property generally located 1/2 mile north of S. 162nd Street and Hwy 2 (Bennet Corner), Lancaster County, Nebraska.**

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

7) **PUBLIC COMMENT:**

No comment was offered by the public.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 17, 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, June 22, 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 proposed sale of surplus Lancaster County property located at 2331 S. 47th Street, Lincoln, Nebraska, legally described as Seymour addition, Lot 36 except E 134.90 feet.**
- 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.**

By order of the Chair, the Board of Commissioners meeting was recessed at 9:48 a.m. to proceed with the Board of Equalization meeting.

The Chair reconvened the Board of Commissioners meeting at 9:50 a.m.

RETURNING TO ITEM 5S:

MOTION: Hudkins moved and Stevens seconded to go into executive session at 9:50 a.m. to protect the public's interest for the purpose of discussing labor negotiations. Hudkins, Stevens and Heier voted aye. Motion carried 3-0.

MOTION: Stevens moved and Hudkins seconded to exit the executive session at 10:24 a.m. Hudkins, Stevens and Heier voted aye. Motion carried 3-0.

9) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 10:24 a.m. Stevens, Hudkins and Heier voted aye. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 15, 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
Larry Hudkins

Commissioners absent: Deb Schorr
Bob Workman

Others present: Norm Agena, County Assessor/Register of Deeds
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 9:48 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 8, 2010.**

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

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

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

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

BryanLGH Medical Center
Child Guidance Center
Christ's Place
The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints
First Free Methodist Church
First Slavic Baptist Church
Glad Tidings Assembly of God Church
Indian Hills Community Church
Northern Lighthouse

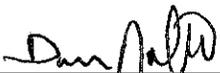
3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:**

**Saint Paul United Methodist Church
Seventh Day Adventist Schools of Lincoln**

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

4) **ADJOURNMENT:**

MOTION: Hudkins moved and Stevens seconded to adjourn the Board of Equalization meeting at 9:50 a.m. Stevens, Hudkins and Heier voted aye. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

