

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 22, 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, June 15, 2010.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, June 22, 2010.**

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

3) **SPECIAL PRESENTATIONS:**

- A. **Visitors Improvement Fund grant to the Lancaster County Agricultural Society for new signage at the Lancaster Event Center – Ron Snover, Lancaster Event Center Managing Director; Steve Hilton, Visitors Promotion Committee Chair. (See Item 5A for correlating document.)**

Ron Snover distributed a handout on the new sign requests (Exhibit A). He explained the request included wireless LED signs to be used as message boards, directional signs, and portable instructional banners at a total cost of \$12,580. Stevens questioned if the signs were permanent. Snover said the LED signs are, but the other signs can be moved if necessary. Heier questioned the colors on the LED signs. Snover said they would have red letters on a dark background. Stevens questioned the funding for the difference between the grant and total cost. Snover confirmed it came out of the operations budget.

3) **SPECIAL PRESENTATIONS CONTINUED:**

- B. **Visitors Improvement Fund grant to Friends of Lied-Lied Center for Performing Arts for a new public information system – Bill Stephan, Friends of Lied-Lied Center for Performing Arts Executive Director; Steve Hilton, Visitors Promotion Committee Chair. (See Item 5B for correlating document.)**

Bill Stephan distributed information on the Lied Center (Exhibit B). He stated the Lied Center has around 150,000 annual visitors; an estimated 35,000 are from outside of Lincoln. Stephan explained the Lied Center would like to put display monitors in the lobbies. The system would include ten large flat screen monitors with a central communication system to promote upcoming events and local businesses. It would also include a camera system to view events occurring in various rooms. Stevens questioned how the project would be funded beyond the \$10,000 grant. Stephan said other grant applications are pending, one of which has been confirmed; if the other grants are not approved, backup funds from Friends of Lied will be used.

- C. **Visitors Improvement Fund grant to Star City BMX for various improvements – Dana Montey & Dirk Edwards, Star City BMX; Steve Hilton, Visitors Promotion Committee Chair. (See Item 5C for correlating document.)**

Dirk Edwards distributed information on Star City BMX (Exhibit C). He stated the track brings in 50-70 riders per week; the National event this year should bring in around 5,000 riders. Edwards said Star City BMX would like to make improvements to the track, including sealing the track, putting concrete on the starting hill, rocking the staging area, remodeling the sign-up and snack sheds, and landscaping. Dana Montey displayed pictures of the BMX track. Schorr asked the ages of participants and number of females involved in the sport. Edwards said the sport has had participants age 3-69. Montey estimated around 20% of local racers are females, but the number goes up at National events.

4) **PUBLIC HEARING:**

- A. **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.**

The Chair opened the public hearing.

Norm Agena, County Assessor/Register of Deeds, was administered the oath. He said the property located at 47th & Normal is a triangular piece of ground with 1000 sq. feet. The adjacent property owners to the east have been maintaining the land. He estimated the land's worth at \$100-200. Hudkins asked if there was an access. Agena said no; there is an alley the City never vacated with no curb cut.

Chad Fickes was administered the oath. He said he owns the property to the east of the land in question and has been maintaining it. Fickes confirmed he is interested in purchasing the property to possibly use as a garden area.

The Chair closed the public hearing.

4) **PUBLIC HEARING CONTINUED:**

Tom Fox, Deputy County Attorney, said a resolution will be placed on a future agenda and a sale date will need to be set.

MOTION: Hudkins moved and Workman seconded to have the County Attorney draw up a resolution declaring the property surplus and offering it for sale.

Stevens questioned setting a minimum bid price.

FRIENDLY AMENDMENT: Hudkins set the minimum bid price at \$100. The seconder concurred.

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

5) **NEW BUSINESS:**

- A. **A grant contract with Lancaster County as the Grantor and the Lancaster County Agricultural Society as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is May 1, 2010, to July 31, 2010. (C-10-0285)**

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

- B. **A grant contract with Lancaster County as the Grantor and Friends of Lied-Lied Center for Performing Arts as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is July 1, 2010, to December 31, 2010. (C-10-0286)**

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

- C. **A grant contract with Lancaster County as the Grantor and Star City BMX as the Grantee, in the amount of \$10,000, from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to the contract. Term of the contract is June 1, 2010, to May 31, 2011. (C-10-0287)**

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

- D. **A special designated license application from Meier's Wine, Inc., d/b/a Meier's Cork 'N Bottle, to provide liquor beverage service for an event on Friday, July 9, 2010, at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.**

5) **NEW BUSINESS CONTINUED:**

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

- E. **A request for an Exceptional Circumstance Award under Personnel Rule 17.9(b) for Doug Guess, Computer & GIS Records Supervisor, for a one-step pay increase, effective July 1, 2010.**

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

- F. **A resolution authorizing the installation of a "No Outlet" sign (W14-2) on S. 1st Street 75 feet north of Pioneers Boulevard for northbound traffic. The sign will be installed by the City of Lincoln. (R-10-0043)**

Hudkins expressed his concerns since the location was an outlet for several people. He said he spoke to Roger Figard, City Engineer, and learned the bridge over Salt Creek is not safe and should be closed for everyone's safety. Heier clarified the City is closing the bridge and the County is approving the sign.

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

- G. **A contract between Lancaster County, the City of Lincoln and the State of Nebraska Department of Roads to purchase right-of-way for the protection of the South Beltway and East Beltway as shown in Exhibits A and C. The County shall reimburse the City for 50% of the total cost for the East Beltway right-of-way. Total cost of the right-of-way is estimated at \$255,528. (C-10-0288)**

Item was held per request of the County Attorney.

- H. **A supplemental agreement with Pavers, Inc., in the amount of \$20,796, for Arbor Road grading and paving; Project No. C55-G-408(3). (C-10-0289)**

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

- I. **A memorandum of agreement between the Lincoln Council on Alcoholism and Drugs, Inc., and Lancaster County, on behalf of the Lancaster County Sheriff's Office, to provide three deputies to perform law enforcement activities at Waverly Fest to prevent underage drinking and alcohol related automobile accidents. Services will be provided July 3 and July 4, 2010. The County will be paid \$950. (C-10-0290)**

Terry Wagner, County Sheriff, said three Deputies would cover the event.

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

5) **NEW BUSINESS CONTINUED:**

- J. **Amendment #2 to the 2009-2010 Network Provider Contract with the Regional Behavioral Health Authority (Region V) for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A, Section VI, Behavioral Health Services Allocation regarding reimbursement for services provided by the Community Mental Health Center. (C-10-0291)**

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

- K. **An agreement between Wesco Distribution, Inc., and Lancaster County, using cooperative purchasing with the State of Nebraska, for the annual requirements for electrical supplies. Pricing will be pursuant to the State of Nebraska contract. Term of the agreement is April 1, 2010, to March 30, 2011. (C-10-0292)**

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

- L. **A contract between Vogel Paint and Wax Co., Inc., and Lancaster County, using cooperative purchasing with the State of Nebraska, for the annual supply of traffic paint. Pricing for the products will be pursuant to the State of Nebraska contract. Term of the contract is June 1, 2010, to December 31, 2010. (C-10-0293)**

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

- M. **An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0382, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0294)**

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

- N. **An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0452, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0295)**

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

5) **NEW BUSINESS CONTINUED:**

- O. **An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0313, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0296)**

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

- P. **An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0314, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0297)**

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

- Q. **An amendment to a unit price agreement between Brandt Excavating Company, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0390, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0298)**

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

- R. **An amendment to a unit price agreement between K2 Construction, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0391, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0299)**

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

- S. **An amendment to a unit price agreement between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0392, for demolition services. The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0300)**

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

5) **NEW BUSINESS CONTINUED:**

- T. **An amendment to a unit price agreement between Capitol Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0462, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0301)**

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

- U. **An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0463, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0302)**

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

- V. **An amendment to a unit price agreement between Benes Heating and Air Conditioning, Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0464, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0303)**

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

- W. **An amendment to a unit price agreement between Johnson Controls, Inc., Lancaster County, the Lincoln-Lancaster County Public Building Commission and the City of Lincoln, under County Contract No. C-08-0482, for miscellaneous mechanical (HVAC) services (under \$25,000). The amendment renews the contract for a one-year term from July 1, 2010, to June 30, 2011. (C-10-0304)**

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

- X. **An agreement between BI Incorporated and Lancaster County, using cooperative purchasing with the Commonwealth of Pennsylvania, for electronic monitoring. Pricing will be pursuant to the Commonwealth of Pennsylvania contract. Term of the agreement is June 1, 2010, to April 30, 2012. (C-10-0305)**

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

5) **NEW BUSINESS CONTINUED:**

- Y. **A sales agreement between Stanley Convergent Security Solutions, Inc., and Lancaster County, on behalf of the Youth Services Center, for six replacement Commander PCs formatted with the Youth Services Center's touchscreen applications, the upgrade of the existing Informer Data Logging PC and a one-year extended warranty. Cost to the County is \$17,095. (C-10-0306)**

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

- Z. **An agreement between Cedars Youth Services and Lancaster County for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay up to \$25,000 for the services. (C-10-0307)**

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

- AA. **An agreement between BryanLGH Medical Center, for and on behalf of its Independence Center, and Lancaster County, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. The County will pay up to \$18,400 for the services. (C-10-0308)**

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

- BB. **Adoption of 2010 Lancaster County Board of Equalization Policies and Procedures for Property Valuation Protests.**

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

- 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. **Setting of a public hearing for Tuesday, July 6, 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 application for a Class I liquor license from Ken's Liquor, Inc., d/b/a MJ Catering, located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska.**

6) **CONSENT ITEMS CONTINUED:**

- B. **Setting of public hearings for Tuesday, July 13, 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. **Adopting the 2000 edition of the Uniform Plumbing Code and the new fee schedule for plumbing permits**
 2. **Adopting the 2008 edition of the National Electrical Code**
 3. **Adopting the 2006 edition of the International Building Code**
 4. **Adopting the 2006 edition of the International Residential Code**
 5. **Adopting the 2006 edition of the International Mechanical Code**

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

7) **PUBLIC COMMENT:**

Becky Simmerly, Vice President of the American Federation of State, County & Municipal Employees (AFSCME), discussed the AFSCME meeting with the County Board on employee furloughs. Simmerly stated a letter was sent to Lincoln-Lancaster County Personnel regarding the meeting, and no response was received.

Kim Kaspar, President of AFSCME, further discussed the AFSCME/County Board meeting and submitted the testimony (Exhibit D). She spoke about money spent in regards to the Lancaster Manor sale. Tom Fox advised the County Board that any negotiations with the union should always be done in executive session. Hudkins asked Kaspar if AFSCME was willing to consider furloughs. Kaspar said they were. She questioned discussing furloughs at the previous staff meeting if it was to be done only in executive session. Heier stated there were no negotiations at the meeting. He also pointed out that AFSCME employees have received a raise the last three years.

Melvin Moore discussed the letter sent from AFSCME to the Board regarding a meeting. He asked the Board to consider furloughs versus layoffs for employees.

John L. Austin said his comments would be slim today; he would discuss various County issues in the future.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting (budget work session) on Tuesday, June 22, 2010, at 10:30 a.m., in Room 113 on the first floor of the County-City Building.**
- B. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 24, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held 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.
- D. 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.

9) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 10:30 a.m. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 22, 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
Deb Schorr
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
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 10:30 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 15, 2010.**

MOTION: Hudkins 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 three additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

MOTION: Stevens moved and Workman 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:**

Angelic Temple C.O.G.I.C.
The Bridge

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

4) **ADJOURNMENT:**

MOTION: Schorr moved and Workman seconded to adjourn the Board of Equalization meeting at 10:31 a.m. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



tabbles

HAVELOCK AVENUE

84TH STREET



SIGN

PARKING

OVERFLOW
PARKING

PARKING

PARKING

RESTAURANT &
MEETING ROOMS

PARKING

PAVILLION

AMY
COUNTRYMAN
ARENA

PARKING

MULTI-
PURPOSE

PAVILLION

PARKING

MIDWAY/
OVERFLOW
PARKING

CAMP
GROUNDS

PAVILLION
III

MURDOCK TRAIL



Signs for LEC:

5 - 116" x 22" fully programmable LED signs

Total cost of \$8670.00

8 - 48" x 38.5" signs with direction arrows at intersections.

Total cost of \$780.00

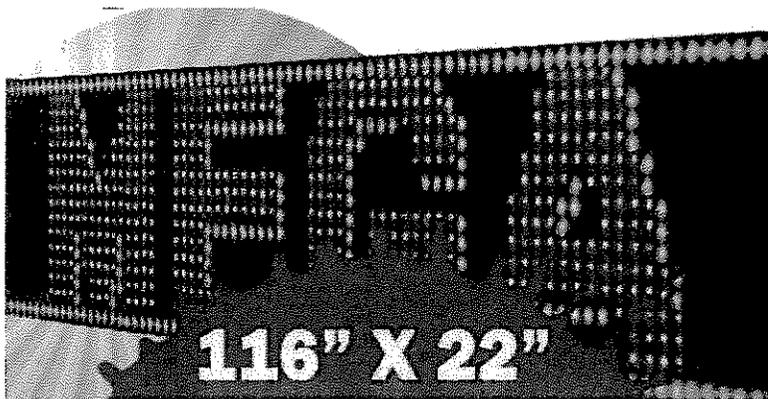
12 - 48" X 96" Instructional banners for parking.

Total cost of \$1130.00

Installation of LEC Signs: \$2000.00

Total Cost of Signage: \$12,580.00

Picture of LED





EXHIBIT

tabbies

B

WOW



LIED CENTER
FOR PERFORMING ARTS

2010 2011



ABA BMX
AMERICAN BICYCLE ASSOCIATION

TRY OUT THE NEWEST
OLYMPIC SPORT!

FREE 1-DAY
MEMBERSHIP



**NO ONE SITS ON
THE BENCH IN BMX!**

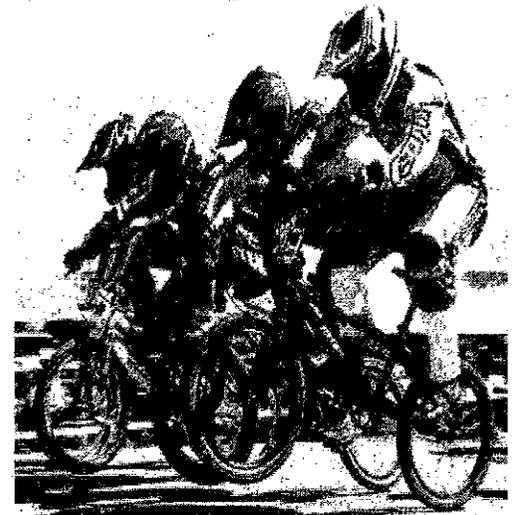


Check your local
TV listing for
ABA BMX on
VERSUS

STAR CITY BMX

EXHIBIT
tabbles
C

**RACE YOUR
BMX BIKE!**
**FREE ONE DAY
ABA MEMBERSHIP**



STAR CITY BMX
LINCOLN, NEBRASKA
1st & Charleston St.
Hotline: 402-441-0320
www.StarCityBMX.com

STAR CITY BMX LIST OF EVENTS FOR 2010

June 22 – 23, 2010

Rider Clinic put on by Stiles Industries
9 – 3 p.m.

June 26, 2010

Cornhusker State Games
Check-In: 6 – 7 p.m.

July 10, 2010

Race For Life in conjunction with the Leukemia & Lymphoma Society (Double Points)
No ABA Membership required for this race; Part of the race fees are donated to the
Leukemia & Lymphoma Society
Sign-Ups: 6 – 7 p.m.

July 11, 2010

State Qualifier (Triple Points)
Sign-Ups: 10 – 11:30 a.m.

August 19, 2010

Free Rider Clinic put on by Pro Jason Carnes
6 – 9 p.m.

August 20 – 22

Cornhusker National
Friday Pre-Race (Double Points)
Saturday National 1 (Triple Points)
Sunday National 2 (Triple Points)

WEEKLY RACING SCHEDULE

Summer: Thursdays with sign-ups from 6:30 – 7 p.m.
 Sundays with sign-ups from 1:30 – 2 p.m.

During School: Sundays with sign-ups from 1:30 – 2 p.m.

Gate practice every Monday from 7 – 8:30 p.m. during the season (March through November)

**EXPERIENCE
BMX RACING!**

**STAR CITY
LINCOLN,
NEBRASKA** **BMX**

Track is located at 1st & Charleston St.

RACING EVERY SUNDAY

April-November

Sign-ups: 1:30-2:00 pm

\$10 Race Fee-Trophy or Stamps

RACING EVERY THURSDAY

June-August

Sign-ups: 6:30-7:00 pm

\$5 Race Fee-Ribbon



AFSCME strives to represent its people and to make sure their rights are protected. We work hard to serve in the best interest of the people and take pride in knowing we have done our best to make sure their welfare comes first and foremost.

This driving force is what brings us here to ask you again to sit down and talk with us. To listen and to hear our request for the people and by the people. It was you, the County Board of Commissioners who brought forth the issue of furloughs and it was you, who decided to stick it in your back pocket without really investigating things through. Through some research we learned this furlough issue first came about at the Budget Retreat meeting in Feb. Although it was only discussed it was in the minds of many there, there may be budget issues to contend with this next year. In mid-May, the County Board sent AFSCME a letter wanting to negotiate on furloughs. In fact, you had a policy drafted and presented to the Personnel Policy Board in late May. On June 2, 2010, AFSCME responded to your request and had a hand delivered letter sent to Mark Koller in Personnel. And it seems to us, this is where the problems began, again. This letter sat just out of your reach even though we responded back with an email to Koller who stated he would set up a meeting the next week. Then, we ourselves, presented verbally to you on June 8th that this letter was indeed somewhere within the confines of the City-County building. Now it seems rather ridiculous, a letter, hand delivered should take so long to get down 3 flights of stairs and into your hands. Yet this doesn't stop here. After a brief discussion with our Attorney it was stated this negotiation was called off after we would not agree to talk because we were not going to be allowed to talk about anything but furloughs. And here things were dropped. If the County negotiates in "Good Faith" and prides themselves on it, why was the issue dropped without any further thought? Give us a break, you want employees of Lancaster County to just donate their time and money to you, the overseers of Lancaster County and not see something in return. And to think, without a proposal to look at and nothing to go on, we were only asking for some possible language changes. In fact, we already stated any concession would be of a non-monetary value. So as Bernie Heier stated last Thursday, "We will just stick this policy in our back pocket and wait till negotiations in a year".

And to top this off Tom Fox even stated at this same meeting, more than once, that the County negotiates again in "Good Faith". But then I suppose you must first get to the step of negotiate before the good faith part comes in because there was no good faith in this situation. In fact, the whole thing seemed like a bunch of recycled fiber to us. So what is it going to take to get you to understand AFSCME and what it is we would like to do here? We are still willing to look at a proposal from you about furloughs and keep our people working. Are you? Or is another lay-off just the easy and simple answer to this problem of which we

believe you created? In an already over-saturated unemployment market, you want to just throw more people out and then expect them to survive. Bad habits die hard as you have already devalued your employees by laying off the first approx. 300 with the leasing of Lancaster Manor. AFSCME is willing to help this budget deficit and do their share and we feel this can happen if you will just open the door and let us in.

So let's discuss some more of the good faith deals which have happened in Lancaster County in the last few months. There was a raise given of \$6400 to one of your own and this was after a slight oversight when the salary was not reduced after stepping down from a previous position. Now maybe a slight oversight of \$2000 per month on your part, but was the employee who gained from this not responsible for her actions, when she continued to take this money without saying so? But in a deficit year, you just granted that oversight of about \$6000 to her without question and she walked away with a raise in essence of \$12000 plus for the year. Anyone else would be paying this back and we would be doing a disciplinary hearing trying to protect a job on the charge of "conduct unbecoming of a County employee" at the very least. But then, this is one of your special people, so no harm, no foul, Right?

The sad part is, it does not stop here. The County continued to give away money at the expense of others and just feels this is again a "good faith" issue. Let's talk about a Lease Agreement signed with Hunter Management on the lease of Lancaster Manor. Not only was \$250,000 negotiated away in a Breach of Contract deal, but what about the reduction of the lease payment itself? Yes, the lease payment itself. See there are people who from time to time re-read these boring papers only to find another secret kept from the tax-paying and supporting public. This is what was agreed to and signed by you, the County Board:

23.6 Should Lessee hold possession hereunder after the expiration of the term of this Lease with or without the consent of Lessor, Lessee shall become a tenant on a month to month basis upon all the terms, covenants and conditions herein specified, excepting however that Lessee shall pay Lessor a monthly rental, for the period of such month-to-month tenancy, in an amount equal to twice of the last Rent specified.

WOW, an amount twice of the last. With saying this the real question comes to face. Who did the arithmetic on this? If we were told correctly when this company took over the lease their rent was \$10,000 per month until June 1, 2010. Then June 1, comes up and this is re-negotiated as per the agreement. But what the agreement states, the rent should be an amount twice of the last rent specified. Yes, TWICE the amount specified. So where does \$17,500 come into this scenario? Ten thousand plus ten thousand equals to twenty thousand and

I do not believe there is any other way to add this up. Oh wait, again a "good faith" negotiation.

So why is it, the County can give away money hand over fist to only TWO different entities and wants to lay-off several others? Is this to make up the money they have carelessly squandered again and don't want the public to know about? So the livelihoods of many can pay for the benefit of just a very few. This is ridiculous again and to think we can't even get past the door to talk about anything because we might just ask for some simple language to protect our rights as employees in Lancaster County

Your actions are just this as we see ever so often in disciplinary meetings: Conduct unbecoming of a County employee and you are a County employee.

So can you see why we feel the employees of Lancaster County are not responsible for the errors of your ways? Do you understand why we feel no employee should be laid off to help recover a budget deficit not created by them? And most of all do you understand they are willing to help you even though you have helped only yourselves to resolve the issues faced by this County. No matter what the spin is, the employees are not to blame, but they will help, or at least AFSCME represented will. That is all we have ever wanted to do.

A handwritten signature in cursive script, appearing to read "Len Kasper".

6-22-10