

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 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  
Larry Hudkins  
Deb Schorr

Commissioners absent: 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, July 13, 2010.**

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

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

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

3) **PUBLIC HEARINGS:**

A. **A Class CK liquor and catering license application from Jasper's, LLC, d/b/a Jasper's, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.**

The Chair opened the public hearing. John Austin was administered the oath. He questioned if all liquor licenses were processed through the County Board. The Board explained they give recommendations for approval or disapproval to the Nebraska Liquor Control Commission on liquor licenses located outside the City limits. The Chair announced the public hearing would be held open for one week. Stevens noted a discrepancy between the application and the letter from the County Sheriff. He recommended the applicant take the letter into consideration and amend the application.

4) **OLD BUSINESS:**

- A. **An interlocal agreement between the City of Lincoln and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup. The City will pay the County \$50 per mile of roadside litter pickup along county roads, not to exceed \$3,000. The term of the agreement is from April 15, 2010, to November 30, 2010. (C-10-0356)**

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

5) **NEW BUSINESS:**

- A. **A resolution in the matter of a proclamation of recommitment to full implementation of the Americans with Disabilities Act (ADA). (R-10-0056)**

**MOTION:** Stevens moved and Schorr seconded approval of the resolution.

The Clerk read the proclamation for the record.

**ROLL CALL:** Stevens, Schorr, Hudkins and Heier voted aye. Motion carried 4-0.

- B. **A credit card application with Wells Fargo for the Lancaster County Sheriff's Office, removing Aaron Crooks and adding Amy Merritt.**

**MOTION:** Stevens moved and Hudkins seconded approval of the application.

Terry Wagner, County Sheriff, explained Aaron Crooks would be leaving the Sheriff's department and Amy Merritt would be taking over certain purchasing responsibilities whereby use of a credit card is required. He said there used to be a generic credit card for the Sheriff's Office, but now individual names are placed on the cards to provide more accountability.

**ROLL CALL:** Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 4-0.

- C. **Appointment of Wayne Bauer to the Aging Partners Area-Wide Advisory Council to complete the remaining portion of a three-year term, ending July 1, 2012.**

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

- D. **An amendment to the unit price contract between American Fence of Lincoln, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0433, for fencing services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0361)**

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

5) **NEW BUSINESS CONTINUED:**

- E. **An amendment to the unit price contract between David Wood Construction, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0357, for miscellaneous painting services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0362)**

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

- F. **An amendment to the unit price contract between Hernandez Painting, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0355, for miscellaneous painting services. The amendment renews the contract for an additional term from August 1, 2010, to July 31, 2011. (C-10-0363)**

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

- G. **An amendment to the agreement between LeGrande Excavating, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0573, for snow and ice removal services. The amendment renews the contract for an additional term from May 2, 2010, to May 1, 2011. (C-10-0364)**

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

- H. **An amendment to the agreement between Gana Trucking and Excavating, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, found at County Contract No. C-08-0609, for snow and ice removal services. The amendment renews the contract for an additional term from May 2, 2010, to May 1, 2011. (C-10-0365)**

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

- I. **An amendment to the agreement between OMB's Express Police Supply, the City of Lincoln and Lancaster County, found at County Contract No. C-09-0356, for the annual supply of ammunition. The amendment renews the contract for an additional term from June 1, 2010, to May 31, 2011. (C-10-0366)**

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

5) **NEW BUSINESS CONTINUED:**

- J. **An amendment to the agreement between R.J. Kool Company and Lancaster County, found at Purchase Order 14347-001, for commercial washing machines. The amendment provides for the services in Attachment A. Cost to the County shall be \$600 for the services. (C-10-0367)**

Item was withdrawn per request of the County Attorney's Office.

- K. **An amendment to the agreement between General Fire and Safety and Lancaster County, found at County Contract No. C-08-0432, for fire system inspection services at the Youth Services Center. The amendment renews the agreement for an additional term from August 19, 2010, to August 18, 2011. (C-10-0368)**

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

- L. **An amendment to the agreement between Bland & Associates and Lancaster County, found at County Contract No. C-07-0290, for auditing services. The amendment renews the agreement for an additional three years. The County shall pay a total of \$192,642.83 over the renewal period. (C-10-0369)**

**MOTION:** Schorr moved and Stevens seconded approval of the amendment.

Hudkins thanked Bland & Associates for the work they have done with the County.

**ROLL CALL:** Hudkins, Stevens, Schorr and Heier voted aye. Motion carried 4-0.

- M. **An amendment to the interlocal agreement between the City of Lincoln and Lancaster County, found under County Contract No. C-03-0339, for a joint receptionist serving the City Council and the Lancaster County Board of Commissioners. The City will compensate the County for additional services provided by the joint receptionist to the City Council Office due to a vacancy on their staff. (C-10-0370)**

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

- 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. **Receive and place on file the following:**
1. **County Sheriff monthly report for June, 2010.**
  2. **Norris Public Power News Magazine for July, 2010.**

6) **CONSENT ITEMS CONTINUED:**

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

7) **PUBLIC COMMENT:**

John Austin addressed miscellaneous items, including the new stairs in front of the County-City building, the door to the Chambers, previous use of a Deputy Sheriff during County Board meetings, the sale of Lancaster Manor and joint County-City ventures.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 22, 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, July 27, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Street Name Change No. 10002 for a new connector from S. 148<sup>th</sup> Street to Hwy 2 and a portion of the extension of S. 158<sup>th</sup> Street.**
- 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.**

9) **ADJOURNMENT:**

**MOTION:** Stevens moved and Schorr seconded to adjourn the Board of Commissioners meeting at 9:53 a.m. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 4-0.

/s/Dan Nolte

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

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, JULY 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  
Larry Hudkins  
Deb Schorr

Commissioners absent: 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 9:53 a.m.

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

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

2) **ADDITIONS AND DEDUCTIONS: Approval of 43 additions and deductions to the tax assessment rolls per Attachment "A".**

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

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

**American Red Cross  
BryanLGH Medical Center  
CEDARS Youth Services  
Eastridge Presbyterian Church  
Salvation Army  
Sisters of Mercy  
Villa Marie School**

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

**MOTION:** Schorr moved and Hudkins seconded approval of the motor vehicle tax exemption applications. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 4-0.

4) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 9:55 a.m. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 4-0.

/s/Dan Nolte

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