

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 14, 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  
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, September 7, 2010.**

**MOTION:** Stevens moved and Hudkins 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, September 14, 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 PRESENTATION:**

- A. **Funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards and acknowledgment of the local coalition and Youth Action Board (YAB) members – Sandy Morrissey, Director of Regional Prevention Coordination (RPC).**

Sandy Morrissey distributed the Region V Systems 2010-2011 Prevention Federal Block Grant Recipients list (Exhibit A). She explained the program puts money into the community for substance abuse prevention. The dollar distribution is based on the strategic plans of each county. In Lancaster County, the distribution areas have been set by the geographical areas of the high schools. Each community group receives around \$3,000-5,000 and will subcontract to various agencies. Morrissey discussed the State epidemiological work group which evaluates gaps in the system and the Nebraska Prevention Information Resource System (NPIRS) which enters data on all activities.

3) **SPECIAL PRESENTATION CONTINUED:**

Darrell Fisher, Executive Director of Lincoln Council on Alcoholism and Drugs, distributed the Lancaster County Community and Youth Prevention Groups list (Exhibit B). He noted the 11 groups in Lancaster County and discussed the work done to prevent alcohol abuse.

Hudkins said he was glad to see rural schools involved with the program. He discussed the effects of smokeless tobacco with Fisher. Morrissey and Fisher discussed the work being done with tobacco abuse.

Workman asked how the money is spent and if it is applied toward salaries. Fisher said part of each grant includes certain agency salaries, but not everyone's salaries are supplemented by the grant. The prevention block grants are for the coalitions' use, not to supplement salaries.

Heier thanked Morrissey and Fisher.

4) **OLD BUSINESS:**

- A. **An agreement with Valerie Jones, d/b/a Red Rover Media, in the amount of \$7,620, for curriculum development services for the Odds Are/Gambler's Assistance Program project. Term of the agreement is June 1, 2010, to October 31, 2010. (C-10-0437)**

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

5) **NEW BUSINESS:**

- A. **A special designated license application from Barry's Bar & Grill to provide liquor beverage service for an event at 334 N. 176th Street, Lancaster County, Nebraska, on Friday, September 24, 2010.**

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

- B. **A special designated license application from BDF, LLC, to provide liquor beverage service for an event at Branched Oak Marina Restaurant, 10001 W. Davey Road, Raymond, Lancaster County, Nebraska, on Saturday, September 25, 2010.**

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

- C. **A special events permit application from Angry Cow Adventures to hold an Adventure Race along roads in southern Lancaster County on Saturday, October 2, 2010.**

**MOTION:** Stevens moved and Workman seconded approval of the special events permit incorporating the recommendations of the County Sheriff and the County Engineer. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

5) **NEW BUSINESS CONTINUED:**

- D. **A resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. (R-10-0079)**

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

- E. **A resolution authorizing the installation of a side road warning sign (W2-2) on Holdrege Street approximately 500 feet east of Dixie Trail for westbound traffic. (R-10-0080)**

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

- F. **A recommendation from the County Engineer and the Purchasing Agent to award a contract to Lyman-Richey, Western Sand and Westover Trucking, in the amount of \$588,676, for Fiscal Year 2011 fall gravel hauling to stockpiles. (B-10-0043)**

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

- G. **An amendment to a contract between Lancaster County, the City of Lincoln and All Makes Office Equipment Co., found at County Contract No. C-08-0537, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. (C-10-0452)**

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

- H. **An amendment to a contract between Lancaster County, the City of Lincoln and AOI Corporation, found at County Contract No. C-08-0538, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. (C-10-0453)**

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

- I. **An amendment to a contract between Lancaster County, the City of Lincoln and Office Interiors & Design, Inc., found at County Contract No. C-08-0539, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. (C-10-0454)**

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

5) **NEW BUSINESS CONTINUED:**

- J. **An amendment to a contract between Lancaster County, the City of Lincoln and Sheppard's Business Interiors, found at County Contract No. C-08-0540, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. (C-10-0455)**

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

Schorr noted the heading on the contracts for Items G-K read "annual requirements of ammunition". Stevens noted the contracts also appear to have the same bid numbers.

Bob Walla, Assistant Purchasing Agent, said the contracts must have made it through Purchasing and the County Attorney's Office without anyone catching the error.

Tom Fox, Deputy County Attorney, explained the typo is only in the title of each document; the wording in the body of each document is correct. He said the contracts can be amended by interlineation.

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

- K. **An amendment to a contract between Lancaster County, the City of Lincoln and Spaces, Inc., found at County Contract No. C-08-0541, for annual requirements for office seating. The amendment renews the contract for the second additional one-year term from October 14, 2010, to October 13, 2011. (C-10-0456)**

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

**MOTION:** Hudkins moved and Workman seconded to direct the County Attorney to correct the heading on Items G-K by interlineation. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

- L. **A contract between Lancaster County and Alamar Uniforms for the annual requirements for body armor second chance vests on an as needed basis. The County shall pay for items according to the pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by both parties. (C-10-0457)**

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

- M. **A contract between the Nebraska State Patrol and Lancaster County, on behalf of the Lancaster County Sheriff's Office, in the amount of \$194,000, for participation in the Fiscal Year 2009 Buffer Zone Protection Program. Term of the contract is October 1, 2009 to May 31, 2012. (C-10-0449)**

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

5) **NEW BUSINESS CONTINUED:**

Stevens asked if this was an extension. Captain Todd Duncan, Sheriff's Office, explained it is a new grant, which was awarded last year. Schorr asked what the Buffer Zone referred to. Duncan explained it is a federally sponsored program funding protection programs, or "buffer zones", for areas with critical infrastructure.

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

- N. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The County will be reimbursed up to \$82,020.53. Term of the agreement is from September 1, 2010, to August 31, 2011. (C-10-0458)**

Terry Wagner, County Sheriff, explained Items N and O were continuing agreements with Hickman. Item N is for one full time deputy to be assigned to Hickman. Item O covers any overtime needed, as well as the vehicle charge.

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

- O. An interlocal agreement with the City of Hickman for the provision of law enforcement services with the City, as needed by the City. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.50 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is November 1, 2010, to October 31, 2011. (C-10-0459)**

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

- P. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. The County will pay up to \$150,000 for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0460)**

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

- Q. A grant contract with the Clyde Malone Community Center, Inc., to provide funding in the amount of \$11,500 for the Talented Tenth Scholar's Program. Clyde Malone Community Center, Inc., will provide \$21,241 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0461)**

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

5) **NEW BUSINESS CONTINUED:**

- R. **A grant contract with El Centro de Las Americas to provide funding in the amount of \$27,810 to assist youth currently or at risk to become involved in the juvenile justice system through the grantee's Latino Intervention Program. El Centro de Las Americas will provide \$15,633 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0462)**

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

- S. **An amendment to a contract with the Family Violence Council, to increase the contract amount by \$7,183, making the contract total \$101,816, and requiring the Family Violence Council to contribute \$1,800 in matching funds. For the additional \$7,183, the parties agree to add additional services as provided in Attachment "C". (C-10-0463)**

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

- T. **An agreement with Envision Open MRI 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 Envision Open MRI 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-10-0450)**

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

- U. **An agreement with Dr. Patricia Bohart, MD, for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center. The County shall pay \$100 per hour for up to 30 hours per week for the services. Term of the agreement is August 1, 2010, to July 31, 2011. (C-10-0464)**

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

- V. **An agreement with Mary Sullivan, LCSW, for weekly rehabilitation and recovery training workshops at the Community Mental Health Center. The County shall pay up to \$100 per hour for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0465)**

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

5) **NEW BUSINESS CONTINUED:**

- W. **A client authorization to bind coverage and a policyholder disclosure notice of terrorism insurance coverage with Arthur J. Gallagher Risk Management Services, Inc. The authorization binds coverage for the ACE Package and Terrorism Risk Insurance Act (TRIA) terrorism coverage. The prospective premium is \$5,748. (C-10-0466)**

Tom Fox said the insurance should also include the Safety National – Workers' Compensation.

**MOTION:** Hudkins moved and Stevens seconded approval of the client authorization and disclosure notice with the change noted by the Deputy County Attorney. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

- X. **Reappointment of Wayne Heyen, Joseph Skopp, Jay L. Snyder, Carol Swigart and Jeffery Tomhave to the Air Pollution Control Advisory Board for three year terms, expiring September 1, 2013.**

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

Hudkins thanked the appointees for serving on the Board.

**ROLL CALL:** Schorr, Stevens, Hudkins, Workman 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. **Receive and place on file the following reports for August, 2010:**

1. **County Assessor/Register of Deeds**
2. **County Records & Information Management**

- B. **A leasehold contract between the County Engineer and Janet Huenick, in the amount of \$10, located at S. 54<sup>th</sup> Street and Martell Road; Project No. C55-S-405(3). (C-10-0467)**

- C. **Setting of a public hearing for Tuesday, September 28, 2010, in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests.**

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

7) **PUBLIC COMMENT:**

John Austin discussed a variety of topics, including a recently injured Deputy Sheriff, the ownership and proceeds of the County/City parking lot, the Nebraska State Patrol contract and the Havelock car show. Hudkins explained the County/City parking lot is operated by the Public Building Commission and jointly used by the City and County. He said proceeds go to the Public Building Commission to pay for bonds on the parking structure.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 16, 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, September 21, 2010, at 8:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding County Special Permit No. 10028, requested by Carry and Julie Crist, to construct an office building for expanded home occupation, generally located at SW 114<sup>th</sup> Street and W. Roca Road/Hwy 33.**
- 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 10:10 a.m. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

/s/Dan Nolte

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Dan Nolte  
Lancaster County Clerk

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 14, 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  
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 10:10 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 7, 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 two additions and deductions to the tax assessment rolls per Attachment "A".**

**MOTION:** Schorr 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:**

**Heartland Bible Church**  
**Sesostris Shrine**  
**Women in Community Service, Inc.**

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

4) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 10:12 a.m. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

/s/Dan Nolte

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

## Region V Systems 2010-2011 Prevention Federal Block Grant Recipients

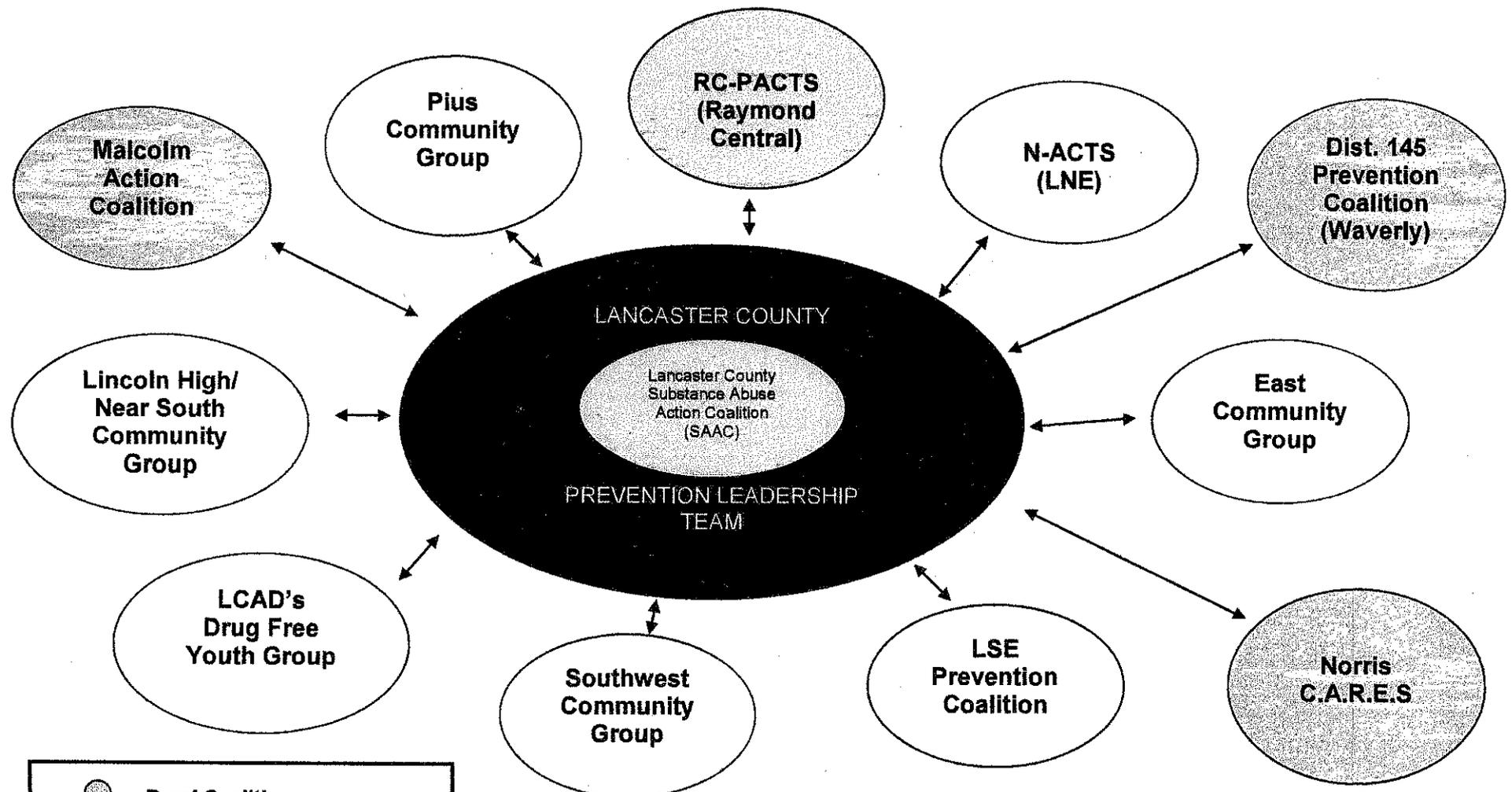
Contracting Entity	Purpose	Contract Period	Annual Monetary Value	Reviewed By
Mead Community Group	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$7,922.00	Prevention Team BHAC
Gage County Community Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$19,730.00	Prevention Team BHAC
Jefferson County Community Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$18,146.00	Prevention Team BHAC
Johnson County Community Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$11,697.00	Prevention Team BHAC
Lancaster County Substance Abuse Action Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$142,900.00	Prevention Team BHAC
Nemaha Against Drug and Alcohol Abuse	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$11,442.00	Prevention Team BHAC
Friend Community Group - Saline County	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$19,850.00	Prevention Team BHAC
Polk Substance Abuse Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$6,094.00	Prevention Team BHAC
Richardson County Prevention is Key Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$13,162.00	Prevention Team BHAC
Seward County Bridges	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$10,550.00	Prevention Team BHAC
Thayer County Prevention Coalition	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$14,821.00	Prevention Team BHAC
York County Drug Task Force	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$8,628.00	Prevention Team BHAC
Pawnee County PAC	Prevention Federal Block Grant	July 1, 2010 - June 30, 2011	\$9,314.00	Prevention Team BHAC
			<b>\$294,256.00</b>	

# LANCASTER COUNTY COMMUNITY AND YOUTH PREVENTION GROUPS

**Vision:**  
A community free of substance abuse.

**Mission:**  
To reduce substance use and abuse among youth and the community at large, by addressing the factors in the community that serve to increase the risk of substance abuse.

**Purpose:**  
The Lancaster County Substance Abuse Action Coalition's purpose is to reduce the use of alcohol, tobacco, and other drugs in our community.



● Rural Coalitions  
○ Urban Community Groups

Lincoln Council on Alcoholism and Drugs provides technical assistance for all for the Lancaster County Community Groups.