

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 12, 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
Brittany Behrens, 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, October 5, 2010.**

MOTION: Stevens moved and Schorr 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, October 12, 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. **Introduction of Judy Halstead, Mayor's appointment for the position of Lincoln-Lancaster County Health Director. (See Item 4A for correlating document.)**

Judy Halstead introduced herself and gave an overview of her education and job experience. The Board expressed their appreciation for Halstead's past and present work.

4) **NEW BUSINESS:**

A. **Appointment of Judy Halstead as the Director of the Lincoln-Lancaster County Health Department.**

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

4) **NEW BUSINESS CONTINUED:**

- B. **A request from the Personnel Department to create the classification of Juvenile Court Administrator, to amend Rule 5.3 of the Personnel Rules regarding Filing Applications, and to amend Rule 6.5 of the Personnel Rules regarding Selection of New Employees.**

Pat Kant, Personnel Coordinator, said language is eliminated in Rule 5.3 regarding postmarks since applications are no longer accepted on paper and the number eligible for job openings is changed in Rule 6.5 from five to ten. She noted the Personnel Board concurred with the recommendations. Hudkins said he appreciated the work done by the Personnel Department.

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

- C. **A contract between Division - 15 Sales, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. (C-10-0517)**

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

- D. **A contract between Tri Dim Filter Corporation, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. (C-10-0518)**

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

- E. **A contract between Lampe's Clean Air Specialists, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of HVAC filters on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution by all parties. (C-10-0-0519)**

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

- F. **A contract between General Parts Distribution, LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements for vehicle/equipment maintenance parts and accessories on an as needed basis. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is three years from date of execution. (C-10-0520)**

4) **NEW BUSINESS CONTINUED:**

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

- G. **An agreement with Diversion Services, Inc., to operate Lancaster County's Bad Check Restitution Program, the Pre-Trial Diversion Program, the Traffic Diversion Program, the Court Ordered Restitution Program and any other additional programs and services which may be mutually agreed upon by the parties. The County shall pay for services as outlined in the agreement. The agreement is effective October 1, 2010 and shall be for a term of five years. (C-10-0521)**

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

- H. **An interlocal agreement with the Office of Probation Administration, in the amount of \$8,000, for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2010, to June 30, 2011. (C-10-0522)**

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

- I. **An interlocal agreement between Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Railroad Transportation Safety District for the funding of the South Lincoln Quiet Zone Project. There is no cost to the County. (C-10-0523)**

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

- J. **A grant contract with Christian Heritage, Inc., in the amount of \$39,513, to provide funding for the Destination Dad Program. Christian Heritage, Inc., will contribute \$270,127 in matching funds. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-10-0524)**

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

- K. **Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the POWER Program. The County will receive \$10,443 in grant funds and the Lincoln Police Department and Lincoln Public Schools will provide \$5,227 in matching funds for a total project cost of \$15,670. Term of the grant award is July 1, 2010, to June 30, 2011.**

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

5) **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 monthly reports for September, 2010:**
 - 1. **County Clerk**
 - 2. **County Assessor/Register of Deeds**
 - 3. **County Records & Information Management**

- B. **Right-of-way contracts between the County Engineer and the following:**
 - 1. **Nebraska Game and Parks, in the amount of a donation, located at Panama Road near S. 54th Street; Project No. Bridge X-129. (C-10-0525)**
 - 2. **Nicholas and Donna Vuko, in the amount of \$14,460, located at 1565 S. 98th Street; Project No. C55-KP-412. (C-10-0526) (C-10-0527)**
 - 3. **Nebraska Department of Roads, in the amount of a donation, located at S. 1st Street and Pioneers Boulevard; Project No. C55-O-408. (C-10-0528) (C-10-0529)**
 - 4. **Thomas McDonald, in the amount of \$3,530, located at 1900 S. 98th Street; Project No. C55-KP-412(1). (C-10-0530) (C-10-0531)**
 - 5. **Daryl and Kristie Bohac, in the amount of \$11,055, located at 2021 S. 98th Street; Project No. C55-KP-412(1). (C-10-0532) (C-10-0533)**

- C. **Setting of a public hearing for Tuesday, October 26, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a Class C liquor license for Yankee Hill Country Club, located at 4200 San Mateo Lane, Lincoln, Lancaster County, Nebraska.**

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

6) **PUBLIC COMMENT:**

John Austin commended the Board for running efficient meetings. He also discussed a variety of topics, including the railing in front of the County-City Building, government hierarchy and jurisdiction, and the City-County surplus sale.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 14, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**

7) **ANNOUNCEMENTS CONTINUED:**

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.

8) **ADJOURNMENT**

MOTION: Stevens moved and Workman seconded to adjourn the Board of Commissioners meeting at 9:50 a.m. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

/s/Dan Nolte

Dan Nolte
Lancaster County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 12, 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
Scott Gaines, Deputy County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, 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 9:50 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 5, 2010.**

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

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

MOTION: Schorr moved and Hudkins 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:**

**Developmental Services of Nebraska
The Good News Broadcasting Association, Inc.
Lincoln Medical Education Partnership
Madonna Rehabilitation Hospital
Villa Marie School**

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) **CERTIFICATION OF 2010-2011 TAX LEVIES**

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

5) **ADJOURNMENT**

MOTION: Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 9:52 a.m. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

/s/Dan Nolte

Dan Nolte
Lancaster County Clerk