

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.M.

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Larry Hudkins
Jane Raybould
Brent Smoyer

Others present: 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 5:00 p.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 10, 2011.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, May 17, 2011.**

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

3) **OLD BUSINESS:**

- A. **An agreement with Boys Town National Research Hospital 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 Boys Town National Research Hospital 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-11-0260)**

Schorr noted the contract was held for review last week.

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

4) **NEW BUSINESS:**

- A. **A resolution in the matter of approving a salary increase for Dr. Sanat Roy, Psychiatrist II – Medical Director of the Community Mental Health Center, from \$202,072 to \$211,072, effective March 13, 2011. (R-11-0033)**

Raybould said the salary increase would be less expensive than using an on-call service. Schorr said estimated cost of the on-call service would be around \$50,000.

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

- B. **A recommendation from the Purchasing Agent and the County Sheriff to award a contract to LDV, Inc., in an amount not to exceed \$194,000 for a 2011 mobile command center. (B-11-0024)**

Item was held per request of the County Sheriff.

- C. **An agreement with Capital Appraisal Company, LLC, in the amount of \$2,500, for appraisal services on Project No. BRO 7055 (102) at Malcolm Southeast. (C-11-0261)**

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

- D. **An easement with the City of Lincoln in the amount of \$1 to construct, reconstruct, maintain, operate and replace a bike trail in a portion of West Prospector Place as specifically described in the easement. (C-11-0262)**

MOTION: Heier moved and Hudkins seconded approval of the easement. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

- E. **An amendment to County Contract No. C-10-0174 with Voss Lighting for the annual requirements for light bulb and ballasts. The amendment renews the agreement for an additional one-year term from March 31, 2011, to March 30, 2012. (C-11-0263)**

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

- F. **An amendment to County Contract No. C-10-0282 with the City of Lincoln, Lincoln Police Department, to provide funding for the "Improving the Violence Against Women Coordinated Response in Lancaster County" program. The amendment extends the end date of the contract to March 31, 2011. (C-11-0264)**

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

- G. **An amendment to County Contract No. C-09-0190 with the City of Lincoln, Lincoln Police Department, to provide funding for Arrest Policies and Enforcement of Protection Orders. The amendment extends the end date of the contract to June 30, 2011. (C-11-0265)**

4) **NEW BUSINESS CONTINUED:**

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

- H. **An addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2012, and verifies the County's anticipated collections for the new term. (C-11-0266)**

MOTION: Smoyer moved and Hudkins seconded approval of the addendum. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

- I. **A software support and maintenance agreement between Justice Works, LLC, and Lancaster County, on behalf of the Lancaster County Public Defender's Office and the Lancaster County Attorney's Office, for case management software. Term of the agreement is January 1, 2011, to December 31, 2013. Services will be provided on an as needed basis. (C-11-0267)**

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

- J. **A software licensing agreement between Justice Works, LLC, and Lancaster County, on behalf of the Lancaster County Public Defender's Office, for case management software. The agreement is effective upon the date of execution and shall continue for 36 months. Cost to the County shall be pursuant to Exhibit A of the agreement. (C-11-0268)**

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

- K. **An authorized provider agreement with The Chapter, a local unit of the American Red Cross, to provide CPR training for the employees of the Youth Services Center. The contract is effective April 4, 2011, with automatic one-year renewals and includes a 30-day termination provision. The County will pay for the equipment, course materials and training fees as provided in Appendix A. (C-11-0269)**

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

- L. **Acceptance of a grant award from the US Department of Energy regarding an amended Lancaster County grant application. The County will still receive \$110,300 as per County Contract No. C-10-0188. The federal funds will now be used for parking garage lighting retrofit.**

Hudkins thanked Don Killeen, Property Management, and Lincoln Electric Service for finding a use for the grant funds that were not going to be used at the new jail. Raybould said the County would receive energy savings in converting fluorescent lighting to LED.

4) **NEW BUSINESS CONTINUED:**

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

- M. **A political subdivision tort claim filed against Lancaster County Corrections by Gabriel Moreno for lost property in the amount of \$37.50.**

MOTION: Heier moved and Smoyer seconded denial of the tort claim based on the department director's recommendation. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

- N. **Reappointment of Brad Roth to the Lancaster County Indigent Defense Advisory Committee, for a three-year term, expiring May 2014.**

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

- 5) **CONSENT ITEMS:** *These are routine business items that 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. **Right-of-way contracts between the County Engineer and the following:**

1. **Douglas and Kimberly Rath, in the amount of \$12,502.43, located at NW 70th Street and W. Superior Street; Project No. C55-M-407(1). (C-11-0270) (C-11-0271) (C-11-0272)**
2. **Thomas Vlasin, in the amount of a donation, located at SW 98th Street and W. Stagecoach Road; Project No. CP-U-250. (C-11-0273)**
3. **Countryside Farms, Inc., in the amount of \$853, located at W. Pell Road and SW 14th Street; Project No. CP-W-174. (C-11-0274)**
4. **Gayle Mason, Trustee, in the amount of \$923.75, located at Panama Road and S. 25th Street; Project No. CP-X-257. (C-11-0275)**

B. **Right-of-entry contracts with the County Engineer and the following:**

1. **Countryside Farms, Inc., at no cost, located at SW 14th Street and W. Pella Road; Project No. CP-W-174. (C-11-0276)**
2. **Tecumseh Poultry, at no cost, located at 134th Street and I-80. (C-11-0277)**

- C. **A leasehold contract between the County Engineer and Trever Lienemann, in the amount of \$10, located at Panama Road east of S. 25th Street; Project No. CP-X-257. (C-11-0278)**

Schorr thanked those who chose to make a donation.

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

6) **PUBLIC COMMENT:**

No one appeared for public comment.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold departmental budget meetings on Wednesday, May 18, 2011, starting at 8:00 a.m. in the County-City Building, Room 303.

8:00 am - County Clerk	10:30 am - Election Commissioner	2:00 pm - Agricultural Society
8:20 am - County Treasurer	11:00 am - Library	2:20 pm - Risk Management
8:40 am - County Assessor	11:20 am - Miscellaneous Budgets	2:40 pm - Adult Probation
9:00 am - County Engineer/GIS	11:40 am - Miscellaneous Budgets	
9:20 am - Records Management	12:00 pm - Lunch	
9:40 am - Break	1:00 pm - Weed Control	
9:50 am - Property Management	1:20 pm - Information Services	
10:10 am - Emergency Management	1:40 pm - Visitors Promotion	

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 19, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 24, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.

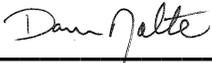
D. A public hearing will be held on Tuesday, May 24, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding a corporate manager application for Matthew Ganow in connection with a Class C liquor license from Jasper's, 13940 O Street, Lincoln, Lancaster County, Nebraska.

E. The Lancaster County Board of Commissioners meeting is broadcast live. It will be rebroadcast following the meeting and on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.

F. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Commissioners meeting at 5:13 p.m. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 17, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Larry Hudkins
Jane Raybould
Brent Smoyer

Others present: Scott Gaines, Deputy County Assessor/Register of Deeds
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 5:13 p.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 10, 2011.**

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

- 2) **ADDITIONS AND DEDUCTIONS: Approval of 34 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

MOTION: Hudkins moved and Smoyer seconded approval of the additions and deductions. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

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

**The Bridge
Cathedral of the Risen Christ
The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints
Developmental Services of Nebraska
Family Service Association of Lincoln
Priestly Fraternity of St. Peter
Redeemer Lutheran Church
St. Peter's Catholic Church of Lincoln
Southeast Nebraska Mobile Diagnostic Services, Inc.**

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

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

4) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Equalization meeting at 5:15 p.m. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

