

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 18, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
4:00 P.M.

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

Commissioners absent: Bernie Heier, Vice Chair

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 4:00 p.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 11, 2011.**

MOTION: Hudkins moved and Raybould seconded approval of the minutes. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, October 18, 2011.**

MOTION: Smoyer moved and Raybould seconded approval of the claims. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

3) **NEW BUSINESS:**

- A. **A recommendation from the Purchasing Agent and the Corrections Director to award a contract to Cable Guyz in the amount of \$82,812 for cable and fiber installation at the new Lancaster County Correctional Facility. (B-11-0035)**

Hudkins said this is the best time to install the cable.

MOTION: Hudkins moved and Smoyer seconded approval of the recommendation. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

NEW BUSINESS CONTINUED:

- B. **A contract between Seminole Energy Services, LLC, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. The County will pay for products and services in accordance with the contractor's proposal and Exhibit A. Term of the contract is November 1, 2011 to October 31, 2012. (C-11-0605)**

MOTION: Smoyer moved and Raybould seconded approval of the contract. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- C. **An agreement between Lancaster County, the City of Lincoln and All Road Barricades, Inc., for the annual supply of traffic channelizing and barricade devices. The County will pay for products and services according to the pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution. (C-11-0588)**

MOTION: Hudkins moved and Raybould seconded approval of the agreement. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

- D. **A license agreement between Lancaster County and Curtis, Joetta and Darin Schwaninger to perform grading on County road right-of-way located on the east side of SW 42nd Street approximately 1300 feet north of W. Hallam Road. There will be no cost to the County. Work is to be completed on or before April 30, 2012. (C-11-0589)**

Hudkins explained the Schwaningers want to improve a field driveway for larger equipment and site distances. This will be done in accordance with County specifications at no cost to the County.

MOTION: Smoyer moved and Hudkins seconded approval of the agreement. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

- E. **An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2011, to August 31, 2012. (C-11-0590)**

MOTION: Smoyer moved and Raybould seconded approval of the agreement. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- F. **An agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County shall pay up to \$1,100 for the services. Term of the agreement is September 1, 2011, to August 31, 2012. (C-11-0591)**

MOTION: Hudkins moved and Smoyer seconded approval of the agreement and proposal. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

NEW BUSINESS CONTINUED:

- G. **A settlement agreement and release of liability between Tracey L. Hanson and Lancaster County. (C-11-0592)**

MOTION: Hudkins moved and Raybould seconded approval of the agreement and release. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

- H. **A license agreement and business associate agreement with McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County shall pay \$1,195 for the Basis-24 license and the Basis-24 WebScore license. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0593)**

MOTION: Raybould moved and Hudkins seconded approval of the agreement. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

- I. **An amendment to County Contract C-11-0081 with the Board of Regents of the University of Nebraska, University of Nebraska-Lincoln, for program evaluation services for the Lancaster County Adult Drug Court Capacity Expansion and Program Enhancement grant. The amendment extends the end date of the agreement to September 30, 2013, to coincide with the federal grant term. (C-11-0594)**

MOTION: Raybould moved and Smoyer seconded approval of the amendment. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- J. **A grant contract with the Asian Cultural and Community Center in the amount of \$17,500 to provide funding for the Sudanese Advocate Project. The Asian Cultural and Community Center will contribute \$6,126 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0595)**

MOTION: Raybould moved and Smoyer seconded approval of the contract. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- K. **A grant contract with The HUB, Inc., in the amount of \$25,000 to provide funding for the Building Up Interdependence and Leadership Development (BUILD) Program. The HUB, Inc., will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0596)**

Schorr said Items 3J through 3O are part of the Nebraska Crime Commission grants to help address specialized needs for at risk youth.

MOTION: Raybould moved and Hudkins seconded approval of the contract. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

- L. **A grant contract with The Hub, Inc., in the amount of \$13,000 to provide funding for the Lincoln Education and Academic (LEAP) Program. The HUB, Inc., will contribute \$28,500 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0597)**

NEW BUSINESS CONTINUED:

MOTION: Raybould moved and Smoyer seconded approval of the contract. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

- M. **A grant contract with HUB Central Access Point for Young Adults in the amount of \$20,000 to provide funding for the Lincoln Education Outreach (LEO) Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0598)**

MOTION: Hudkins moved and Smoyer seconded approval of the contract. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- N. **A grant contract with El Centro de Las Americas in the amount of \$20,000 to provide funding for the Golden Warriors Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0599)**

MOTION: Raybould moved and Hudkins seconded approval of the contract. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- O. **A grant contract with Heartland Big Brothers Big Sisters, Inc., in the amount of \$6,250 to provide funding for alternatives to juvenile incarcerations through the Building Our Assets Together (BOAT) Program. Heartland Big Brothers Big Sisters, Inc., will contribute \$58,186 in matching funds. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0600)**

Hudkins commended the Heartland Big Brothers Big Sisters program. Raybould encouraged people to volunteer for the program.

MOTION: Raybould moved and Hudkins seconded approval of the contract. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

- P. **An amendment to County Contract C-11-0497 with the National Museum of Roller Skating for a grant from the Lancaster County Improvement Fund. The amendment extends the end date of the contract to March 31, 2012. (C-11-0601)**

Hudkins said a little more time is needed to finish the grant-funded project. He noted the amount of hotel sales tax generated from the museum.

MOTION: Hudkins moved and Smoyer seconded approval of the amendment. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

- Q. **A political subdivision tort claim filed against Lancaster County Corrections by Tylor J. Wright for stolen property in the amount of \$17.45.**

MOTION: Smoyer moved and Raybould seconded denial of the tort claim based on the department director's recommendation. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

- R. **A political subdivision tort claim filed against Lancaster County Corrections by Gregory Adams for alleged improper medical care in the amount of \$500.**

NEW BUSINESS CONTINUED:

MOTION: Hudkins moved and Smoyer seconded denial of the tort claim based on the department director's recommendation. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

4) **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 Winston and Debra Larson in the amount of \$35,474.25, located at 1700 S. 98th Street; Project C55-KP-412(1) (C-11-0602) (C-11-0603) (C-11-0604)**
- B. **Receive and place on file the County Attorney's quarterly report for July-September 2011.**

MOTION: Hudkins moved and Smoyer seconded approval of the consent items. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. **A joint City Council/County Board public hearing will be held on Tuesday, October 18, 2011, at 5:00 p.m. in Room 112 on the first floor of the County-City Building regarding the 2040 Lincoln-Lancaster County Comprehensive Plan.**
- B. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 20, 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, October 25, 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. **The Lancaster County Board of Commissioners will be touring the new Lancaster County Adult Detention Facility with other local elected officials on Tuesday, October 25, 2011, at 11:00 a.m. at 3801 West O Street, Lincoln.**
- E. **The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday 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.**

ANNOUNCEMENTS CONTINUED:

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

7) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Commissioners meeting at 4:14 p.m. Raybould, Smoyer, Hudkins and Schorr voted aye. Heier was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 18, 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
Larry Hudkins
Jane Raybould
Brent Smoyer

Commissioners absent: Bernie Heier, Vice Chair

Others present: 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 4:14 p.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 11, 2011.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

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

Girl Scouts Spirit of Nebraska
Priestly Fraternity of St. Peter
Saint Paul United Methodist Church
Sheridan Lutheran Church
Sisters of Mary, Queen of Mercy
Southeast Nebraska Mobile Diagnostic Services

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

3) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 4:16 p.m. Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

