

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 20, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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

Commissioners absent: Larry Hudkins

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, December 13, 2011.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, December 20, 2011.**

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

3) **NEW BUSINESS:**

- A. **A resolution authorizing the installation of a "School Bus Stop Ahead" sign on W. Adams Street approximately 500 feet in advance of 6000 W. Adams Street for eastbound traffic. (R-11-0096)**

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

- B. **An agreement with the Natural Resources Conservation Service, U.S. Department of Agriculture, to allow soil boring tests on a portion of W. Stagecoach Road as part of the design work for the Upper Salt Creek Site 3-A flood water-retarding road structure. There is no cost to Lancaster County. (C-11-0730)**

NEW BUSINESS CONTINUED:

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

- C. **An amendment to County Contract C-08-0626 with CBM Food Services for the provision of food service at various County facilities. The amendment renews the agreement for an additional one-year term from December 2, 2011, to December 1, 2012. (C-11-0729)**

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

- D. **A contract between Orkin, LLC, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pest control services. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-11-0743)**

Bob Walla, Assistant Purchasing Agent, discussed the amount of time the Purchasing Department spent updating contracts. He commended Sharon Mulder, Assistant Purchasing Agent, for her work on this contract which will save the County about \$2,600 per year. Schorr questioned the total number of locations involved. Walla said it was a full-page list, although he did not know the exact number.

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

- E. **A contract between PrestoX, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for pest control services. The County will pay for products and services according to the pricing in the contractor's proposal. Term of the contract is one year from the date of execution. (C-11-0744)**

Raybould commended the Purchasing Department for all their work with rebidding and consolidating contracts to save the County money.

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

- F. **A contract with En Pointe Technologies, Inc., using cooperative purchasing with the State of Nebraska for commercial off the shelf software and related services. The County will pay for products and services according to State of Nebraska Contract 13093 OC. Term of the contract is November 21, 2011, to June 2, 2013. (C-11-0745)**

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

NEW BUSINESS CONTINUED:

- G. **An amendment to County Contract C-10-0012 between NGC Group, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for unit price construction contracts for general construction on projects less than \$10,000 each. The amendment renews the agreement for an additional six-month period from January 1, 2012, to June 30, 2012. (C-11-0746)**

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

- H. **An agreement with John E. Cripe, d/b/a John E. Cripe & Associates, Inc., to provide professional services and expert testimony and opinions in Nebraska Commission of Industrial Relations Case No. 1277 (wage case). Services shall be completed by June 30, 2012. The County will pay up to \$15,000 for the services in Attachment "A" of the agreement plus \$150 per hour for trial preparation and testimony. Reasonable travel expenses shall be reimbursed. The total reimbursement for travel plus the total payment for hourly services shall not exceed \$7,000. (C-11-0731)**

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

- I. **An agreement with Miles Ahead Consulting for development of a sustainable comprehensive Juvenile Offender Reentry Program. The County will reimburse the contractor for services up to \$24,885. Term of the agreement is October 1, 2011, to September 30, 2012. (C-11-0747)**

Heier stated he was not familiar with the contract and would be interested in following up on the results. Schorr said the goal is to create an evidence-based program that will reduce the number of high-risk Lancaster County youth returning to juvenile detention facilities by 50% while maintaining public safety. Raybould noted the County's juvenile facility is not full, and contracts with other counties help bring in revenue. Brittany Behrens, Deputy County Attorney, confirmed this is a new contract.

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

- J. **An agreement with Joyce Schmeckle, Ph.D., d/b/a Schmeckle Research, for program evaluation services for the Drug Free Communities Support Program. The County will reimburse the contractor for services up to \$10,000. Term of the agreement is September 30, 2011, to September 29, 2012. (C-11-0732)**

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

- K. **A grant contract with Cedars Youth Services, Inc., in the amount of \$266,105 to provide funding for Cedars' Juvenile Diversion Services Program. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0733)**

NEW BUSINESS CONTINUED:

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

- L. **A grant contract with Lincoln Council on Alcoholism and Drugs, Inc., in the amount of \$88,277 to provide funding for project management of the Federal Drug Free Communities Support Program. Lincoln Council on Alcoholism and Drugs will contribute \$144,902 in matching funds. Term of the grant contract is September 30, 2011, to September 29, 2012. (C-11-0734)**

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

- M. **A grant contract with Lincoln Council on Alcoholism and Drugs, Inc., in the amount of \$179,250 to provide funding for the Lancaster Alcohol Abuse Prevention Partnership. Lincoln Council on Alcoholism and Drugs will contribute \$19,650 in matching funds. Term of the grant contract is October 1, 2011, to September 30, 2012. (C-11-0735)**

MOTION: Raybould moved and Smoyer seconded approval of the contract. Heier, Smoyer, Raybould and Schorr voted aye. Hudkins 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 the following:**
 - 1. **Donald Mitchell, in the amount of \$1,960, located at SW 14th Street and W. Sprague Road; Project BRO-3280(4) (C-11-0736) (C-11-0737)**
 - 2. **Richard and Kathleen Newberg, in the amount of \$9,766.95, located at 12851 Pine Lake Road; Project C55-Q-409(1) (C-11-0738)**
 - 3. **Evelyn Bierhaus, Mary Hyde, Robert Bierhaus and Kathleen Bierhaus-Rickerts, as a donation, located on W. Rokeby Road west of SW 56th Street; Project CP-N-43 (C-11-0739)**
 - 4. **Calvin Paschold, in the amount of \$182.50, located on Firth Road west of S. 54th Street; Project CP-X-211 (C-11-0740)**
 - 5. **Dorothy and Ralph Huls, in the amount of \$190, located on Firth Road east of S. 38th Street; Project CP-X-214 (C-11-0741)**
 - 6. **Darrell and Judith Logan, as a donation, located on Firth Road east of S. 38th Street; Project CP-X-214 (C-11-0742)**

- B. **Receive and place on file the County Sheriff monthly report for November 2011.**

Heier thanked those who donated the right-of-way.

CONSENT ITEMS CONTINUED:

MOTION: Heier moved and Smoyer seconded approval of the consent items. Smoyer, Raybould, Heier and Schorr voted aye. Hudkins 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. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 22, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building. Due to the holidays, staff meetings will not be held on Thursday, December 29, 2011, or Thursday, January 5, 2012.
- B. The Lancaster County Board of Commissioners will not hold meetings on Tuesday, December 27, 2011, or Tuesday, January 3, 2012, due to the holidays. The next regular meeting will be held on Tuesday, January 10, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization immediately following.
- C. 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.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

7) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Commissioners meeting at 9:45 a.m. Raybould, Heier, Smoyer and Schorr voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 20, 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
Jane Raybould
Brent Smoyer

Commissioners absent: Larry Hudkins

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 9:45 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 13, 2011.**

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

2) **ADDITIONS AND DEDUCTIONS: Approval of 12 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

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

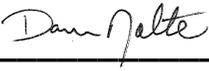
Christian Record Services
Christian Retirement Homes
Goodwill Industries Serving Southeast Nebraska
Priestly Fraternity of St. Peter
St. Joseph Catholic Church and School

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

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

4) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Equalization meeting at 9:47 a.m. Smoyer, Raybould, Heier and Schorr voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

