

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on May 4, 2012.

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

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, May 1, 2012.**

MOTION: Hudkins 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 8, 2012.**

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

3) **SPECIAL PRESENTATIONS:**

A. **Recognition of "Police Week" in Lancaster County during May 13-19, 2012 – Terry Wagner, Lancaster County Sheriff. (See 4A for correlating item.)**

Terry Wagner, County Sheriff, discussed the history of Police Week and Peace Officers Memorial Day and noted the upcoming events. On May 14 at 10:00 a.m., the Lancaster County Sheriff's Department will be the host agency for the Law Enforcement Memorial Service at Fonner Park in Grand Island. On May 18 at 1:00 p.m., a groundbreaking ceremony will be held at 421 Main, Hickman, for the Craig Dodge Memorial Park. The Clerk read the resolution for the record.

4) **NEW BUSINESS:**

- A. **A resolution in the matter of recognizing May 13-19, 2012, as "Police Week." (R-12-0035)**

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

- B. **Appointment of Rachel Simpson to the Lincoln-Lancaster County Ecological Advisory Committee to a term expiring in 2014.**

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

- C. **A recommendation from the County Engineer and the Purchasing Agent to award a bid to Cornhusker International Trucks, Inc., in the amount of \$68,162.40 for a 26,000 pound GVWR (gross vehicle weight rating) MAX cab and chassis truck. (B-12-0020)**

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

- D. **A recommendation from the County Engineer and the Purchasing Agent to award a bid to Anderson Ford in the amount of \$29,824 for a 2012 3/4 ton, full size, 4x4, 4-door crew chassis truck and utility box. (B-12-0021)**

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

- E. **An amendment to County Contract C-11-0605 between Seminole Energy, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of natural gas. The amendment renews the agreement for an additional one-year term from November 1, 2012, to October 31, 2013, and reduces the amount per MMBTU to \$0.87 for the term of the renewal. (C-12-0222)**

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

- F. **An agreement with AOI Corporation for facility furniture for the new Lancaster County Detention Facility. The County shall pay \$200,711.60 for the products and services. The work included in the agreement shall be completed no later than July 10, 2012. (C-12-0223)**

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

NEW BUSINESS CONTINUED:

- G. **An amendment to County Contract C-11-0337 with Chem-Trol for the annual requirements for weed control services – railroad property. The amendment renews the agreement for an additional one-year term from June 21, 2012, to June 20, 2013. (C-12-0224)**

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

- H. **An amendment to County Contract C-12-0091 with Mary Sullivan, LCSW, for professional services of a psychiatric rehabilitation clinician to assist in the provision of psychiatric services at the Community Mental Health Center's Midtown Center location. The amendment extends the agreement for an additional two-month period to June 30, 2012. (C-12-0225)**

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

- I. **An amendment to County Contract C-09-0188 with Wadlow Rozanek Funeral Home for the transport of dead bodies. The amendment renews the agreement for an additional three-year term from May 1, 2012, to April 30, 2015, and includes additional services. (C-12-0226)**

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

- J. **An amendment to County Contract C-11-0163 with St. Monica's Behavioral Health Services for sober living units. The amendment extends the end date of the lease agreement to June 30, 2013, to coincide with the federal grant. (C-12-0227)**

MOTION: Raybould moved and Hudkins seconded approval of the amendment. 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 Alan and Laurel Baade, in the amount of \$10,260, located at S. 82nd Street and Saltillo Road; Project C55-S-404(4). (C-12-0228) (C-12-0229) (C-12-0230) (C-12-0231) (C-12-0232) (C-12-0233)**

- B. **Receive and place on file monthly reports for April 2012 for the following:**
1. **County Clerk**
 2. **County Assessor/Register of Deeds**
 3. **Clerk of the District Court**
 4. **County Records & Information Management**

CONSENT ITEMS CONTINUED:

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

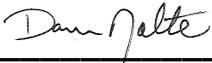
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 10, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, May 15, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, May 15, 2012, at 5:00 p.m., in Room 112 on the first floor of the County-City Building, regarding an amusement license application from Dan Warren to hold an event at 2601 Saltillo Road, Roca, on Saturday, May 26, 2012.
- D. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 15, 2012, beginning at 1:00 p.m., and Wednesday, May 16, 2012, beginning at 8:00 a.m., in Room 113 on the first floor of the County-City Building.
- 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 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: Raybould moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 9:44 a.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 8, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on May 4, 2012.

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

Others present: Norm Agena, 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 9:44 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 1, 2012.**

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

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS (See attached additions and deductions)**

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:**

Christ United Methodist Church
Community Blood Bank of the LCMS
Lincoln Medical Education Partnership
Mt. Zion Baptist Church
Redeemer Lutheran Church
St. Peter's Catholic Church of Lincoln

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

Sesostris Shrine

MOTION: Heier moved and Raybould 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 9:46 a.m. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

