

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 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 August 16, 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, August 14, 2012.**

MOTION: Smoyer moved and Raybould 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, August 21, 2012.**

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

3) **NEW BUSINESS:**

- A. **A special designated license application from Sandbar, LLC to provide alcoholic beverage service for an event at Capital City Horse & Pony Club, 12900 N 14th Street, Raymond, on Saturday, August 25, 2012.**

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

- B. **Approval of the annual salary for Chief Deputy Sheriff Jeff Bliemeister at \$96,400 effective August 2, 2012.**

NEW BUSINESS CONTINUED:

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

- C. **A 2012 sub-recipient agreement for Lancaster County in the amount of \$125,512 from the Nebraska Emergency Management Agency. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0474)**

Doug Ahlberg, Emergency Management Director, said the grant would be applied directly to his budget and could be used for various purposes.

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

- D. **An interlocal agreement for cooperative public safety services among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, and participating cities and villages within those Counties. The agreement appoints Lancaster County as the grant administrator for the Southeast Region to accept and administer Federal Homeland Security grant funds on behalf of the Southeast Region. Term of the agreement is July 1, 2012, to June 30, 2017. (C-12-0475)**

Doug Ahlberg said the amount was increased by \$32,000 for the Southeast Region.

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

- E. **A contract between Randolph Carwash, Inc., Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0476)**

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

- F. **A contract between Husker Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0477)**

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

- G. **A contract between JetSplash Full Service Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0478)**

NEW BUSINESS CONTINUED:

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

- H. **A contract between West 'O' Super Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-12-0479)**

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

- I. **An agreement between Paramount Linen, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the rental and cleaning of mats, linen and related items on an as needed basis. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is one year from the date of execution by all parties. (C-12-0480)**

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

- J. **An amendment to County Contract C-09-0193 with Capital City Transfer Services, Inc., (secondary vendor) for the transport of dead bodies. The amendment renews the agreement for a three-year period from May 1, 2012, to April 30, 2015. (C-12-0481)**

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

- K. **A political subdivision tort claim filed against Lancaster County Corrections by Jasper Faulkner in the amount of \$20.**

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

- L. **A political subdivision tort claim filed against Lancaster County Corrections by Jodi M. Jackson for lost property in the amount of \$144.**

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

- M. **A political subdivision tort claim filed against Lancaster County Corrections by Clinton Brooks for alleged pain and suffering and lack of medical attention in the amount of \$100,000.**

NEW BUSINESS CONTINUED:

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

N. A protest from Hillcrest Country Club on a personal property penalty.

Norm Agena, County Assessor/Register of Deeds, recommended denial, stating the penalty for filing after the May 1 deadline cannot be waived. The 10% penalty would amount to approximately \$438.

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

SPECIAL PRESENTATION:

Brent Meyer, Weed Control Superintendent, recognized the retirement of Barbara Frazier, Chief Inspector. Frazier expressed her appreciation for the recognition. Hudkins thanked Frazier for her years of County service.

- 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. Receive and place on file the County Sheriff monthly report for July 2012.

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

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

Mike Morosin discussed the County's sick leave policy; he expressed concern over being able to cash in sick leave time at retirement. Raybould asked Morosin if he had looked at how other communities handle this benefit. Morosin thought other jurisdictions were moving away from the ability to cash in the time.

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 23, 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, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.

ANNOUNCEMENTS CONTINUED:

- C. Public hearings will be held on Tuesday, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. Keno Fund Projects (on file with the County Budget and Fiscal Office)
 - 2. Lancaster County's Proposed Budget for Fiscal Year 2012-2013

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

- 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.

7) **ADJOURNMENT**

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

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 21, 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 August 16, 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 9:50 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meetings held on Thursday, August 9, 2012, and Tuesday, August 14, 2012.**

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 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:**

I Got You, Inc.
St. Peter's Catholic Church of Lincoln

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

4) **ADJOURNMENT**

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

Dan Nolte

Dan Nolte
Lancaster County Clerk

