

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9, 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 October 5, 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 9:32 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 2, 2012.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, October 9, 2012.**

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

3) **PUBLIC HEARINGS:**

- A. **Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests: Bluestem Landscaping & Vineyard, Crooked Creek Golf Club, Jasper's, Sesostris Temple and Yankee Hill Country Club.**

The Chair opened the public hearing. Since no one appeared to testify, the Chair closed the public hearing.

Hudkins entered the meeting.

PUBLIC HEARINGS CONTINUED:

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

4) **OLD BUSINESS:**

- A. **An amendment to County Contract C-09-0492 with Rochester Armored Car for armored car services. The amendment revises the services provided as of August 1, 2012. (C-12-0464)**

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

5) **NEW BUSINESS:**

- A. **A recommendation from the County Engineer and the Purchasing Agent to award a bid to Cornhusker International Trucks, Inc., at a total cost of \$497,128.60 for four 37,000 GVWR Snow Plow/Dump Trucks. (B-12-0035)**

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

- B. **A unit price contract between Painting & Decorative Concrete, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous painting services. Term of the contract is four years from the date of execution by all parties. (C-12-0585)**

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

- C. **An agreement between New Dawn Technologies, Inc., and Lancaster County, on behalf of Community Corrections, for case management software. The County will pay \$95,572 for the products and services. (C-12-0586)**

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

- D. **An authorization for Time Warner Cable to install and maintain communications equipment and to provide services at the new Lancaster County Detention Facility. (C-12-0587)**

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

NEW BUSINESS CONTINUED:

- E. **An amendment to County Contract C-12-0425 with the Nebraska Department of Health and Human Services, Division of Behavioral Health Lincoln Regional Center, for community based sex offender management as part of the Community Mental Health Center's STOP program. The amendment extends the end date of the agreement to June 30, 2013. (C-12-0580)**

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

- F. **A Medicare enrollment application for Reassignment of Medicare Benefits regarding Dr. Mary Paine for the Lancaster County Community Mental Health Center. (C-12-0583)**

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

- G. **A Medicare enrollment application for clinics and group practices for the Lancaster County Community Mental Health Center. The application also adds Deb Schorr as an authorized signer on behalf of Lancaster County. (C-12-0584)**

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

- H. **A grant contract with El Centro de Las Americas in the amount of \$28,643 to provide funding for the Golden Warriors program. El Centro de Las Americas will provide \$28,447 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0581)**

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

- I. **A grant contract with CenterPointe, Inc., in the amount of \$318,930 to provide funding for the following Behavioral Health programs: \$40,000 for Day Rehabilitation, \$147,930 for Community Support, \$80,000 for Outpatient Counseling and \$51,000 for Medication Management. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0582)**

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

- J. **A memorandum of understanding between Lincoln Parks and Recreation and Lancaster County, on behalf of the Lancaster County Youth Services Center, for one full time AmeriCorps member to provide service in a youth education program. Cost to the County is \$4,100. Term of the memorandum of understanding is September 1, 2012, to August 31, 2013. (C-12-0588)**

NEW BUSINESS CONTINUED:

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

- K. **An interlocal agreement between the United Way of Lincoln and Lancaster County, Lancaster County and the City of Lincoln to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) project. The County and the City of Lincoln will each contribute \$5,000 and the United Way will contribute \$10,000. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0589)**

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

- L. **Approval of Lancaster County's Equal Employment Opportunity Program Short Form. The program is a requirement for certain federal grant funding and is effective for two years, commencing with the date of the approval letter from the U.S. Department of Justice, Office of Civil Rights.**

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

- M. **A letter to Governor Dave Heineman in opposition to elimination of the inheritance tax.**

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

- 6) **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 following monthly reports for September 2012:**
1. **County Clerk**
 2. **Clerk of the District Court**
 3. **County Assessor/Register of Deeds**

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

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 11, 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, October 16, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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.

9) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 9:43 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, OCTOBER 9, 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 October 5, 2012.

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

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 9:43 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 2, 2012.**

MOTION: Hudkins 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: Raybould 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:**

**Bryan Medical Center
Indian Center, Inc.
Lincoln Medical Education Partnership
Nebraska Annual Conference of the United Methodist Church
Sacred Winds Native United Methodist Church**

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

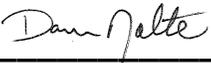
MOTION: Hudkins moved and Smoyer seconded approval of the motor vehicle tax exemption applications. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

4) **CERTIFICATION OF 2012-2013 TAX LEVIES**

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

5) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Equalization meeting at 9:45 a.m. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

