

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 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 12, 2012.

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

Others present: Kerry Eagan, 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 9:31 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 9, 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, October 16, 2012.**

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

3) **NEW BUSINESS:**

- A. **Utility Permit No. 1078 for Great Plains Communication to provide underground fiber optic telecommunication line from N. 148th Street and Waverly Road to a Mahoney cell tower. There is no cost to Lancaster County. (C-12-0590)**

Hudkins noted there is no upfront cost to the County, but he cautioned the County Engineer to monitor the installation so extra expenses are not incurred later.

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

NEW BUSINESS CONTINUED:

- B. **An amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of fuel. The amendment extends the contract for an additional 45-day term from October 1, 2012, to November 14, 2012. (C-12-0591)**

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

- C. **An amendment to County Contract C-11-0169 between Dell Marketing, L.P., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The amendment renews the contract for an additional two-year term from September 1, 2012, to August 31, 2014. (C-12-0592)**

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

- D. **An amendment to County Contract C-11-0094 between Hewlett Packard Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The amendment renews the contract for an additional two-year term from September 1, 2012, to August 31, 2014. (C-12-0593)**

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

- E. **An amendment to County Contract C-12-0344 between iPrint Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of toner cartridges. The amendment provides for the price increases as listed in Attachment A. (C-12-0601)**

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

- F. **A subgrant agreement with the Nebraska Department of Health and Human Services to provide the State, through the Clerk of the District Court, with necessary documentation regarding child support collections due, court orders and other necessary information for the collection of child support. The County shall be reimbursed \$287,973 for these services. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0594)**

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

NEW BUSINESS CONTINUED:

- G. **An amendment to County Contract C-11-0463 with the Nebraska Department of Health and Human Services for services of the Clerk of the District Court in child support. The amendment provides that the Department will pay the County \$265,396 for the services. (C-12-0595)**

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

- H. **A federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2012. (C-12-0596)**

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

- I. **An interlocal agreement with the State of Nebraska Administrative Office of the Nebraska Supreme Court for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts will pay the County \$183,839 for the services. Term of the agreement is July 1, 2012, to June 30, 2013. (C-12-0597)**

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

- J. **An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District (RTSD). The RTSD will provide funding in the amount of \$60,000 for the construction and maintenance of the South Lincoln Quiet Zone. (C-12-0598)**

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

- K. **A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, in an amount up to \$7,720 to provide funding to expedite the process for entering juvenile youth aid referrals into the CJIS database. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0599)**

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

- L. **A grant contract with Berniklau Educational Solutions Team (BEST) in the amount of \$102,000 for the management of a juvenile day reporting center. Term of the grant contract is July 1, 2012, to June 30, 2013. (C-12-0600)**

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

NEW BUSINESS CONTINUED:

- M. **A cooperative agreement with the US Department of the Interior US Geological Survey in the amount of \$11,675 for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations: Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0602)**

Hudkins noted that all of the creeks are major tributaries to Salt Creek and affect flooding in the Lincoln area.

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

- N. **A political subdivision tort claim filed against Lancaster County Corrections by Larry D. Brooks for lost property in the amount of \$29.40.**

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

- 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. **Laurie Young, 5900 SW 140th Street, in the amount of \$1,765; Project CP-N-63. (C-12-0603)**
 2. **Eleanor Walberg, 3901 W. Denton Road, as a donation; Project STPE-3305(9). (C-12-0604)**
 3. **Norhi Investment Corporation, N. 131st Street and Ashland Road, in the amount of \$757; Project CP-A-83. (C-12-0605)**
- B. **Receive and place on file the following:**
1. **County Records & Information Management monthly report for September 2012**
 2. **County Sheriff monthly report for September 2012**
 3. **County Attorney quarterly report for July to September 2012**

MOTION: Hudkins 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.**

No one appeared for public comment.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 18, 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 23, 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.

7) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Commissioners meeting at 9:43 a.m. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 16, 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 12, 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
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 9, 2012.**

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

2) **NOTICE OF TAXABLE STATUS:**

City of Lincoln

Scott Gaines, Deputy County Assessor/Register of Deeds, said the property was purchased by the City of Lincoln with the intention to demolish the home and return it to private use. It would remain on the tax roll for the City until it is sold since the property is not serving a public use.

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

3) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Equalization meeting at 9:44 a.m. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

