

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 15, 2013**  
**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 January 11, 2013.*

Commissioners present: Deb Schorr, Chair  
Larry Hudkins, Vice Chair  
Roma Amundson  
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 meeting was called to order at 9:30 a.m.

District Court Judge John Colborn administered the oath of office to Larry Hudkins, County Commissioner.

The location announcement of the Nebraska Open Meetings Act was given.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 8, 2013.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, January 15, 2013.**

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

3) **SPECIAL PRESENTATIONS:**

- A. **Lancaster County Visitors Improvement Fund grant for the Abbott Sports Complex-Abbott Motocross Park – Craig Fritz, Abbott Motocross Coordinator. (See 4A for correlating item.)**

Craig Fritz said the grant would be used to install electricity at the facility. Currently the park is powered by generators. He hoped to attract more regional and national events with the upgrade.

**SPECIAL PRESENTATIONS CONTINUED:**

- B. **Lancaster County Visitors Improvement Fund grant for the Sheldon Museum of Art Sculpture Garden – Laura Reznicek, Sheldon Museum of Art Director of Development. (See 4B for correlating item.)**

Laura Reznicek discussed the history of the outdoor sculpture garden. She said the grant funds would assist with renovations to the garden, specifically artwork, seating and landscaping.

- C. **Lancaster County Visitors Improvement Fund grant for the National Museum of Roller Skating to expand and relocate display cases – James Vannurden, National Museum of Roller Skating Director and Curator. (See 4C for correlating item.)**

James Vannurden said the museum is located in USA Rollersports at 4730 South Street. The grant funds would be used to move the museum from the back of the building to the front of the building where it is more visible to the public.

4) **NEW BUSINESS:**

- A. **Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Abbott Sports Complex-Abbott Motocross Park (grantee) to provide electrical power to the Abbott Motocross Park. Term of the grant is February 1, 2013, to February 28, 2013. (C-13-0030)**

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

- B. **Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 between Lancaster County (sponsor) and the Sheldon Art Association (grantee) for renovation of the Sheldon Museum of Art Sculpture Garden. Term of the grant is January 1, 2013, to April 30, 2013. (C-13-0031)**

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

- C. **Lancaster County Visitors Improvement Fund grant contract in the amount of \$8,500 between Lancaster County (sponsor) and the National Museum of Roller Skating (grantee) for expansion and relocation of display cases. Term of the grant is December 1, 2012, to April 30, 2013. (C-13-0032)**

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

- D. **Election of 2013 Officers for the Lancaster County Board of Commissioners.**

**MOTION:** Smoyer moved and Amundson seconded to nominate Larry Hudkins as Chair. Amundson, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

**MOTION:** Amundson moved and Hudkins seconded to nominate Brent Smoyer as Vice Chair. Raybould, Amundson, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

**NEW BUSINESS CONTINUED:**

- E. **Special events permit application for the 2013 Animal Run in Hickman on Saturday, February 2, 2013.**

**MOTION:** Smoyer moved and Raybould seconded approval of the special events permit application. Smoyer, Hudkins, Raybould, Amundson and Schorr voted aye. Motion carried 5-0.

- F. **Recommendation from the County Engineer and the Purchasing Agent to award a bid to Quick Nick's Snappy Lube and Metzger's Auto Service & Lincoln Lube in the amount of \$3,482.82 for the annual requirements of preventative maintenance services for auto and light trucks. (B-13-0002)**

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

- G. **Agreement with National Paper Company, Inc., for the annual supply and delivery of warewashing and laundry chemicals. The County will pay for products and services according to State of Nebraska Contract 13023 OC. The agreement is effective upon execution through July 31, 2013. (C-13-0033)**

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

- H. **Agreement with Galls, Inc., an Aramark Company, for the annual supply of Whelen parts. The County will pay for products according to the line item pricing as listed on the contractor's proposal. Term of the agreement is one year from the date of execution. (C-13-0034)**

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

- I. **Agreement between Desert Snow, LLC, and Lancaster County, on behalf of the Lancaster County Sheriff's Office, for training on drug interdiction techniques and practices. Term of the agreement is 15 months from the date of execution. (C-13-0035)**

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

- J. **Amendment to County Contract C-09-0051 between the Lincoln Journal Star, Lancaster County and the City of Lincoln for the annual requirements of publishing legal notices and all other verbiage necessary to conduct County and City business. The amendment extends the term of the agreement for an additional three months to March 31, 2013. (C-13-0036)**

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

**NEW BUSINESS CONTINUED:**

- K. **Designation of official Lancaster County newspapers for 2013 publication of transportation projects as follows: Lincoln Journal Star, The Voice (Hickman), Seward Independent, Crete News and The News (Waverly).**

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

- L. **Amendment to County Contract C-11-0420 with Friendship Home for program coordination of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date of the grant contract to May 31, 2013. (C-13-0037)**

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

- M. **Amendment to County Contract C-11-0382 with El Centro De Las Americas for management and programming for participants of the Violence Against Women Act grant program, "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date of the grant contract to May 31, 2013. (C-13-0038)**

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

- N. **Lancaster County Board Committee Assignments for 2013.**

**MOTION:** Raybould moved and Smoyer seconded approval of the committee assignments. Hudkins, Raybould, Amundson, Smoyer and Schorr voted aye. Motion carried 5-0.

- O. **Designation of an investment option for the Lancaster County Post Employment Health Plan (PEHP) with Nationwide Retirement Solutions to serve as the default investment for employee funds in the Dreyfus Small Cap Fund – Class I, which is being closed and liquidated on January 16, 2013.**

Kerry Eagan, Chief Administrative Officer, said Nationwide provided notice that the Dreyfus Small Cap Fund – Class I would be closed and liquidated. If no other designation were made, the funds would default into Nationwide's fixed account, which is earning 2.9% currently. Eagan submitted the Pension Review Committee's recommendation to use the Nationwide Small Cap Index A Fund (Exhibit A).

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

- P. **Political subdivision tort claim filed against Lancaster County Corrections by Clifford L. Rush for lost property in the amount of \$40.78.**

**MOTION:** Smoyer moved and Hudkins seconded approval of the tort claim in the amount of \$12.23 based on the department director's recommendation. Amundson, Smoyer, Hudkins, Raybould 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, January 17, 2013, 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, January 22, 2013, 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. A public hearing will be held on Tuesday, January 22, 2013, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding Comprehensive Plan Conformance No. 12021 (Conservation Easement – N. 1<sup>st</sup> Street and Raymond Road).
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov). Click on 5 City-TV Video on Demand.

7) **ADJOURNMENT**

**MOTION:** Smoyer moved and Raybould seconded to adjourn the Board of Commissioners meeting at 9:55 a.m. Smoyer, Hudkins, Raybould, Amundson and Schorr voted aye. Motion carried 5-0.



**Dan Nolte**  
Lancaster County Clerk



**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 15, 2013**  
**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 January 11, 2013.*

Commissioners present: Deb Schorr, Chair  
Larry Hudkins, Vice Chair  
Roma Amundson  
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 9:55 a.m.

1) **ELECTION OF OFFICERS: Election of 2013 Officers for the Lancaster County Board of Equalization.**

**MOTION:** Smoyer moved and Raybould seconded to nominate Larry Hudkins as Chair. Hudkins, Raybould, Amundson, Smoyer and Schorr voted aye. Motion carried 5-0.

**MOTION:** Hudkins moved and Amundson seconded to nominate Brent Smoyer as Vice Chair. Raybould, Amundson, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

2) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 8, 2013.**

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

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

**MOTION:** Smoyer moved and Raybould seconded approval of the additions and deductions. Amundson, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

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

**Christian Record Services  
St. Paul Lutheran Church**

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

5) **ADJOURNMENT**

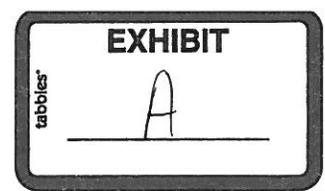
**MOTION:** Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 9:57 a.m. Hudkins, Raybould, Amundson, Smoyer and Schorr voted aye. Motion carried 5-0.

*Dan Nolte*

---

**Dan Nolte  
Lancaster County Clerk**





**PENSION REVIEW COMMITTEE  
RECOMMENDATION**

**JANUARY 15, 2013**

The Pension Review Committee (PRC) met January 14, 2013 for the purpose of formulating a recommendation for a replacement investment option for the Lancaster County Post Employment Health Plan (PEHP) to serve as the default investment for employee funds in the Dreyfus Small Cap Fund-Class I, which is being closed and liquidated effective January 16, 2013. If employees with money in Dreyfus fail to designate another investment for the liquidated funds, that money will be invested in the investment option selected by the Lancaster County Board of Commissioners.

It was noted by the Committee that Dreyfus is a small cap value fund, and the best choice for a default investment option would be another small cap fund. In this regard, the Committee noted there are two (2) other small cap blend funds in the PEHP investment array. Of these two funds, the NW Small Cap Index A Fund has better returns and a substantially lower expense ratio than the other small cap option, which is the Fidelity Advisor Small Cap A Fund.

**RECOMMENDATION**

Based on the foregoing information and discussion, the Pension Review Committee hereby tenders the following recommendation to the Lancaster County Board of Commissioners:

**1. The Nationwide Small Cap Index A Fund should be selected as the default investment for liquidated funds from the Dreyfus Small Cap Fund-Class I for employees who do not designate another investment choice.**

Respectfully submitted this 15<sup>th</sup> day of January, 2013 on behalf of the Pension Review Committee.

A handwritten signature in black ink, appearing to read "Kerry P. Eagan", written over a horizontal line.

Kerry P. Eagan  
Chief Administrative Officer