

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 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 February 8, 2013.

Commissioners present: Brent Smoyer, Vice Chair
Roma Amundson
Jane Raybould
Deb Schorr

Commissioners absent: Larry Hudkins, Chair

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 10:30 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 5, 2013.**

MOTION: Raybould moved and Schorr seconded approval of the minutes. Schorr, Raybould and Smoyer voted aye. Amundson abstained. Hudkins was absent. Motion carried 3-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, February 12, 2013.**

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

3) **PUBLIC HEARINGS:**

A. **Class B liquor license application from SK Race Team, d/b/a Toni's Corner, 5600 W. Raymond Road, Raymond.**

The Vice Chair opened the public hearing. Scott Kieffe, owner of Toni's Corner, was administered the oath. He explained that the liquor license is needed because he is a new owner of the business. Schorr encouraged Kieffe to take the hospitality training offered through the Lincoln Police Department and Board of Health. The Vice Chair announced the public hearing would be held open one week before taking action.

4) **NEW BUSINESS:**

- A. **Special events permit application from Jim Craig with Angry Cow Adventures for the Panama Winter Adventure Race on Sunday, February 24, 2013.**

Jim Craig, Angry Cow Adventures, expected around 40 teams for the event, which should last around three to four hours.

MOTION: Raybould moved and Amundson seconded approval of the special events permit. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- B. **Recommendation from the County Engineer and the Purchasing Agent to award a bid to Midwest Coatings Company, Inc., in the amount of \$41,300 for crack sealing bituminous pavement; Project 13-32. (B-13-0006)**

MOTION: Schorr moved and Raybould seconded approval of the recommendation. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- C. **Contract between Sid Dillon Ford Lincoln Mercury, Inc., Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0066)**

MOTION: Amundson moved and Schorr seconded approval of the contract. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- D. **Contract between Sid Dillon Wahoo, Inc., d/b/a Sid Dillon Chevrolet Buick, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0067)**

MOTION: Schorr moved and Amundson seconded approval of the contract. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- E. **Contract between Gene Steffy Chrysler Center, Inc., d/b/a Gene Steffy Chrysler Jeep Dodge, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0068)**

MOTION: Schorr moved and Amundson seconded approval of the contract. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- F. **Contract between Lincoln Dodge, Inc., d/b/a Performance Dodge, Lancaster County and the City of Lincoln to provide passenger vehicles to the City and County. Pricing will be pursuant to State of Nebraska 2013 vehicle contracts. Term of the contract is January 1, 2013, to December 31, 2013. (C-13-0069)**

NEW BUSINESS CONTINUED:

MOTION: Amundson moved and Schorr seconded approval of the contract. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- G. **Amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts washer services/recycling solvent. The amendment renews the agreement for an additional one-year term from March 15, 2013, to March 14, 2014. (C-13-0070)**

MOTION: Schorr moved and Raybould seconded approval of the amendment. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- H. **Amendment to County Contract C-12-0112 with All Needs Computer & Mailing Services, Inc., for mailing services for the Lancaster County Election Commission. The amendment renews the agreement for an additional one-year period and amends the pricing of line items 1-3 as provided on Attachment A. (C-13-0071)**

MOTION: Raybould moved and Amundson seconded approval of the amendment. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- I. **Agreement with The Bridge at Cornhusker Place for substance abuse evaluations and abuse education classes for inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation for a maximum of three evaluations per month and \$100 per substance abuse education class. Term of the contract is March 1, 2013, to March 1, 2015. (C-13-0072)**

MOTION: Schorr moved and Raybould seconded approval of the agreement. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- J. **Amendment to County Contract C-11-0109 with Released and Restored for job readiness/life skill classes for inmates in the custody of the Lancaster County Jail. The amendment renews the agreement for an additional two-year period from March 2, 2013, to March 1, 2015. (C-13-0073)**

MOTION: Raybould moved and Amundson seconded approval of the amendment. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- K. **Amendment to County Contract C-11-0449 with Fresh Start for sober living units. The amendment renews the agreement for an additional one-year period to June 30, 2013. (C-13-0074)**

MOTION: Schorr moved and Raybould seconded approval of the amendment. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- L. **Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional six-month period to June 30, 2013. (C-13-0075)**

NEW BUSINESS CONTINUED:

MOTION: Amundson moved and Raybould seconded approval of the amendment. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- M. **Amendment to County Contract C-12-0085 with the City of Lincoln for a Bilingual Domestic Violence Advocate as part of the "Improved Response to Violence Against Latina and African American Women." The amendment extends the end date to May 31, 2013. (C-13-0076)**

MOTION: Raybould moved and Amundson seconded approval of the amendment. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- N. **Political subdivision tort claim filed against Lancaster County Corrections by Vallary Swington-Marsalis for lost property in the amount of \$1,000.**

MOTION: Schorr moved and Raybould seconded denial of the tort claim based on the department director's recommendation. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- O. **Political subdivision tort claim filed against Lancaster County Corrections by Clifford Nyffler for damaged property in the amount of \$100.**

MOTION: Raybould moved and Schorr seconded denial of the tort claim based on the department director's recommendation. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- P. **Request for a refund of real property tax from Charles and Marilyn Schmidt.**

Rob Ogden, Chief Deputy County Assessor/Register of Deeds, said the parcel should have had some wetlands transferred from the mapping area for 2012. Making this correction results in a \$20,000 decrease, or around \$300 in taxes.

MOTION: Schorr moved and Raybould seconded approval of the refund request based on the County Assessor's recommendation. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- 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. **Receive and place on file the January 2013 reports for the following:**
1. **Clerk of the District Court**
 2. **County Assessor/Register of Deeds**
 3. **County Records & Information Management**

CONSENT ITEMS CONTINUED:

MOTION: Raybould moved and Schorr seconded approval of the consent items. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- 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, February 14, 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, February 19, 2013, at 10:30 a.m., in Room 112 on the first floor of the County-City Building with the Board of Equalization immediately following.
- 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 the internet at lancaster.ne.gov. Click on 5 City-TV Video on Demand.

8) **ADJOURNMENT**

MOTION: Raybould moved and Schorr seconded to adjourn the Board of Commissioners meeting at 10:46 a.m. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 12, 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 February 8, 2013.

Commissioners present: Brent Smoyer, Vice Chair
Roma Amundson
Jane Raybould
Deb Schorr

Commissioners absent: Larry Hudkins, Chair

Others present: Rob Ogden, Chief 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 10:46 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 5, 2013.**

MOTION: Schorr moved and Raybould seconded approval of the minutes. Schorr, Raybould and Smoyer voted aye. Amundson abstained. Hudkins was absent. Motion carried 3-0.

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

MOTION: Raybould moved and Schorr seconded approval of the additions and deductions. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

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

First Free Methodist Church
Priestly Fraternity of St. Peter
Resources for Human Development
The Salvation Army

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

MOTION: Raybould moved and Schorr seconded approval of the motor vehicle tax exemption applications. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

4) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Commissioners meeting at 10:48 a.m. Schorr, Raybould, Amundson and Hudkins voted aye. Hudkins was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

