

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 28, 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 May 23, 2013.*

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

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 10:33 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 21, 2013.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, May 28, 2013.**

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

3) **SPECIAL PRESENTATIONS:**

**A. Introduction of Joy Patten, Vice President of Three Eagles Communications, and Vicki Marker, Promotions Director of Three Eagles Communications, and presentation of the April 4-6, 2013, Lancaster County Adult Detention Facility "Lock-up/Shakedown" and Community Tour Program - Michael Thurber, Director of Corrections.**

Mike Thurber introduced Joy Patten and Vicki Marker. Patten said around 230 people stayed overnight, around 5,000 people toured the jail and \$6,563.45 was raised for the Child Advocacy Center and Operation Santa Claus. She discussed the extended media coverage. Thurber presented Patten and Marker with keys to the new jail.

4) **NEW BUSINESS:**

- A. **Special designated license application from Dave's Wine & Liquor to provide alcoholic beverage service for an event on June 22, 2013, at 5200 W Stagecoach Road, Hallam.**

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

- B. **Appointment of Catherine Beecham to the Lincoln-Lancaster County Planning Commission to fulfill a term expiring on September 24, 2013, and reappointment to a full term from September 25, 2013, to September 24, 2019.**

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

- C. **Resolution in the matter of approval of the official bond for Troy Hawk, Lancaster County Clerk of the District Court. (R-13-0030)**

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

- D. **Recommendation from the Purchasing Agent and County Corrections to award a contract to Lawmen's Shooters' Supply, Inc. (\$15,000), Ray O'Herron Company, Inc. (\$29,000), Regional Uniform & Supply (\$22,000) and Alamar Uniforms (\$18,000) at a total cost of \$84,000 for a four-year term for County Corrections uniform accessories. (B-13-0021)**

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

- E. **Recommendation from the County Engineer to award a contract to Brandt Excavating Company in the amount of \$19,522.12 for rock ditch check construction. (B-13-0022)**

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

- F. **Amendment to County Contract C-10-0310 with Industrial Services, Inc., for removal of dead animals from Lancaster County roads. The amendment extends the term of the contract to July 18, 2016. (C-13-0225)**

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

- G. **Amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for the Lancaster County Department of Corrections. The amendment increases the management fee 2.5% for the period of June 1, 2013, to May 31, 2014, which results in a cost to the County of \$147,805. (C-13-0227)**

**NEW BUSINESS CONTINUED:**

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

- H. **Amendment to the 2012-2013 network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral health services at the Community Mental Health Center. The amendment changes Attachment A, Behavioral Health Service Rates, regarding reimbursement for services provided by the Community Mental Health Center. (C-13-0228)**

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

- I. **Settlement agreement and release of liability between Lindsey Bloker and Lancaster County.**

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

- 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. **Right-of-way contract between the County Engineer and Helen Deboer, 176<sup>th</sup> Street and Panama Road, as a donation. (C-13-0226)**
- B. **Setting of a public hearing for Tuesday, June 4, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding County Text Amendment No. 12034 (Article 19 of the Lancaster County Board Zoning Resolution to amend, reorganize and clarify the County Board of Zoning Appeals procedures).**

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

- 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, May 30, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**

**ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 4, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or [commish@lanaster.ne.gov](mailto:commish@lanaster.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 [lanaster.ne.gov](http://lanaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

**MOTION:** Schorr moved and Raybould seconded to adjourn the Board of Commissioners meeting at 10:50 a.m. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

*Dan Nolte*

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**Dan Nolte**  
Lancaster County Clerk



**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MAY 28, 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 May 23, 2013.*

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

Others present: Norm Agena, County Assessor/Register of Deeds  
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 10:50 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 21, 2013.**

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

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

Norm Agena, County Assessor/Register of Deeds, discussed 48 adjustments listed as TERC (Tax Equalization Review Commission) decisions. He said the properties were initially assessed without a home visit. After that, the owners filed with TERC, the houses were inspected and values were adjusted. He noted there were not actual TERC hearings held for these properties.

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

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

Christ's Place  
Family Service Association of Lincoln  
First Slavic Baptist Church  
Food Bank of Lincoln  
Gentle Shepherd Baptist Church  
Southeast Nebraska Mobile Diagnostic Services

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

4) **APPEAL OF HOMESTEAD EXEMPTION REJECTION:**

Dorothy Hense

Norm Agena recommended denial of the appeal for 2008-2013. He explained that Dorothy Hense has lived in an apartment at 27<sup>th</sup> Street and Yankee Hill Road since October 2005. It does not appear that she occupies the house at 746 W. Washington Street (a requirement for homestead exemption).

**MOTION:** Schorr moved and Amundson seconded denial of the appeal based on the County Assessor's recommendation. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

5) **NOTICE OF TAXABLE STATUS:**

City of Lincoln

Scott Gaines, Deputy County Assessor/Register of Deeds, said the City has acquired two properties with no intent to use the properties for public purpose; therefore, they will remain taxable.

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

6) **ADJOURNMENT**

**MOTION:** Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:55 a.m. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

  
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Dan Nolte  
Lancaster County Clerk

