

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 16, 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 July 12, 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 10:30 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 9, 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, July 16, 2013.**

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

3) **SPECIAL PRESENTATION:**

- A. **Lancaster County Visitors Improvement Fund grant in the amount of \$10,000 to Star City BMX, Inc., for improvement of the BMX facility located at Oak Lake Park – Cheri Stanley, Star City BMX; Julie Lattimer, Visitor Promotion Committee Chair; Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director. (See 4A for correlating item.)**

Jeff Maul said this was the second request for Star City BMX, which would provide a more permanent solution for their needs. The first grant was used as a temporary fix of the track corners.

SPECIAL PRESENTATION CONTINUED:

Julie Lattimer said Star City BMX would like to asphalt the two remaining corners of the track. Since the corners are made of dirt, rain can cause delays or cancellations during repairs. She noted that the land is owned by the City and is included in their 20-year plan.

Cheri Stanley said Star City BMX is a non-profit volunteer organization. She discussed the events and the large number of people that participate. She felt asphaltting the last two corners would help attract more national events, and therefore, more people to the City of Lincoln.

Josh Larson, Star City BMX rider and track operator, discussed his riding history and the amount of time he spends providing maintenance for the track.

4) NEW BUSINESS:

- A. **Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 from Lancaster County to Star City BMX, Inc., for improvement of the BMX facility located at Oak Lake Park. The grant period is June 1, 2013, to October 31, 2013. (C-13-0313)**

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

Hudkins thanked the Lancaster Event Center staff for bringing the Junior National Simmental Show to Lincoln. He said there would be a bid to have the same event in three years.

- B. **Agreement with Aramark Uniform Services for Corrections clothing for guards and maintenance staff. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. (C-13-0314)**

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

- C. **Agreement with Alamar Uniforms for Corrections clothing for guards and maintenance staff. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the agreement is four years from the date of execution. (C-13-0315)**

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

- D. **Agreement between Pepsi-Cola of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for vending services. The County will be paid 25.5% commission on cold beverage sales and 15.5% commission on snacks and hot beverages. The County and Public Building Commission will be paid a \$5,000 signing bonus. Term of the agreement is July 1, 2013, to June 30, 2017. (C-13-0316)**

NEW BUSINESS CONTINUED:

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

- E. **Agreement between Graybar Electric Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of electrical products. Pricing will be pursuant to the County of Los Angeles, California Contract MA-IS-1340234-1. The contract is effective upon execution by all parties through May 31, 2016. (C-13-0317)**

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

- F. **Agreement between National Everything Wholesale, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of janitorial and sanitation supplies. The County will pay for products and services according to the City of Tucson Contract No. 100489. Term of the agreement is August 15, 2013 to August 1, 2014. (C-13-0318)**

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

- G. **Amendment to County Contract C-13-0033 with National Paper Company, Inc., for the annual supply and delivery of warewashing and laundry chemicals. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014, and provides for the changes as listed in Attachments A and B. (C-13-0328)**

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

- H. **Agreement between the Nebraska Air National Guard and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualifications testing. Term of the agreement is one year from the date of execution. (C-13-0312)**

Terry Wagner, County Sheriff, said agreements such as this are in place to allow use of the firearms range for its long-range rifle capabilities.

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

- I. **Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety (NOHS) for the purchase of two radar units. NOHS will provide funding for 75% of the cost of each unit. (C-13-0329)**

Terry Wagner said the radar units are \$1,800 each. NOHS has also provided funding for in-car cameras in the past.

NEW BUSINESS CONTINUED:

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

- J. **Acceptance of a Deputy Sheriff Captains' temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska, and Gordon K. Harrod, an employee of the Lancaster County Sheriff's Office. Mr. Harrod's resignation is effective September 9, 2013. (C-13-0330)**

Terry Wagner said Deputy Harrod has been with the department for 31 years and will become eligible for retirement after he turns 55.

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

- K. **Interlocal agreement with the City of Waverly for roadway resurfacing on N. 148th Street from Amberly Road to US Highway 6. The County will pay approximately \$43,000 for the resurfacing of County right-of-way. (C-13-0319)**

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

- L. **Agreement with Trans-Alarm for security system monitoring services at the Lancaster County Department of Motor Vehicles. The County will pay \$23 per month for the services provided. Term of the agreement is one year from the date of execution. (C-13-0320)**

The Chair announced Item 4L would be held.

- M. **Agreement between Medical Staffing Network Healthcare, LLC, and Lancaster County, on behalf of the Community Mental Health Center/Crisis Center, for healthcare staffing services. The County shall pay for nursing services in accordance with the rate schedule as listed in Attachment A. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0321)**

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

- N. **Contract between Cynthia Pilkington, PhD, and Lancaster County, on behalf of the Lancaster County Mental Health Center, for services of a qualified psychologist. The services will be provided at the rate of \$65 per hour for up to 320 hours per year. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0322)**

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

NEW BUSINESS CONTINUED:

Schorr questioned if there was a 30-day termination provision. Brittany Behrens, Deputy County Attorney, said the contracts pertaining to the Community Mental Health Center and/or the Crisis Center (Items 4M-4P) have a 30-day termination provision with the exception of Item 4P, which has a 60-day termination provision.

- O. **Contract between Mary Angela Apthorpe, MA, LADC, PLMHP, and Lancaster County, on behalf of the Lancaster County Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$25 per hour for up to 20 hours per week. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0323)**

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

- P. **Amendment to County Contract C-12-0439 with Dr. Klaus Hartmann for the professional services of a psychiatrist to assist in the provision of psychiatric serves at the Community Mental Health Center on an as needed, on call basis. The amendment renews the agreement for an additional one-year term from August 1, 2013, to July 31, 2014. (C-13-0324)**

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

- Q. **Agreement with Kapish North America Services, Inc., for professional TRIM telephonic consultation services. The County will pay at the rate of \$200 per hour, up to \$5,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0325)**

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

- R. **Grant contract with Friendship Home, Inc., in the amount of \$12,500 to provide funding for the Children in Shelter Project program. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0326)**

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

- S. **Acceptance of the Lancaster County – County Aid State Grant 13-CA-526 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$199,726. The grant period is July 1, 2013, to June 30, 2014. (C-13-0327)**

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

NEW BUSINESS CONTINUED:

- T. **Interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 32 juveniles and two probation officers to supervise juveniles who are ordered by the separate Juvenile Court of Lancaster County to pre-adjudication or pre-disposition monitoring during home detention. The County will pay up to \$134,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0331)**

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

- U. **Interlocal agreement with the Office of Probation of Administration in the amount of \$7,000 for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0332)**

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

- V. **Execution of Business Elite Online Reporting Enrollment form for Wells Fargo Bank.**

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

- W. **Refund request of personal property tax for Cisco Systems Capital Corp.**

Scott Gaines, Deputy County Assessor/Register of Deeds, recommended approval. He said the equipment was double reported in Sarpy County and Lancaster County but is actually located in Sarpy County.

MOTION: Schorr moved and Raybould seconded approval of the refund request based on the County Assessor's recommendation. Raybould, Amundson, Smoyer, Schorr 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. **Receive and place on file the following:**

1. **County Attorney quarterly report for April to June 2013**
2. **County Sheriff monthly report for June 2013**

- B. **Setting of public hearings on Tuesday, July 30, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:**

1. **County Text Amendment No. 13008 (amendment of Lancaster County Zoning Resolution, Articles 2, 3, 15 and 22)**

CONSENT ITEMS CONTINUED:

2. **County Text Amendment No. 13010 (amendment of Lancaster County Land Subdivision Resolution, Section 2.22)**
3. **County Change of Zone No. 13012 (AG to AGR and AGR to AG around S. 68th Street and Martell Road)**

MOTION: Raybould moved and Amundson seconded approval of the consent items. Amundson, Smoyer, Schorr, Raybould 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, July 18, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).**
- B. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.**
- C. **A public hearing will be held on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone No. 12038 – AG to AGR (NW 126th Street and W. Bluff Road).**
- D. **The County Commissioners can be reached at 402-441-7447 or 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 the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

8) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 10:59 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 16, 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 July 12, 2013.

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

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 10:59 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 9, 2013.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson abstained. Motion carried 4-0 with one abstention.

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

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

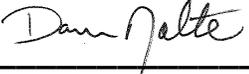
3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

American Red Cross – Cornhusker Chapter
Bryan Medical Center
Christ Lutheran Church

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

4) **ADJOURNMENT**

MOTION: Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 11:01 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

