

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 13, 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 August 9, 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, August 6, 2013.**

MOTION: Smoyer moved and Schorr 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, August 13, 2013.**

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

3) **NEW BUSINESS:**

A. **Special designated license application from Sandbar, LLC, to provide alcoholic beverage service for an event at the Capital City Horse and Pony Club, 12900 N 14th Street, Raymond, on August 17, 2013.**

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

NEW BUSINESS CONTINUED:

- B. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2013, to August 31, 2014. (C-13-0391)**

Terry Wagner, County Sheriff, said the part time agreements have been in force with Denton, as well as Firth and Hallam, for close to 20 years. He noted these deputies are bike certified so they can go on the area trails. Schorr and Raybould commended the Sheriff's department for consolidating the law enforcement for the best use of tax dollars. Wagner agreed and said the budgets would be almost double if the villages had to provide their own law enforcement.

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

- C. Amendment to County Contract C-11-0744 with PrestoX for pest control services. The amendment adds service for Holmes Golf Course Clubhouse and the Lincoln-Lancaster County Health Department, Environmental Health. (C-13-0392)**

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

- D. Amendment to County Contract C-08-0386 with A to Z Printing for the annual requirements of offset printing and related services. The amendment renews the agreement from August 5, 2013, to November 1, 2013. (C-13-0393)**

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

- E. Amendment to County Contract C-08-0385 with Cornerstone Printing & Imaging for the annual requirements of offset printing and related services. The amendment renews the agreement from August 5, 2013, to November 1, 2013. (C-13-0394)**

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

- F. Amendment to County Contract C-08-0324 with Cornerstone Printing & Imaging for the annual requirements of quick copy and related services. The amendment renews the agreement from July 25, 2013, to November 1, 2013. (C-13-0395)**

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

- G. Amendment to County Contract C-12-0480 between Paramount Linen, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the rental and cleaning of mats, linen and related items on an as needed basis. The amendment renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0396)**

NEW BUSINESS CONTINUED:

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

- H. **Grant contract with the City of Lincoln, Lincoln Police Department, in the amount of \$36,649 to provide funding for the domestic violence specialist as part of the Violence Against Women Act program, "A Coordinated Response to Reducing Domestic Violence." Term of the contract is June 1, 2013, to May 31, 2014. (C-13-0397)**

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

- I. **Grant contract with Christian Heritage in the amount of \$10,000 to provide funding for Parent/Youth Relationship Workshops. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0398)**

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

- J. **Grant contract with OMNI Behavioral Health in the amount of \$7,500 to provide funding for Functional Family Support Services. Term of the contract is July 1, 2013, to December 31, 2013. (C-13-0399)**

MOTION: Raybould moved and Amundson seconded approval of the contract. Smoyer, Schorr, Raybould, Amundson and Hudkins 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 Marilyn Kuster, S. 82nd Street between Roca Road and Saltillo Road, in the amount of \$11,942. (C-13-0400) (C-13-0401) (C-13-0402)**

- B. **Receive and place on file the following monthly reports for July 2013:**
1. **County Records & Information Management**
2. **Clerk of the District Court**

MOTION: Raybould moved and Amundson seconded approval of the consent items. Schorr, Raybould, Amundson, Smoyer and Hudkins 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, August 15, 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, August 20, 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, August 27, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2013-2014 (on file with the County Budget and Fiscal Office).
- 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.

7) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 10:45 a.m. Raybould, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 13, 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 August 9, 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 10:45 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 6, 2013.**

MOTION: Schorr moved and Raybould 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)**

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:**

Bryan Medical Center
Fellowship Baptist Church
Madonna Rehabilitation Hospital
Priestly Fraternity of St. Peter

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

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

4) **2013 LATE FILED HOMESTEAD EXEMPTION APPLICATIONS:**

Gary Wilbur
Wayne & M Joanne Stahly
Donald Bodfield
Willis & Sharon Wrede
Don & Wilma Miller
Vernon & Garra Thornburg
Carole Moore
Dale Kohout
Charlene Kidney
Mariya Podolyanska

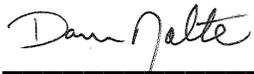
Marilyn & John Labrillo
Cleophus Harris
Loretta Metcalf
Richard & Carolyn Carlson
Darlene Leyden
Arlene Shultz
Ira Walker
Earl & Judith Wolfe
Ngan Nguyen & Van Tran

Scott Gaines, Deputy County Assessor/Register of Deeds, said these applicants missed the June 30 filing deadline, but State statute allows an extension to July 20 as long as a letter is received by then and the extension was not used the previous year. He recommended approval of all applications since they met the requirements.

MOTION: Smoyer moved and Raybould seconded approval of the 2013 late filed homestead exemption applications. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

5) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:49 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

