

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 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 November 8, 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

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:31 a.m.

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

MOTION: Smoyer moved and Amundson 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, November 12, 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. **Collective bargaining agreement with the Fraternal Order of Police (FOP) Lodge #32 for a one-year period beginning August 22, 2013. (C-13-0562)**

Doug McDaniel, Personnel Director, highlighted the changes to the agreement with FOP #32 (County Corrections), noting the following: 2% salary increase, increased individual/family health insurance deductibles and emergency room co-pay/deductible/co-insurance, appeal language changes related to the County Personnel Policy Board, increased family sick time and inclusion of mother-in-law/father-in-law within the family sick leave definition.

NEW BUSINESS CONTINUED:

In response to Raybould's inquiry, McDaniel noted the retirement match was reduced last year and did not change for this contract year.

Schorr asked if the changes to the Personnel Policy Board appeal procedures were applicable to all employees. McDaniel said this currently pertains only to FOP #32 but the goal would be to bring forward a formal rule change in the future.

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

- B. Resolution authorizing execution of Supplemental Program Agreement No. 1 with the Nebraska Department of Roads for Project No. HRRR-STWD(092) – Pavement Marking. The agreement transfers construction and construction engineering duties and responsibilities from the County to the Nebraska Department of Roads on various County road projects. (R-13-0067)(C-13-0563)**

MOTION: Amundson moved and Smoyer seconded approval of the resolution.

Raybould questioned where this work would apply. Ken Schroeder, County Surveyor, said it covers thermal plastic striping on about 30 miles of paved roads. He said approximately \$500,000 of work would be done for \$50,000. He circulated a list of roads which would be effected (Exhibit A).

ROLL CALL: Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

- C. Utility Permit No. 1150 allowing Windstream Communications to construct utilities on Pine Lake Road between S. 120th Street and S. 148th Street at no cost to Lancaster County. (C-13-0569)**

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

- D. Amendment to County Contract C-13-0471 with Seminole Retail Energy Services, LLC, for the annual supply of natural gas. The amendment provides for a fixed hedge price of \$5.03/MMBTu for 33% of the winter gas load (November 1, 2013 – April 1, 2014) for the Lancaster County Engineering Department and Engineering Shop. (C-13-0564)**

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

- E. Amendment to County Contract C-10-0386 with Factory Motor Parts for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0565)**

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

NEW BUSINESS CONTINUED:

- F. **Amendment to County Contract C-10-0387 with Utility Parts Services, d/b/a NAPA Auto Parts, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from September 13, 2013, to September 12, 2014. (C-13-0566)**

MOTION: Schorr 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-10-0520 with General Parts Distribution, LLC, for the annual requirements of vehicle/equipment maintenance parts and accessories. The amendment renews the agreement for an additional one-year term from October 12, 2013, to October 11, 2014, and provides for the price increases as listed in Attachment A. (C-13-0567)**

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

- H. **Recommendation from the Purchasing Agent to award a five-year contract to US Bank at an estimated cost of \$210,000 for banking services. (B-13-0042)**

Andy Stebbing, Lancaster County Treasurer, thanked all the members who served on the Request for Proposal Committee to select a new banking services vendor. The Committee's recommendation is to award a five-year contract to US Bank. Stebbing said their proposal will save the County over \$100,000 and includes free equipment. He respectfully asked that the Board move forward with a contract.

Also present for the discussion were Bill Jarrett, Chief Deputy County Treasurer, and Michelle Raphael, Accountant, County Treasurer's Office.

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

Schorr thanked Stebbing for his efforts to save additional County tax dollars.

Hudkins also thanked Wells Fargo for their previous service to the County.

- 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 contract between the County Engineer and Georgette Smith, Trustee, SW 128th Street and W. Stagecoach Road, for \$163. (C-13-0568)**

CONSENT ITEMS CONTINUED:

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

- C. Setting of a public hearing for Tuesday, December 3, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Text Amendment 13011 for amendment of the Lancaster County Land Subdivision Resolution.

MOTION: Schorr moved and Raybould seconded approval of the consent items. Amundson, Smoyer, Schorr, Raybould 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, November 14, 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 meet on Thursday, November 14, 2013, at 1:30 p.m., in Room 214 of the County-City Building (555 S. 10th Street, Lincoln) to conduct interviews for the County Engineer.

- C. The Lancaster County Board of Commissioners will hold a joint meeting with the Lancaster County Agricultural Society Board on Thursday, November 14, 2013, at 6:30 p.m., in the Nebraska Room at the Lancaster Event Center (4100 N. 84th Street, Lincoln) to discuss short and long term planning for the Lancaster Event Center.

- D. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 19, 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.

- E. A public hearing will be held on Tuesday, November 19, 2013, at 7:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2014, through June 30, 2019.

- F. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

G. 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 10:49 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 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 November 8, 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
 Gwen Thorpe, Deputy Chief Administrative Officer
 Brittany Behrens, Deputy County Attorney
 Dan Nolte, County Clerk
 Cori Beattie, Deputy County Clerk

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:49 a.m.

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

MOTION: Raybould moved and Amundson 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: Smoyer moved and Schorr 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:**

CEDARS Youth Services
Grace Lutheran Church
People's City Mission

MOTION: Raybould 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) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:51 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

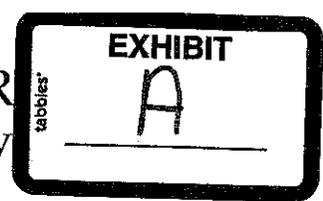


Dan Nolte
Lancaster County Clerk



LANCASTER
COUNTY

Don R
County



ENGINEERING

DEPARTMENT

Kenneth D. Schroeder - Deputy
County Surveyor

DATE: November 5, 2013

REQUEST FOR AGENDA OF: November 12, 2013

TO: Brittany Behrens; Deputy County Attorney

FROM: County Engineering Department

CONTACT PERSON: Virgil Dearthmont
Bridge Engineer

PHONE: 402-441-7681

SUBJECT: PROJECT NO. HRRR-STWD(092) - PAVEMENT MARKING
CN 00793

WHAT: Execution of a Signing Resolution and Supplemental Agreement No. 1 to the Program Agreement for Project No. HRRR-STWD(092) - Pavement Marking.

WHEN: Spring 2014.

WHERE: On the following Lancaster County roads:
Firth Road - (Hwy. 77 to South 68th Street)
South 68th Street - (Saltillo Road to Firth Road)
South 54th Street - (Saltillo Road to Roca Road)
South 56th Street - (Yankee Hill Road to Saltillo Road)
"A" Street - (City Limits to South 120th Street)
South 148th Street, Hooper Road, South 158th Street - (Yankee Hill Road to Hwy 2)
South 120th Street - ("O" Street to "A" Street)
North 14th Street - (Alvo Road to Raymond Road)

TO: The Nebraska Department of Roads.

WHY: To amend the Program Agreement to shift the responsibilities for construction, and construction engineering from Lancaster County to the Nebraska Department of Roads.

HOW MUCH: \$0.00

Brittany, please review and place this Signing Resolution and Supplemental Agreement on the County Board's upcoming agenda. Please have it executed by the County Board and County Clerk.

Please return both copies to me. I will forward them to the Nebraska Department of Roads for signature. Once fully executed the Nebraska Department of Roads will forward a fully executed copy to the Clerk for their files.

cc: Angela Zocholl, County Clerk's Office

VD/bml

Bridges/HRRR/STWD(092)/Behrens Memo Supplemental Agreement No. 1 Trans for Board
Phone 402-441-7681 444 Cherrycreek Road, Bldg. C

Lincoln, Nebraska 68528

Fax 402-441-8692