

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 2013
COUNTY-CITY BUILDING, ROOM 112
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 22, 2013.

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

Commissioners absent: Larry Hudkins, Chair
Deb Schorr

Others present: Kerry Eagan, 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 10:32 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meetings held on Thursday, November 14, 2013, (joint meeting with Agricultural Society Board) and Tuesday, November 19, 2013, (regular meeting and one and six-year road and bridge public hearing).**

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

- 2) **CLAIMS: Approval of all claims processed through Tuesday, November 26, 2013.**

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

- 3) **NEW BUSINESS:**

- A. **Recommendation of the Lancaster County Pension Review Committee to place the following funds on the watch list for purposes of the Lancaster County Employee Retirement and 457 Deferred Compensation Plan Statement of Overall Investment Objectives and Policy: BlackRock Small Cap Growth Equity Instl, Perkins Mid Cap Value T and Mid Cap Value/Systematic Fund.**

NEW BUSINESS CONTINUED:

Kerry Eagan, Chief Administrative Officer, said the Perkins Mid Cap Value T and Mid Cap Value/Systematic funds are producing good results, but they still lag behind their benchmarks. The BlackRock fund has changed managers twice in the past year, which warrants putting it on the watch list.

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

B. Appointment of Michael J. Tavlin to the Lincoln-Lancaster County Board of Health for a term to expire April 15, 2015.

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

C. Appointment of Allen G. Blezek, Paula G. Peterson and James Newman for three-year terms from January 2014 to January 2017 and the reappointment of James Bauman for a two-year term from January 2014 to January 2016 to the Lancaster County Extension Board.

MOTION: Amundson moved and Raybould seconded approval of the appointments and reappointment. Raybould, Amundson and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.

D. Recommendation from the Purchasing Agent and County Sheriff to issue a purchase order for seven 2014 Ford police utility vehicles from State of Nebraska Contract #136320C to Anderson Ford Lincoln Mercury Mazda at an estimated cost of \$200,004. (B-13-0044)

Bob Walla, Assistant Purchasing Agent, corrected the total amount to \$199,654.

Raybould said she would support the purchase but encouraged the Sheriff's Office to find ways to be more economical with vehicles.

Smoyer noted the policy of reusing Sheriff's vehicles in other County agencies.

Amundson said she supported the request and commended the Sheriff's Office for their budget efforts.

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

E. Recommendation from the Purchasing Agent and County Engineer to award contracts to Westover Trucking and RL Tiemann Construction in the total amount of \$192,537.50 for 2014 rock hauling to County stockpiles. (B-13-0045)

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

NEW BUSINESS CONTINUED:

- F. **Contract between Manpower Group US, Inc., Lancaster County and the City of Lincoln for staffing and professional employment related services. The County will pay for services in accordance with the National Joint Powers Alliance Agreement #021610-MPI on an as needed basis. The agreement is effective through March 18, 2014. (C-13-0577)**

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

- G. **Contract with A Photo Identification for the annual supply of inmate ID wristbands for County Corrections. The County will pay up to \$4,400 for the products and services. Term of the agreement is December 1, 2013, to November 30, 2014. (C-13-0578)**

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

- H. **Amendment to County Contract C-13-0448 with A 1st Rate Pumping Service, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment adds additional services for the City of Lincoln. (C-13-0579)**

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

- I. **Amendment to County Contract C-13-0449 with Tan-Aire, Inc., for the annual requirements of pumping, hauling and disposal services for liquid waste products. The amendment adds additional services for the City of Lincoln. (C-13-0580)**

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

- J. **Amendment to County Contract C-08-0580 with Electronic Contracting Company for fire alarm and security system monitoring services at the County Motor Vehicle Services Building. The amendment renews the agreement for an additional one-year term from October 16, 2013, to October 15, 2014, and adds service at the locations listed on Attachment A. (C-13-0581)**

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

- K. **Interlocal agreement between the City of Lincoln and Lancaster County, on behalf of Lancaster County Corrections, for roadside litter pickup along County roads, not to exceed \$7,000. Term of the agreement is April 15, 2013, to May 31, 2014. (C-13-0582)**

NEW BUSINESS CONTINUED:

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

- L. **Agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$25,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0583)**

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

- 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 the following:**
 - 1. Neal Kuster, S. 134th Street and Stagecoach Road, for \$18. (C-13-0584)
 - 2. Donald Loury Jr., N. 27th Street and Arbor Lake Road, for \$1,631. (C-13-0585)
- B. **Receive and place on file the County Sheriff report for October 2013.**
- C. **Setting of public hearings for Tuesday, December 10, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:**
 - 1. **Amendment and readoption of County Resolution No. 5066 (Lincoln-Lancaster County Air Pollution Control Regulations and Standards) to correct typographical errors, update definitions, reformat for clarity, update references to Federal and State regulations and "spell out" numeric quantities.**
 - 2. **Amendment and readoption of County Resolution No. 5069 (Lincoln-Lancaster County Air Pollution Control Resolution) to update definitions and references.**

MOTION: Amundson moved and Raybould seconded approval of the consent items. Amundson, Raybould and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.

- 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 not hold a staff meeting on Thursday, November 28, 2013, due to the Thanksgiving holiday. The next staff meeting is tentatively scheduled for Thursday, December 5, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).**

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, December 3, 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, 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.
- 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 Amundson seconded to adjourn the Board of Commissioners meeting at 10:46 a.m. Raybould, Amundson and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 26, 2013
COUNTY-CITY BUILDING, ROOM 112
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 22, 2013.

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

Commissioners absent: Larry Hudkins, Chair
Deb Schorr

Others present: Scott Gaines, Deputy County Assessor/Register of Deeds
Kerry Eagan, 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, November 19, 2013.**

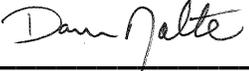
MOTION: Amundson moved and Raybould seconded approval of the minutes. Raybould, Amundson and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.

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

MOTION: Raybould moved and Amundson seconded approval of the additions and deductions. Raybould, Amundson and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.

3) **ADJOURNMENT**

MOTION: Raybould moved and Amundson seconded to adjourn the Board of Equalization meeting at 10:47 a.m. Amundson, Raybould and Smoyer voted aye. Hudkins and Schorr were absent. Motion carried 3-0.



Dan Nolte
Lancaster County Clerk

