

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 2014
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 January 10, 2014.

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

Commissioners absent: Roma Amundson

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 10:32 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 7, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, January 14, 2014.**

MOTION: Schorr moved and Raybould seconded approval of the claims. Raybould, Smoyer, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

3) **OLD BUSINESS:**

A. **Resolution in the matter of setting salaries for Elected County Officials for the 2015-2018 term. (R-14-0004)**

Raybould stated she would vote no on the salary increase for elected officials. She discussed her hesitation to increase salaries when the County struggles with budget deficits.

MOTION: Schorr moved and Smoyer seconded approval of the resolution. Smoyer, Schorr and Hudkins voted aye. Raybould voted nay. Amundson was absent. Motion carried 3-1.

4) **NEW BUSINESS:**

A. **Election of 2014 Officers for the Lancaster County Board of Commissioners.**

MOTION: Schorr moved and Smoyer seconded to nominate Larry Hudkins as Chair. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

MOTION: Schorr moved and Smoyer seconded to nominate Brent Smoyer as Vice Chair. Raybould, Smoyer, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

B. **Approval of Round 38 Keno Human Services Prevention Fund Recommendations from the Lincoln/Lancaster Prevention Fund Advisory Board.**

MOTION: Raybould moved and Smoyer seconded approval of the recommendations. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

C. **Resolution in the matter of setting waiting periods for benefits for employees in the classified service. (R-14-0006)**

MOTION: Smoyer moved and Raybould seconded approval of the resolution. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

D. **Recommendation from the Purchasing Agent and the County Engineer to issue a purchase order from State of Nebraska Contract 12817 OC to Titan Machinery, Inc., at an estimated cost of \$121,800 for one articulated all wheel drive loader. (B-14-0001)**

MOTION: Smoyer moved and Raybould seconded approval of the recommendation. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

E. **Contract between True Power Electric, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0019)**

MOTION: Raybould moved and Smoyer seconded approval of the contract. Raybould, Smoyer, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

F. **Contract between BMI/Bizco Technologies, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0020)**

MOTION: Smoyer moved and Raybould seconded approval of the contract. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

NEW BUSINESS CONTINUED:

- G. **Contract between Midwest Sound and Lighting, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for audio and visual repairs and replacements on as needed basis. Term of the contract is one year from the date of execution. (C-14-0021)**

MOTION: Raybould moved and Smoyer seconded approval of the contract. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- H. **Lancaster County Visitors Improvement Fund grant contract in the amount of \$9,528 with the Lincoln Haymarket Development Corporation (grantee) and Lancaster County (sponsor) for the purpose of improving the Historic Haymarket District Walking Tour. The grant term is January 1, 2014, to December 31, 2014. (C-14-0022)**

Smoyer explained that the funds would help update the walking tour brochures, which have not been updated since 1987. He mentioned the possibility of using scanner codes on buildings to allow their history to be shown on cell phones or other electronic devices.

Schorr requested that someone attend a future Board meeting and provide an update on the project.

MOTION: Smoyer moved and Raybould seconded approval of the grant contract. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- I. **Subdivision agreement with Land II, LLC, regarding a Community Unit Plan for The Preserve at Cross Creek on property generally located at S. 63rd Street and Roca Road. (C-14-0023)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Raybould, Smoyer, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- J. **Agreement between Stacey Bergis and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0024)**

MOTION: Smoyer moved and Raybould seconded approval of the agreement. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- K. **Agreement between Sonja Smith and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0025)**

NEW BUSINESS CONTINUED:

Schorr noted that contracting with the individuals in Items 4J-4L allows the program services to be provided without adding County employees.

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- L. **Agreement between Char Estes and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is January 1, 2014, to June 30, 2014. (C-14-0026)**

MOTION: Smoyer moved and Raybould seconded approval of the agreement. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- M. **Agreement with Kim A. Pohlen to provide non-exempt employees in the Security Guard classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour the employee works up to a maximum accrual of 20 hours of compensatory time. (C-14-0027)**

MOTION: Smoyer moved and Schorr seconded approval of the agreement. Raybould, Smoyer, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- N. **Political subdivision tort claim filed by Time Warner Cable for alleged damage and subsequent repair of a cable facility at the corner of 56th Street and Rokeby Road in the amount of \$518.89.**

MOTION: Smoyer moved and Raybould seconded denial of the tort claim based on the County Attorney's recommendation. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- 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 contracts between the County Engineer and the following:**
 - 1. **Richard Block, Bennet Road and S. 38th Street, in the amount of \$757. (C-14-0028)**
 - 2. **Richard & Dolores Kreiner, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$50,463.95. (C-14-0029) (C-14-0030)**

MOTION: Schorr moved and Smoyer seconded approval of the consent items. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

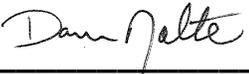
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 16, 2014, 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, January 21, 2014, at 10:30 a.m., in Room 112 of the County-City Building with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.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 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 10:49 a.m. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 14, 2014
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 January 10, 2014.

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

Commissioners absent: Roma Amundson

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 10:49 a.m.

1) **ELECTION OF OFFICERS: Election of 2014 Officers for the Lancaster County Board of Equalization.**

MOTION: Schorr moved and Raybould seconded to nominate Larry Hudkins as Chair and Brent Smoyer as Vice Chair. Schorr, Raybould, Smoyer and Schorr voted aye. Amundson was absent. Motion carried 4-0.

2) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 7, 2014.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

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

MOTION: Raybould moved and Smoyer seconded approval of the additions and deductions. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

4) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:51 a.m. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

