

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11, 2014
COUNTY-CITY BUILDING, ROOM 112
10:30 A.M.

NOTE: Prior to the meeting, the County Board toured Juvenile Probation's space in the Heritage Square Office Building (421 S. 9th Street) and the K Street Building (440 S. 8th Street). Present were: Larry Hudkins, County Board Chair; Brent Smoyer, County Board Vice Chair; Roma Amundson and Deb Schorr, County Commissioners; Kerry Eagan, Chief Administrative Officer; Lori Griggs, Chief Juvenile Probation Officer; Cori Beattie, Deputy County Clerk; and Ann Taylor, County Clerk's Office. County Commissioner Jane Raybould was absent.

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 February 7, 2014.

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 10:32 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 4, 2014.**

MOTION: Raybould moved and Smoyer 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, February 11, 2014.**

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

3) **SPECIAL PRESENTATION:**

A. **Commissioners' Award of Excellence for 2013 to Janice Maginn, Mental Health Crisis Center.**

SPECIAL PRESENTATION CONTINUED:

Scott Etherton, Crisis Center Director, introduced Janice Maginn and the Clerk read the nomination for the record. Raybould presented a plaque to Maginn who expressed her appreciation for the award.

4) **NEW BUSINESS:**

A. **Refund request of real estate taxes from Norman & Glenda Anders.**

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

B. **Contract with Theisen Construction, Inc., in the amount of \$29,563.75 for repair of County Bridge C-284 located west of N. 27th Street on Agnew Road. (C-14-0074)**

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

C. **Contract between Office Depot, Inc., Lancaster County, City of Lincoln and the Lincoln-Lancaster County Public Building Commission for office and educational supplies. The agreement is effective through October 17, 2014. (C-14-0075)**

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

D. **Amendment to County Contract C-11-0529 with Teknion, LLC, for the annual requirements of Teknion office furniture. The amendment renews the agreement for an additional one-year term from January 1, 2014, to December 31, 2014, and provides for the price changes as shown in Attachment A. (C-14-0076)**

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

E. **Amendment to County Contract C-13-0602 with Waste Connections of Nebraska, Inc., for the annual requirements of waste collection services. The amendment revises the services provided under the agreement pursuant to Attachments 1, 2 and 3. (C-14-0077)**

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

F. **Agreement between Nebraska Safety Council and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to assist with operation of the Safety Training Option Program (STOP) for participants eligible to participate in the Lancaster County Traffic Diversion Program. Term of the agreement is February 11, 2014, to December 31, 2015. (C-14-0078)**

NEW BUSINESS CONTINUED:

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

- G. **Temporary easement with the Lower Platte South Natural Resources District for the purpose of cutting and removing trees and shrubs from the side slope and levee/roadway in the area located along Salt Creek along the 1st Street roadway embankment from Park Avenue south to W. Calvert Street to approximately 33 feet west of the 1st Street centerline. Lancaster County will receive \$10 for the temporary easement. (C-14-0079)**

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

- H. **Licensure renewal application and letter of accreditation with the Nebraska Department of Health and Human Services in connection with CTP at the Heather. The County will pay \$250 for the renewal license.**

MOTION: Smoyer moved and Raybould seconded approval of the application and letter. Amundson, Smoyer, Schorr, Raybould 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 reports for January 2014:**

1. **County Clerk**
2. **County Assessor/Register of Deeds**
3. **Clerk of the District Court**
4. **County Records & Information Management**

- B. **Receive and place on file the Lancaster County, Nebraska, financial statements with supplementary information and independent auditor's report for year ended June 30, 2013.**

- C. **Setting of a public hearing on Tuesday, February 18, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the Class Y liquor license application for Country Pines Vineyard, 6305 West Adams Street, Lancaster County, Nebraska.**

MOTION: Amundson moved and Smoyer seconded approval of the consent items. Smoyer, Schorr, Raybould, Amundson 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.

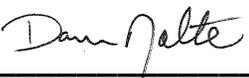
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners toured the Juvenile Probation Office at Heritage Square, 421 S. 9th Street, on Tuesday, February 11, 2014, at 9:30 a.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 13, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 18, 2014, 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.
- D. A public hearing will be held on Tuesday, February 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the sale of the following County properties: Community Mental Health Center at 2201 S. 17th Street, Midtown Center at 2966 O Street, Trabert Hall at 2202 S. 11th Street and the former Attention Center for Youth Building at 2220 S. 10th Street.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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: Smoyer moved and Amundson seconded to adjourn the Board of Commissioners meeting at 10:45 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 11, 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 February 7, 2014.

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, February 4, 2014.**

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: Raybould 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
First Free Methodist Church
Priestly Fraternity of St. Peter**

MOTION: Schorr 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: Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:46 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

