

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 4, 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 February 28, 2014.*

Commissioners present: Larry Hudkins, Chair  
Brent Smoyer, Vice Chair  
Roma Amundson  
Deb Schorr

Commissioners absent: Jane Raybould

Others present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Brittany Behrens, Deputy County Attorney  
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 10:30 a.m.

Boy Scouts of America Troop 64 opened with the presentation of the flag and the Pledge of Allegiance.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 25, 2014.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, March 4, 2014.**

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

3) **SPECIAL PRESENTATION:**

- A. **Recognition of volunteers who maintained abandoned County cemeteries: Boy Scouts of America Troop 64 – Dietz Cemetery; Steve Wedige – Jordan Cemetery; Terry Briley – Evangelical Cemetery; and Jim Haas, Lincoln Tree Service, for tree maintenance.**

## **SPECIAL PRESENTATION CONTINUED:**

Brent Meyer, Weed Control Authority Superintendent, discussed the six abandoned and neglected County cemeteries (Exhibit A) and recognized the volunteers involved. Schorr presented certificates to each of the volunteers.

- Jordan Cemetery – Steve and Penny Wedige acknowledged others who helped maintain the cemetery, including Boy Scout Troop 76 from Waverly, Bob Hruska, Dave Miller, Tim Ritta and Lincoln Tree Service. Jim Haas, Lincoln Tree Service, discussed his work with the cemetery.
- Highland Precinct Cemetery and Uphoff Cemetery – Meyer did not know who had been maintaining the cemeteries; he encouraged the caretakers to come forward for recognition.
- Evangelical Cemetery – Meyer recognized the work of Terry Briley and his family.
- County Poor Farm Cemetery – Meyer said the cemetery has been left as natural prairie with only removal of invasive weeds.
- Dietz Cemetery – The Boy Scouts of America Troop 64 discussed their improvement projects at Dietz Cemetery. Present were Jay Nutter (Scoutmaster), Doug Liesveld (Assistant Scoutmaster), Owen Nutter, Connor Johnson, Cameron Johnson and Colton Johnson. The Scouts not present were also recognized: Garrett Engelhard, Adam Hanau, Evan Melcher, Christopher Spohn, David Spohn, Tyler Stajner, Dylan Strain, Jacob Walsh and Michael Walsh.

### 4) **OLD BUSINESS:**

- A. **Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. (R-14-0011)**

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

- B. **Resolution in the matter of setting the contribution rates for the Post Employment Health Plan (PEHP) for all eligible unrepresented classified and unclassified employees. (R-14-0012)**

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

### 5) **NEW BUSINESS:**

- A. **Request for General Assistance reimbursement from York County.**

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

- B. **Refund request of real property tax from Harold & Alice Lauer.**

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

- C. **Setting the salary of Dr. Sanat Roy, Medical Director of the Lancaster County Crisis Center, at \$159,887.52, effective March 20, 2014.**

**NEW BUSINESS CONTINUED:**

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

- D. Medicare enrollment application for reassignment of Medicare benefits from Dr. Sanat K. Roy to Lancaster County, effective January 1, 2014, with Commissioner Deb Schorr signing on behalf of the County.**

**MOTION:** Amundson moved and Smoyer seconded approval of the application with Commissioner Schorr's signature. Smoyer, Schorr, Amundson and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

- E. Licensure renewal application to Nebraska Department of Health and Human Services to operate a mental health center in connection with the CTP at the Heather, Lancaster County Community Mental Health Center. The County will pay \$250 for the license.**

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

- F. Recommendation from Purchasing, the Youth Services Center and the Crisis Center to award a contract to Pharmerica at an estimated annual cost of \$70,000 for pharmacy services. (B-14-0010)**

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

- G. Partial release of easement within Oak Prairie Estates 3<sup>rd</sup> Addition and Oak Prairie Estates Second Addition as shown on Exhibit A. (C-14-0105)**

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

- H. Contract with Midwest Coatings Company, Inc., in the amount of \$74,700 for crack sealing bituminous pavement; Project 14-25. (C-14-0106)**

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

- I. Contract between Mid-Continent Safety, LLC, Lancaster County, the City of Lincoln, and the Lincoln-Lancaster County Public Building Commission for the annual supply of personal protective equipment and first aid supplies. Term of the agreement is March 1, 2014, to February 28, 2015. (C-14-0107)**

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

**NEW BUSINESS CONTINUED:**

- J. **Amendment to County Contract C-11-0129 with Safety-Kleen Systems, Inc., for the annual requirements of parts wash services/recycling solvent. The amendment renews the agreement for an additional one-year term from March 15, 2014, to March 14, 2015. (C-14-0108)**

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

- K. **Amendment to County Contract C-11-0724 with Eletech for elevator service, maintenance and testing. The amendment provides for additional service of four elevators at the Lancaster County Correctional Facility at a cost of \$600 per month for all four elevators. (C-14-0109)**

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

- L. **Amendment to County Contract C-11-0131 with Graybar Electric Company for the annual requirements of telecommunication supplies and accessories. The amendment renews the agreement for an additional one-year term from January 1, 2014, to December 31, 2014. (C-14-0110)**

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

- M. **Amendment to County Contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment reflects a price decrease, whereby the City of Lincoln and Lancaster County will now be paid \$1.00 per gallon for used oil collected. (C-14-0111)**

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

- N. **Agreement with Official Payment Services for electronic check services and credit card and debit card processing services. Term of the agreement is two years from the date of execution. (C-14-0112)**

Andy Stebbing, County Treasurer, said this would increase the umbrella for official payments so they would not be working with so many companies.

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

- O. **Addendum to County Contracts C-13-0606 and C-13-0607 with First State Bank Nebraska for deposit placement services. (C-14-0113)**

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

**NEW BUSINESS CONTINUED:**

- P. **Lease agreement between the Airport Authority for the City of Lincoln and Lancaster County, on behalf of Emergency Management, d/b/a the Southeast PTE Region, for storage of Emergency Management equipment and supplies in Building Number 2098, Lincoln Air Park West. The County will pay \$284 per month. Term of the agreement is March 1, 2014, to February 28, 2015. (C-14-0114)**

Doug Ahlberg, Emergency Management Director, said the storage facility is used for the State's interoperable communication equipment. It will likely be another six to eight months before the program is in place, so storage for the equipment is still needed.

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

- Q. **Grant contract with Miles Ahead Consulting in the amount of \$24,960 for project coordination of an evidence-based juvenile offender reentry program. Term of the grant contract is January 1, 2014, to December 31, 2014. (C-14-0115)**

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

- R. **Agreement between Sonja Smith and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide money management class instruction to participants in the Lancaster County Pretrial Diversion Program. The County shall pay \$150 per class instructed. Term of the agreement is February 1, 2014, to June 30, 2014. (C-14-0116)**

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

- S. **Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after hours screening and assessment on an on-call, as-needed basis at the Youth Services Center. The County will pay \$100 per hour for the services. Term of the agreement is February 1, 2014, to June 30, 2015. (C-14-0117)**

Sheli Schindler, Youth Services Center, introduced Arnold Remington who will oversee the program. In response to Schorr's questions, Remington discussed his professional background and stated he would be assisting on-site.

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

- 6) **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:***

**CONSENT ITEMS CONTINUED:**

- A. **Right-of-way contracts between the County Engineer and the following:**
1. **Marjorie Peach and Donald White, W. Branched Oak Road and NW 12<sup>th</sup> Street, for \$397. (C-14-0118)**
  2. **Douglas Deats, Trustee, S. 120<sup>th</sup> Street and Wittstruck Road, for \$163. (C-14-0119)**
  3. **Gregory Retzlaff, Pioneers Boulevard and S. 120<sup>th</sup> Street, as a donation. (C-14-0120)**
  4. **Donald and Lisa Rejcha, W. Pella Road and SW 72<sup>nd</sup> Street, as a donation. (C-14-0121)**
  5. **Marian and James Krueger, Trustees, Firth Road and S. 12<sup>th</sup> Street, as a donation. (C-14-0122)**
  6. **Larry Deboer, Gage Road and S. 12<sup>th</sup> Street, as a donation. (C-14-0123)**
  7. **James Densberger, NW 70<sup>th</sup> Street and W. Waverly Road, as a donation. (C-14-0124)**
- B. **Receive and place on file the following:**
1. **January 2014 report for the County Sheriff**
  2. **Lancaster County Agricultural Society management's discussion and analysis, financial statements and supplementary information for year ended November 30, 2013.**
  3. **City of Hickman management's discussion and analysis, financial statements and supplementary information for year ended September 30, 2013.**

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

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 6, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).**
- B. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, March 11, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.**
- C. **Public hearings will be held on Tuesday, March 11, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), regarding the following:**
1. **Class IK liquor license for Prairie Plate Restaurant, 10405 Branched Oak Road, Waverly.**

**ANNOUNCEMENTS CONTINUED:**

2. Amusement license for Prairieland Dairy, 13000 Pella Road, Firth.

D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **ADJOURNMENT**

**MOTION:** Schorr moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 11:10 a.m. Schorr, Amundson, Smoyer and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

*Dan Nolte*

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Dan Nolte  
Lancaster County Clerk



**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 4, 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 28, 2014.*

Commissioners present: Larry Hudkins, Chair  
Brent Smoyer, Vice Chair  
Roma Amundson  
Deb Schorr

Commissioners absent: Jane Raybould

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  
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 11:10 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 25, 2014.**

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

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. Amundson, Smoyer, Schorr and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

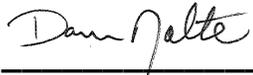
3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

**Lighthouse  
Lutheran Family Services of Nebraska  
Vietnamese Martyrs Catholic Community**

**MOTION:** Smoyer moved and Amundson seconded approval of the motor vehicle tax exemption applications. Amundson, Smoyer, Schorr and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

4) **ADJOURNMENT**

**MOTION:** Smoyer moved and Schorr seconded to adjourn the Board of Equalization meeting at 11:12 a.m. Smoyer, Schorr, Amundson and Hudkins voted aye. Raybould was absent. Motion carried 4-0.



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**Dan Nolte**  
**Lancaster County Clerk**



*Lancaster County  
Abandoned and Neglected Cemeteries*



*Approved for County Care and Maintenance*

The Lancaster County Commissioners agreed to provide care and maintenance to the following abandoned and neglected pioneer cemeteries:

**Jordan Cemetery-** 1.84 acres with 21 gravestones in 1995, located on the west side of N 134<sup>th</sup> Street 200 feet south of Raymond Road in NE 5-11-8.

**Highland Precinct Cemetery-** 1/10<sup>th</sup> acre with 3 gravestones in 1996, located at southwest corner of SW 114<sup>th</sup> Street and W Sprague Road in NE 32-8-5.

**Uphoff Cemetery-** 0.38 acre with 19 gravestones in 1996, located at southeast corner of SW 114<sup>th</sup> Street and W Martell Road in NW 28-8-5

**Dietz Cemetery-** 0.5 acre with 21 gravestones in 2005, located ½ mile north of Firth Road on the west side of S 68<sup>th</sup> Street in SE 28-7-7.

**Evangelical Cemetery-** 1 acre with 41 gravestones in 2005, located on the north side of Pioneers Blvd about 400 feet west of S 120<sup>th</sup> Street in the SE 6-9-8.

**County Poor Farm Cemetery-** 1 acre with an undetermined number of unmarked graves located on the south side of Alvo Road ½ mile west of NW 27<sup>th</sup> Street.



