

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13, 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 May 9, 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 Chair called the meeting to order at 10:32 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) **PLEDGE OF ALLEGIANCE**

2) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 6, 2014.**

MOTION: Smoyer moved and Schorr seconded approval of the minutes. Schorr, Amundson, Smoyer and Hudkins voted aye. Raybould abstained. Motion carried 4-0 with one abstention.

3) **CLAIMS: Approval of all claims processed through Tuesday, May 13, 2014.**

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

4) **SPECIAL PRESENTATION:**

- A. **Introduction of Amy Dickerson, nominee for appointment to the Lancaster County Visitors Promotion Committee (VPC) – Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director; and Julie Lattimer, Visitors Promotion Committee Chair. (See 5A for correlating item.)**

Jeff Maul and Julie Lattimer discussed the open seat on the VPC created by Ron Snover's retirement. Amy Dickerson, Lancaster Event Center Managing Director, expressed her appreciation for the opportunity and commented on current events at the Lancaster Event Center.

5) **NEW BUSINESS:**

- A. **Appointment of Amy Dickerson to the Lancaster County Visitors Promotion Committee to complete the unexpired term of Ron Snover, ending June 30, 2014, and to a new four-year term from July 1, 2014, to July 30, 2018.**

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

- B. **Special events permit application from Tiger Coaching & Personal Training to hold a triathlon race on September 14, 2014.**

Gary Bredehoft, Tiger Coaching & Personal Training, said it would be the fourth triathlon, a YMCA Strong Kids fundraiser. Last year there were 175 participants. At Schorr's request, Bredehoft discussed the success of the Lincoln Marathon, which had 12,500 participants, and the benefit of widening the trail along Highway 2 used for part of the race.

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

- C. **Change order supplemental agreement to County Contract C-14-0184 with K2 Construction for an increase of \$7,505 for concrete box culverts. (C-14-0233)**

Hudkins commended Pam Dingman, County Engineer, for her work with Emergency Management during last Sunday's storm. He noted damage to one of the box culverts. Dingman said the change order was submitted prior to the storm since erosion was discovered once the culvert was under construction, but the damage was worsened by the storm.

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

- D. **Contract between Nebraska LabLinc, Lancaster County and the City of Lincoln for County and City blood chemistry profiles. The total cost of services for County agencies shall not exceed \$13,416. (C-14-0234)**

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

- E. **Deposit placement agreement and custodial agreement with U.S. Bank N.A. for insured cash sweep options. (C-14-0235)**

Andy Stebbing, County Treasurer, noted this would expand investment options.

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

NEW BUSINESS CONTINUED:

- F. **Agreement between the BNSF Railway Police and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is one year from the date of execution. (C-14-0236)**

Terry Wagner, County Sheriff, explained that the County's range is away from population centers, which makes it a more appealing location. Agreements have also been put in place with the Lincoln Police Department and the National Guard.

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

- G. **Amendment to 2013-2014 network provider contract with the Regional Behavioral Health Authority (Region V) for certain behavioral health services at the Community Mental Health Center. The amendment changes Attachment A, Behavioral Health Service Rates, regarding reimbursement for services provided by the Community Mental Health Center. (C-14-0238)**

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

- H. **Annual telephone technical support contract with Jantek Electronics, Inc., in the amount of \$750 for the Youth Service Center time clock system. The service contract includes unlimited technical support via telephone, fax, internet and e-mail. Term of the contract is May 19, 2014, to May 18, 2015. (C-14-0239)**

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

- 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:***

- A. **Right-of-way contract between the County Engineer and Dorothy D. Duling, NW 70th Street and W. Waverly Road, for \$1,020.58. (C-14-0240)**
- B. **Receive and place on file the following reports:**
1. **County Records & Information Management for April 2014**
 2. **County Engineer for January-March 2014**

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

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

Kelley Black, 14500 Pine Lake Road, discussed rocking a portion of S. 190th Street between Roca Road and Martell Road. He said he was contacted by the County Engineer's Office who stated the road would be rocked approximately 700 feet farther than where it currently ends. Since this did not extend to the stretch of road by his property, he questioned why the road would be rocked for his neighbor but not for him. Black indicated that the neighbor's property was recently for sale and noted conversations he had with the County Engineer's Office, the County Attorney's Office and Commissioner Amundson regarding the road issue.

Pam Dingman, County Engineer, said the road is minimally maintained with no grading or gravel. Initially graveling the first 700 feet came up as a shared cost for the County and the neighbor. Since there is a steep hill on this stretch of road, grading would be required and trees would be removed. Because of site conditions and winter weather, construction ran into "nesting season", which means trees cannot be taken down at that time of year per Federal regulation. Dingman said Black agreed to share the cost of upgrading the road, but currently she does not have a design section for it. This makes it difficult to estimate cost, but she figured grading for the road would cost around \$80,000-120,000. She noted the road is on a County line so she would need to work with the adjacent County.

Amundson said there should be a design for the project and should be included in the One and Six-Year Road and Bridge Plan. She felt Dingman should speak with the Board of Realtors, cautioning them not to make any misrepresentation on roads. Amundson asked Black if he has road access on Martell or Roca Roads. Black said he has road frontage on Martell, but there is no access to the field.

Hudkins said the Board would have the County Engineer review the situation and evaluate the costs.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 15, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, May 20, 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.**
- C. **The County Commissioners can be reached at 402-441-7447 or commish@lanaster.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 lanaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

9) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 11:13 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 13, 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 May 9, 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 Chair called the meeting to order at 11:13 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 6, 2014.**

MOTION: Smoyer moved and Amundson seconded approval of the minutes. Schorr, Amundson, Smoyer and Hudkins voted aye. Raybould abstained. Motion carried 4-0 with one abstention.

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

MOTION: Amundson moved and Raybould 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:**

**Corporation of the Presiding Bishop of the Church of Jesus Christ Latter-Day Saints
Developmental Services of Nebraska
Madonna Rehabilitation Hospital
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: Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 11:15 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

