

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 3, 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 30, 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
John Watson, 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 10:30 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 27, 2014.**

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

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

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

4) **SPECIAL PRESENTATION:**

- A. **Recognition of Kit Boesch, Human Services Director, for receiving the Closing the Gap Award from the Community Mental Health Endowment of Lincoln – Lori Seibel, Community Health Endowment President/CEO.**

Item was held until later in the meeting.

5) **PUBLIC HEARING:**

A. **Site approval request from Prairieland Dairy to develop a solid waste compost facility.**

The Chair opened the public hearing.

Dan Rice, Prairieland Dairy General Manager, was administered the oath. He explained that the DEQ (Department of Environmental Quality) requires local approval for the site, which would expand composting from 10,000 yards to 100,000 yards of outside waste. Rice addressed a previous concern about truck traffic, stating that trucks may now only travel on 134th Street, passing only Prairieland Dairy residences. He discussed food waste sources from Norris Public Schools, Lincoln Public Schools and ConAgra, as well as local yard waste sources. Rice announced Prairieland Dairy Days would be held on June 28, 2014; the annual open house educates the public on agriculture and draws around 5,000 people each year.

Sara Hartzell, County Planner, was administered the oath. She explained that a special permit was approved for this application in preparation for the site approval. After that, Prairieland Dairy submitted a letter requesting local site approval, which resulted in the public hearing. Official action would probably need to be taken and a form would need to be completed to show approval.

The consensus was to take official action at the next staff meeting (Thursday, June 5, 2014) or at the next Board of Commissioners meeting (Tuesday, June 10, 2014).

The Chair closed the public hearing.

6) **OLD BUSINESS:**

A. **Agreement between Region V Systems and Lancaster County, on behalf of the Community Mental Health Center, to fund a research professional to conduct a process evaluation of the transition of behavioral health services from the Community Mental Health Center to new service providers. Lancaster County will reimburse Region V Systems \$25,000 toward the cost of the services provided under Research Agreement #68595. The agreement is effective upon execution until the work outlined in Research Agreement #68595 is complete. (C-14-0268)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement. Raybould, Amundson, Smoyer and Hudkins voted aye. Schorr voted nay. Motion carried 4-1.

7) **NEW BUSINESS:**

A. **Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$359,249. (R-14-0028)**

Dennis Meyer, Budget & Fiscal Director, explained that funds are built into a contingency, expenses are tracked and additional appropriations are made to various departments at the end of the year. Legal services caused the Courts' budgets to fluctuate and taking over STOP (Safety Training Option Program) added to Community Corrections' budget.

NEW BUSINESS CONTINUED:

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

- B. Resolution concurring with the recommendation of the Nebraska Department of Roads to accept the bid of Trafcon, Inc., for Federal Aid Project No. HRRR-STWD(92) and authorizing the Chair of the Lancaster County Board of Commissioners to execute the necessary contracts. (R-14-0029)**

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

- C. Interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. The County will pay \$49,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-14-0271)**

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

- D. Grant contract with Lincoln Public Schools for \$43,367 to fund an Education Transition Specialist as part of the juvenile offender reentry program. LPS will document \$55,183 in matching funds. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0272)**

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

- E. Amendment to County Contract C-13-0362 with CEDARS Youth Services, Inc., for CEDARS' Day and Evening Weekend Reporting Centers program. The amendment increases the number of slots available from May 15, 2014, to June 30, 2014, and increases the funding provided for the program. (C-14-0273)**

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

- F. Amendment to County Contract C-13-0316 with Pepsi-Cola of Lincoln for vending services. The amendment adds fit pick pricing and reduces the commission on snack foods from 15% to 10.5%. (C-14-0274)**

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

- G. Approval of a fee agreement for services of the Law Offices of Pansing Hogan Ernst & Bachman LLP. (C-14-0275)**

NEW BUSINESS CONTINUED:

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

- H. **Acceptance of a Deputy Sheriff Captains' temporary retirement buyout program application and agreement between the County of Lancaster, Nebraska, and Mark K. Kelly, an employee of the Lancaster County Sheriff's Office. Mr. Kelly's resignation is effective July 25, 2014. (C-14-0276)**

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

- I. **Refund request from Hillcrest Country Club for 2013 personal property tax.**

Scott Gaines, Deputy County Assessor/Register of Deeds, recommended approval of the refund request, explaining that the tax was double paid by the lessor and lessee.

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

- J. **Tour of County Engineer shops in northern Lancaster County.**

The item was held until the end of the meeting.

- 8) **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 April 2014 report for the County Sheriff.**

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

- 9) **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.

- 10) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 5, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, June 10, 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. **Public hearings will be held on Tuesday, June 10, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:**
 - 1. **Designation of Cutleaf teasel and Common teasel as noxious weeds.**
 - 2. **Amusement license for the Kawasaki Corporate Agricultural Demonstration, 9000 Kolbrook Road, on June 18-26, 2014.**
- 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.**

The meeting was recessed at 10:50 a.m.

The meeting reconvened at 10:52 a.m.

Returning to Item 4A

Kit Boesch, Human Services Director, expressed her appreciation for receiving the Closing the Gap award from the Community Health Endowment and discussed the importance of providing service for the immigrant and refugee population. The Board praised Boesch for her work, and the Clerk read the nomination for the record. Lori Seibel, Community Health Endowment President/CEO, commended Boesch for her contribution to Human Service in Lancaster County.

The meeting was recessed at 11:06 a.m.

The meeting reconvened at 11:25 a.m.

Returning to Item 7J

The Board toured shops at Waverly, Davey, Raymond, Malcolm, Emerald, Denton, 40th & Saltillo and Yankee Hill. Also in attendance were Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Pam Dingman, County Engineer; Bob Jacobs, Road Maintenance Division Head; and Cori Beattie, County Clerk's Office.

The following documents were distributed during the tour: revised itinerary (Exhibit A), organizational charts for District 1 - Waverly and District 2 - Raymond (Exhibit B), photo of flooding at N. 1st Street and Raymond Road (Exhibit C), original itinerary and location map (Exhibit D).

11) **ADJOURNMENT**

By direction of the Chair, the meeting was adjourned at 3:40 p.m.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 3, 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 30, 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
John Watson, 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 10:50 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 27, 2014.**

MOTION: Smoyer 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: Schorr 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:**

Child Guidance Center
First Baptist Church of Lincoln
School Sisters of Christ the King
Second Baptist Church

MOTION: Raybould moved and Smoyer seconded approval of the motor vehicle tax exemption applications. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

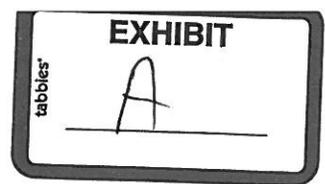
4) **ADJOURNMENT**

MOTION: Raybould moved and Amundson seconded to adjourn the Board of Equalization meeting at 10:52 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



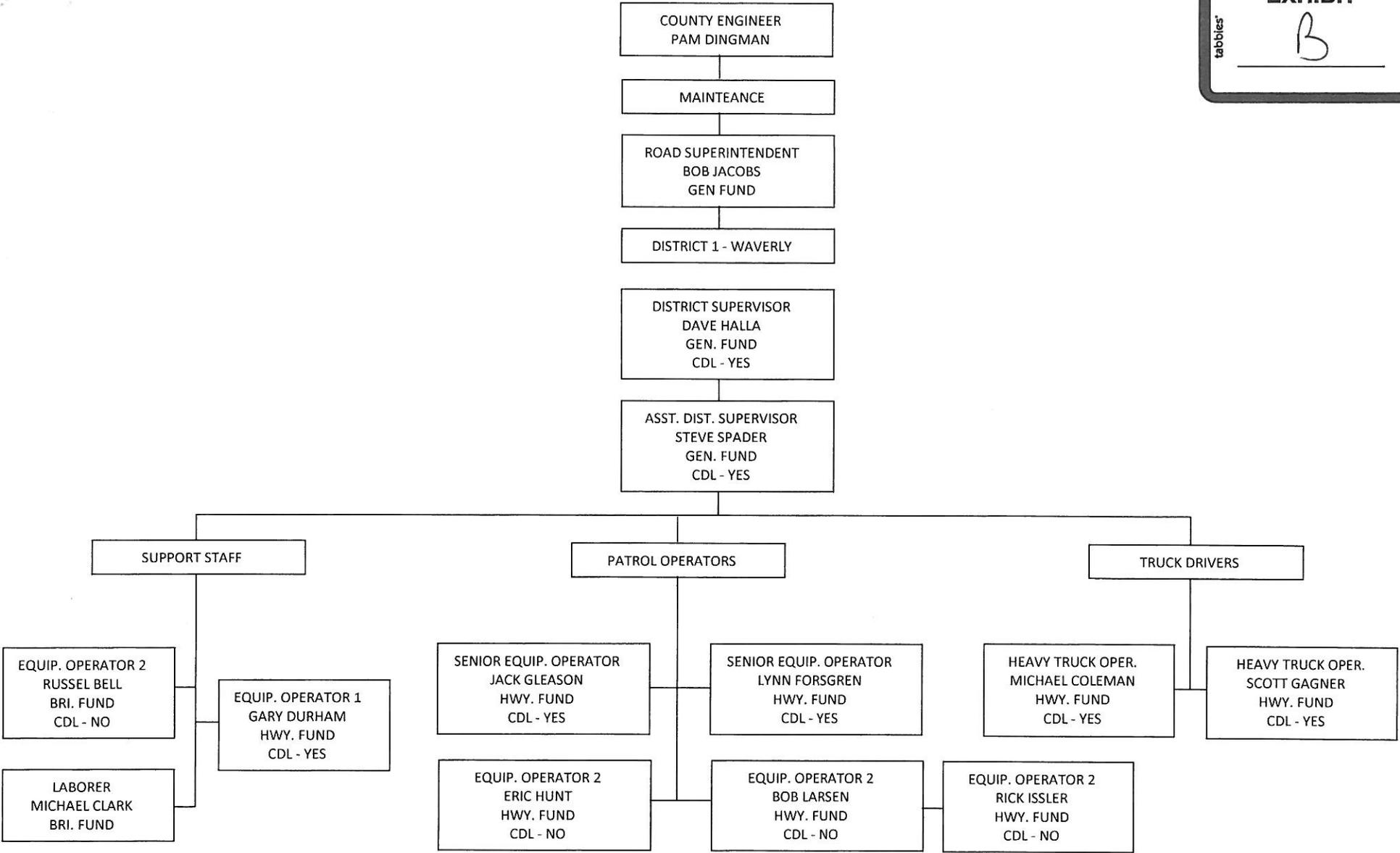
Dan Nolte
Lancaster County Clerk

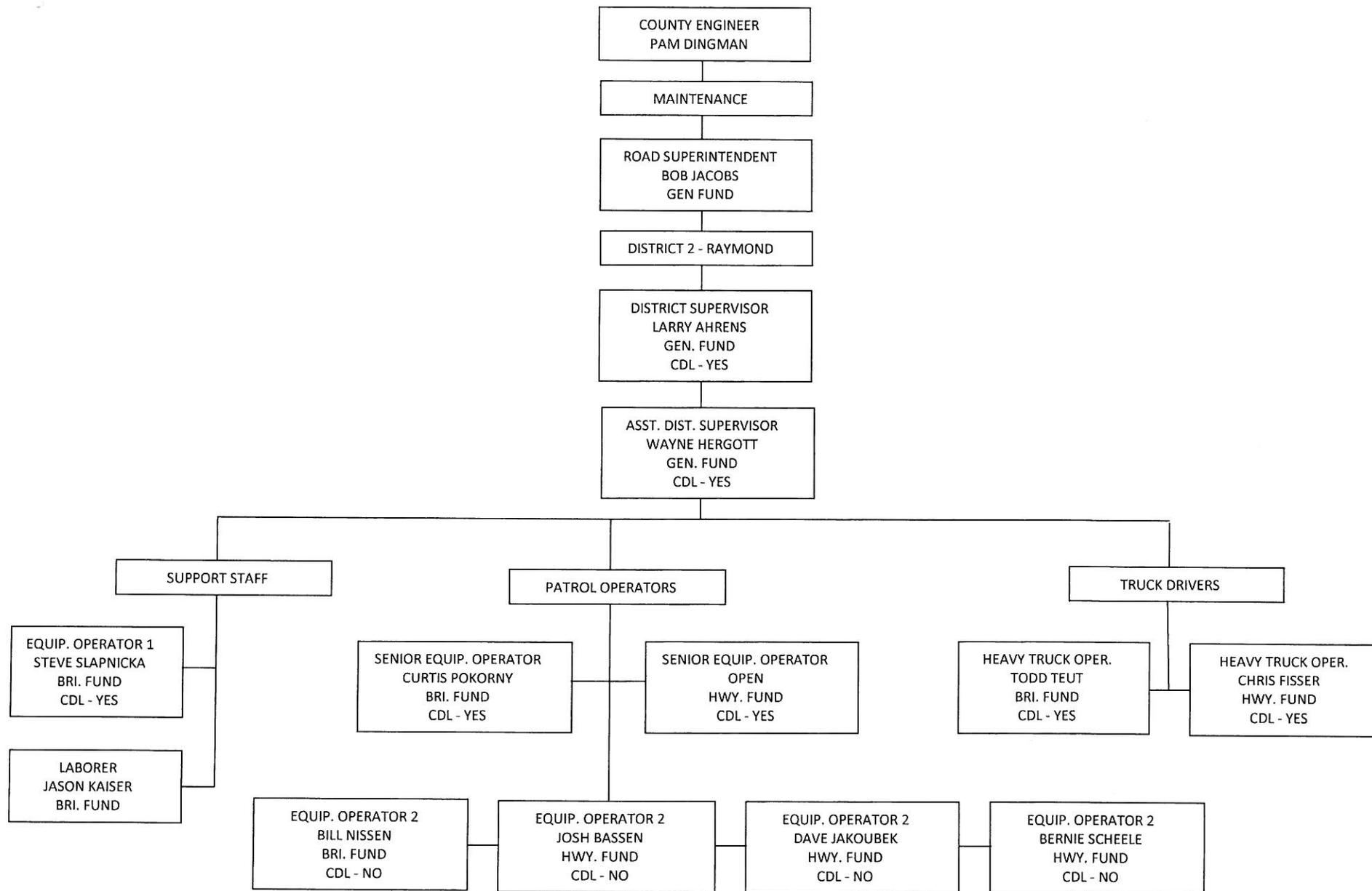




ITINERARY FOR COUNTY BOARD & COUNTY ENGINEER & OTHERS COUNTY TOUR
June 3, 2014

- 11:15 Leave City County Building and travel to Waverly via I-80 & Highway 6
- 11:45 Eat lunch in Waverly at Honey Creek @ 13631 Energy Way (No Host Lunch)
- 12:30 Tour Waverly Shop @ 13959 Oldfield Street
- 12:40 Leave Waverly Shop and head to Davey Shop via Waverly Road and Highway 77
- 1:00 Arrive Davey and tour Shop @ 3434 Maple Street
- 1:10 Leave Davey and head to Raymond via Davey Road; 14th and Raymond Road
- 1:25 Arrive in Raymond and tour Shop @ 14775 North 5th Street
- 1:35 Leave Raymond and proceed to Malcolm via Raymond Road to Crouse Road; travel north and west around Branched Oak Lake to NW 140th; south on 140th to Raymond and then to 126th south to view storm damage and then on to Malcolm via Bluff Road.
- 2:05 Arrive Malcolm and tour Shop @ 210 Malcolm Road
- 2:15 Leave Malcolm and head to Emerald via NW 112th and NW 84th
- 2:25 Arrive Emerald and tour Shop @ 245 NW 84th Street
- 2:35 Leave Emerald and proceed to Denton via SW 84th
- 2:45 Arrive Denton and tour Shop @ 7144 SW 91st Street
- 2:55 Leave Denton and head to 40th and Saltillo Shop by traveling the Denton Road to SW 12th to Saltillo Road and proceed east to destination
- 3:15 Arrive 40th and Saltillo and tour Shop @ 11437 South 40th Street
- 3:25 Leave 40th Shop and Travel to Yankee Hill Building at SW 15 and Burnham St. and then back to City/ County Building



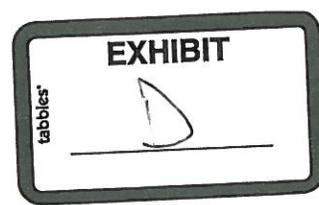


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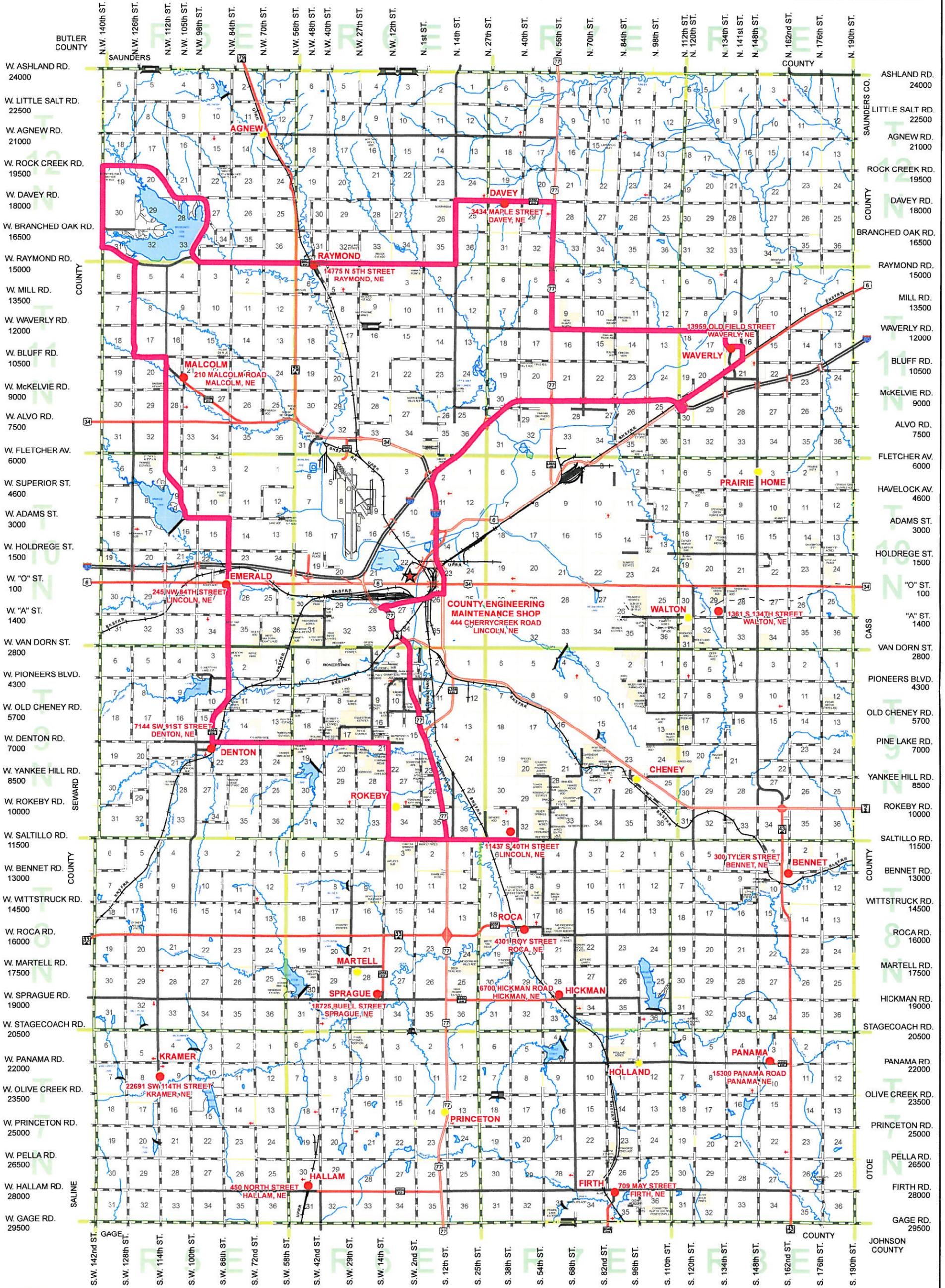
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LANCASTER COUNTY
CLERK

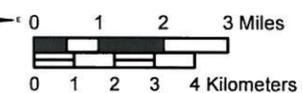
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- 4:50 Travel back to Lincoln



-  INTERSTATE HIGHWAY
-  U.S. HIGHWAY
-  STATE HIGHWAY
-  PAVED ROAD
-  GRAVEL ROAD
-  DIRT ROAD
-  DAM WITH ROAD ON TOP
-  ROAD MAINTAINED BY ADJOINING COUNTY
-  RAILROAD
-  MOPAC TRAIL
-  CEMETERY
-  COUNTY PATROL STATIONS
-  COUNTY BOUNDARY
-  TOWNSHIP LINE
-  SECTION LINE
-  UNINCORPORATED VILLAGE
-  INCORPORATED VILLAGE OR CITY
-  SUBDIVISION
-  MAJOR PARKS
-  RIVER OR CREEK
-  LAKE OR POND
-  RESERVOIR WITH DAM
-  WETLANDS
-  COUNTY MAINTENANCE HEADQUARTERS

LANCASTER COUNTY ENGINEERING DEPARTMENT
 444 Cherrycreek Road Bldg. C
 Lincoln, Nebraska 68528
 Tel: 402-441-7681 Fax: 402-441-8692

MAP PREPARED AT PUBLIC EXPENSE AND NOT INTENDED FOR COMMERCIAL PURPOSES
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 Printing Date: May 2014
 Path: C:\Mike\Mike's Documents\ArcGIS\MXDs\PamRouteMap2014.mxd

