

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 16, 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 September 11, 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 Chair called the meeting to order at 10:31 a.m., the pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

**PLEDGE OF ALLEGIANCE**

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 9, 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, September 16, 2014.**

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

3) **NEW BUSINESS:**

A. **Resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. (R-14-0058)**

**MOTION:** Amundson moved and Smoyer 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 vacation of the thirty-foot wide portion of South 10th Street, lying contiguous and adjacent to the west line of Block 18, Princeton, Lancaster County, Nebraska. (R-14-0059)**

**NEW BUSINESS CONTINUED:**

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

Schorr clarified that the resolution is for denial of the vacation.

- C. **Amendment to County Contract C-13-0481 with Midwest Service and Sales Company for the annual supply of grader blades. The amendment renews the agreement for an additional one-year term from September 1, 2014, to August 31, 2015. (C-14-0479)**

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

- D. **Agreement between Kodak Alaris and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$9,657 for the services. The agreement is effective upon execution until September 30, 2015. (C-14-0480)**

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

- E. **Agreement with Southeast Community College to conduct five-week sessions of on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$9,697.50. Term of the agreement is September 23, 2014, to July 30, 2015. (C-14-0481)**

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

- F. **Agreement with Maximus, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2014, 2015 and 2016. The County will pay \$8,500 per year for the services. (C-14-0482)**

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

- G. **Grant contract with the League of Human Dignity, Inc., to provide funding in the amount of \$50,000 for the Center for Independent Living program (\$32,000) and the Barrier Removal program (\$18,000). Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0483)**

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

**NEW BUSINESS CONTINUED:**

- H. **Grant contract with Friendship Home, Inc., to provide funding in the amount of \$28,888 for the Children in Shelter project. Friendship Home will provide \$17,974 in matching funds. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0484)**

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

- I. **Grant contract with Friendship Home, Inc., to provide funding in the amount of \$12,427 for an African American Children's Advocate for the Children in Shelter program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0485)**

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

- J. **Grant contract with the Family Service Association of Lincoln to provide funding in the amount of \$30,000 for the Behavioral Health program. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0486)**

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

- K. **Grant contract with the Family Service Association to provide funding in the amount of \$17,330 for the Behavioral Health Service Expansion in Lancaster County. Term of the contract is July 1, 2014, to June 30, 2015. (C-14-0487)**

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

- L. **Federal Grant Award 13-JA-604 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$27,521 for the Lancaster County JABG (Juvenile Accountability Block Grant). The federal share is \$19,254 with the County matching \$8,267. (C-14-0488)**

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

- M. **Federal Grant Award 2014-DC-BX-0081 from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$210,183 for Lancaster County Adult Drug Court Program Enhancements. (C-14-0489)**

Kim Etherton, Community Corrections Director, said this portion of the grant would cover reinforcement of support systems, specifically parenting. The second half of the grant, which should be forthcoming, would focus on other enhancements, specifically relationship training.

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

**NEW BUSINESS CONTINUED:**

- N. **Authorization for release of escrow funds to Harry Mulbach in connection with Special Permit No. 09019, found at County Resolution Number R-09-0067. (C-14-0490)**

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

- O. **Amendment to County Contract C-13-0493 with the City of Lincoln for improving and expanding parking in Pioneers Park for Pinewood Bowl. The amendment extends the grant contract until December 31, 2014. (C-14-0491)**

Item was held.

- 4) **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.

5) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 18, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10<sup>th</sup> Street, Lincoln).**
- B. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, September 23, 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. **The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

6) **ADJOURNMENT**

**MOTION:** Smoyer moved and Amundson seconded to adjourn the Board of Commissioners meeting at 10:45 a.m. Amundson, Smoyer, Schorr and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

  
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**Dan Nolte**  
Lancaster County Clerk



**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 16, 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 September 11, 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 Chair called the meeting to order at 10:45 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, September 9, 2014.**

**MOTION:** Amundson moved and Smoyer 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:**

**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:**

**Bryan Medical Center**  
**Catholic Bishop of Lincoln**  
**Lighthouse**  
**Lincoln Lutheran School Association**

**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) **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.

5) **ADJOURNMENT**

**MOTION:** Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:47 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

