

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 4, 2014
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 October 31, 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; Richard Grabow, 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., the pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES:**

A. **Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 28, 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.

B. **Approval of the minutes of the One and Six-Year Road and Bridge meeting held on Tuesday, October 28, 2014.**

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

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

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

3) **SPECIAL PRESENTATIONS:**

A. **Recognition of Gary Bergman, Extension Educator, for his service to Lancaster County.**

The Clerk read a statement on Gary Bergman's Extension career. Hudkins presented a plaque to Bergman, thanking him for almost 20 years of service. Bergman expressed his appreciation and recognized his staff. He introduced Karen Wobig as his interim replacement. Wobig discussed her work with the Nutrition Education Program (NEP), which serves limited resource families.

SPECIAL PRESENTATIONS CONTINUED:

- B. Presentation of County Corrections 2013 Employee of the Year Award to Brad Johnson, Corrections Transition Coordinator. (See 4A for correlating item.)**

Mike Thurber, Corrections Director, introduced Brad Johnson as the 2013 Employee of the Year. The Clerk read the nomination for the record. Thurber provided additional information on Johnson's personal and professional history and presented a plaque to Johnson who thanked Thurber for the job opportunity, as well as everyone involved.

4) NEW BUSINESS:

- A. Exceptional circumstance award for \$500 to Brad Johnson, County Corrections.**

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

- B. Recommendation from the County Engineer and Purchasing to award bids to Buel Trucking and Westover Rock and Sand for the 2015 supply and hauling of crushed rock surface course material in the total amount of \$729,152.50. (B-14-0039)**

Pam Dingman, County Engineer, explained that rock is used as a solid base on some roads and a large quantity was used this year due to flooding. She said the cost is up 2.3% per ton from last year, which is to be expected. Waiting and purchasing the rock as needed would likely be more expensive and there is no guarantee that the quantities needed would be available later.

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

- C. Amendment to County Contract C-11-0745 with En Pointe Technologies, Inc., for commercial off the shelf software and related services. The amendment renews the agreement for an additional one-year term from June 3, 2014, to June 2, 2015. (C-14-0581)**

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

- D. Amendment to County Contract C-11-0709 with the Nebraska Occupational Health Center for the annual requirements of occupational health services. The amendment renews the contract for a one-year term from December 6, 2014, to December 5, 2015. (C-14-0582)**

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

- E. Amendment to County Contract C-12-0707 with HUB-Central Access Point for operations of the Project HIRE reentry program. The amendment extends the end date of the contract to September 30, 2014, to coincide with an extension of the grant. (C-14-0584).**

NEW BUSINESS CONTINUED:

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

- F. **Agreement with Kapish North America Services, Inc., for professional TRIM telephonic consultation services. The County will pay at the rate of \$200 per hour up to a total amount of \$5,000 for the services. Term of the agreement is October 1, 2014, to September 30, 2015. (C-14-0585)**

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

- G. **Agreement with TriZetto Provider Solutions for electronic claims processing for the Mental Health Crisis Center. (C-14-0583)**

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

- H. **Medicare enrollment application for institutional providers for the Lancaster County Mental Health Crisis Center.**

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

- I. **Political subdivision tort claim filed against Lancaster County Corrections by Michael House for \$11.70.**

MOTION: Smoyer moved and Amundson seconded denial of the tort claim based on the Corrections Director's recommendation. Smoyer, Schorr, Amundson and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

- J. **Political subdivision tort claim filed against Lancaster County Corrections by Samir Ali for \$40.**

MOTION: Smoyer moved and Amundson seconded denial of the tort claim based on the Corrections Director's recommendation. Schorr, Amundson, Smoyer and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

- K. **Political subdivision tort claim filed against Lancaster County Corrections by Jason Mueller for \$75,000.**

MOTION: Smoyer moved and Amundson seconded denial of the tort claim based on the Corrections Director's recommendation. Amundson, Smoyer, Schorr and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

- L. **Reappointment of Deb Schorr to the District Energy Corporation Board of Directors for a two-year term from January 1, 2015, to December 31, 2016.**

NEW BUSINESS CONTINUED:

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

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:

1. County Attorney quarterly report for July–September 2014
2. County Treasurer report of 2013 distress warrants

B. Setting of a public hearing on Tuesday, November 18, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Text Amendment No. 14012 to amend Lancaster County Zoning Resolution Article 13.001 on excavation and stone milling.

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.

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

Teri Pope-Gonzalez, 349 S. 1st Street, addressed several issues (Exhibit A).

Schorr recognized students in the audience from the University of Nebraska – Lincoln.

Gary Aldridge, 7112 S. 45th Street, discussed the voting process.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 6, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (Room 113, 555 S. 10th Street, Lincoln).

B. The Lancaster County Board of Commissioners will not hold a meeting on Tuesday, November 11, 2014, due to Veterans Day. The next regular meeting is scheduled for Tuesday, November 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.

C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

MOTION: Schorr moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 11:15 a.m. Schorr, Amundson, Smoyer and Hudkins voted aye. Raybould was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 4, 2014
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 October 31, 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; Richard Grabow, 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 11:15 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, October 28, 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) **PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.**

Dan Nolte, County Clerk, and Cori Beattie, Deputy County Clerk, recognized Angela Zocholl for her service to the County Clerk's Office as she prepares to transfer to a job at the County Engineer's Office.

Teri Pope-Gonzalez, 349 S. 1st Street, asked for clarification on a quorum and questioned the status of her property valuation protest.

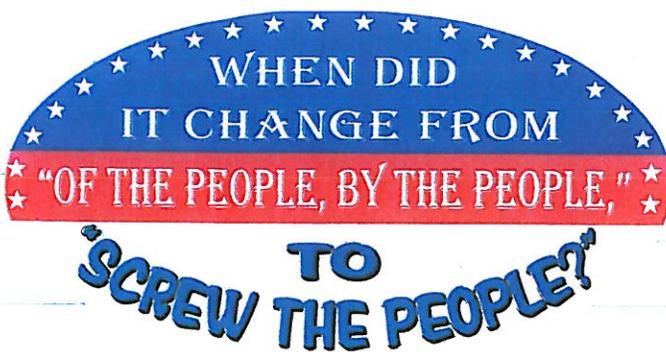
3) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Board of Equalization meeting at 11:22 a.m. Amundson, Smoyer, Schorr and Hudkins voted aye. Raybould was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





To Clerk Anson

1 page of 5 pages

Teri Pose-Gonzalez

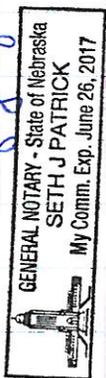
Teri Pose-Gonzalez

Teri Pose-Gonzalez



pages

STATE OF NE
COUNTY OF LANCASTER
11/4/14



I certify this is a copy of the original

Today is Tue. 11-4-2014

STATE OF NE
COUNTY OF LANCASTER
11/4/14

is Tue. 11-4-2014

To: The Lancaster County Commissioners.
Weekly Board meeting 10³⁰ Am.
(I made Notarized copies for all of you)
** To whom it may concern; **

My Name is Teri Pose-Gonzalez.
I am a American Born in Denver, Colorado. I am a Home/Property Owner in Lancaster County Nebraska. I am a registered-Vote-ing Voter!!! With a Very-Big-Loud-Mouth piece!!!

1st. We will Address "My Protest" that was Done either with this group or the Board of Equalization. It was a property tax protest. My property at 349 South 1st street (1st & L streets & South 1st street & West L streets) It is 3 lots. My Father-in-Law took possession of this property Dec. 1952. My Husband-Marty Gonzalez was born

(cont) ->>>

WHEN DID
IT CHANGE FROM
"OF THE PEOPLE, BY THE PEOPLE,"

TO
"SCREW THE PEOPLE!"

2 pages
to 5
pages

In this House (349 South 1st street)
in April 1953.

My property has been "POTSONED"!!

The "Great" Leaders in this town and
this state thought it was "ok" to
put "a Concrete Batch Plant" 50 feet
from Residential Homes and right
next to a Neighborhood/Children's Park.
Schwartzkopf Park & The Crusher is on 3rd & Q!!
streets!!

2ND.

I want to wish all the
Candidates - Good Luck!!! I hope they
get what they want!!! I had a very wise
grand mother (who was Cousin's with a
very, very famous general) ^{who ALWAYS SAID...} "Be Careful
what you - Wish for - You just might
get it!!" And - it's not always - what it
is cracked up to Be!!" So Good Luck!!!

3RD.

I want to Address the D.U.I. guy.
I do not know your name. I just
know you got off real Easy with your
D.U.I. If you were from my neighbor
hood.

(Cont)

WHEN DID
IT CHANGE FROM
"OF THE PEOPLE, BY THE PEOPLE,"
TO
"SCREW THE PEOPLE?"

3 pages
of
5 pages

You would have never even made
the 1st Bail to even get out of THE
Jail!!! Please, learn from this Event. (D.U.I.)

I want to tell you why I have
such a "Hard on" for people
Driving Drunk.....

My Baby sister was "killed" by a
Drunk Driver!!! A-Long time ago!!!
She was - 2 years old - just starting
out in Life!!! I was 3 years old!!! I was
Born in June / Sherry was born in
August. So we were real close!!!

This Drunk Driver had only "had" (2) drinks
at a bowling alley - the accident happened
over by Elitch's on 38th & Tenneyson. See
Elitch's wasn't always Downtown
Denver, Colorado.

My Baby sister went thru the windshield
~~she~~ See Back then ^{there} were not
Seatbelts in the vehicles.

(Cont) →

WHEN DID
IT CHANGE FROM
"OF THE PEOPLE, BY THE PEOPLE,"
TO
"SCREW THE PEOPLE!"

4 pages
or
5 pages

The Drunk Driver Ran a red light.
There was a massive - 2 car accident.
My older brother was 5 years old - he
had to be "cut out" of the car. I don't
think the fire trucks had the "jaws of life"
then.

"SHE"
Now this Drunk Driver - Ruined - "2" families

If you haven't guessed - The Drunk Driver
was my mother!!! Those - 2 drinks and
her "choice" - to Drive - cost the life
of "my baby sister" - her liver was cut in
half. I don't know if she was cut in
half - where you could see - All I
remember is all the blood!!! And
that very bad choice my mother made
not just to Drink - but to Drink and
Drive - cost my family to be Ruined!!!
My mother never got over it!!! Neither
Did my father!!! To Their graves they
took this - ONE EVENT!!!

Drunk Driving!!! (cont) →
That Killed my Baby Sister!!!

WHEN DID
IT CHANGE FROM
"OF THE PEOPLE, BY THE PEOPLE,"
"SCREW TO
SCREW THE PEOPLE?"

5 pages
or
5 pages

In Memory of Fred Scott Gonzalez
9175 96th St
402-499-5716
16 West
16 West

Thank you for your time.

If you find yourself in that
situation again!!! Call me - I
will ^{come and} give you a ride - anywhere
you need to go!!! Please Do Not DRIVE
Buzzed or Drunk!!! ^{Drink And}

My phone # is 402-499-5716

Thank you!!! My Baby Sister's Name was
Sherry Lynne!!!
Terri Page-Gonzalez
349 South 1st street
Lincoln, Neb. 68508
(1st & L streets & South 1st & West L streets)
402-499-5716

Terri Page-Gonzalez
X Today is Tue. Nov. 11-4-2014

STATE OF NEBRASKA
County of LANCASTER

11/4/14
Seth Patrick

GENERAL NOTARY - State of Nebraska
SETH J PATRICK
My Comm. Exp. June 26, 2017

STATE OF NEBRASKA
COUNTY OF LANCASTER

Teri Page-Gonzalez
I certify this is a copy of the original.

Teri Page-Gonzalez
TODAY'S DATE IS Tue 11-4-2014

GENERAL NOTARY - State of Nebraska
SETH J PATRICK
My Comm. Exp. June 24, 2017

GENERAL NOTARY - State of Nebraska
SETH J PATRICK
My Comm. Exp. June 26, 2017

STATE OF NEBRASKA
COUNTY OF LANCASTER
11/4/14



TO SCREW THE PEOPLE?

To: Clerk person

Salt Creek Area Neighborhood Assoc.
IN MEMORY OF JOE & SCOUT GONZALEZ
Psalm 91 402-499-5716

To: Whom it may concern:

TODAY IS Tue-11-4-2014

For: The Lancaster County Commissioners
Weekly Board Meeting / 10:30 AM

When I spoke before RE: The Overhead lights being out - On Wed. Oct. 8, 2014 at 7:30pm to midnite. When that old man / Black old Homeless man was Run over / Because ALL the lights were not working on West O & 1st streets. Due to the Contractor Doing work for the City of Lincoln - The Contractor had NOT TURNED The lights Back ON!!! The lights had been Off and the Stretch of Road from Harris Bridge Clear Down to McDonald's on West O street had Been Pitch Black!!! 16, 17, 18 Overhead Street lights were out. It was not my Job to Call - LES!!! IT WAS The Lincoln Police Dept.'s job to make sure the Streets were SAFE!!!

Thank you for your time!!! I DID DO the calling BECAUSE LES would NOT!!!

Teri Page-Gonzalez, Founder
3495.1st street / Lincoln, Neb. 68508 402-499-5716