

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 2, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Bob Workman

Commissioners Absent: Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 24, 2004.**

MOTION: Workman moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated February 24, 2004. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence for February, 2004 was presented to Brian Pillard, Records Coordinator.

- 3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS:** Approval of all claims processed through Tuesday, March 2, 2004.

MOTION: Workman moved and Hudkins seconded approval of all claims processed through March 2, 2004. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. Automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests:

Ampride #104/Kabredlos #117	Merle's Food & Drink
Branched Oak Marina	Mike's 66
Crooked Creek Golf Club	North Forty Golf
Dusty's Bar & Grill	Outpost Tavern
Emerald Mini-Mart	P.O. Pears on the Lake
Firethorn Golf Club	Pawnee Marina
Fosters Tap	Pla-Mor Ballroom
Gas 'N Shop	Raymono's Pizza Plus
Hi Mark Golf Club	Shoemaker's South Truck Stop
Hidden Valley Golf Course & Club	Star City Hockey LLC
Hillcrest Country Club	Tony's Corner
James Arthur Vineyards	U-Stop Convenience Shop
Lincoln Izaak Walton League	Veterans FW 3606
Major Oil	Yankee Hill Country Club

The Chair opened the public hearing and asked if anyone wished to testify.

No one appeared and the hearing was closed.

MOTION: Hudkins moved and Heier seconded approval of the automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

6) **OLD BUSINESS:**

- A. **Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH). The County, through the services of the Community Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. Term of the agreement is October 1, 2003 to September 30, 2004. The County will be compensated up to \$32,500 for the services and the County will provide up to \$10,833. (C-03-0654)**

MOTION: Heier moved and Workman seconded approval of a Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH). Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS:**

- A. **A grant contract with Family Service Association, Inc. for funding for the on-going maintenance of the eight week "Connecting Family and Schools" (CFAS) program at Huntington and West Lincoln elementary schools, in the amount of \$21,600. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-04-0084)**

MOTION: Heier moved and Hudkins seconded approval of a grant contract with Family Service Association, Inc. for funding for the on-going maintenance of the eight week "Connecting Family and Schools" (CFAS) program at Huntington and West Lincoln elementary schools, in the amount of \$21,600. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

- B. **A grant contract with Cedars Youth Services to assist in the general operations of the Tracker Program as it relates to Juvenile Drug Court and its clients, in the amount of \$15,200. Term of the grant contract is July 1, 2003 through June 30, 2004. (C-04-0085)**

MOTION: Hudkins moved and Workman seconded approval of a grant contract with Cedars Youth Services to assist in the general operations of the Tracker Program as it relates to Juvenile Drug Court and its clients, in the amount of \$15,200. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

- C. **An agreement with Miles Consulting, Inc. for a five-day "Train the Trainer" course to Families First and Foremost for building wraparound training capacity within the community. Term of the agreement is March 29, 2004 through and including April 2, 2004. The County will pay \$6,750 for the services. (C-04-0086)**

MOTION: Heier moved and Workman seconded approval of an agreement with Miles Consulting, Inc. for a five-day "Train the Trainer" course to Families First and Foremost for building wraparound training capacity within the community. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- D. **An agreement with Tabitha, Inc. d/b/a Hospice to provide hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. Term of the agreement is one year from the date of execution and includes a 60 day termination clause. Hospice will bear full financial responsibility for all hospice care furnished. (C-04-0087)**

MOTION: Heier moved and Hudkins seconded approval of an agreement with Tabitha, Inc. d/b/a Hospice to provide hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. Heier, Hudkins, Workman and Stevens voted aye. Motion carried.

- E. **Amendments to all agreements for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Statute §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The Juvenile Court will be implementing the State's Judicial Users System to Improve Court Efficiency (JUSTICE) for juvenile cases and as a result, each supplemental petition filed in an abuse/neglect case will become a new District Court case. The County wishes to amend the definition of 3(a) "cases" to conform to the intent and understanding of the original agreements. The amendments are with the following contractors:**

7) **NEW BUSINESS CONTINUED:**

- ▶ Lisa Lozano, Attorney at Law and Tietjen, Simon & Boyle (C-04-0088)
- ▶ Demars, Gordon, Olson & Zalewski Law Offices (C-04-0089)
- ▶ Polsky, Shiffermiller & Coe (C-04-0090)
- ▶ The Law Firm of Orton, Thomas & O'Connell (C-04-0091)
- ▶ Anderson, Creager & Wittstruck P.C. (C-04-0092)
- ▶ Bollerup Law Office P.C. (C-04-0093)

MOTION: Hudkins moved and Workman seconded approval of amendments to agreements for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Statute §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County with the following contractors: Lisa Lozano, Attorney at Law and Tietjen, Simon & Boyle; Demars, Gordon, Olson & Zalewski Law Offices, Polsky, Shiffermiller & Coe; The Law Firm of Orton, Thomas & O'Connell; Anderson, Creager & Wittstruck P.C. and Bollerup Law Office P.C.. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

- 8) **CONSENT ITEMS:** These are items of business that are routine which 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:

1. Clerk of the District Court's Monthly Report for January, 2004.
2. County Engineer's Quarterly Report for October, November and December, 2003.
3. County Engineer's Quarterly Report for October, November and December, 2003 for the Geographic Information System (GIS) Division.

8) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Dennis and Carolyn J. Walvoord, in the amount of \$227.30, at South 120th Street and Hickman Road; Project C.P.R-213. (C-04-0094)
- ▶ Ty and Sonja L. Shepard, in the amount of \$90, one-half mile east of North 162nd Street and Fletcher Avenue; Project C.P.H-46. (C-04-0095)
- ▶ Jack Irons at North 176th and Adams Streets; Project C.P.J-198. This is a land donation. (C-04-0096)

MOTION: Workman moved and Heier seconded approval of the Consent Items. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Workman moved and Heier seconded adjournment of the Board of Commissioners meeting 1:48 p.m.. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

Patricia Owen
Chief Deputy County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 2, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Bob Workman

Commissioners Absent: Deb Schorr

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 1:48 p.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 24, 2004.

MOTION: Hudkins moved and seconded approval of the minutes of the Board of Equalization meeting dated February 24, 2004. Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 140 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **ADDITIONS AND DEDUCTIONS CONTINUED:**

MOTION: Heier moved and Hudkins seconded approval of the additions and deductions to the tax assessment rolls. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Nebraskans for Public Television
Sacred Heart School
Sisters of St. Francis**

MOTION: Workman moved and Heier seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Heier moved and Hudkins seconded adjournment of the Board of Equalization meeting at 1:50 p.m.. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

Patricia Owen
Chief Deputy County Clerk