

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 15, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

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

The Board of Commissioners meeting was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 8, 2006.**

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on August 8, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, August 15, 2006.**

**MOTION:** Workman moved and Heier seconded approval of all claims processed through August 15, 2006. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

- 3) **NEW BUSINESS:**

**A. A consulting services agreement with CD Group, Inc. for assessment and training of Information Services employees with regard to the County's financial system (PeopleSoft). The agreement is effective for a one year term upon execution by both parties. The County will pay \$7,200 for such training services. (C-06-0462)**

3) **NEW BUSINESS CONTINUED:**

**MOTION:** Workman moved and Stevens seconded approval of a consulting services agreement with CD Group, Inc. for assessment and training of Information Services employees with regard to the County's financial system (PeopleSoft). Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**B. An interlocal agreement between Lancaster County and the City of Lincoln to obtain preliminary design and corridor protection plans for the East Beltway. The City and County will contribute equally the local matching portion of the federal funds, not to exceed \$300,000 each. (C-06-0464)**

Heier declared a conflict of interest and noted he would abstain from voting.

**MOTION:** Hudkins moved and Stevens seconded approval of an interlocal agreement between Lancaster County and the City of Lincoln to obtain preliminary design and corridor protection plans for the East Beltway. Workman, Stevens, Hudkins and Schorr voted aye. Heier abstained from voting. Motion carried.

Stevens stated the share of the County's commitment would be taken from the proceeds of Keno and not property tax funds.

**C. An interlocal agreement with the City of Waverly for the provision of two Sheriff's Deputies to provide law enforcement services within the corporate limits of the City of Waverly. Term of the agreement is from October 1, 2006 to September 30, 2007 and the County will be reimbursed up to \$153,046.63. (C-06-0465)**

**MOTION:** Workman moved and Stevens seconded approval of an interlocal agreement with the City of Waverly for the provision of two Sheriff's Deputies to provide law enforcement services within the corporate limits of the City of Waverly. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

3) NEW BUSINESS CONTINUED:

**D. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2006 and will expire on June 30, 2007. Any party may terminate the agreement by giving 60 days written notice. (C-06-0466)**

**MOTION:** Stevens moved and Heier seconded approval of an agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**E. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations between North 98<sup>th</sup> Street and Alvo Road and North 190<sup>th</sup> Street and Waverly Road. The work will commence upon execution of the agreement and be completed by September 30, 2006. (C-06-0467)**

**MOTION:** Stevens moved and Workman seconded approval of an agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations between North 98<sup>th</sup> Street and Alvo Road and North 190<sup>th</sup> Street and Waverly Road. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**F. An agreement between the City of Lincoln, Lancaster County and the State of Nebraska, Department of Roads for federal funding of the East Beltway Preliminary Design, Corridor Protection, and right-of-way acquisition. The federal share of the project cost is 80 percent, and the City and County will contribute equally to the remaining local match (20 percent). (C-06-0468)**

3) **NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Stevens seconded approval of an agreement between the City of Lincoln, Lancaster County and the State of Nebraska, Department of Roads for federal funding of the East Beltway Preliminary Design, Corridor Protection, and right-of-way acquisition. Hudkins, Workman, Stevens and Schorr voted aye. Heier abstained from voting. Motion carried.

**G. An agreement between Lancaster County and the State of Nebraska, Department of Roads for federal and state public transportation assistance for the operation of the Lancaster County Rural Transit Program; Project No. RPT-C551(207). Term of the agreement is July 1, 2006 through June 30, 2007. (C-06-0469)**

**MOTION:** Hudkins moved and Stevens seconded approval of an agreement between Lancaster County and the State of Nebraska, Department of Roads for federal and state public transportation assistance for the operation of the Lancaster County Rural Transit Program; Project No. RPT-C551(207). Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**H. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468, for a one year period beginning August 17, 2006. (C-06-0463)**

**MOTION:** Stevens moved and Heier seconded approval of a labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468, for a one year period beginning August 17, 2006. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

**I. A resolution in the matter of adopting a scale of wages for job classifications covered by the 2006-2007 agreement between the County of Lancaster and Local 2468 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). The scale of wages will take effect for the pay period beginning August 17, 2006 and will remain in effect until the beginning of the first pay period in September, 2007. (R-06-0087)**

3) **NEW BUSINESS CONTINUED:**

**MOTION:** Heier moved and Stevens seconded approval of Resolution 06-0087 in the matter of adopting a scale of wages for job classifications covered by the 2006-2007 agreement between the County of Lancaster and Local 2468 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**J. A resolution in the matter of approving the 2006-2007 annual cost of living increase for Unrepresented Classified County Employees, in the amount of four percent, effective the pay period beginning August 17, 2006. (C-06-0088)**

**MOTION:** Stevens moved and Workman seconded approval of Resolution 06-0088 in the matter of approving the 2006-2007 annual cost of living increase for Unrepresented Classified County Employees, in the amount of four percent, effective the pay period beginning August 17, 2006. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**K. A resolution in the matter of Lancaster County accepting maintenance of roads in Country Estates. (R-06-0086)**

**MOTION:** Heier moved and Stevens seconded approval of Resolution 06-0086 in the matter of Lancaster County accepting maintenance of roads in Country Estates. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**L. Request from Richard Nuernberger, Lancaster County Treasurer, for a one step pay increase for Carrie Snipes due to exceptional circumstances.**

**MOTION:** Stevens moved and Heier seconded approval of a request from Richard Nuernberger, Lancaster County Treasurer, for a one step pay increase for Carrie Snipes due to exceptional circumstances. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

**M. Appointment of Ruth Lavin, Ph.D. to the Community Mental Health Center Advisory Committee to fulfill the unexpired term of Susan Krome ending December 31, 2008.**

**MOTION:** Stevens moved and Heier seconded approval of the appointment of Ruth Lavin, Ph.D. to the Community Mental Health Center Advisory Committee to fulfill the unexpired term of Susan Krome ending December 31, 2008. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**N. Appointment of Jim Caruso to the Lincoln-Lancaster County Ecological Advisory Committee, term to expire August 31, 2009.**

**MOTION:** Heier moved and Stevens seconded approval of the appointment of Jim Caruso to the Lincoln-Lancaster County Ecological Advisory Committee, term to expire August 31, 2009. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

4) **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. County Assessor/Register of Deeds Monthly Report for July, 2006.
2. Records & Information Management's Monthly Report for July, 2006.

**B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:**

- ▶ Derek Contreras, with the Corrections Department
- ▶ Jacob R. Jensen, with the Corrections Department
- ▶ Richard L. Busch, Jr., with Property Management
- ▶ Kellie L. Elsasser, with Lancaster Manor

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

5) **ADJOURNMENT:**

**MOTION:** Stevens moved and Workman seconded adjournment of the Board of Commissioners meeting at 9:45 a.m.. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 15, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

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

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

The Board of Equalization meeting was called to order at 9:45 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 8, 2006.**

**MOTION:** Heier moved and Workman seconded approval of the minutes of the Board of Equalization meeting held on August 8, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Gates of Praise  
Pius X High School  
Sisters of Mary, Queen of Mercy**

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



3) **APPROVAL OF 2006 451 TAX EXEMPTIONS ON REAL PROPERTY PER ATTACHMENT "A":**

Norm Agena, County Assessor/Register of Deeds, recommended approval of the 2006 451 tax exemptions on real property as listed.

**MOTION:** Stevens moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and approve 2006 451 tax exemptions on real property for Catholic Bishop of Lincoln (17-28-337-001-000), CenterPointe, Inc.(10-25-441-020-000), Elks Lodge #80 BPOE (16-16-116-002-000), CrossBridge Christian Church (17-06-103-002-000), SouthPointe Christian Church (09-24-235-001-000 and 09-24-235-005-000), Southview Baptist Church (09-02-233-004-000), St. Monica's (10-25-251-001-000), Union College (16-05-411-011-000, 16-05-411-010-000 and 16-05-401-015-000). Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **REMOVAL OF 2006 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "A":**

Agena recommended removal of 2006 451A tax exemptions on real and personal property as listed.

**MOTION:** Stevens moved and Workman seconded to accept the recommendation of the County Assessor/Register of Deeds and remove 2006 451A tax exemptions on real and personal property for Catholic Bishop of Lincoln (16-16-102-005-000), Developmental Services of Nebraska (10-32-109-009-000, 17-27-107-056-000 and 09-11-411-013-000), Fresh Start (10-25-441-020-000) and Gateway Manor, Inc. (P005330 and 17-20-0415-005-000). Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

5) **APPROVAL OF 2006 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY PER ATTACHMENT "A":**

Agena recommended approval with a late filing penalty for 2006 451 tax exemptions on personal property as listed.

**MOTION:** Stevens moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and approve 2006 451 tax exemptions on personal property with a late filing penalty for Lincoln Electrical JATC (P053743) and Youth Empowered by Sports (P051515-01). Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

6) **APPROVAL OF 2006 PARTIAL 451 AND 451A TAX EXEMPTIONS ON REAL PROPERTY PER ATTACHMENT "A":**

Agena recommended approval of 2006 partial 451 and 451A tax exemptions on real property as listed.

**MOTION:** Stevens moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and approve 2006 partial 451 and 451A tax exemptions on real property for Capitol City Christian Church (17-15-430-001-000 and 17-15-458-001-000), Clark Jeary Home Corp of Lincoln (16-19-337-001-000), Faith Bible Church (16-15-200-003-000), Good News Broadcasting (17-04-100-007-000), Madonna Rehabilitation Hospital (16-20-247-001-000) and Union College (16-05-401-013-000). Heier, Workman, Hudkins, Stevens and Schorr voted aye.

7) **DENIAL OF 2006 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "A":**

Agena recommended denial of 2006 451 tax exemptions on real and personal property as listed.

**MOTION:** Stevens moved and Workman seconded to accept the recommendation of the County Assessor/Register of Deeds and deny 2006 451 tax exemptions on real and personal property for Camp Creek Antique Machinery & Threshing (24-14-400-005-000), National Collegiate Honors Council (P053933) and Vital Services, Inc. (11-12-407-001-000). Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

8) **ADJOURNMENT:**

**MOTION:** Stevens moved and Workman seconded adjournment of the Board of Equalization at 10 a.m.. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk