

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 20, 2007**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

Others Present: Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Dan Nolte, County Clerk

The location announcement of the Nebraska Open Meetings Act was given and the meeting of the Board of Commissioners was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 13, 2007.**

**MOTION:** Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on March 13, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, March 20, 2007.**

**MOTION:** Schorr moved and Heier seconded approval of all claims processed through March 20, 2007. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

- 3) **PUBLIC HEARINGS:**

**A. Issuance of Revenue Bonds by Hospital Authority No. 1 of Lancaster County, Nebraska (Community Blood Bank of the Lancaster County Medical Society Project). (See New Business Item 5A for correlating documentation.)**

3) **PUBLIC HEARINGS CONTINUED:**

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

The Clerk administered the oath to Lauren Wismer, bond counsel.

Wismer explained the bonds would be used to acquire a new facility for the Community Blood Bank at 2700 Fletcher Avenue and would not exceed \$2,000,000.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

4) **NEW BUSINESS:**

**A. A resolution in the matter of approving the issuance of Revenue Bonds (Community Blood Bank of the Lancaster Medical Society Project) by Hospital Authority No. 1 of Lancaster County, Nebraska solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-07-0018)**

**MOTION:** Hudkins moved and Schorr seconded approval of Resolution 07-0018 in the matter of approving the issuance of Revenue Bonds (Community Blood Bank of the Lancaster Medical Society Project) by Hospital Authority No. 1 of Lancaster County, Nebraska solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

**B. An agreement with Lincoln Endoscopy to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Lincoln Endoscopy will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30 day termination provision. (C-07-0096)**

4) **NEW BUSINESS CONTINUED:**

**MOTION:** Schorr moved and Stevens seconded approval of an agreement with Lincoln Endoscopy to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

**C. An interlocal agreement between Lancaster County and the City of Lincoln for the paving of Yankee Hill Road from South 40<sup>th</sup> Street to South 56<sup>th</sup> Street in a modified Rural to Urban Roadway Transition Streets Program (RUTS) design. The County will contribute \$300,000 for the project and the City will be responsible for all project costs over \$300,000, up to a maximum of \$200,000. (C-07-0097)**

**MOTION:** Schorr moved and Stevens seconded approval of an interlocal agreement between Lancaster County and the City of Lincoln for the paving of Yankee Hill Road from South 40<sup>th</sup> Street to South 56<sup>th</sup> Street in a modified Rural to Urban Roadway Transition Streets Program (RUTS) design. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

**D. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Nebraska Paving and Sealing, in the amount of \$27,000, for crack sealing at various locations within the County. (B-07-0019)**

**MOTION:** Stevens moved and Hudkins seconded approval to award a bid to Nebraska Paving and Sealing, in the amount of \$27,000, for crack sealing at various locations within the County. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

**E. A contract between the Lancaster County Engineering Department and Nebraska Paving and Sealing, in the amount of \$27,000, to seal cracks in pavement at various location within the County; Project 07-28. (C-07-0098)**

**MOTION:** Hudkins moved and Stevens seconded approval of a contract between the Lancaster County Engineering Department and Nebraska Paving and Sealing, in the amount of \$27,000, to seal cracks in pavement at various location within the County; Project 07-28. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**F. A contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$26,312.63, for structural repair of County Bridge No. S-179 located on Roca Road between South 96<sup>th</sup> and South 110<sup>th</sup> Streets; Project No. 07-24. (C-07-0099)**

**MOTION:** Heier moved and Stevens seconded approval of a contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$26,312.63, for structural repair of County Bridge No. S-179 located on Roca Road between South 96<sup>th</sup> and South 110<sup>th</sup> Streets; Project No. 07-24. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

**G. A contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$16,639.52, for structural repair to County Bridge No. W-116 located on West Panama Road between Southwest 14<sup>th</sup> and Southwest 29<sup>th</sup> Streets; Project No. 07-27. (C-07-0100)**

**MOTION:** Stevens moved and Heier seconded approval of a contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$16,639.52, for structural repair to County Bridge No. W-116 located on West Panama Road between Southwest 14<sup>th</sup> and Southwest 29<sup>th</sup> Streets; Project No. 07-27. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

**H. Utility Permit No. 844 for the City of Lincoln to install cable in connection with a traffic signal on the south and east legs of the intersection at South 40th Street and Yankee Hill Road. There will be no cost to the County. (C-07-0101)**

**MOTION:** Heier moved and Stevens seconded approval of Utility Permit No. 844 for the City of Lincoln to install cable in connection with a traffic signal on the south and east legs of the intersection at South 40th Street and Yankee Hill Road. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- I. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City General Election for the City of Lincoln on May 1, 2007. The agreement will commence upon execution by both parties and continue until May 4, 2007. The County will pay \$45 per polling location for the delivery services. (C-07-0102)**

**MOTION:** Stevens moved and Hudkins seconded approval of an agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City General Election for the City of Lincoln on May 1, 2007. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

- J. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City Primary Election for the City of Lincoln on April 3, 2007. The agreement will begin upon execution by both parties and will continue until April 6, 2007. The County will pay \$45 per polling location for the delivery services. (C-07-0103)**

**MOTION:** Stevens moved and Heier seconded approval of an agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City Primary Election for the City of Lincoln on April 3, 2007. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

- K. An affidavit of salvage retention with The Hartford for Lancaster County to retain a vehicle for salvage and in payment of the total loss of the vehicle. The County will receive \$1,693. (C-07-0104)**

**MOTION:** Hudkins moved and Heier seconded approval of affidavit of salvage retention with The Hartford for Lancaster County to retain a vehicle for salvage and in payment of the total loss of the vehicle. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**L. A banquet and catering contract with Green Gateau Reception Center at Windsor Stables to host the Lancaster County Employee Appreciation and Longevity Awards Breakfast on Tuesday, May 15, 2007. (C-07-0108)**

**MOTION:** Heier moved and Stevens seconded approval of a banquet and catering contract with Green Gateau Reception Center at Windsor Stables to host the Lancaster County Employee Appreciation and Longevity Awards Breakfast on Tuesday, May 15, 2007. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

**M. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Array Environmental, Inc., in the amount of \$26,120, for tank site investigation at the Raymond shop location. (B-07-0020)**

**MOTION:** Stevens moved and Hudkins seconded approval to award a bid to Array Environmental, Inc., in the amount of \$26,120, for tank site investigation at the Raymond shop location.

Kristy Bauer, Deputy County Attorney, explained that the tank was removed in 1988. She stated the federal government determines the hierarchy of the investigation and whether there is a problem.

**ROLL CALL:** Stevens, Schorr, Heier and Workman voted aye. Hudkins abstained from voting. Motion carried.

**N. Recommendations from the Lancaster County Personnel Policy Board for the following:**

- ▶ **Creation of Resident Assistant classification at a proposed pay grade of \$20,835.36 to \$26,688.48 (A09)**
- ▶ **Creation of Geographic Information System (GIS) Program Manager classification at a proposed pay grade of \$64,852.32 to \$83,071.04 (C27)**
- ▶ **Creation of Registered Nurse - Minimum Data Set (MDS) classification at a proposed pay grade of \$42,423.68 to \$54,342.08 (C15)**

Rob Ogden, Deputy County Assessor/Register of Deeds, appeared and gave an overview regarding the GIS Program Manager classification.

4) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Schorr seconded approval of recommendations from the Lancaster County Personnel Policy Board. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

**O. Salary increase for Deputy County Attorney, Maureen Hannon, from \$54,000 to \$57,225 effective March 14, 2007, pursuant to her six month review.**

**MOTION:** Stevens moved and Heier seconded approval of a salary increase for Deputy County Attorney, Maureen Hannon, from \$54,000 to \$57,225 effective March 14, 2007, pursuant to her six month review. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

**P. Reappointments of the following to the Lincoln-Lancaster County Board of Health for three year terms expiring April 15, 2010:**

- ▶ **Dr. Lisa Peterson**
- ▶ **Debra Humphrey**
- ▶ **Dr. Catherine Alley**

**MOTION:** Stevens moved and Hudkins seconded approval of the reappointment of Dr. Lisa Peterson, Debra Humphrey and Dr. Catherine Alley to the Lincoln-Lancaster County Board of Health for three year terms expiring April 15, 2010. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

5) **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. Weed Control Authority's Monthly Report for February, 2007.**
- 2. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2007.**
- 3. Acceptance of a proposal from Air & Fluid Management to perform air and fluid flow checks for eight air handling units and 24 zones for the Lancaster County Juvenile Services Facility.**

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, April 3, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of Revenue Bonds (Presbyterian Welfare Foundation Project a/k/a Clark Jeary Project) by Hospital Authority No. 1 of Lancaster County, Nebraska.**
- C. Setting of a public hearing for Tuesday, April 17, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from Deer Springs Winery, L.L.C. d/b/a Deer Springs Winery for an addition to licensed premise located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska.**
- D. Requests from the following individuals to participate in the Lancaster County Retirement Plan having met the requirements:**
- ▶ Colleen Gregg, with the Lancaster County Assessor/Register of Deeds Office
  - ▶ Sarah Newell, with the Lancaster County Public Defender's Office
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:**
- ▶ Donna Pillard and Rodney Borgman, in the amount of \$667, at Northwest 112<sup>th</sup> and West Holdrege Streets; Project CP M-164 (C-07-0105)
  - ▶ Marvin and Heather Rubenking, in the total amount of \$17,915, on Bluff Road from North 148<sup>th</sup> to North 190<sup>th</sup> Streets; Project C55-H-402(1) (2 contracts) (C-07-0106 and C-07-0107)

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



6) **ADJOURNMENT:**

**MOTION:** Stevens moved and Hudkins seconded adjournment of the meeting of the Board of Commissioners at 9:58 a.m.. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

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Dan Nolte  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MARCH 20, 2007  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

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

Others Present: Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Dan Nolte, County Clerk  
Rob Ogden, Deputy County Assessor/Register of Deeds

The meeting of the Board of Equalization was called to order at 9:58 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 13, 2007.**

**MOTION:** Schorr moved and Heier seconded approval of the minutes of the Board of Equalization meeting held on March 13, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 101 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Christian Record Services, Inc.  
City Impact  
Cornhusker Place, Inc.  
Dialysis Center of Lincoln, Inc.  
Free Methodist Church a/k/a Living Faith Free Methodist Church  
Lincoln Church of Christ  
Mid-America Union Conference of Seventh-day Adventists  
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary  
Tabitha, Inc. (3 exemption applications)**

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

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

**Village of Hickman**

Rob Ogden, Deputy County Assessor/Register of Deeds, gave a brief explanation of the notice.

**MOTION:** Schorr moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and send notice of assessed valuation change for property taxation purposes to the Village of Hickman. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

5) **ADJOURNMENT:**

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

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Dan Nolte  
County Clerk