

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 17, 2008**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

Commissioners Absent: Bob Workman, Chair

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Dan Nolte, County Clerk  
Cori Beattie, Deputy County Clerk  
Tom Fox, Deputy County Attorney

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:31 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 10, 2008.**

**MOTION:** Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on June 10, 2008. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, June 17, 2008.**

**MOTION:** Hudkins moved and Schorr seconded approval of all claims processed through June 17, 2008. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

**A. A Corporate Manager application for Jeffery Parker in connection with a new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license for Parker's Smokehouse on the Lake L.L.C. d/b/a Parker's Smokehouse on the Lake, located at 10001 West Davey Road, Raymond, Lancaster County, Nebraska.**

The Vice Chair opened the public hearing.

The oath was administered to Michael Rierden, attorney representing Jeffery Parker and Parker's Smokehouse on the Lake L.L.C..

Rierden requested the application be held to allow for restructuring of the limited liability corporation due to concerns outlined in the recommendation from the Lancaster County Sheriff's Office.

Stevens asked if placing the application on hold was appropriate because of a specific time line in which the County Board must make a recommendation to the Liquor Control Commission. He said if they place the application on hold they would not be able to meet the State's time line.

Rierden agreed and requested the application be withdrawn.

The Vice Chair asked if anyone else wished to provide testimony in favor or opposition to the application.

No one appeared and the hearing was closed.

It was the consensus of the County Board to request the County Clerk's Office to prepare and send a letter to the Liquor Control Commission notifying them that application was withdrawn.

**B. Increase the appropriations for the Mental Health Fund for the continued operation of the Heather Program and the County/City Property Management Fund for the increases in salaries. (See New Business Item 5A for correlating documentation.)**

The Vice Chair opened the public hearing.

The oath was administered to Dennis Meyer, Budget and Fiscal Officer.

3) **PUBLIC HEARINGS CONTINUED:**

Meyer explained that the Mental Health Fund and the County-City Property Management Fund are not included in the General Fund. In order to increase appropriations for both funds, he stated, the Nebraska State Statutes require a public hearing be held. Meyer said the Mental Health Fund would be increased by \$274,820 and the County-City Property Management Fund would be increased by \$70,000.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

The Vice Chair requested New Business Item 5A be read into the record.

**NEW BUSINESS ITEM 5A:**

**A resolution in the matter of supplementing appropriations from the previously adopted budget for the Mental Health Fund, in the amount of \$274,820, and the County-City Property Management Fund, in the amount of \$70,000. (R-08-0039)**

**MOTION:** Hudkins moved and Stevens seconded approval of Resolution No. R-08-0039 in the matter of supplementing appropriations from the previously adopted budget for the Mental Health Fund, in the amount of \$274,820, and the County-City Property Management Fund, in the amount of \$70,000. Stevens, Heier, Schorr, Hudkins and Heier voted aye. Motion carried.

4) **OLD BUSINESS:**

**A. An agreement between the Community Mental Health Center (CMHC) and Mary Hepburn O'Shea for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. The County will provide direct and indirect staff. Mary Hepburn O'Shea will provide bedroom units and ancillary services to include up awake staff. The County will pay reimbursement at a rate of \$15 per hour for up to 65 hours for up awake staff. Term of the agreement is July 1, 2008 to June 30, 2009. (C-08-0248)**

Tom Fox, Deputy County Attorney, requested the item be held.

5) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Mental Health Fund, in the amount of \$274,820, and the County-City Property Management Fund, in the amount of \$70,000. (R-08-0039)**

This item was moved forward on the agenda.

- B. Agreements with Advanced Radiology and Star City Medical Clinic, P.C. 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 agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Advanced Radiology and Star City Medical Clinic, P.C. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution by both parties and contain a 30-day termination provision. (C-08-0253) (C-08-0254)**

**MOTION:** Stevens moved and Schorr seconded approval of agreements with Advanced Radiology and Star City Medical Clinic, P.C. 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 agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Advanced Radiology and Star City Medical Clinic, P.C. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. Heier, Schorr, Hudkins and Stevens voted aye. Motion carried.

- C. An addendum to a contract with White Glove Janitorial Inc., under County Contract No. C-06-0324, for cleaning services for the Lancaster County Engineering Department. The addendum extends the contract for an additional one year period beginning July 1, 2008 and ending June 30, 2009. All other terms of the contract remain in effect. (C-08-0255)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Schorr seconded approval of an addendum to a contract with White Glove Janitorial Inc., under County Contract No. C-06-0324, for cleaning services for the Lancaster County Engineering Department. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

**D. An amendment to a grant contract between Lancaster County and United Methodist Ministries-Lincoln, under County Contract No. C-07-0076, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment changes the ending date of the grant contract from December 31, 2008 to August 31, 2008 to coincide with the federal grant. (C-08-0256)**

**MOTION:** Hudkins moved and Schorr seconded approval of an amendment to a grant contract between Lancaster County and United Methodist Ministries-Lincoln, under County Contract No. C-07-0076, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**E. A joint agreement between LinPepCo Snacks, Lancaster County, the City of Lincoln and the Public Building Commission for snack food vending services at various locations. LinPepCo will pay a percent of the gross revenues from snack sales as provided in Attachment A of the agreement. Term of the agreement is from June 1, 2008 to May 31, 2009. (C-08-0257)**

**MOTION:** Schorr moved and Hudkins seconded approval of a joint agreement between LinPepCo Snacks, Lancaster County, the City of Lincoln and the Public Building Commission for snack food vending services at various locations. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**F. An agreement between Tri-Supply and Lancaster County for annual supply of commercial laundry chemicals. Laundry chemicals may be ordered by departments on an as needed basis and according to the pricing as listed in the proposal submitted by Tri-Supply. Term of the agreement is one year from the date the agreement is executed by the County. (C-08-0258)**

**MOTION:** Stevens moved and Hudkins seconded approval of an agreement between Tri-Supply and Lancaster County for annual supply of commercial laundry chemicals. Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

**G. A supplemental agreement with Dobson Brothers Construction Company, in the amount of \$14,688.39, for paving of South 56<sup>th</sup> Street between Yankee Hill Road and Shady Hollow Road in conjunction with the resurfacing of South 56<sup>th</sup> Street; Project No. 08-28. (C-08-0259)**

This item was held at the request of the Lancaster County Engineer.

**H. A contract between Lancaster County and Kidwell Companies for telephone cable replacement at Lancaster Manor. The contract will be effective upon execution and all work will be completed by June 10, 2008. The cost to the County is \$9,965. (C-08-0260)**

**MOTION:** Hudkins moved and Stevens seconded approval of a contract between Lancaster County and Kidwell Companies for telephone cable replacement at Lancaster Manor. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

**I. A Medicare enrollment application for clinics/group practices and certain other suppliers for the Lancaster County Community Mental Health Center. The application is to allow the Mental Health Center to bill for Medicare Part B. (C-08-0261)**

**MOTION:** Stevens moved and Schorr seconded approval of a Medicare enrollment application for clinics/group practices and certain other suppliers for the Lancaster County Community Mental Health Center. Stevens, Heier, Schorr and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**J. Recommendation from the Purchasing Agent and Lancaster Manor to issue a contract for the annual supply of linens to Encompass Group, L.L.C. and McKesson Medical-Surgical Minnesota Supply, in the estimated amount of \$50,000. (B-08-0032)**

**MOTION:** Hudkins moved and Stevens seconded approval to issue a contract for the annual supply of linens to Encompass Group, L.L.C. and McKesson Medical-Surgical Minnesota Supply, in the estimated amount of \$50,000, as recommended by the Purchasing Agent and Lancaster Manor. Heier, Schorr, Hudkins and Stevens voted aye. Motion carried.

**K. A political subdivision tort claim filed against Lancaster County Corrections by Justin D. Beall, in the amount of \$138, for lost property.**

**MOTION:** Stevens moved and Schorr seconded to accept the recommendation of the Corrections Director and deny a political subdivision tort claim filed against Lancaster County Corrections by Justin D. Beall, in the amount of \$138, for lost property. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

6) **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. Sheriff's Report of Fees for May, 2008.**

**B. Setting of a public hearing for Tuesday, July 8, 2008 at 9:30 a.m. in the County Commissioners Hearing Room on the first floor of the County-City Building regarding a Corporate Manager application for Ricky Reynoldson an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for CDMH L.L.C. d/b/a Crooked Creek Golf Club, located at 333 South 134<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska.**

6) **CONSENT ITEMS CONTINUED:**

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

7) **ANNOUNCEMENTS:**

Kerry Eagan, Chief Administrative Officer, stated the Staff Meeting scheduled for Thursday, June 19, 2008 would begin at 9 a.m. instead of 8:30 a.m..

7) **ADJOURNMENT:**

**MOTION:** Stevens moved and Schorr seconded adjournment of the Board of Commissioners meeting at 9:49 a.m.. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

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Dan Nolte  
County Clerk



**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 17, 2008**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

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

Commissioners Absent: Bob Workman, Chair

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Dan Nolte, County Clerk  
Cori Beattie, Deputy County Clerk  
Tom Fox, Deputy County Attorney  
Scott Gaines, Deputy County Assessor/Register of Deeds

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:49 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 10, 2008.**

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on Tuesday, June 10, 2008.  
Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 35 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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

3) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 9:50 a.m.. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

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Dan Nolte  
County Clerk