

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 3, 2009**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

Commissioners Absent: Bob Workman

Others Present: Kerry Eagan, 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 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 27, 2009.**

**MOTION:** Stevens moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting held on January 27, 2009. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, February 3, 2009.**

**MOTION:** Hudkins moved and Stevens seconded approval of all claims processed through February 3, 2009. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

3) **NEW BUSINESS:**

- A. An application for a Special Events Permit from Jim Craig for the Panama Adventure Race to be held on Sunday, February 15, 2009, beginning at 1:30 p.m.. Teams will run within the city limits of Panama, Nebraska and ride from Panama Road to South 190<sup>th</sup> Street and Olive Creek Road to South 148<sup>th</sup> Street and Panama Road, then back to Panama, Nebraska.**

**MOTION:** Stevens moved and Schorr seconded approval of an application for a Special Events Permit from Jim Craig for the Panama Adventure Race to be held on Sunday, February 15, 2009, beginning at 1:30 p.m.. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

- B. An agreement with RAMIC Lincoln, L.L.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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and RAMIC Lincoln, L.L.C. 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-09-0053)**

**MOTION:** Stevens moved and Hudkins seconded approval of an agreement with RAMIC Lincoln, L.L.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. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

- C. A grant contract with Lincoln Action Program, Inc. to provide employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$15,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0054)**

**MOTION:** Hudkins moved and Stevens seconded approval of a grant contract with Lincoln Action Program, Inc. to provide employment related services to refugee men and women and to assist them in assimilating into the Community through the Targeted Assistance Discretionary Grant program. Stevens, Schorr, Hudkins and Heier voted aye. Motion carried.

- D. A grant contract with Lincoln Council on Alcoholism and Drugs Inc. to provide funding for the project management of the Federal Drug Free Communities Support Program, in the amount of \$86,343. Term of the grant contract is September 30, 2008 through September 29, 2009. (C-09-0055)**

**MOTION:** Hudkins moved and Stevens seconded approval of a grant contract with Lincoln Council on Alcoholism and Drugs Inc. to provide funding for the project management of the Federal Drug Free Communities Support Program, in the amount of \$86,343. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

- E. A grant contract with Lincoln Literacy Council to provide employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$15,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0056)**

**MOTION:** Stevens moved and Schorr seconded approval of a grant contract with Lincoln Literacy Council to provide employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

**F. A contract with Steven D. Meinhold, D.P.M., for podiatry services for Lancaster Manor. Term of the contract is August 1, 2008 through July 31, 2010. All services provided will be billed by the provider direct to the residents' Medicare, Medicaid and/or personal insurance company. No County funds will be paid for the services rendered. (C-09-0057)**

**MOTION:** Hudkins moved and Stevens seconded approval of a contract with Steven D. Meinhold, D.P.M., for podiatry services for Lancaster Manor. Term of the contract is August 1, 2008 through July 31, 2010. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**G. An amendment to an agreement with Demars, Gordon, Olson and Zalewski Law Firm, under County Contract No. C-06-0417, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The law firm has asked that Erin Harris and Susan Knabe be deleted from the agreement and that Jerod Trouba be formally authorized to provide services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. (C-09-0058)**

**MOTION:** Schorr moved and Hudkins seconded approval of an amendment to an agreement with Demars, Gordon, Olson and Zalewski Law Firm, under County Contract No. C-06-0417, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

**H. An agreement between Lancaster County, on behalf of the Lancaster County Treasurer, and Cash Money 24-7 for automated teller machines and services at the County Motor Vehicle facility. Term of the agreement is January 1, 2009 to December 31, 2009. There is no cost to the County. (C-09-0059)**

**MOTION:** Stevens moved and Hudkins seconded approval of an agreement between Lancaster County, on behalf of the Lancaster County Treasurer, and Cash Money 24-7 for automated teller machines and services at the County Motor Vehicle facility. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

- I. An amendment to a contract with ABC Electric Company, Inc. for electrical distribution equipment and installation at Lancaster Manor, found at County Contract No. C-08-0629. The amendment extends the date of the completion of the services to February 20, 2009. (C-09-0060)**

**MOTION:** Hudkins moved and Stevens seconded approval of an amendment to a contract with ABC Electric Company, Inc. for electrical distribution equipment and installation at Lancaster Manor, found at County Contract No. C-08-0629. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

- J. A grant contract with the Asian Community and Cultural Center for employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$6,000. Term of the grant contract is October 1, 2008 to September 30, 2009. (C-09-0061)**

**MOTION:** Stevens moved Hudkins seconded approval of a grant contract with the Asian Community and Cultural Center for employment related services to refugee men and women and to assist them in assimilating into the community through the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$6,000. Schorr, Stevens, Hudkins, Heier voted aye. Motion carried. Stevens, Schorr, Hudkins and Heier voted aye. Motion carried.

- K. An agreement between Lancaster County and Father Flanagan's Boys Home for the provision of Treatment Family Home Services to youth placed at the Boys Home by the Lancaster County Juvenile Court. Term of the contract is between January 1, 2009 and December 31, 2010. Cost to the County is \$75 per day per youth. (C-09-0062)**

**MOTION:** Hudkins moved and Stevens seconded approval of an agreement between Lancaster County and Father Flanagan's Boys Home for the provision of Treatment Family Home Services to youth placed at the Boys Home by the Lancaster County Juvenile Court. Stevens, Schorr, Hudkins and Heier voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

- L. Acceptance of a \$10,000 contract award to the Lancaster County Sheriff's Office from the Nebraska State Patrol for the Internet Crimes Against Children Program. Term of the contract is between October 1, 2008 to September 30, 2009. (C-09-0063)**

**MOTION:** Hudkins moved and Stevens seconded approval of the acceptance of a \$10,000 contract award to the Lancaster County Sheriff's Office from the Nebraska State Patrol for the Internet Crimes Against Children Program. Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

- M. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Interstate Sealant & Concrete, Inc. for crack sealing bituminous surfacing, in the amount of \$30,300. (B-09-0006)**

**MOTION:** Schorr moved and Stevens seconded to award a bid to Interstate Sealant & Concrete, Inc. for crack sealing bituminous surfacing, in the amount of \$30,300, as recommended by the Purchasing Agent and the County Engineer. Schorr, Hudkins, Stevens, Heier 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 Attorney's Quarterly Report for October, November and December, 2008.**
- 2. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for the months of October, November and December, 2008.**
- 3. County Engineer's Quarterly Report for October, November and December, 2008.**

4) CONSENT ITEMS CONTINUED:

B. Setting of a public hearing for Tuesday, February 17, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone No. 08065, requested by the Director of Planning, to amend the provisions for wind energy conversion systems (WECS) in the Lancaster County Zoning Resolution to provide for WECS (also known as wind turbines and windmills) over the district height as a conditional use in the AG and AGR zoning districts.

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

- \* Harlan and Goldie Doeschot, 1,410 feet south of South 110<sup>th</sup> Street and Firth Road; Project No. CP-Y-256. This is a donation. (C-09-0065)
- \* Shirley Forsgren, Trustee, in the amount of \$140, on Branched Oak Road between North 141<sup>st</sup> and North 162 Streets; Project No. CP-A-101. (C-09-0065)
- \* Maahs Farms, in the amount of \$100, on Pioneers Boulevard 23 feet east of South 176<sup>th</sup> Street. (C-09-0066)
- \* Studebaker Farms, in the amount of \$1,504, at North 14<sup>th</sup> Street and Agnew Road; Project No. CP-C-192. (C-09-0067)
- \* David and Mary Livingston, in the total amount of \$6,460, on South 82<sup>nd</sup> Street from Hickman Road to Roca Road; Project No. C55-S-404(3). (2 contracts) (C-09-0068) (C-09-0069)

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

5) ADJOURNMENT:

**MOTION:** Stevens moved and Schorr seconded adjournment of the Board of Commissioners at 9:50 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, FEBRUARY 3, 2009  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

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

Commissioners Absent: Bob Workman

Others Present: Kerry Eagan, 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 9:50 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 27, 2009.**

**MOTION:** Stevens moved and Schorr seconded approval of the minutes of the Board of Equalization meeting held on January 27, 2009. Hudkins, Stevens, Schorr and Heier voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 20 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

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



3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

**Madonna Rehabilitation Hospital  
People's City Mission  
Rosemont Alliance Church  
Young Women's Christian Association (YWCA)**

**MOTION:** Schorr moved and Stevens seconded approval of motor vehicle tax exemptions for Madonna Rehabilitation Hospital, People's City Mission, Rosemont Alliance Church and Young Women's Christian Association (YWCA). Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Schorr, moved and Stevens seconded adjournment of the Board of Equalization meeting at 9:51 a.m.. Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

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Dan Nolte  
Lancaster County Clerk