

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Larry Hudkins
Brent Smoyer

Commissioners absent: Jane Raybould

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

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 and of the County/City joint public hearing held on Tuesday, October 18, 2011.**

MOTION: Hudkins moved and Smoyer seconded approval of the minutes. Hudkins, Heier, Smoyer and Schorr voted aye. Raybould was absent. Motion carried 4-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, October 25, 2011.**

MOTION: Heier moved and Smoyer seconded approval of the claims. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

3) **CLAIM FOR REVIEW:**

A. **Payment Voucher No. PV328004 from the Community Mental Health Center (CMHC) for \$2,636.78.**

Heier said the Board discussed approving \$395 of the claim in a previous staff meeting. Schorr noted the dollar amount represents the registration fee.

MOTION: Heier moved and Hudkins seconded approval of \$395 of the claim. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

4) **NEW BUSINESS:**

A. **A resolution in the matter of adopting the 2040 Lincoln-Lancaster County Comprehensive Plan. (R-11-0078)**

NEW BUSINESS CONTINUED:

Heier asked for clarification on deleting the word "prime" on "prime farmland". Smoyer said it was "highly productive"; "prime" is still protected by the USDA (United States Department of Agriculture).

MOTION: Heier moved and Smoyer seconded approval of the resolution.

Smoyer discussed a commentary from Jon Camp, City Councilman, regarding proprietary language. He asked for something to be included in the Comprehensive Plan to clarify the language. The maker of the motion agreed to the inclusion. Schorr noted agreement from the Planning Department members present.

ROLL CALL: Smoyer, Hudkins, Heier and Schorr voted aye. Raybould was absent. Motion carried 4-0.

B. A resolution in the matter of approving the redistricting of the County Commissioner Districts for Lancaster County, Nebraska. (R-11-0079)

Brittany Behrens, Deputy County Attorney, said Nebraska Revised Statute 23-151 requires all County Commissioners be present to vote on redistricting. Schorr announced the item would be held until all Commissioners were present.

C. An amendment to County Contract C-09-0492 between Rochester Armored Car, Lancaster County and the City of Lincoln for armored car services. The amendment renews the agreement for an additional two-year term from September 23, 2011, to September 22, 2013. (C-11-0606)

MOTION: Heier moved and Hudkins seconded approval of the amendment. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

D. An amendment to County Contract C-09-0426 between Electronic Disposal Technologies, Inc., Lancaster County and the City of Lincoln for recycling services of broken, end of life or outdated electronic equipment. The amendment renews the contract for an additional one-year term from February 1, 2011, to January 31, 2012. (C-11-0607)

MOTION: Hudkins moved and Smoyer seconded approval of the amendment. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

E. An amendment to County Contract C-09-0597 with DeMars, Gordon, Olson and Zalewski Law Firm for legal representation to indigent parties in child support and paternity proceedings. The Law Firm has asked that Jerod Troube be deleted from the agreement and that Matthew Watson 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-11-0608)

MOTION: Heier moved and Smoyer seconded approval of the amendment. Smoyer, Hudkins, Heier and Schorr voted aye. Raybould was absent. Motion carried 4-0.

NEW BUSINESS CONTINUED:

- F. **A grant contract with CenterPointe, Inc., in the amount of \$335,000 to provide funding for the following Adult Outpatient Service Programs: \$40,800 for Day Rehabilitation, \$161,450 for Community Support, \$81,750 for Outpatient Counseling and \$51,000 for Medication Management. Term of the grant contract is July 1, 2011, to June 30, 2012. (C-11-0609)**

MOTION: Heier moved and Hudkins seconded approval of the grant contract. Hudkins, Heier, Smoyer and Schorr voted aye. Raybould was absent. Motion carried 4-0.

- G. **An agreement with Gynecologic Surgeons & Obstetricians, PC, 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 - Gynecologic Surgeons & Obstetricians, PC, 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-11-0610)**

MOTION: Hudkins moved and Smoyer seconded approval of the agreement. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

- 5) **CONSENT ITEMS:** *These are routine business items that 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. **Right-of-way contracts between the County Engineer and Dale and Linda Thomas in the amount of \$18,063.74, located at 1500 S. 98th Street; Project C55-KP-412(1). (C-11-0611) (C-11-0612) (C-11-0613)**
- B. **A right-of-entry contract between the County Engineer and Dvorak Farms, LLC, in the amount of \$500, located at N. 56th Street and Branched Oak Road. (C-11-0614)**
- C. **Receive and place on file the County Sheriff's monthly report for September 2011.**

MOTION: Hudkins moved and Smoyer seconded approval of the consent items. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will be touring the new Lancaster County Adult Detention Facility with other local elected officials on Tuesday, October 25, 2011, at 11:00 a.m., at 3801 West O Street, Lincoln.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 27, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 1, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **ADJOURNMENT**

MOTION: Smoyer moved and Heier seconded to adjourn the Board of Commissioners meeting at 9:41 a.m. Smoyer, Hudkins, Heier and Schorr voted aye. Raybould was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 25, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Larry Hudkins
Brent Smoyer

Commissioners absent: Jane Raybould

Others present: Norm Agena, County Assessor/Register of Deeds
Scott Gaines, Deputy County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:41 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 18, 2011.**

MOTION: Hudkins moved and Smoyer seconded approval of the minutes. Hudkins, Heier, Smoyer and Schorr voted aye. Raybould was absent. Motion carried 4-0.

2) **ADDITIONS AND DEDUCTIONS: Approval of four additions and deductions to the tax assessment rolls per Attachment "A".**

MOTION: Heier moved and Smoyer seconded approval of the additions and deductions. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

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

Lincoln Medical Education Partnership
Shepherd of the Hills

MOTION: Heier moved and Smoyer seconded approval of the motor vehicle tax exemption applications. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent. Motion carried 4-0.

4) **ADJOURNMENT**

MOTION: Heier moved and Smoyer seconded to adjourn the Board of Equalization meeting at 9:42 a.m. Smoyer, Hudkins, Heier and Schorr voted aye. Raybould was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY JAIL TOUR
3801 WEST O STREET
TUESDAY, OCTOBER 25, 2011
11:00 A.M.**

Commissioners present: Deb Schorr, Chair
 Bernie Heier, Vice Chair
 Jane Raybould
 Larry Hudkins

Commissioners absent: Brent Smoyer

Others present: Gene Carroll, City Council
 Carl Eskridge, City Council
 DiAnna Schimek, City Council
 Karen Flowers, District Court Judge
 Jodi Nelson, District Court Judge
 Mike Thurber, Corrections Director
 Brad Johnson, Corrections Transition Coordinator
 Kent Griffith, County Corrections Facility Administrator
 Robert Jarrett, County Corrections Construction Manager
 Bill Goracke, County Corrections
 Kerry Eagan, Chief Administrative Officer
 Gwen Thorpe, Deputy Chief Administrative Officer
 Dennis Meyer, County Budget & Fiscal Director
 Terry Wagner, County Sheriff
 Joe Lefler, Deputy County Sheriff
 Dan Nolte, County Clerk
 Angela Zocholl, County Clerk's Office
 Larry Dix, National Association of County Officials Director
 Cassie Anderson, 10/11 News
 Al Laukaitis, Lincoln Journal Star
 Francis Gardler, Lincoln Journal Star

The County jail tour commenced at approximately 11:05 a.m.

1) **TOUR OF NEW JAIL**

Tours were given in two groups and included the following areas: transport, special management, video conferencing, intake, housing, property storage, booking, holding, medical, central control, minimum security, special needs, kitchen and laundry.

2) **ADJOURNMENT**

The tours ended at approximately 12:10 p.m.

Dan Nolte

Dan Nolte
Lancaster County Clerk

