

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
5:00 P.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on February 3, 2012.

Commissioners present: Deb Schorr, Chair
Larry Hudkins, Vice Chair
Jane Raybould
Brent Smoyer

Commissioners absent: Bernie Heier

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
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 5:00 p.m.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 31, 2012.

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

2) **CLAIMS:** Approval of all claims processed through Tuesday, February 7, 2012.

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

3) **NEW BUSINESS:**

- A. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: install an "Engine Braking Prohibited" sign (R42-1) on S. 54th Street approximately one-quarter mile south of Saltillo Road for northbound traffic and install Hazard Markers (OM3-R and OM3-L) on County Structure V-69 located on SW 86th Street approximately 2300 feet north of W. Hallam Road for northbound and southbound traffic. (R-12-0011)

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

NEW BUSINESS CONTINUED:

- B. **A resolution instituting eminent domain proceedings against Par 5 Partners, LLC, Project 701756, Tracts 4 and 5 (S. 98th Street from A Street to O Street). (R-12-0012)**

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

- C. **A resolution instituting eminent domain proceedings against Thomas J. Peed, Trustee of the Thomas J. Peed Revocable Trust, and Rhonda L. Peed, Trustee of the Rhonda L. Peed Revocable Trust, Project 701756, Tract 3 (S. 98th Street from A Street to O Street). (R-12-0013)**

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

- D. **A utility relocation agreement between Lancaster County and Windstream Nebraska, Inc., in an estimated amount of \$79,050 to relocate telephone line facilities for a road rebuilding project on Denton Road from SW 12th Street to SW 56th Street; Project STPE-3305(9) – Denton East. (C-12-0069)**

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

- E. **An amendment to County Contract C-10-0141 with Lanoha Nurseries for miscellaneous landscaping installation and maintenance services (projects under \$10,000). The amendment renews the agreement for an additional two-year term from April 12, 2012, to April 11, 2014. (C-12-0070)**

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

- F. **An amendment to County Contract C-10-0140 with ImageScapes, Inc., for miscellaneous landscaping installation and maintenance services (projects under \$10,000). The amendment renews the agreement for an additional two-year term from April 12, 2012, to April 11, 2014. (C-12-0071)**

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

- G. **An amendment to County Contract C-09-0642 with A-Tec Recycling for the annual requirements of fluorescent bulb recycling services. The amendment renews the agreement for an additional two-year term from January 14, 2012, to January 13, 2014. (C-12-0072)**

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

NEW BUSINESS CONTINUED:

- H. **An amendment to County Contract C-07-0553 with PharMerica for pharmacy and related services. The amendment will provide the Lancaster County Community Mental Health Center access to the PharMerica eService Center, a website portal for account management. (C-12-0073)**

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

- I. **An amendment to County Contract C-11-0332 with the Lincoln Children's Zoo for a grant from the Lancaster County Visitors Improvement Fund. The amendment extends the end date of the contract to February 15, 2012. (C-12-0074)**

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

- J. **A grant contract in the amount of \$5,670 from the Lancaster County Visitors Improvement Fund from Lancaster County, grantor, to Lincoln Youth Softball Association, grantee, for tournament marketing activities. (C-12-0075)**

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

- K. **A banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast. The County will pay a \$200 room charge and agrees to occupy the banquet room on May 22, 2012, from 7:00 to 9:30 a.m. (C-12-0076)**

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

- L. **Acknowledgement of receipt of the Federal Emergency Management Agency (FEMA) Flood Insurance Booklet.**

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

- M. **Acceptance of Lancaster County's rates for group insurance benefits for Life AD&D coverage with The Hartford from August 1, 2012, to August 1, 2014. (C-12-0077)**

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

- 4) **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. **Receive and place on file the following:**

1. **County Clerk monthly report for January 2012**
2. **County Assessor/Register of Deeds monthly report for January 2012**
3. **Clerk of the District Court monthly report for January 2012**
4. **County Engineer quarterly report for October to December 2011**
5. **GIS quarterly report for October to December 2011**

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

- 5) **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.

6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 9, 2012, at 8:00 a.m., at the Lincoln Children's Zoo, Rainforest Room, 1222 S. 27th Street, Lincoln. The next staff meeting is tentatively scheduled for Thursday, February 16, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**
- B. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 14, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.**
- C. **The Lancaster County Board of Commissioners will hold public hearings on Tuesday, February 21, 2012, at 9:30 a.m., in the County-City Building, Room 112, regarding the following:**
1. **Use of Community Development Block Grant – Reuse Economic Development Loan Program Financing in Lancaster County, Nebraska.**
 2. **Public comment on the recommendations from the Community Mental Health Center Planning Committee.**
- 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.**

7) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 5:10 p.m. Hudkins, Raybould, Smoyer and Schorr voted aye. Heier was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 7, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Equalization meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on February 3, 2012.

Commissioners present: Deb Schorr, Chair
Larry Hudkins, Vice Chair
Jane Raybould
Brent Smoyer

Commissioners absent: Bernie Heier

Others present: Rob Ogden, Deputy 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
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 5:10 p.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 31, 2012.**

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

2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS (See attached additions and deductions)**

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

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

Evangelical United Lutheran Church
First Evangelical Covenant Church
Nebraska Wesleyan University
Plains Baptist Church
Radiant Church

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

Salvation Army
Tabitha Healthcare
Trinity Lutheran Church and School

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

4) **ADJOURNMENT**

MOTION: Smoyer moved and Raybould seconded to adjourn the Board of Equalization meeting at 5:12 p.m. Smoyer, Hudkins, Raybould and Schorr voted aye. Heier was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

