

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 5, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer

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 June 1, 2012.

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

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, 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 9:32 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 29, 2012.**

MOTION: Hudkins moved and Smoyer seconded approval of the minutes.

Raybould noted a correction to New Business item 5F. She said her name was erroneously listed as the seconder when she was not present at the meeting. The maker and the seconder of the motion agreed to the correction.

ROLL CALL: Hudkins, Smoyer and Schorr voted aye. Raybould and Heier abstained. Motion carried 3-0 with two abstentions.

MOTION: Raybould moved and Heier seconded to reconsider Items 5G and 5H from the May 29 County Board meeting regarding benefits for Sheriff Captains. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, June 5, 2012.**

MOTION: Heier moved and Smoyer seconded approval of the claims. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

3) **SPECIAL PRESENTATIONS:**

A. **Lancaster County Juvenile Services Comprehensive Plan (July 1, 2012-June 30, 2015) – Sara Hoyle, Juvenile Justice Coordinator.**

Sara Hoyle, Juvenile Justice Coordinator, said the Nebraska Crime Commission requires a comprehensive plan to receive funding. The intention is for the plan to become the County Aid Grant. The Nebraska Crime Commission contracted with the Juvenile Justice Institute at the University of Nebraska-Omaha. Focus groups were held and a juvenile justice analysis were done to develop the five priorities of the plan: 1) increase school engagement, 2) utilize and expand a continuum of graduated sanctions and detention alternatives, 3) reduce the overrepresentation of minorities in the juvenile justice system, 4) identify appropriate behavioral health and substance abuse services throughout the community and engage youth that need the services before they come into the system, and 5) improve system operation and coordination.

Raybould commended Hoyle for her work and the efforts of everyone involved.

Heier discussed the decreased number of kids in the detention system. Hoyle said all the alternative programs are full.

4) **NEW BUSINESS:**

A. **Adoption of the Lancaster County Juvenile Services Comprehensive Plan for the period covering July 1, 2012 to June 30, 2015.**

MOTION: Hudkins moved and Smoyer seconded approval of the comprehensive plan. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

Hoyle said the plan is available on the Lancaster County and Nebraska Crime Commission web sites.

B. **A grant contract amendment between the National Museum of Roller Skating, grantee, and Lancaster County, sponsor, amending Contract C-11-0497 to extend the grant period through August 31, 2012. (C-12-0281)**

MOTION: Smoyer moved and Hudkins seconded approval of the contract. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

Hudkins explained it has taken a while to finalize the sign project due to zoning restrictions.

C. **A special designated license application from WunderRosa Winery to provide liquor beverage service for an event on June 30, 2012, at 2361 Wittstruck Road, Roca.**

MOTION: Raybould moved and Smoyer seconded approval of the special designated license. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

D. **A recommendation from the Purchasing Agent and the Health Department to award a bid for the annual requirements of influenza vaccine to Nebraska Occupational Health at a total cost of \$9,000. (B-12-0024)**

NEW BUSINESS CONTINUED:

MOTION: Heier moved and Raybould seconded approval of the recommendation. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

- E. **A recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for a tandem axel tilt trailer from State of Nebraska Contract 12989 OC to Duo Lift Manufacturing Company, Inc., at a total cost of \$22,867.62. (B-12-0025)**

Don Thomas, County Engineer, said this would replace an old unusable trailer.

MOTION: Heier moved and Smoyer seconded approval of the recommendation. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

- F. **A recommendation from the Purchasing Agent and the County Engineer to award a bid for a specialized road sign maintenance body with mounted equipment to Flannigan Western at a total cost of \$62,366. (B-12-0026)**

Thomas said this would replace equipment used for placing signs which is old and unsafe.

MOTION: Heier moved and Smoyer seconded approval of the recommendation. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

- G. **A recommendation from the Purchasing Agent and the County Engineer to award a bid for the annual production supply of gravel, rock and ice control gravel to the following (B-12-0027):**

GRAVEL

Western Sand & Gravel - \$9.40/Ton

Bluff Gravel - \$9.20/Ton

Lyman-Richey Sand & Gravel - \$9.60/Ton

ROCK TYPE "B"

Martin-Marietta - \$12.25/Ton

ICE CONTROL GRAVEL

Western Sand & Gravel - \$5.20/Ton

Lyman-Richey Sand & Gravel - \$5.10/Ton

Thomas noted the 15% increase as a result of less bids and more competition with the concrete industry.

MOTION: Hudkins moved and Raybould seconded approval of the recommendation. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

- H. **An amendment to County Contract C-11-0143 between Garcia-Chicoine Enterprises, Inc., Lancaster County and the City of Lincoln for maintenance and repair of guardrails. The amendment renews the agreement for an additional one-year term from June 1, 2012, to May 31, 2013. (C-12-0282)**

NEW BUSINESS CONTINUED:

MOTION: Raybould moved and Smoyer seconded approval of the amendment. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

- I. **An amendment to County Contract C-10-0331 with Murphy Tractor & Equipment Company, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2012, to July 5, 2013. (C-12-0283)**

MOTION: Raybould moved and Hudkins seconded approval of the amendment. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

- J. **An amendment to County Contract C-10-0332 with NMC, Inc., for the annual requirements of construction/landfill equipment repair. The amendment renews the agreement for an additional one-year term from July 6, 2012, to July 5, 2013, and provides for revised pricing as listed in Attachment A. (C-12-0284)**

MOTION: Hudkins moved and Raybould seconded approval of the amendment. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

- K. **An amendment to County Contract C-11-0367 with Metro Building Services, Inc., for cleaning services at the Cherrycreek Road facilities. The amendment renews the agreement for an additional one-year term from July 1, 2012, to June 30, 2013, and provides for revised pricing as listed in Attachment A. (C-12-0285)**

MOTION: Heier moved and Hudkins seconded approval of the amendment.

Raybould questioned if there are any practices that could alleviate the excess grease, noting the increased cleaning cost of \$58 per month. Thomas agreed to look into it and provide more information. The maker and seconder withdrew the motion.

- L. **A fourth amendment to the Disproportionate Share Hospital (DSH) intergovernmental transfer agreement with the Nebraska Department of Health and Human Services, found at County Contract C-08-0151. The amendment extends the ending date of the contract to June 30, 2013. (C-12-0286)**

MOTION: Raybould moved and Heier seconded approval of the amendment. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

- M. **Adoption of 2012 Lancaster County Board of Equalization Policies and Procedures for Property Valuation Protests.**

MOTION: Hudkins moved and Smoyer seconded approval of the policies and procedures. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

- N. **Reconsideration of Agenda Items 5G and 5H from the May 29 County Board meeting.**

MOTION: Raybould moved and Heier seconded approval of the reconsideration. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

The Board agreed to discuss both items at the next staff meeting on June 7. Hudkins explained that he voted to reconsider the items so he could hear Raybould's concerns. Raybould said she asked for reconsideration to discuss the fiscal impact.

Terry Wagner, County Sheriff, agreed the retirement buyout has fiscal impact but there are also savings from the trickledown effect. He questioned rescinding the resolution due to the timeline. One employee submitted paperwork prior to the June 1 deadline which follows with a 45-day waiting period allowing the employee to reconsider.

Brittany Behrens, Deputy County Attorney, felt there was not a problem moving forward with the motion to reconsider, but the ability to rescind the resolution is questionable. She agreed to research the issue and provide more information at the staff meeting on June 7.

- 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. Receive and place on file the County Clerk monthly report for May 2012.

MOTION: Raybould moved and Heier seconded approval of the consent items. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

- 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 hold a staff meeting on Thursday, June 7, 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, June 12, 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 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 lancaster.ne.gov. Click on 5 City-TV Video on Demand.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

8) **ADJOURNMENT**

MOTION: Raybould moved and Hudkins seconded to adjourn the Board of Commissioners meeting at 9:59 a.m. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 5, 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 June 1, 2012.

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

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
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 9:59 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 29, 2012.**

MOTION: Hudkins moved and Smoyer seconded approval of the minutes. Hudkins, Smoyer and Schorr voted aye. Raybould and Heier abstained. Motion carried 3-0 with two abstentions.

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

MOTION: Heier moved and Raybould seconded approval of the additions and deductions. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

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

**Christ's Place
Homestead Presbytery, Presbyterian Church**

MOTION: Raybould moved and Hudkins seconded approval of the motor vehicle tax exemption applications. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

4) **ADJOURNMENT**

MOTION: Heier moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:00 a.m. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

