

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 31, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.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 July 26, 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 9:31 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 24, 2012.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, July 31, 2012.**

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

3) **SPECIAL PRESENTATIONS:**

- A. **Recognition of Pat Talbott for participation on the Community Mental Health Center Planning Committee and helping improve behavioral health services in Lancaster County.**

Item was held for one week.

4) **OLD BUSINESS:**

- A. **Approval of the City of Lincoln/Lancaster County Federal Motor Carrier Safety Administration Program, Drug and Alcohol Testing Program and Policy.**

OLD BUSINESS CONTINUED:

In response to Heier's questions, Pat Kant, Personnel Coordinator, said the policy is federally mandated and exempts some farm equipment. The policy is being updated to stay current.

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

5) NEW BUSINESS:

- A. **A special designated license application from Deer Springs Winery to provide alcoholic beverage service for an event at 16255 Adams Street, Lincoln, on August 19, 2012.**

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

- B. **A resolution authorizing the installation of an "Engine Braking Prohibited" sign on Roca Road ¼ mile east of the Roca east village limit for westbound traffic. (R-12-0060)**

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

- C. **A contract with Yant Equipment for the removal and replacement of concrete pavement near the Lancaster County Engineering Shop. The County will pay \$14,974 for the products and services. The work shall be completed no later than September 30, 2012. (C-12-0429)**

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

- D. **An amendment to County Contract C-08-0626 with CBM Food Services for the provision of food services at County correctional facilities. The amendment provides for an increase in the per meal cost at the Youth Services Center as listed in Attachment A. (C-12-0430)**

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

- E. **An amendment to County Contract C-08-0532 between Roberts Dairy, Lancaster County and the City of Lincoln for dairy products at the Midtown Center and Lincoln Area Agency on Aging. The amendment renews the agreement for an additional one-year term from August 1, 2012, to July 31, 2013. (C-12-0431)**

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

NEW BUSINESS CONTINUED:

- F. **An amendment to County Contract C-08-0364 with A to Z Printing for the annual requirements of envelope supply and printing. The amendment renews the agreement for an additional one-year term from July 22, 2012, to July 21, 2013. (C-12-0432)**

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

- G. **A unit price contract between Gregg Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0433)**

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

- H. **A unit price contract between Willmar Electric Service, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0434)**

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

- I. **A unit price contract between Progressive Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0435)**

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

- J. **A unit price contract between Hy-Electric, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for electrical services. Term of the contract is four years from the date of execution by all parties. (C-12-0436)**

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

- K. **A unit price contract between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0441)**

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

NEW BUSINESS CONTINUED:

- L. **A unit price contract between LeGrande Excavating, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0442)**

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

- M. **A unit price contract between MWE Services, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for demolition services. Term of the contract is four years from the date of execution by all parties. (C-12-0443)**

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

- N. **An interlocal agreement with the City of Waverly for three Sheriff's Deputies for law enforcement services within the corporate limits of the City of Waverly. Waverly will pay the County \$23,153.50 per month. Term of the agreement is October 1, 2012, to September 30, 2013. (C-12-0437)**

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

- O. **A grant contract between Lancaster County and the City of Lincoln to provide funding for the Lincoln Police Department's Domestic Violence Specialist position. The County will expend \$36,649 from the Federal Violence Against Women fund and the City of Lincoln will contribute \$12,217 in matching funds. Term of the grant contract is June 1, 2012, to May 31, 2013. (C-12-0438)**

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

- P. **An agreement with Dr. Klaus Hartmann for the professional services of a psychiatrist to assist in the provision of psychiatric services at the Community Mental Health Center on an as needed, on call basis. The County shall pay \$500 per 24-hour period of coverage. Term of the agreement is August 1, 2012, to July 31, 2013. (C-12-0439)**

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

- Q. **An agreement with Joy Medical Group, LLC, for supplemental nursing services at the Community Mental Health Center. The County will pay for services based upon the rates provided in Attachment A. (C-12-0444)**

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

NEW BUSINESS CONTINUED:

- R. **Acceptance of a disclosure statement from Aon Consulting regarding commission received by Aon from third party service providers that provide voluntary benefits to County employees. (C-12-0440)**

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

- S. **A political subdivision tort claim filed against Lancaster County by Mathew Heath for an alleged assault, a slip and fall injury, refused medical treatment and defamation of character.**

MOTION: Heier moved and Smoyer seconded denial of the tort claim based on the department director's recommendation. Heier, Smoyer, Hudkins, Raybould 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, August 2, 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, August 7, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.**
- C. **A public hearing will be held on Tuesday, August 7, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding an amusement license application from Community CROPS for a fundraiser at 4000 West F Street on August 25, 2012.**
- D. **Public hearings will be held on Tuesday, August 28, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building regarding the following:**
1. **Keno Fund Projects (on file with the County Budget and Fiscal Office)**
 2. **Lancaster County's Proposed Budget for Fiscal Year 2012-2013**
- E. **The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**
- F. **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.**

8) **ADJOURNMENT**

MOTION: Heier moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 9:48 a.m. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 31, 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 July 26, 2012.

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

Others present: 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 9:48 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 24, 2012.**

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

2) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Roland & Jennifer Meyer

Scott Gaines, Deputy County Assessor/Register of Deeds, said the property owner reported a building that was added to the land without obtaining a permit. The value would increase due to the building addition.

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

3) **ADJOURNMENT**

MOTION: Raybould moved and Hudkins seconded to adjourn the Board of Equalization meeting at 9:50 a.m. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

