

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30, 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 October 26, 2012.

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

Others present: Gwen Thorpe, Deputy Chief Administrative Officer
Richard Grabow, 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 9:32 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 23, 2012.**

MOTION: Heier moved and Smoyer 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, October 30, 2012.**

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

3) **NEW BUSINESS:**

- A. **A resolution authorizing the removal of "School Bus Stop Ahead" signs at the following locations in Lancaster County, Nebraska: on West A Street west of 12755 West A Street for eastbound traffic and on SW 140th Street north of 759 SW 140th Street for southbound traffic. (R-12-0090)**

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

NEW BUSINESS CONTINUED:

- B. **A resolution to accept maintenance of roads and streets within the View Pointe North subdivision generally located near the intersection of N. 70th Street and Waverly Road. (R-12-0091)**

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

- C. **An amendment to County Contract C-11-0252 with Correct Care Solutions, LLC, for health care services for the Lancaster County Department of Corrections. The amendment adjusts the management fee to 3% for the period of June 1, 2012, to May 31, 2013, which results in a cost to the County of \$144,200, and adjusts the staffing plan. (C-12-0623)**

Mike Thurber, Corrections Director, said the contract came in under budget. He discussed the change to 24-hour nursing and the decrease in medication cost. Raybould questioned the County's total cost for inmate healthcare. Thurber said this contract is around \$1,200,000 with an additional \$150,000 to \$200,000 for outside medical costs. Cost per inmate comes out to be around \$4 per inmate per day.

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

- D. **An amendment to County Contract C-11-0709 with the Nebraska Occupational Health Center for the annual requirements of occupational health services. The amendment renews the contract for a one-year term from December 6, 2012, to December 5, 2013. (C-12-0624)**

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

- E. **A contract with Southeast Community College for facilitation of a Customer Service and Employee Stress Management training workshop for employees of the Community Mental Health Center on November 9, 2012. The County will pay up to \$3,100 for this training. (C-12-0625)**

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

- F. **An agreement with Nebraska Pulmonary Specialties, LLC, 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 Nebraska Pulmonary Specialties, LLC, 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-12-0626)**

NEW BUSINESS CONTINUED:

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

- G. **A political subdivision tort claim filed against Lancaster County by Kimberly Haubould for damage to her automobile in the amount of \$166.70 plus mileage.**

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

- H. **Labor negotiations (executive session).**

The Chair announced the item would be held until the end of the meeting.

- 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. **Right-of-way contracts between the County Engineer and the following:**

1. **Benson, LLC, SW 140th Street and Old Cheney Road, in the amount of \$982; Project CP-N-63. (C-12-0627)**
2. **Sandra K. Fox, NW 27th Street south of W. Branched Oak Road, as a donation; Projects CP-C-178 & 179. (C-12-0628) (C-12-0629)**

- B. **Receive and place on file the County Treasurer's Report on 2011 Distress Warrants.**

- C. **Setting of a public hearing for Tuesday, November 20, 2012, at 7:00 p.m., in Room 112 on the first floor of the County-City Building regarding the One and Six-Year Road and Bridge Improvement Program for July 1, 2013, through June 30, 2018.**

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

- 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 staff meeting on Thursday, November 1, 2012, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**

ANNOUNCEMENTS CONTINUED:

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 6, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lanaster.ne.gov.
- 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 lanaster.ne.gov. Click on 5 City-TV Video on Demand.

The Chair recessed the meeting at 9:41 a.m.

The Chair reconvened the meeting at 9:44 a.m.

RETURNING TO ITEM 3H:

MOTION: Smoyer moved and Heier seconded to enter executive session for the purpose of labor negotiations and to protect the public interest at 9:45 a.m.

The Chair restated the motion for the record.

ROLL CALL: Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

MOTION: Hudkins moved and Raybould seconded to exit executive session at 10:00 a.m. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.

7) ADJOURNMENT

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



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 30, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

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

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 October 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
Gwen Thorpe, Deputy Chief Administrative Officer
Richard Grabow, 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 23, 2012.**

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

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

MOTION: Raybould moved and Smoyer 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:**

**Connecting Pointe Church of the Nazarene
Trinity Lutheran Church and School**

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

MOTION: Heier 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) PROPOSED CHANGE IN EXEMPTION STATUS:

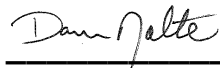
**Catholic Bishop of Lincoln
Nebraska Annual Conference of the United Methodist
The Salvation Army**

Scott Gaines, Deputy County Assessor/Register of Deeds, said the properties were sold to other entities, two of which are not exempt and one church that may apply for their own exemption.

MOTION: Hudkins moved and Smoyer seconded approval of the proposed changes in exemption status based on the County Assessor's recommendation. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

5) ADJOURNMENT

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Equalization meeting at 9:44 a.m. Hudkins, Raybould, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.



**Dan Nolte
Lancaster County Clerk**

