

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20, 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 November 16, 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
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 5:00 p.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 13, 2012.**

MOTION: Hudkins 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, November 20, 2012.**

MOTION: Heier 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 Robert and Karen Duncan for their outstanding community service to Lancaster County.**

Item was held until later in the meeting.

B. **Introduction of James J. Bauman, L. Ronald Fleecs, Susan Lynn Sarver and Patricia M. Schmidt – Gary Bergman, Lancaster Extension Unit Leader. (See 5A for correlating item.)**

SPECIAL PRESENTATIONS CONTINUED:

Gary Bergman provided background information on the Lancaster County Extension Board and introduced James J. Bauman, L. Ronald Fleecs and Susan Lynn Sarver. Each person discussed his or her background and qualifications for becoming a member of the Board.

4) OLD BUSINESS:

- A. A grant contract with Lighthouse in the amount of \$5,000 to provide funding for the Lighthouse's After School Program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0644)**

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

- B. An agreement with Interconnect, Inc., to provide all materials and equipment necessary to provide CCTV Security/Surveillance Systems for Lancaster County with the prices as established via the University of Nebraska at Lincoln (UNL), Contract No. 680522, dated October 9, 2009. Term of the agreement is November 1, 2012, to October 31, 2013, not to exceed the term of the UNL contract. (C-12-0646)**

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

5) NEW BUSINESS:

- A. Appointment of James J. Bauman to a one-year term, L. Ronald Fleecs and Luann Finke to two-year terms, Susan Lynn Sarver to a three-year term and reappointment of Ryan Mohling and Patricia M. Schmidt to three-year terms to the Lancaster County Extension Board, with all terms commencing January 1, 2013.**

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

- B. A resolution concurring with the recommendation of the Nebraska Department of Roads to accept the bid of Constructors, Inc., for the reconstruction of W. Denton Road between SW 12th Street and SW 56th Street, Project STPE-3305(9), and authorizing the Chair of the Lancaster County Board of Commissioners to execute the necessary contracts. The total cost of the project is \$3,264,868.66 with Lancaster County contributing \$652,973.77. (R-12-0092)**

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

- C. A construction contract with Hartmann Construction Company in the amount of \$696,659.41 for grading and culvert construction on S. 98th Street between A Street and Van Dorn Street; Project 13-19. (C-12-0652)**

NEW BUSINESS CONTINUED:

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

- D. **An agreement between Egan Supply Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of ice melt on an as needed basis. Pricing will be pursuant to the contractor's proposal. Term of the agreement is for one year from the date of execution by all parties with an option for three additional years. (C-12-0653)**

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

- E. **An agreement between Nebraska Landscape Solutions, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual supply of ice melt on an as needed basis. Pricing will be pursuant to the contractor's proposal. Term of the agreement is for one year from the date of execution by all parties with an option for three additional years. (C-12-0654)**

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

RETURNING TO SPECIAL PRESENTATIONS – ITEM 3A:

The Clerk read a statement highlighting Robert & Karen Duncan's personal and professional achievements (Exhibit A). Heier presented a plaque to the Duncans in appreciation for their many contributions to Lancaster County. The Duncans shared additional stories and thanked the Board for the recognition.

RETURNING TO NEW BUSINESS:

- F. **An amendment to County Contract C-08-0290 between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual requirements of fuel. The amendment extends the contract for an additional 30-day term from November 15, 2012, to December 14, 2012. (C-12-0655)**

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

- G. **An amendment to County Contract C-12-0480 between Paramount Linen, Inc., Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the rental and cleaning of mats, linen and related items on an as needed basis. The amendment adds items listed on Attachment A of the proposed amendment. (C-12-0656)**

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

NEW BUSINESS CONTINUED:

- H. **An amendment to County Contract C-11-0040 with Cardiac Science Corporation for automated external defibrillators. The amendment renews the agreement for an additional one-year term from October 9, 2012, to October 8, 2013. (C-12-0657)**

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

- I. **A grant contract with The HUB, Inc., in the amount of \$10,000 to provide funding for the Youth and Community Together (YouthACT) program. Term of the contract is July 1, 2012, to June 30, 2012. (C-12-0658)**

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

FRIENDLY AMENDMENT: Raybould noted the end date should be June 30, 2013. The maker and the seconder accepted the friendly amendment.

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

- J. **A grant contract between Lancaster County and the City of Lincoln in the amount of \$15,611 to fund the Police Officers Working with Education Referrals (POWER) program. Term of the contract is July 1, 2012, to June 30, 2013. (C-12-0659)**

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

- K. **A political subdivision tort claim filed against Lancaster County by James A. Money in the amount of \$200 for a lost 24-karat gold chain.**

MOTION: Heier moved and Smoyer seconded denial of the tort claim based on the department director's recommendation. Smoyer, Hudkins, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

- 6) **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. **A right-of-way contract between the County Engineer and Kathryn Bucy and James Larson, N. 148th Street south of Havelock Avenue, as a donation; Project CP-J-147. (C-12-0660)**

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

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. A public hearing will be held on 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.
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 22, 2012, due to the Thanksgiving holiday. The next staff meeting is tentatively scheduled for Thursday, November 29, 2012, 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 27, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lanaster.ne.gov.
- E. 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.

9) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 5:28 p.m. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 20, 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 November 16, 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
 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 5:28 p.m.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 13, 2012.

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

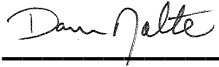
2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Retirement Home d/b/a Eastmont Towers
Good Neighbor Community Center
Grace Lutheran Church
Madonna Rehabilitation Hospital
Pius X High School

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

3) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Equalization meeting at 5:30 p.m. Heier, Smoyer, Hudkins, Raybould and Schorr voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

Robert and Karen Duncan, Clarinda Iowa natives, have two children, Todd and Paige, and five grandchildren. Duncan Aviation was founded in 1956 by Robert's father, at a time when private jet travel was coming of age in America. Robert came onboard soon after and piloted the company to become the world's largest privately owned aircraft-servicing business. Duncan Aviation is regarded as an industry leader and progressive innovator and is consistently voted #1 in maintenance and avionics by the industry user's poll. The business has over 2,000 employees and many worldwide customers and has been named four times to Fortune Magazine's list of "100 Best Places to Work." In 2007, the day-to-day business operations were turned over to son, Todd, allowing Robert and Karen to pursue their own interests and to travel the world to assemble what one art magazine deemed as one of the top 100 private art collections in the world. Robert and Karen are both pilots and continue to be involved with the company.

Over the years Robert and Karen have served on many boards and committees and have received numerous accolades for their service. Today the Lancaster County Board of Commissioners recognizes the Duncans for their extensive community service and would like to highlight some of their contributions at this time:

Karen has served on various committees, including the Nebraska Symphony Chamber Orchestra Board of which she was President.

Robert has served on the boards of two national business aviation associations, the Sheldon Museum of Art, the Museum of Nebraska Art, the Nebraska Arts Council and the Lincoln Community Foundation, to name a few. Robert is also a founder of Leadership Lincoln, an organization that fosters civic engagement and trains individuals to take community leadership roles.

In 2000, Robert and Karen were also recognized with the Governor's Arts Award and a Mayor's Arts Award.

Additionally, Robert and Karen helped organize Duncan Aviation's "Fly-In" bringing athletes and their families to and from Lincoln for the 2010 Special Olympics.

The Duncans are both very active in promoting the arts. They, along with friends Marc and Kathy LeBaron, have established a residency program in Puerto Vallarta, Mexico. The Duncans also welcome students, organizations and art lovers to their home to view their extensive art collection which contains approximately 1,800 pieces.

In 2004, the Duncan Family Trust was established as a way to give back to the communities which help contribute to Duncan Aviation's ongoing success. Its mission is to enhance the quality of education, create positive change in the community, increase awareness and interest in the aviation industry and support the arts in Lincoln, Nebraska and other cities across the country. It is based on the values of honesty, integrity, loyalty and trust and a commitment to focusing on solutions rather than problems and leading through action. Funds are dispersed to organizations that best represent their employees and present a positive face in the community. Annual scholarships are also awarded to dependents of full-time Duncan Aviation employees. This program was initiated because of Karen Duncan's strong support of education and the people who have helped make Duncan Aviation successful.

I believe Commissioners may also have some additional remarks to make at this time.