

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9, 2013
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
10:30 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 5, 2013.

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

Commissioners absent: Roma Amundson

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, 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 10:31 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 2, 2013.**

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

2) **CLAIMS: Approval of all claims processed through Tuesday, July 9, 2013.**

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

3) **SPECIAL PRESENTATION:**

- A. **Proclamation of July 8-19, 2013, as the annual "Campaign Against Hunger" - Scott Young, Executive Director of the Lincoln Food Bank, Minette Genuchi and Elaine Severe, Food Drive Co-chairs. (See 4A for correlating item.)**

The Clerk read the proclamation for the record. Scott Young discussed the 2013 campaign, "Kids should be skipping rope and not meals." He said the Food Bank serves 16 counties in Lancaster County and is on pace to serve 10,000,000 pounds of food for 2013. Young noted there are 12,090 kids and 36,650 people total living with food insecurity in Lancaster County.

4) **NEW BUSINESS:**

- A. **Resolution proclaiming the period of July 8-19, 2013, as the annual "Campaign Against Hunger." (R-13-0040)**

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

- B. **Mini-grant contract application and award for a grant from the Nebraska Office of Highway Safety for the payment of mileage and overtime compensation of Lancaster County Sheriff deputies conducting high visibility checkpoint and saturation patrol during the nationwide "You Drink & Drive. You Lose" mobilization. (C-13-0298)**

Terry Wagner, County Sheriff, said the campaign is for the upcoming Labor Day holiday. Typically, these types of programs are run on Memorial Day, 4th of July, Labor Day, Thanksgiving and Christmas.

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

- C. **Recommendation from the Purchasing Agent to issue a contract to National Everything Wholesale at an estimated cost of \$180,000 for janitorial and sanitation supplies from the NIPA/City of Tucson Contract 100489. (B-13-0030)**

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

- D. **Recommendation from the Purchasing Agent to enter into an end user lease agreement and warranty with Georgia Pacific Professional for Enmotion restroom paper dispensers for County departments in coordination with the National Everything Wholesale contract for janitorial supplies. There is no cost to the County for the supply of these products. (B-13-0031)**

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

- E. **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, 2013, to July 5, 2014. (C-13-0299)**

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

- F. **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, 2013, to July 5, 2014. (C-13-0300)**

NEW BUSINESS CONTINUED:

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

- G. Agreement with Eastman Park Micrographics, Inc., and Lancaster County, on behalf of Records and Information Management, for equipment maintenance. The County will pay \$4,231 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0301)**

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

- H. Agreement with Seim, Johnson, LLP, to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2013, for the Community Mental Health Center. The County will pay \$4,800 to \$5,300 for the services. Term of the agreement shall be from the date work begins until the cost report has been submitted to the County (by November 30, 2013). (C-13-0302)**

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

- I. Contract between WARJAR, Inc., on behalf of Wendell Roscoe, MA, LADC, LMHP, and Lancaster County, on behalf of the Mental Health Crisis Center, for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is July 1, 2013, to June 30, 2014. (C-13-0303)**

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

- J. Agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0304)**

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

- K. Agreement with BryanLGH Medical Center, on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. The County will pay up to \$16,000 for the services. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0305)**

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

NEW BUSINESS CONTINUED:

- L. **Agreement with Kristy Bauer, Attorney at Law, and Lancaster County, on behalf of the Human Services Department, for professional legal services to screen and review juvenile law and truancy violations and to provide assistance with School Multi Agency Response Team meetings and truancy intervention programs. The County shall pay up to \$7,205.16 for the services. Term of the contract is July 1, 2013, to September 30, 2013. (C-13-0306)**

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

- M. **Acceptance of State Grant 13-EG-116, the Lancaster County Enhancement Grant, from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$38,622. Term of the grant award is July 1, 2013, to June 30, 2014. (C-13-0307)**

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

- N. **Acceptance of State Grant 13-JS-425 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$36,200 for the HUB's Back on Track Project. The HUB will provide an \$8,000 match for a total project cost of \$44,200. (C-13-0308)**

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

- O. **Acceptance of Federal Grant 2012-JF-FX-0059 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$23,650 for the Sudanese Advocate Project. The Sudanese Advocate Project will provide a \$7,990 match for a total project cost of \$31,640. (C-13-0309)**

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

- P. **Acceptance of Federal Grant 2012-JF-FX-0059 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$41,000 for the Indian Center Youth Program. The Indian Center Youth Program will provide a \$50,000 match for a total project cost of \$91,000. (C-13-0310)**

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

- Q. **Acceptance of Federal Grant 2012-WF-AX-0006 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$185,727 for the Lancaster County Justice Council – A Coordinated Response to Reducing Violence Against Women in Lancaster County. Term of the grant award is June 1, 2013, to May 31, 2014. (C-13-0311)**

NEW BUSINESS CONTINUED:

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

A. Potential litigation (execution session).

Item was withdrawn per the County Attorney.

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 following monthly reports for June 2013:

1. County Clerk
2. County Records & Information Management
3. Clerk of the District Court
4. County Assessor/Register of Deeds

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

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, July 11, 2013, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, July 16, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. A public hearing will be held on Tuesday, July 23, 2013, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone No. 12038 – AG to AGR (NW 126th Street and W. Bluff Road).
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.

ANNOUNCEMENTS CONTINUED:

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 the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 10:49 a.m. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 9, 2013
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 5, 2013.

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

Commissioners absent: Roma Amundson

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
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 10:49 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 2, 2013.**

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

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

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

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

**American Red Cross – Cornhusker Chapter
Angelic Temple Church of God in Christ
Lincoln Christian School
Second Baptist Church
Villa Marie School**

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:

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

4) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:51 a.m. Smoyer, Schorr, Raybould and Hudkins voted aye. Amundson was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

