

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10, 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 September 6, 2013.

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

Others present: 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 10:30 a.m.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 3, 2013.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson abstained. Motion carried 4-0 with one abstention.

2) **CLAIMS: Approval of all claims processed through Tuesday, September 10, 2013.**

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

3) **NEW BUSINESS:**

- A. **Special designated license application from Meier's Cork 'N Bottle to provide alcoholic beverage service at Spring Creek Prairie & Audubon Center, 11700 SW 100th Street, Denton, on September 29, 2013.**

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

- B. **Resolution authorizing the installation of a "School Bus Stop Ahead" sign on Stagecoach Road 500 feet east of 18536 Stagecoach Road for westbound traffic. (R-13-0056)**

NEW BUSINESS CONTINUED:

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

- C. **Resolution for the issuance of tax sale certificates on delinquent parcels which were not sold for want of bids. (R-13-0057)**

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

- D. **2013 sub-recipient agreement for Lancaster County in the amount of \$172,298 for the 2013 Emergency Management Performance Grant from the Nebraska Emergency Management Agency. Term of the agreement is July 1, 2013, to June 30, 2014. (C-13-0450)**

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

- E. **Interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. The City of Hickman will pay \$8,060.22 per month for the services. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0451)**

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

- F. **Interlocal agreement with the City of Hickman for the provision of law enforcement services within the City on an as needed basis. The Sheriff shall assign one Deputy for duty and provide one Sheriff's cruiser. The County shall be reimbursed at the Deputy's overtime rate for the services provided and shall be reimbursed \$0.565 per mile for cruiser maintenance. Total compensation to the County shall not exceed \$3,500. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0452)**

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

- G. **Recommendation from the Purchasing Agent and the County Extension Office to award a contract to Midwest Laboratories at a total cost of \$34,508.88 (four-year term) for the annual requirements of biosolid field soil testing. (B-13-0035)**

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

- H. **Agreement with The IRIS Companies for an armband identification system for Lancaster County Corrections. The County will pay \$10,420 for products and services. Term of the contract is September 1, 2013, to August 31, 2015. (C-13-0453)**

NEW BUSINESS CONTINUED:

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

- I. **Amendment to County Contract C-12-0483 with Nebraska Salt & Grain Company for the annual supply of road salt. The amendment renews the agreement for an additional one-year period from September 13, 2013, to September 12, 2014. (C-13-0454)**

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

- J. **Amendment to County Contract C-11-0568 between with Jacobsen Fire Equipment for fire system inspection services at the Youth Services Center. The amendment renews the agreement for an additional one-year term from October 11, 2013, to October 10, 2014. (C-13-0455)**

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

- K. **Amendment to County Contract C-11-0724 between Eletech, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for elevator service, maintenance and testing. The amendment provides for additional service of elevators #2 and #3 for the Larson Building Parking Division. (C-13-0456)**

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

- L. **Amendment to County Contract C-10-0433 with Protex Central, Inc., for fire system inspection services at Lancaster County Corrections. The amendment renews the agreement from August 24, 2013, to January 31, 2014. (C-13-0462)**

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

- M. **Grant contract with El Centro de las Americas in the amount of \$21,539 to provide funding for the Golden Warriors program. El Centro will provide \$28,818 in matching funds. Term of the grant contract is July 1, 2013, to June 30, 2014. (C-13-0457)**

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

- N. **Lease agreement with CenterPointe for approximately 8,947 square feet of office space at Midtown Center, 2966 O Street, Lincoln, Nebraska. CenterPointe will pay the County \$5,591.87 per month for the leased space. Term of the agreement is October 1, 2013, to September 30, 2014. (C-13-0463)**

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

NEW BUSINESS CONTINUED:

- O. **Approval of a letter to the Nebraska Department of Health and Human Services, Licensure Unit, informing them Lancaster County will transition adult day services provided at Midtown Center, 2966 O Street, Lincoln, Nebraska, to CenterPointe at the close of business September 30, 2013.**

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

- 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 Mary and Charles Dorsey and Wayne Skinner, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$13,941.61. (C-13-0458) (C-13-0459)**
- B. **Leasehold contracts between the County Engineer and Richard Parrott and Daniel Benes, N. 27th Street (Arbor Lake – Waverly Road), in the amount of \$10 each. (C-13-0460) (C-13-0461)**
- C. **Receive and place on file the following monthly reports for August 2013:**
 - 1. **County Clerk**
 - 2. **Clerk of the District Court**

MOTION: Raybould moved and Schorr seconded approval of the consent items. Raybould, Amundson, Smoyer, Schorr and Hudkins 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.**

Commissioner Smoyer said the Waverly Quiet Zone would officially start on September 11, 2013, at 11:59 p.m. Train horns would only sound for emergency situations.

- 6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 12, 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, September 17, 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. **The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**

ANNOUNCEMENTS CONTINUED:

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

7) **ADJOURNMENT**

MOTION: Raybould moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 10:43 a.m. Amundson, Smoyer, Schorr, Raybould and Hudkins voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 10, 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 September 6, 2013.

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

Others present: Scott Gaines, Deputy County Assessor/Register of Deeds
 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 10:43 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 3, 2013.**

MOTION: Smoyer moved and Raybould seconded approval of the minutes. Schorr, Raybould, Smoyer and Hudkins voted aye. Amundson abstained. Motion carried 4-0 with one abstention.

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

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


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

Community Action Partnership of Lancaster & Saunders Counties
Cornhusker Place of Lincoln-Lancaster County
Sisters of Mary, Queen of Mercy
St. Thomas Aquinas Church

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

4) **ADJOURNMENT**

MOTION: Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:45 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

