

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 18, 2014
COUNTY-CITY BUILDING, ROOM 112
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 March 14, 2014.

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

Commissioners absent: Larry Hudkins, Chair

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 Chair called the meeting to order at 10:30 a.m. The pledge of allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 11, 2014.**

MOTION: Raybould moved and Schorr seconded approval of the minutes. Schorr, Raybould and Smoyer voted aye. Amundson abstained. Hudkins was absent. Motion carried 3-0 with one abstention.

2) **CLAIMS: Approval of all claims processed through Tuesday, March 18, 2014.**

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

3) **PUBLIC HEARING:**

A. **Class IK liquor license for Prairie Plate Restaurant, 10405 Branched Oak Road, Waverly. (See 4A for correlating item.)**

The Vice Chair continued the public hearing from last week. Since no one appeared to testify, the Vice Chair closed the public hearing.

4) **NEW BUSINESS:**

- A. **Resolution in the matter of an application for a Class IK liquor license for Prairie Plate Restaurant, LLC, located at 10405 Branched Oak Road, Waverly, Lancaster County, Nebraska. (R-14-0014)**

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

- B. **Recommendation from the County Engineer to award a contract to H.R. Bookstrom Construction, Inc., in the amount of \$187,999 for culvert maintenance and replacement. (B-14-0013)**

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

- C. **Recommendation from the County Engineer to award a contract to K2 Construction in the amount of \$126,193.30 for culvert maintenance and replacement. (B-14-0014)**

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

- D. **Recommendation from the Purchasing Agent to award a bid to Eagle Services in the amount of \$4,000 (four-year term) for portable chemical toilets. (B-14-0015)**

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

- E. **Amendment to County Contract C-11-0199 with Swarco Reflex, Inc., for the annual supply of glass pavement marking beads. The amendment renews the agreement for an additional one-year term from March 1, 2014, to February 28, 2015. (C-14-0146)**

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

- F. **Agreement with Jennifer Blankenship for class instruction to participants in Lancaster County Community Corrections programs. The County will pay \$22 per hour for up to 20 hours per week. Term of the agreement is March 1, 2014, to June 30, 2015. (C-14-0147)**

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

NEW BUSINESS CONTINUED:

- G. Agreement with the Village of Firth for the provision of law enforcement services by the Lancaster County Sheriff to the Village. Term of the agreement is April 1, 2014, to March 31, 2015, and shall automatically renew for additional one-year periods unless terminated by either party in accordance with the agreement. (C-14-0148)**

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

- H. Agreement with Norris School District 160 for the provision of a school resource officer by the Lancaster County Sheriff's Office to Norris High School. Term of the agreement is August 1, 2014, to July 31, 2015, and shall automatically renew for additional one-year periods upon mutual written agreement of the parties. (C-14-0149)**

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

- I. Request from Mark Coleman for a determination of disability for purposes of the Lancaster County, Nebraska Employees Retirement Plan.**

Kerry Eagan, Chief Administrative Officer, said the information has been reviewed by the County Attorney's Office and is recommended for approval.

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

- J. Political subdivision tort claim filed against Lancaster County Corrections by Justin Coleman in an undisclosed amount.**

MOTION: Raybould moved and Amundson seconded denial of the tort claim based on the Corrections Director's recommendation. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- K. Political subdivision tort claim filed against Lancaster County Corrections by Dan Muratella in the amount of \$150,000.**

MOTION: Raybould moved and Amundson seconded denial of the tort claim based on the Corrections Director's recommendation. Raybould, Amundson, Schorr and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

- L. Political subdivision tort claim filed against Lancaster County Corrections by Elizabeth Hogrefe in the amount of \$1,750,000.**

NEW BUSINESS CONTINUED:

MOTION: Raybould moved and Schorr seconded denial of the tort claim based on the Corrections Director's recommendation. Amundson, Schorr, Raybould and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

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. **Right-of-way contract between the County Engineer and L. Dwight Cherry, S. 120th Street and Wittstruck Road, as a donation. (C-14-0150)**
- B. **Setting of a public hearing for Tuesday, March 25, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding County Change of Zone 14001 on property generally located at S. 72nd Street and Roca Road.**

MOTION: Amundson moved and Raybould seconded approval of the consent items. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins 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, March 20, 2014, at 8:30 a.m., in the Bill Luxford Studio 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, March 25, 2014, 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.**
- 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.**

8) **ADJOURNMENT**

MOTION: Raybould moved and Amundson seconded to adjourn the Board of Commissioners meeting at 10:41 a.m. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 18, 2014
COUNTY-CITY BUILDING, ROOM 112
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 March 14, 2014.

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

Commissioners absent: Larry Hudkins, Chair

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 Chair called the meeting to order at 10:41 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 11, 2014.**

MOTION: Schorr moved and Raybould seconded approval of the minutes. Schorr, Raybould and Smoyer voted aye. Amundson abstained. Hudkins was absent. Motion carried 3-0 with one abstention.

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

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

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

Capital Humane Society
Catholic Social Services
CEDARS Youth Services
Nebraska United Methodist Foundation
Northern Lighthouse

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

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

4) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:43 a.m. Schorr, Raybould, Amundson and Smoyer voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

