

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27, 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 May 22, 2014.

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

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 10:32 a.m. and the location of the Nebraska Open Meetings Act was announced.

1) **PLEDGE OF ALLEGIANCE**

2) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 20, 2014.**

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

3) **CLAIMS: Approval of all claims processed through Tuesday, May 27, 2014.**

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

4) **SPECIAL PRESENTATION:**

A. **Statement of support for the National Guard and Reserve – Major General Walt Zink and Major General Ed Binder. (See 5A for correlating item.)**

The Clerk read the statement for the record. Walt Zink discussed the importance of supporting employment for those in the Guard and expressed his appreciation for the statement of support. Ed Binder thanked the Board for their support and Zink for making his presentation.

5) **NEW BUSINESS:**

A. **Statement of support for the Guard and Reserve.**

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

B. **Resolution in the matter of authorizing the use of the Lancaster County Visitors Improvement Fund for visitor promotion. (R-14-0026)**

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

C. **Resolution in the matter of authorizing the installation of a "Stop Ahead" sign on SW 98th Street, 500 feet south of W Denton Road for northbound traffic. (R-14-0027)**

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

D. **Special designated license application from Hy-Vee for a reception at 18805 Bluff Road, Waverly, on June 21, 2014.**

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

E. **Recommendation from Purchasing to award bids to Logan Contractor in the amount of \$7,560 for rental of a polypatch applicator and to Right Pointe in the amount of \$22,750 for a black pave patch with aggregate product. (B-14-0024)**

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

F. **Contract with M.E. Collins Contracting Company, Inc., in the amount of \$22,207.75 for repair of County Bridge X-129 located on Panama Road between S. 68th Street and S. 54th Street. (C-14-0253)**

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

G. **Contract with Thrasher Basement Systems, Inc., in the amount of \$16,450 for repair of the Firth patrol station. (C-14-0254)**

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

H. **Agreement between Vulcan Signs, Lancaster County and the City of Lincoln for the annual supply of traffic signs and sign faces. Term of the agreement is one year from the date of execution. (C-14-0255)**

NEW BUSINESS CONTINUED:

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

- I. **Contract between Eagle Services, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual requirements of portable chemical toilet service. Term of the contract is four years from the date of execution. (C-14-0256)**

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

- J. **Contract with Mr. Yards & More for the annual requirements of weed abatement mowing. Term of the agreement is one year from the date of execution. (C-14-0257)**

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

- K. **Extension of interagency agreement with the Nebraska Department of Motor Vehicles, allowing limited view-only access to the Department of Motor Vehicles Title and Registration systems by the Lancaster County General Assistance Department. Extension is from June 8, 2014, to June 8, 2016. (C-14-0258)**

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

- L. **Addendum to a memorandum of agreement between the Department of Homeland Security and Lancaster County, on behalf of Lancaster County General Assistance, for the Systematic Alien Verification for Entitlements (SAVE) program. The addendum renews the agreement through June 30, 2015, and verifies the County's anticipated collections for the new term. (C-14-0259)**

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

- M. **2011 grant adjustment notice to the sub-recipient agreement for 2011 State Homeland Security Grant 2011-SS-00017/97.067 for the Southeast Region. The adjustment increases grant funding by \$67,113.33 (C-14-0260)**

Mark Hosking, Emergency Management Director, said these funds were returned to the Southeast Region for allocation to the Lincoln Bomb Squad (Items 5M-50).

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

NEW BUSINESS CONTINUED:

- N. **2012 grant adjustment notice to the sub-recipient agreement for 2012 State Homeland Security Grant EMW-2012-SS-00026/97.067 for the Southeast Region. The adjustment increases grant funding by \$10,070. (C-14-0261)**

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

- O. **2013 grant adjustment notice to the sub-recipient agreement for 2013 State Homeland Security Grant EMW-2013-SS-00010-S01/97.067 for the Southeast Region. The adjustment increases grant funding by \$45,000. (C-14-0262)**

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

- P. **Agreement between the City of Lincoln, on behalf of the Lincoln Police Department, and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. The agreement supersedes County Contract C-13-0438. (C-14-0263)**

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

- Q. **Addendum to County Contract C-14-0002 with West Gate Bank for deposit placement services. (C-14-0264)**

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

- R. **Addendum to County Contract C-14-0127 with Frontier Bank for deposit placement services. (C-14-0265)**

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

- S. **Amendment #1 to County Contract C-04-0208 with Tyler Technologies, Inc., formerly Cole Layer Trumble Company, for software and professional services for the Lancaster County Assessor/Register of Deeds Office. (C-14-0266)**

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

- T. **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 renews the agreement from June 1, 2014, to May 31, 2017, increases the management fee by 2.1% for the period of June 1, 2014, to May 31, 2015, and provides for the anticipated costs to the County for medical care during the 2014/2015 contract year. (C-14-0267)**

NEW BUSINESS CONTINUED:

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

- U. **Agreement between Region V Systems and Lancaster County, on behalf of the Community Mental Health Center, to fund a research professional to conduct a process evaluation of the transition of behavioral health services from the Community Mental Health Center to new service providers. Lancaster County will reimburse Region V Systems \$25,000 toward the cost of the services provided under Research Agreement #68595. The agreement is effective upon execution until the work outlined in Research Agreement #68595 is complete. (C-14-0268)**

MOTION: Raybould moved and Smoyer seconded approval of the agreement.

Schorr asked to hold the item for further review. The maker withdrew the motion, the seconder concurred and the item was held.

- V. **Business associate agreement between Lancaster County and BlueCross BlueShield of Nebraska. The agreement assures that BlueCross BlueShield of Nebraska will comply with HIPAA privacy and security rules in the performance of administrative services for Lancaster County's self-funded health care program. (C-14-0269)**

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

- W. **Master group application for an administrative service agreement with BlueCross BlueShield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. (C-14-0270)**

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

- X. **Adoption of 2014 Lancaster County Board of Equalization Policies and Procedures for Property Valuation Protests.**

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

- Y. **Tour of County Engineer shops in southern Lancaster County.**

The item was held until the end of the meeting.

- 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:***

CONSENT ITEMS CONTINUED:

- A. **Setting of public hearings on Tuesday, June 10, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding the following:**
1. **Designation of Cutleaf teasel and Common teasel as noxious weeds.**
 2. **Amusement license for the Kawasaki Corporate Agricultural Demonstration, 9000 Kolbrook Road, on June 18-26, 2014.**

MOTION: Amundson moved and Raybould seconded approval of the consent items. Schorr, Raybould, Amundson, Smoyer and Hudkins 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. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 29, 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, June 3, 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. **A public hearing will be held on Tuesday, June 3, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln), regarding a site approval request from Prairieland Dairy to develop a solid waste compost facility.**
- D. **The County Commissioners can be reached at 402-441-7447 or commish@lancaster.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 the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

The meeting was recessed at 10:56 a.m.

The meeting reconvened at 11:15 a.m.

Returning to Item 5Y

The Board toured shops in Roca, Hickman, Firth, Hallam, Kramer, Sprague, Panama, Bennet and Walton. Also in attendance were Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Pam Dingman, County Engineer; Bob Jacobs, Road Maintenance Division Head; and Ann Taylor, County Clerk's Office.

The following documents were distributed during the tour: Lancaster County Shop Locations Map (Exhibit A), County Patrol Stations List (Exhibit B), Maintenance Shop Organizational Chart (Exhibit C), Districts 3 & 4 Organizational Chart (Exhibit D) and Lancaster County Equipment Information (Exhibit E).

Hudkins exited the meeting at 1:15 p.m.

9) **ADJOURNMENT**

By direction of the Vice Chair, the meeting was adjourned at 4:10 p.m.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 27, 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 May 22, 2014.

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
 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 10:56 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, May 20, 2014.**

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

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, Amundson, Smoyer, Schorr and Hudkins voted aye. Motion carried 5-0.

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

Bryan Medical Center
Catholic Bishop of Lincoln
Community Blood Bank of the LCMS
Developmental Services of Nebraska
Family Service Association of Lincoln
Food Bank of Lincoln
Southeast Nebraska Mobile Diagnostic Services

MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:

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


4) **PROPERTY TAX EXEMPTION APPLICATIONS:**

Nebraska Wesleyan University

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

5) **ADJOURNMENT**

MOTION: Schorr moved and Raybould seconded to adjourn the Board of Equalization meeting at 10:58 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

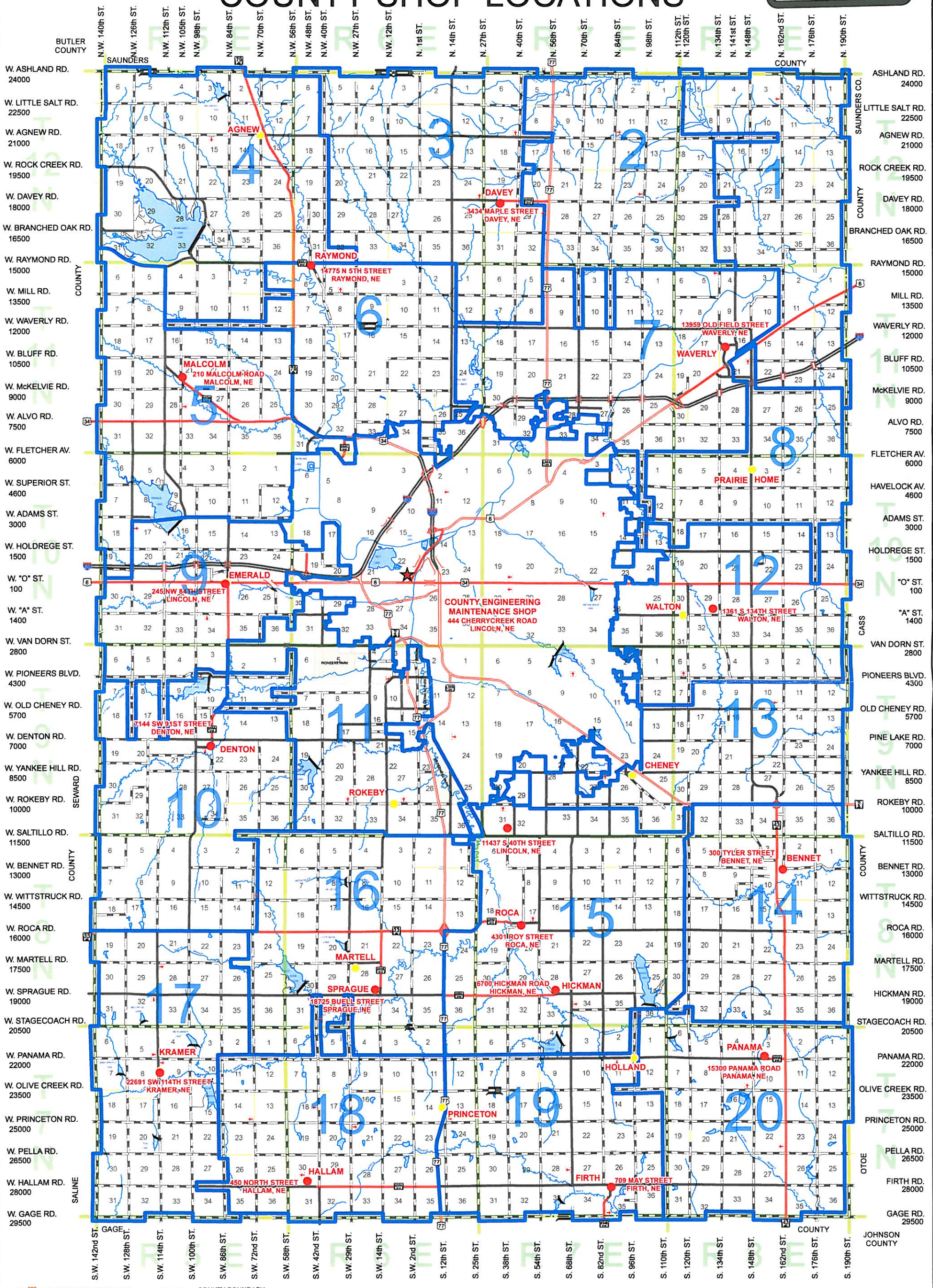


Dan Nolte
Lancaster County Clerk



PAMELA L. DINGMAN
COUNTY ENGINEER

LANCASTER COUNTY, NEBRASKA COUNTY SHOP LOCATIONS

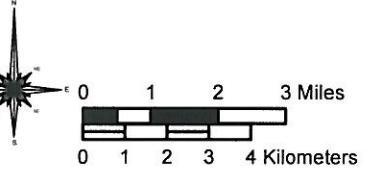
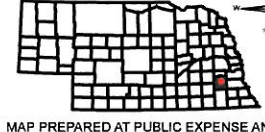


- INTERSTATE HIGHWAY
- U.S. HIGHWAY
- STATE HIGHWAY
- PAVED ROAD
- GRAVEL ROAD
- DIRT ROAD
- DAM WITH ROAD ON TOP
- ROAD MAINTAINED BY ADJOINING COUNTY
- RAILROAD
- MOPAC TRAIL
- CEMETERY
- COUNTY PATROL STATIONS

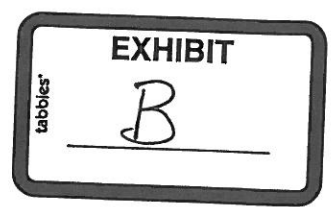
- COUNTY BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- UNINCORPORATED VILLAGE
- INCORPORATED VILLAGE OR CITY
- SUBDIVISION
- MAJOR PARKS
- RIVER OR CREEK
- LAKE OR POND
- RESERVOIR WITH DAM
- WETLANDS
- COUNTY MAINTENANCE HEADQUARTERS



LANCASTER COUNTY ENGINEERING DEPARTMENT
 444 Cherrycreek Road Bldg. C
 Lincoln, Nebraska 68528
 Tel: 402-441-7681 Fax: 402-441-8692

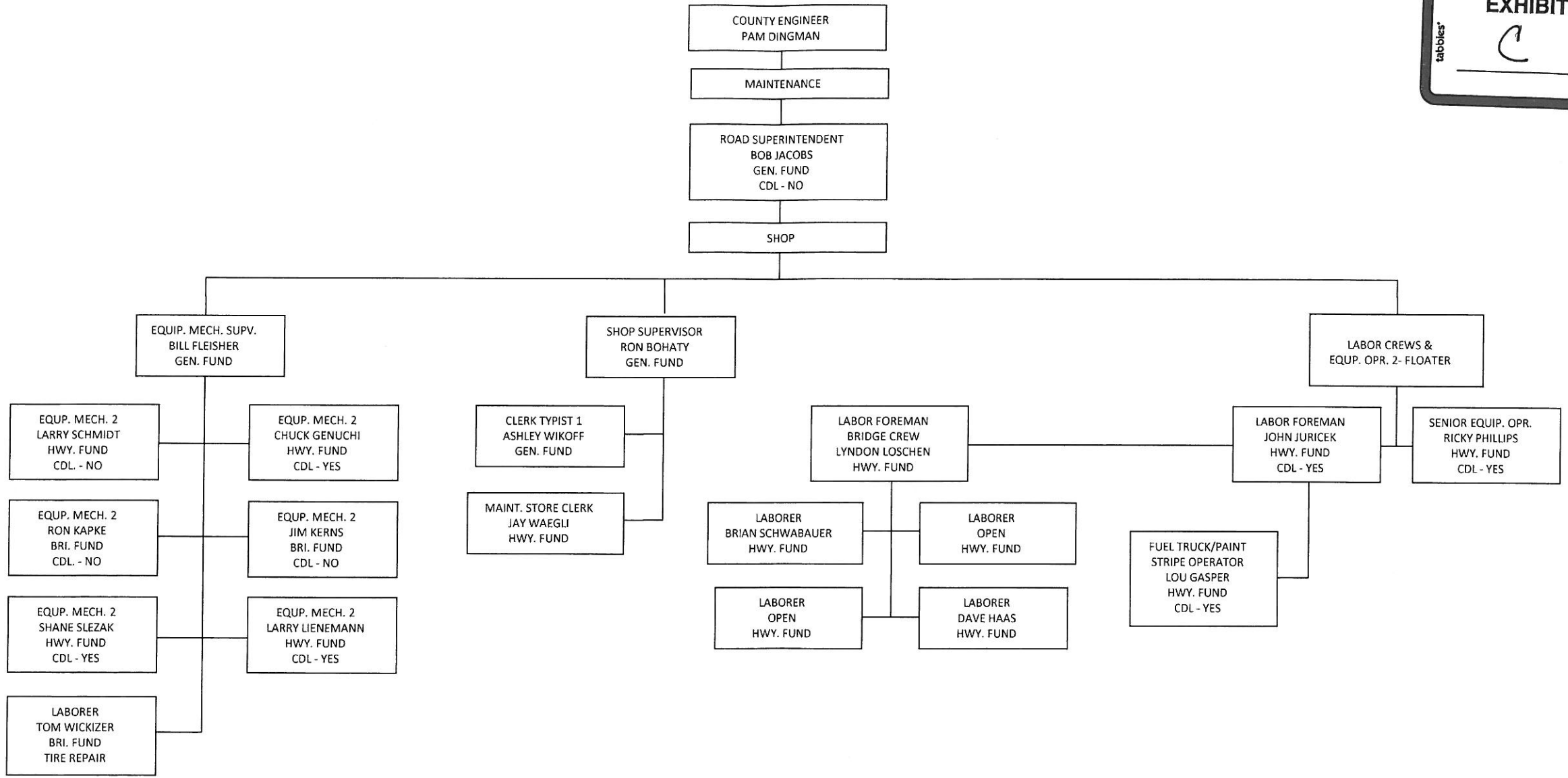


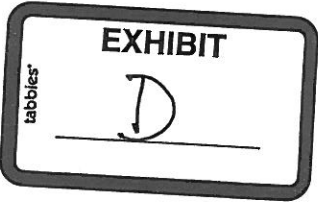
MAP PREPARED AT PUBLIC EXPENSE AND NOT INTENDED FOR COMMERCIAL PURPOSES
 Path: J:\files\1\voles\NMIke\CountyShopMap.mxd
 COPYRIGHT © 2014 - LANCASTER COUNTY ENGINEERING DEPARTMENT, NEBRASKA, U.S.A.
 Printing Date: May 2014



COUNTY PATROL STATIONS

Waverly:	1976	11 Employees--Good Condition --Need More Storage
Davey:	1983	2 Employees—Good Condition
Walton:	1995	1 employee--Good Condition
Bennet:	1930	2 Employees--Stone Block 3 Stall--- Replace *
Panama:	1987	1 Employee---Good Condition
Firth:	1984	1 Employee---Good Condition
Hickman:		Use For Storage—Snow Removal Truck in Winter
Roca:	1960's	10 Employees-Build New & and Keep Existing for Storage
40 th & Saltillo:	1989	1 Employee-- Good Condition
Sprague:		8 Employees-Built Garage Building to Existing in 1979-- Should Replace 1930 Block Building
Hallam:	1930/1994/2004	—1 Employee--Good Condition
Kramer:	1988	1 Employee--Good Condition
Denton:	1985	2 Employees--Good Condition
Emerald:	1960's	1 Employee--- Fair Condition
Malcolm:	1992	1 Employee-- Good Condition
Raymond:	2002	8 Employees--Good Condition—Need More Storage
Yankee Hill:		Stone Block—Rebuilt--Used for Storage





COUNTY ENGINEER
PAM DINGMAN

MAINTENANCE

ROAD SUPERINTENDENT
BOB JACOBS
GEN FUND

DISTRICT 3 - SPRAGUE

DISTRICT SUPERVISOR
HAROLD BAKER
GEN. FUND
CDL - YES

ASST. DIST. SUPERVISOR
JEFF WINCH
GEN. FUND
CDL - YES

SUPPORT STAFF

PATROL OPERATORS

TRUCK DRIVERS

EQUIP. OPERATOR 1
DOUG KERSTEN
HWY. FUND
CDL - YES

LABORER
JAMIE DRAPER
HWY. FUND

SENIOR EQUIP. OPERATOR
DENNIS KATTAU
BRI. FUND
CDL - YES

SENIOR EQUIP. OPERATOR
LOYD HEUSINKVELT
HWY. FUND
CDL - YES

HEAVY TRUCK OPER.
FRED LAUENROTH
BRI. FUND
CDL - YES

HEAVY TRUCK OPER.
ROGER FORSGREN
HWY. FUND
CDL - YES

EQUIP. OPERATOR 2
ELDEN FORSGREN
HWY. FUND
CDL - NO

EQUIP. OPERATOR 2
KEN HEUSINKVELT
BRI. FUND
CDL - NO

EQUIP. OPERATOR 2
STEVE OLSEN
BRI. FUND
CDL - NO

EQUIP. OPERATOR 2
TROY HENNING
BRI. FUND
CDL - NO

COUNTY ENGINEER
PAM DINGMAN

MAINTENANCE

ROAD SUPERINTENDENT
BOB JACOBS
GEN FUND

DISTRICT 4 - ROCA

DISTRICT SUPERVISOR
JEFF MANSKE
GEN. FUND
CDL - YES

ASST. DIST. SUPERVISOR
KEITH TENHULZEN
GEN. FUND
CDL - YES

SUPPORT STAFF

PATROL OPERATORS

TRUCK DRIVERS

EQUIP. OPERATOR 1
CARL SIEFERT
HWY. FUND
CDL - YES

EQUIP. OPERATOR 1
DALE WOHL
BRI. FUND
CDL - YES

SENIOR EQUIP. OPERATOR
ROGER HEUSINKVELT
HWY. FUND
CDL - YES

SENIOR EQUIP. OPERATOR
LARRY HEUSINKVELT
BRI. FUND
CDL - YES

HEAVY TRUCK OPER.
KIVEN MOORMEIER
BRI. FUND
CDL - YES

HEAVY TRUCK OPER.
RYAN EHRlich
HWY. FUND
CDL - YES

LABORER
TROY FOSTER
HWY. FUND

EQUIP. OPERATOR 1
KEITH WHITE
HWY. FUND
CDL - YES

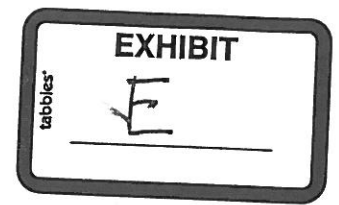
EQUIP. OPERATOR 2
ROGER HEUSINKVELT
HWY. FUND
CDL - NO

EQUIP. OPERATOR 2
GARY BARGER
HWY. FUND
CDL - NO

EQUIP. OPERATOR 2
ED HALL
HWY. FUND
CDL - NO

EQUIP. OPERATOR 2
LARRY CARR
BRI. FUND
CDL - NO

EQUIP. OPERATOR 2
RICK DEBOER
BRI. FUND
CDL - NO



Date : September 23, 2008

To : Doug Ahlberg

From : Bob Jacobs

Subject : Requested information of Lancaster County equipment; prices are categorized as in the FEMA cost price manual

25 Graders – To 225 HP – Moldboard Size: 14 FT

5 Wheel Loaders – To 152 HP; Bucket Capacity: 3 CY

4 Wheel Loader Backhoes – To 95 HP; Loader Bucket Capacity: 1.5 CY

1 Compact Track Loader – To 85 HP; Operating Capacity: 3000 LBS

8 Dump Trucks – To 255 HP; Struck Capacity: 12 CY

10 Dump Trucks – To 210 HP; Struck Capacity: 8 CY

1 Brush Chipper – To 125 HP; Chipping Capacity: 14 IN

2 Brush Chippers – To 85 HP; Chipping Capacity: 10 IN