

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 17, 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 June 13, 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 10:31 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, June 10, 2014.**

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

3) **CLAIMS: Approval of all claims processed through Tuesday, June 17, 2014.**

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

4) **SPECIAL PRESENTATION:**

A. **Recognition of the "Seasons Unfolding" art exhibit at the County-City Building – Linda Stephen, Artist.**

Linda Stephen discussed her work with origami landscapes and presented an example of her work. She thanked the Board and the Public Building Commission for their support.

Amundson entered the meeting at 10:37 a.m.

5) **NEW BUSINESS:**

A. **Petition to designate Common teasel as a noxious weed in Lancaster County.**

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

B. **Petition to designate Cutleaf teasel as a noxious weed in Lancaster County.**

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

C. **Amendment to County Contract C-12-0258 with Safety-Kleen Systems, Inc., for the used oil collection program. The amendment renews the agreement for an additional one-year term from May 29, 2014, to May 28, 2015, and reflects a price decrease whereby the City and County will be paid \$0.85 per gallon for used oil collected. (C-14-0288)**

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

D. **Amendment to County Contract C-12-0183 with WW Grainger, Inc., for the annual requirements of industrial supplies. The amendment renews the agreement for an additional one-year term from February 1, 2014, to January 31, 2015. (C-14-0289)**

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

E. **Grant contract with the City of Lincoln to provide funding for the Adult Recidivism Reduction Project. The County shall receive \$50,000 from the Keno Human Services Prevention Fund. Term of the grant contract is January 1, 2014, to December 31, 2014. (C-14-0290)**

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

F. **Agreement between Sandra Findley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$40 per hour, not to exceed eight hours per week, for the services provided. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0291)**

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

**NEW BUSINESS CONTINUED:**

- G. **Agreement between Dustin Bartley and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide substance abuse treatment to participants in Pretrial Release and Adult Drug Court. The County shall pay \$40 per hour, not to exceed 15 hours per week, for the services provided. Term of the agreement is July 1, 2014, to June 30, 2015. (C-14-0292)**

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

- H. **Letter of support for the Lancaster County Justice Council for Violence Against Women Act STOP grant application.**

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

- I. **Political subdivision tort claim filed against Lancaster County Corrections by Antonio L. Hatten for lost property in the amount of \$38.00.**

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

- J. **Political subdivision tort claim filed against Lancaster County Corrections by Tyler Thornburg for lost property in the amount of \$42.74.**

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

- K. **Political subdivision tort claim filed against Lancaster County Corrections by Kathryn A. Spencer in the amount of \$45.00 to \$60.00.**

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

- L. **Political subdivision tort claim filed against Lancaster County Corrections by Phillip S. VanNess in the amount of \$49,000.**

**MOTION:** Smoyer moved and Raybould seconded denial of the tort claim based on the Corrections Director's recommendation. Raybould, Amundson, Smoyer, Schorr and Hudkins 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. Receive and place on file the May 2014 report for the Clerk of the District Court.

**MOTION:** Raybould moved and Amundson seconded approval of the consent item. Amundson, Smoyer, Schorr, Raybould 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, June 19, 2014, at 8:30 a.m., in the Bill Luxford Studio of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, June 24, 2014, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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](mailto: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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **ADJOURNMENT**

**MOTION:** Raybould moved and Schorr seconded to adjourn the Board of Commissioners meeting at 10:49 a.m. Smoyer, Schorr, Raybould, Amundson and Hudkins voted aye. Motion carried 5-0.

  
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Dan Nolte  
Lancaster County Clerk



**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 17, 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 June 13, 2014.*

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

Others present:                Norm Agena, 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 10:49 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, June 10, 2014.**

**MOTION:** Schorr 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:** Amundson 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:**

**Catholic Social Services**  
**Developmental Services of Nebraska**  
**New Bethel Bibleway Apostolic Temple Church**  
**Sisters of Mercy**

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

4) **NOTICE OF TAXABLE STATUS:**

**State of Nebraska Game & Parks Commission**

Norm Agena, County Assessor/Register of Deeds, said the two parcels were purchased by the State of Nebraska Game & Parks Commission for which they chose to pay taxes.

**MOTION:** Schorr moved and Smoyer seconded approval to send the notice. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

5) **ADJOURNMENT**

**MOTION:** Schorr moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:52 a.m. Schorr, Raybould, Amundson, Smoyer and Hudkins voted aye. Motion carried 5-0.

  
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**Dan Nolte**  
**Lancaster County Clerk**

