

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 05, 2005.**

MOTION: Schorr moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated July 5, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

2) **SPECIAL PRESENTATIONS:**

A. The County-City Volunteer of the Month Award was presented to Ellen Kapperman for her services with Parks and Recreation.

3) **CLAIM FOR REVIEW:**

A. A payment voucher payable to Industrial Services, Inc. for invoice 119-966, in the amount of \$481.80, for current charges. This billing includes a \$19.80 fuel surcharge. The current contract does not include payment for fuel surcharges.

MOTION: Heier moved and Stevens seconded denial of the payment of \$19.80 for a fuel surcharge to Industrial Services, Inc..

3) **CLAIM FOR REVIEW CONTINUED:**

CLARIFICATION OF MOTION: Stevens clarified that the County Board would be approving a portion of invoice 119-966 to Industrial Services, Inc., in the amount of \$462 but they would deny \$19.80 pertaining to the fuel surcharge.

The maker of the motion concurred.

ROLL CALL: Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

4) **CLAIMS: Approval of all claims processed through Tuesday, July 12, 2005.**

MOTION: Workman moved and Stevens seconded approval of all claims processed through July 12, 2005. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. An application for Corporate Manager for Richard Bjorklund in connection with a liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing.

The Clerk administered the oath to Richard Bjorklund, applicant.

Bjorklund stated the Nebraska State Board of Agriculture wants to ensure that their operating environment is conducted in the best public interest. He said his background in facilities management and oversight is fairly extensive and should aid in the operation of the facilities.

In response to a question asked by Hudkins regarding the hospitality training program, Bjorklund indicated he was aware of the program and feels that training is vital. He added that he had no objections to staff taking the course.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the Chair recessed the public hearing for one week.

5) **PUBLIC HEARINGS CONTINUED:**

MOTION: Stevens moved and Heier seconded to direct the County Attorney's Office to draft a resolution of approval to be placed on the agenda for the next Board of Commissioners meeting on July 19, 2005. Stevens, Heier, Workman, Schorr and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS:**

A. An application for a Special Events Permit from Midwest Wheel Events to hold a bicycle race on Saturday, September 10, 2005 from 7 a.m. to 1 p.m. at Branched Oak Lake State Recreation Area. The route will begin and end at Lieber's Point circling the lake.

John Lefler, Jr., applicant, appeared and stated they would be using the same route they have used since 1992.

Stevens asked Lefler if he had any objections to the recommendations as outlined by the County Engineering Department and the Sheriff's Office.

Lefler responded that they have no objections and noted they do hire five off-duty deputies to oversee the corners along West Raymond Road and the entrance to Branched Oak Lake at Branched Oak Road and Northwest 140th Street.

MOTION: Heier moved and Workman seconded approval of a Special Events Permit from Midwest Wheel Events to hold a bicycle race on Saturday, September 10, 2005 from 7 a.m. to 1 p.m. at Branched Oak Lake State Recreation Area subject to the recommendations as outlined by the County Engineering Department and the Sheriff's Office. Heier, Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

B. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East of the 6th P.M. in Lancaster County, Nebraska. (R-05-0085)

MOTION: Workman moved and Heier seconded approval of Resolution 05-0085 directing the County Engineer to conduct a study regarding the vacation of a portion of 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East of the 6th P.M. in Lancaster County, Nebraska.

6) **NEW BUSINESS CONTINUED:**

Stevens asked if the land to the west of the right-of-way was surplus.

Larry Worrell, County Surveyor, stated the State of Nebraska purchased the triangle of land when they relocated 162nd Street.

ROLL CALL: Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

C. A grant contract with St. Monica's for the Project Mother and Child Expansion, which is the only existing residential substance abuse treatment program in Nebraska for women who wish to live together with their children during treatment, in the amount of \$500,000. Term of the grant contract is June 1, 2005 through May 30, 2006. (C-05-0378)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with St. Monica's for the Project Mother and Child Expansion, which is the only existing residential substance abuse treatment program in Nebraska for women who wish to live together with their children during treatment, in the amount of \$500,000. Schorr, Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

D. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay up to \$30,000 for such services. (C-05-00379)

MOTION: Workman moved and Stevens seconded approval of an agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

E. An agreement with the Interfaith Council for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and to begin the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. The County will pay \$14,979 for such services. (C-05-0380)

MOTION: Schorr moved and Stevens seconded approval of an agreement with the Interfaith Council for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and to begin the development of a discharge plan(s) for such youth. Heier, Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

F. An agreement with Mary L. Paine, Ph.D., for specialized psychological services at the Community Mental Health Center to assist with mental health services to citizens of the County. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-05-0381)

MOTION: Workman moved and Stevens seconded approval of an agreement with Mary L. Paine, Ph.D., for specialized psychological services at the Community Mental Health Center to assist with mental health services to citizens of the County. Workman, Schorr, Stevens, Heier and Hudkins voted aye. Motion carried.

G. A lease agreement between Lancaster County and CenterPointe for approximately 9,000 square feet in the old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Term of the agreement is May 1, 2005 through April 30, 2018. CenterPointe will pay the County \$4,200 per month for the leased space. This agreement replaces and rescinds the lease agreement under County Contract C-04-0391. (C-05-0382)

6) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of a lease agreement between Lancaster County and CenterPointe for approximately 9,000 square feet in the old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

H. An agreement with Family Services for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and for supervision of the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. (C-05-0383)

MOTION: Stevens moved and Schorr seconded approval of an agreement with Family Services for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and for supervision of the development of a discharge plan(s) for such youth. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

I. A contract with All Makes Office Equipment for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0384)

MOTION: Workman moved and Stevens seconded approval of a contract with All Makes Office Equipment for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Stevens, Schorr, Heier, Workman and Hudkins voted aye. Motion carried.

J. A contract with Advanced Office Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0385)

6) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded approval of a contract with Advanced Office Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Schorr, Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

K. A contract with Sheppard's Business Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0386)

MOTION: Workman moved and Stevens seconded approval of a contract with Sheppard's Business Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

L. A contract with Surroundings L.L.C. for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0387)

MOTION: Workman moved and Heier seconded approval of a contract with Surroundings L.L.C. for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

M. A contract with Steven D. Meinhold, D.P.M. d/b/a Midland Foot Specialist, P.C. for podiatry services for Lancaster Manor. Term of the contract is August 1, 2005 through July 31, 2008, with one three year renewal period with mutual consent. All services provided will be billed by the provider direct to the residents' Medicare, Medicaid and/or personal insurance company. No County funds will be paid for the services rendered. (C-05-0388)

6) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of a contract with Steven D. Meinhold, D.P.M. d/b/a Midland Foot Specialist, P.C. for podiatry services for Lancaster Manor. Term of the contract is August 1, 2005 through July 31, 2008, with one three year renewal period with mutual consent. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

N. Allowance Modification No. 5 with Progressive Construction Company for the construction of the Lancaster County Vehicle Storage Facility, crediting the Contingency Allowance with \$1,400. (C-05-0389)

MOTION: Workman moved and Stevens seconded approval of Allowance Modification No. 5 with Progressive Construction Company for the construction of the Lancaster County Vehicle Storage Facility, crediting the Contingency Allowance with \$1,400. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

O. Renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self insured dental and eye care plan beginning January 1, 2006 through December 31, 2006. (C-05-0390)

MOTION: Heier moved and Schorr seconded approval of the renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self insured dental and eye care plan beginning January 1, 2006 through December 31, 2006. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

P. Receipt of Cooper Foundation grant, in the amount of \$5,500, for the Lancaster County Youth Services Center's horticulture program.

MOTION: Heier moved and Workman seconded approval of the receipt of the Cooper Foundation grant, in the amount of \$5,500, for the Lancaster County Youth Services Center's horticulture program. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

Q. Request from the Lancaster County Personnel Policy Board to create election of Personnel Policy Board Members by Classified Employees Personnel Policy Bulletin.

This item was held for one week at the request of the Personnel Department.

7) **CONSENT ITEMS:** These are items of business that are routine which 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:

- 1. County Clerk's Monthly Report for June, 2005.**
- 2. District Court Clerk's Monthly Report for June, 2005.**
- 3. Public Employer Retirement Plan Annual Report for 2004.**

B. Request from Michelle R. Wilkinson, an employee with the Lancaster County Treasurer's Motor Vehicle Department, to voluntarily participate in the County's retirement plan having met the requirements.

MOTION: Stevens moved and Schorr seconded approval of the Consent Items. Heier, Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

RETURNING TO NEW BUSINESS ITEM 6P:

Annette Thompson, Juvenile Detention Coordinator for Staff Secure at the Youth Services Center, appeared and gave a brief overview of the grant stating that the funds were used for purchasing tools and equipment for their vegetable garden and butterfly garden.

8) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 2:10 p.m.. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 12 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Chair
Deb Schorr, Vice Chair
Bernie Heier
Ray Stevens
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:10 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 5, 2005.**

MOTION: Heier moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated July 5, 2005. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 1 deduction to the tax assessment roll per Exhibit "A".

MOTION: Workman moved and Schorr seconded approval of the deduction to the tax assessment roll. Workman, Schorr, Heier, Stevens and Hudkins voted aye. Motion carried.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

**American Legion, Department of Nebraska
First Presbyterian Church
School Sisters of Christ the King
Transfiguration of Our Savior Church**

MOTION: Stevens moved and Workman seconded approval of the motor vehicle tax exemptions. Heier, Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization at 2:11 p.m.. Workman, Stevens, Schorr, Heier and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk