

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 17, 2015
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 February 13, 2015.

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

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; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 10:33 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, February 10, 2015.

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

2) CLAIMS: Approval of all claims process through February 17, 2015.

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

3) SPECIAL PRESENTATION:

A. Commissioner's Award of Excellence

1. Honorable Mention – Richard Busch – County/City Property Management, in the category of Customer Relations
2. 2014 Winner – Kurt Renner – County/City Property Management, in the category of Productivity

The Deputy Clerk read the nominations for the record.

Avery presented a plaque to Richard Busch. Hudkins presented a plaque to Kurt Renner. Both recipients expressed their appreciation for the award.

4) NEW BUSINESS:

- A. Special events permit application from Tiger Coaching & Personal Training, Inc., to hold the Last Blast Lincoln Triathlon on September 20, 2015, at the Branched Oak State Recreation Area.**

Gary Bredehoft, Tiger Coaching & Personal Training, informed the Board that it is the fourth year for the Last Blast Triathlon and they are expecting 200 participants. The triathlon serves as a fundraiser for the YMCA – Strong Kids Foundation. The event has raised over \$10,000 for the foundation.

MOTION: Schorr moved and Hudkins seconded approval of the special event permit. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- B. Appointment of Debra McGuire to the Lincoln Lancaster County Air Pollution Control Advisory Board for a term to expire September 1, 2017.**

MOTION: Hudkins moved and Avery seconded approval of the appointment. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

- C. City of Lincoln & Lancaster County Federal Procurement Manual.**

MOTION: Hudkins moved and Avery seconded approval of the manual. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carried 5-0.

- D. Recommendation from the Purchasing Department and the County Sheriff to award a bid per Bid No. 15-026 to Teel Technologies, for Law Enforcement Computer Equipment. The total amount is \$26,630.00. (B-15-0008)**

Jeff Bliemeister, Chief Deputy Sheriff, indicated that the funds to purchase the equipment and the cost of training would not be coming from the general fund but rather from drug forfeiture funds.

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

- E. Agreement between Oelling Development Company and Lancaster County to guarantee construction improvements within the final plat of Meadow View 2nd Addition. (C-15-0091)**

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

- F. Agreement with Released and Restored for job readiness/life skills classes for inmates in custody at the Lancaster County Jail. The County will pay \$1,170 per eight-class program. Term of the contract is March 1, 2015 to February 29, 2016. (C-15-0092)**

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

NEW BUSINESS CONTINUED:

- G. Grant contract with Voices of Hope to provide funding in the amount of \$99,756 for the "Improved Legal Advocacy Relating to Protection Orders and Immigrants in Lancaster County" project. Term of the grant contract is October 1, 2014 to September 30, 2017. (C-15-0093)**

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

- H. Authorize return of proceeds in the expense accounts for the 401(a) Lancaster County Employees Retirement Plan and the 457(b) Deferred Compensation Plan maintained by the Prudential Retirement Insurance and Annuity Company to plan participants under the following terms: (1) all returned funds will be deposited into the Gibraltar account; (2) all participants with a fund balance will receive a distribution; (3) the amount of each distribution will be prorated based on the amount of the balance each participant has in the plans; and (4) a combined total of \$30,000 for the plans shall be returned in the expense accounts.**

MOTION: Avery moved and Hudkins seconded approval of the return of the proceeds as noted. Avery, Schorr, Hudkins, Wiltgen and Amundson voted aye. Motion carried 5-0.

- 1) 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. Setting of a public hearing on Tuesday, February 24, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding automatic renewal of retail liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests.**
- B. Setting of a public hearing on Tuesday, March 3, 2015 at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding special amusement license for Merle's Food and Drink Cinco De Mayo Poker Run on May 2, 2015.**
- C. Receive and place on file the following reports for January, 2015:**
- 1. Records & Information Management**

MOTION: Schorr moved and Wiltgen seconded approval of the consent items. Hudkins, Wiltgen, Schorr, Avery and Amundson voted aye. Motion carried 5-0.

- 2) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

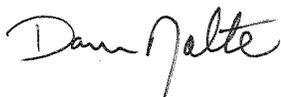
No one appeared for public comment.

3) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 19, 2015 at 8:30 a.m., in the Bill Luxford Studio (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, February 24, 2015, 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.

4) **ADJOURNMENT**

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 11:00 a.m. Schorr, Avery, Wiltgen, Hudkins and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 17, 2015
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 February 13, 2015.

Commissioners present: Roma Amundson, Chair; Larry Hudkins, Vice Chair; Bill Avery, Deb Schorr and Todd Wiltgen

Others present: Connie Ahlschwede, County Assessor's Office; 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; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 11:00 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, February 10, 2015.**

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

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

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

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

The Bridge Behavioral Health, Inc.
Catholic Social Services
Centerpointe, Inc.
First Lutheran Church
Homestead Presbytery
Lutheran Family Services of NE, Inc
Lux Center for the Arts
Vietnamese Martyrs Catholic Church

MOTION: Hudkins moved and Wiltgen seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- 4) **PUBLIC COMMENT**: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

5) **ADJOURNMENT**

MOTION: Wiltgen moved and Hudkins seconded to adjourn the Lancaster County Board of Equalization meeting at 11:02 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte, County Clerk

