

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 24, 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 March 20, 2015.

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

Others present: 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 10:32 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 17, 2015.

MOTION: Avery 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 March 24, 2015.

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

3) SPECIAL PRESENTATION:

A. Designation of March 23-27, 2015 as Severe Weather Awareness Week and April 11, 2015 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day - Jim Davidsaver, Lincoln-Lancaster County Emergency Management Director (See correlating item 4A)

Jim Davidsaver, Emergency Management Director, noted Severe Weather Awareness Week is a partnership with the National Weather Service with each day of the week dedicated to a different topic to help increase awareness and preparedness for severe weather.

Davidsaver informed the Board that Storm Spotter Appreciation Day recognizes the 141 active volunteers in Lancaster County who, in 2014, logged more than 1300 hours of volunteer service to help provide for the safety of communities. Davidsaver said certification is required to be a storm spotter, which includes lectures and testing.

4) **NEW BUSINESS:**

- A. **Resolution in the matter of recognizing March 23-27, 2015 as Severe Weather Awareness Week and April 11, 2015 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day. (R-15-0013)**

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

- B. **Special designated license applications from Hillcrest Country Club, 9401 O Street, for events on May 24, June 14, July 5, July 19, August 23 and September 6, 2015.**

Andy Reetz, Hillcrest County Club, discussed the six special designated licenses. He assured the Board that all staff serving alcohol has participated in hospitality training. Hudkins noted that no alcohol related issues have come up in the past and thanked Hillcrest County Club for their participation in community fundraisers.

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

- C. **Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2015, to August 10, 2015. (R-15-0014)**

Brittany Behrens, Deputy County Attorney, explained to the Board that extending the deadline is helpful in facilitating the large number of protests received by the Clerk's office. It was also noted Lancaster County has adopted a similar resolution for many years.

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

- D. **Resolution in the matter of adopting benefits for County Elected Officials. This resolution rescinds and replaces County Resolution No. R-02-0052. (R-15-0015)**

MOTION: Schorr moved approval of the resolution, noting that it does not add additional benefits but simply clarifies language. Hudkins seconded the motion. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

- E. **Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution rescinds and replaces County Resolution No. R-14-0011. (R-15-0016)**

MOTION: Hudkins moved and Schorr seconded approval of the resolution (with the same notation as item D). Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

NEW BUSINESS CONTINUED:

- F. Recommendation from Emergency Management and the Purchasing Department to award a contract to Schmader Electric at an estimated annual cost of \$22,000 for maintenance and repair of Emergency Management sirens. (B-15-0013)**

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

- G. Contract between Production Creek Specialty Advertising, the City of Lincoln and Lancaster County for the annual supply of clothing, screen printed and/or embroidered apparel. Term of the agreement is one year from the date of execution by all parties. (C-15-0140)**

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

- H. Utility permit No. 1255 for Lincoln Electric System and General Excavating, to install underground power lines from West Adams Street north along NW 70th Street approximately ½ mile to the Fairfield Substation. There is no cost to Lancaster County. (C-15-0141)**

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

- I. Agreement between Kohll's Pharmacy Homecare and Lancaster County for specialized medical care and assistance for Lancaster County General Assistance clients. (C-15-0142)**

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

- J. Amendment to County Contract C-12-0176 with Decision One for the annual supply of microfilming supplies. The amendment provides for the price increase as listed on Attachment A. (C-15-0143)**

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

- K. Amendment to County Contract C-12-0177 with Allan Enterprises for the annual supply of microfilming supplies. The amendment provides for the price increase as listed on Attachment A. (C-15-0144)**

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

NEW BUSINESS CONTINUED:

- L. Amendment to County Contract C-14-0107 with Mid-Continent Safety LLC for the annual supply of personal protective equipment and first aid supplies. The amendment renews the agreement for an additional one year term from March 1, 2015 to February 28, 2016. (C-15-0145)**

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

- M. Settlement agreement and release of liability between Roger Smith and Lancaster County Corrections. (C-15-0146)**

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

- N. Contract between Uniforms Manufacturing, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of work clothing on an as needed basis. Term of the agreement is four years from the date of execution by all parties. (C-15-0147)**

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

- O. Contract between Alamar Uniforms, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of work clothing on an as needed basis. Term of the agreement is four years from the date of execution by all parties. (C-15-0148)**

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

- P. Appointment of Colleen Ogden to the Keno Human Services Prevention Fund Advisory Board for a four-year term ending December 31, 2018.**

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

- 5) CONSENT ITEM: 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 ITEM CONTINUED:

- A. **Setting of a public hearing on Tuesday, April 14, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request from Lancaster County Public Rural Transit for financial assistance from the Federal Transit Administration pursuant to the Federal Transit Act (FTA).**

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

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

Gary Aldridge, 7112 S. 45th Street, Lincoln, NE 68516, appeared and commented on the Open Meetings Act guidelines. Amundson thanked Aldridge for his comments but reminded him that public comment portion of the meeting should relate to Lancaster County business. Avery mentioned that he appreciates Mr. Aldridge's participation in the County government.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 26, 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, March 31, 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.**

8) **ADJOURNMENT**

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 11:04 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte, County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 24, 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 March 20, 2015.

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

Others present: Scott Gaines, Deputy Assessor/Register of Deeds; 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 11:04 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 17, 2015.

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

2) NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:

Randall B. & Mary S. Jantzen

Scott Gaines, Deputy Assessor/Register of Deeds, informed the Board the property had a building permit, however the Assessor's office did not receive it. The notice will provide the 2014 value to the owners.

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

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

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

4) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

Catholic Social Services
City Impact
Dialysis Center of Lincoln
Mid-America Union Conference of Seventh-day Adventists

The Chair opened the public hearing.

No one appeared to testify in support, opposition or in a neutral position.

The Chair closed the public hearing.

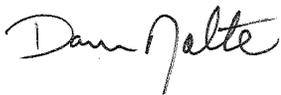
MOTION: Wiltgen moved and Hudkins seconded approval of the exemptions. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

5) 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.

6) ADJOURNMENT

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



Dan Nolte, County Clerk

