

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, APRIL 28, 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 April 24, 2015.*

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

Commissioners absent: Roma Amundson, Chair

Others present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Kristy Bauer, 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 10:30 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, April 21, 2015.**

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

**2) CLAIMS: Approval of all claims process through April 28, 2015.**

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

**3) SPECIAL PRESENTATION:**

**A. Recognition of Ed Binder in conjunction with National Volunteer Month.**

Schorr said that in conjunction with National Volunteer Month it seemed fitting to honor a favorite volunteer of the County-City Building, Retired Major General Ed Binder. Schorr mentioned that once employees heard of the recognition, many submitted comments describing their respect and admiration for General Binder. The Clerk read the letter for the record.

Hudkins called Binder "a true servant of the people".

Wiltgen noted that Binder is a great resource for new employees and citizens finding their way around the County-City Building.

Jon Camp, City Councilman, commended the County Board for recognizing General Binder.

**SPECIAL PRESENTATION CONTINUED:**

General Roger Lempke thanked the Board for honoring General Binder. Lempke said due to Binder's hard work and influence years ago, the Nebraska National Guard is headed in the right direction.

Schorr presented a letter with the employees' comments to Binder.

General Binder thanked the Board and the employees for the recognition and stated he was looking forward to continuing his volunteer work and serving the community.

**4) NEW BUSINESS:**

- A. Agreement between United Seeds, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for the annual supply of grass seed. (C-15-0192)**

**MOTION:** Wiltgen moved and Avery seconded approval of the agreement. Wiltgen, Avery, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- B. Partial release of easement within Finigan 2<sup>nd</sup> Addition as shown on Exhibit A. (C-15-0193)**

**MOTION:** Schorr moved and Wiltgen seconded approval of the partial release of easement. Wiltgen, Schorr, Avery and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- C. Agreement with the Board of Regents of the University of Nebraska, University of Nebraska at Omaha, for the preparation and presentation of training for the County-level Three-Year Comprehensive Juvenile Justice Plans. The County shall expend federal grant funds in an amount not to exceed \$7,500 for the services provided. Term of the agreement is March 15, 2015, to June 30, 2015. (C-15-0194)**

**MOTION:** Schorr moved and Avery seconded approval of the agreement. Schorr, Avery and Hudkins voted aye. Wiltgen abstained. Amundson was absent. Motion carried 3-0 with one abstention.

- D. A recommendation from the Purchasing Agent and County Engineer to award a bid for spring gravel production and hauling to County stockpiles to Westover Rock & Sand, Inc., in the amount of \$34,600.00 and Western Sand & Gravel Co. in the amount of \$306,150.00. (B-15-0020)**

**MOTION:** Schorr moved and Wiltgen seconded approval of the recommendation. Avery, Wiltgen, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- E. A recommendation from the Purchasing Agent and County Engineer to award a bid for ice control sand and gravel production and hauling to County stockpiles to Westover Rock & Sand, Inc. in the amount of \$16,280.00, Western Sand & Gravel Co. in the amount of \$9,280.00, and L.P. Stewart & Sons, Inc., in the amount of \$9,000.00. (B-15-0021)**

**NEW BUSINESS CONTINUED:**

**MOTION:** Wiltgen moved and Avery seconded approval of the recommendation. Avery, Wiltgen, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- F. A recommendation from the Purchasing Agent and County Engineer to award a bid to Hartmann Construction Company in the amount of \$561,832.28 for grading construction on South 54<sup>th</sup> Street, Hickman Road to Roca Road. (B-15-0022)**

Ken Schroeder, County Surveyor, informed the Board that May 26, 2015 is the anticipated start date for construction. He noted the project is included in the budget.

**MOTION:** Schorr moved and Wiltgen seconded approval of the recommendation. Wiltgen, Avery, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- G. Lump sum settlement between Shawna M. Lind and Lancaster County, under Nebraska Workers' Compensation Court case found at Docket 214, Page 1887.**

**MOTION:** Schorr moved and Wiltgen seconded approval of the settlement. Avery, Schorr, Wiltgen and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

- H. Reappointment of Alan Doster and Craig Strong to the Lincoln-Lancaster County Board of Health for new terms to expire on April 15, 2018.**

**MOTION:** Wiltgen moved and Schorr seconded approval of the reappointments. Hudkins, Wiltgen, Schorr and Avery voted aye. Amundson was absent. Motion carried 4-0.

**5) 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. Right-of-way contracts between the County Engineer and the following:**
- 1. Josephine Alexis Molloy, Trustee, Northwest 84<sup>th</sup> Street and West Adams Street, in the total amount of \$254.00 (2 Contracts) (C-15-0195 and C-15-0196)**
  - 2. Ronald G. and Karen J. Essink, Co-Trustees, South 134<sup>th</sup> Street and Panama Road, \$3,298.00 (C-15-0197)**
  - 4. Ivan D. and Beverly F. Nisely, Trustees, Apple Street in Bennet, Nebraska, \$114.00 (C-15-0198)**
- B. Receive and place on file the report from the Lancaster County Sheriff for March, 2015.**

**MOTION:** Schorr moved and Avery seconded approval of the consent items. Schorr, Avery, Wiltgen and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

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

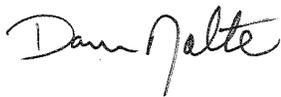
Gary Aldridge, 7112 S. 45<sup>th</sup> Street, Lincoln, NE 68516, appeared and commented on the issuance of healthcare revenue bonds for the Tabitha, Inc. project located in Saline County. The Board approved a resolution to issue the revenue bonds on March 17, 2015. Hudkins explained that a reasonable relationship existed due to the fact Tabitha, Inc. headquarters are located in Lancaster County.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 30, 2015 at 8:30 a.m. in the Bill Luxford Studio (Room 113) 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, May 5, 2015, 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.

8) **ADJOURNMENT**

**MOTION:** Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 11:00 a.m. Avery, Schorr, Wiltgen and Hudkins voted aye. Amundson was absent. Motion carried 4-0.



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Dan Nolte, County Clerk



**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, APRIL 28, 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 April 24, 2015.*

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

Commissioners absent: Roma Amundson, Chair

Others present: Scott Gaines, Deputy Assessor/Register of Deeds; Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Kristy Bauer, 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, April 21, 2015.**

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

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

**MOTION:** Wiltgen moved and Schorr seconded approval of the additions and deductions. Schorr, Wiltgen, Avery and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

**3) PUBLIC HEARING:**

**A. Motor Vehicle Tax Exemption Applications**

**Christ United Methodist Church**

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.

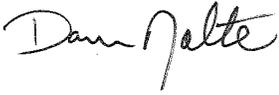
**MOTION:** Schorr moved and Avery seconded approval of the exemptions. Schorr, Wiltgen, Avery and Hudkins voted aye. Amundson was absent. Motion carried 4-0.

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:** Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 11:05 a.m. Wiltgen, Avery, Schorr and Hudkins voted aye. Amundson was absent. Motion carried 4-0.



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Dan Nolte, County Clerk

