

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 1, 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 August 28, 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; Doug Cyr, Chief 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, August 25, 2015.

MOTION: Hudkins moved and Wiltgen 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 September 1, 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. Commissioners' Award of Excellence – August Winner – Team: Erik Hubl, Scott Robinson, Chad Kendall and Kimberly Pester, County Engineering, in the category of Productivity.

Pam Dingman, County Engineer, introduced the GIS team. She told the Board the GIS team played an important role in keeping the residents of Lancaster County updated daily with street and road closures during the spring flood. Dingman read the nomination for the record.

Wiltgen, Hudkins, Schorr and Amundson presented the awards and thanked the team for their service to Lancaster County.

Hubl, Robinson, Kendall and Pester all thanked the Board, Dingman, their co-workers and families for their support and the recognition they received.

4) PUBLIC HEARING:

- A. Request for an addition to licensed premise from V.F.W. 3606 located at 3606 West A Street, Lincoln, Lancaster County, Nebraska.**

The Chair opened the public hearing.

Edward Hoffman was administered the oath. Hoffman stated he is the post quartermaster at the V.F.W. facility. He told the Board the V.F.W. has held a liquor license since it opened in 1970 and wants to ensure that they are in compliance with the Nebraska Liquor Control Commission regulations. Hoffman noted the address was incorrect as listed on the agenda with the correct address being 3340 West A Street, Lincoln, Nebraska.

Earl Motschenbacher was administered the oath. Motschenbacher informed the Board he recently became post commander at V.F.W. 3606. He said staff and directors at the V.F.W. post have been working with inspectors and officials to make certain all areas of the business are up to date.

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

The public hearing will remain open for one week.

5) NEW BUSINESS:

- A. Special designated license application from Meier's Wine, Inc., d/b/a Meier's Cork 'N Bottle for a reception on September 18, 2015 to be held at Blue Stem Winery, 5895 West Sprague Road, Crete, Nebraska.**

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

- B. Setting the compensation of Kristy Bauer, Deputy County Attorney, at the rate of \$38.473 per hour.**

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

- C. Franchise agreement to provide cable television services between Lancaster County and Time Warner Cable Midwest LLC. The County shall receive a franchise fee in an amount equal to five percent of TWC's gross revenues for each calendar year. The agreement is effective from October 1, 2015 to September 30, 2016. (C-15-0424)**

Jarad Falk, Time Warner Cable Midwest Director of Government Relations, noted that the term of the contract was incorrect on the agenda. He stated the term of the contract is a ten-year term, effective from October 1, 2015 to September 30, 2025. Falk informed the Board that Time Warner Cable (TWC) will provide video services to Lancaster County and outlined the terms of the agreement.

NEW BUSINESS CONTINUED:

Avery questioned if this is a standard contract for this industry and if five percent is the maximum the County will receive. Falk confirmed this was a standard contract with several franchises through the state. He added five percent is the maximum that federal law allows.

Hudkins requested that during installation of cables TWC contractors adhere to the County specifications so as not to interfere with future road construction or repairs.

MOTION: Schorr moved and Wiltgen seconded to approve the contract with the correction of the ending date of September 30, 2025. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

D. Resolution in the matter of proclaiming September 2015 as Childhood Cancer Awareness Month. (R-15-0044)

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

E. Resolution in the matter of authorizing installation of a Caution Drives Ahead sign on 68th Street in advance of 22600 South 68th Street for northbound traffic. (R-15-0045)

Pam Dingman, County Engineer, informed the Board that South 68th Street is very busy. She stated notification of upcoming driveways will increase driver awareness and prevent future accidents. Dingman said the Municipal Code of Uniform Traffic is followed which requires uniform traffic sign wording throughout the nation.

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

F. Resolution in the matter of authorizing installation of a Yield Sign on West Raymond Road at the intersection of Northwest 140th Street for westbound traffic. (R-15-0046)

Pam Dingman, County Engineer, indicated the intersection does not meet the requirements of a stop sign and that a yield sign would be more appropriate for this location.

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

G. Resolution in the matter of recognizing September 2015 as National Preparedness Month. (R-15-0047)

Jim Davidsaver, Emergency Management Director, stated September as been selected for National Preparedness Month by the Federal Emergency Management Agency (FEMA) and Department of Homeland Security. He recommended having a written plan with information and phone numbers in a safe place and readily available. Davidsaver said there are forms and ideas located on the County website to assist in creating plans.

NEW BUSINESS CONTINUED:

Hudkins asked if this information was available to public schools and for individuals that do not have access to computers. Davidsaver said he does have contact information for the schools and they hope to make it readily accessible to everyone.

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

H. Resolution in the matter of adopting the Lower Platte South Multi-Jurisdictional Hazard Mitigation Plan. (R-15-0048)

Jim Davidsaver, Emergency Management Director, told the Board a Lancaster County specific plan was included with the resolution. He stated it includes the background of Lancaster County as well as current demographics and projected growth patterns. He added a plan is required if any federal assistance is requested for any type of hazard mitigation.

Hudkins inquired about the current situation of the Salt Creek dike system. Davidsaver noted that the Natural Resource District (NRD) is aware of the trouble spots along Salt Creek and is monitoring those areas closely.

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

I. 2015 sub-recipient agreement for 2015 Grant 2015-EP-00051-S01/97.042 with the Nebraska Emergency Management Agency as the grantee and Lancaster County on behalf of the Southeast Region as the sub-grantee. The total award amount is \$119,971 and covers the period of July 1, 2015 to June 30, 2016. (C-15-0425)

Jim Davidsaver, Emergency Management Director, told the Board this is the annual process and funds are received quarterly. He noted that reports pertaining to Emergency Management staff salary and benefits are submitted to Nebraska Emergency Management Agency (NEMA) to ensure they are complying with all requirements of the grant.

Avery questioned why the beginning date of the agreement was prior to the Board's actual approval. Davidsaver explained that the start date for this particular agreement was due to the beginning of the County's fiscal year.

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

PUBLIC COMMENT:

Richard Hedrick, Lancaster County resident, commented on the unsafe asphalt surface of a local recycling center causing him to fall and sustain an injury to his forehead. He also said a citizen should have the right to refuse transfer to the hospital via ambulance.

NEW BUSINESS CONTINUED:

- J. Recommendation from the Purchasing Department and the County Engineer to award a contract for the annual supply of lubricants from Bid No. 15-133 to Sapp Brothers Petroleum, Inc. and TCA Outdoor Power in the amount of \$3,200 to TCA Outdoor Power and \$60,000 to Sapp Brothers Petroleum, Inc. (B-15-0035)**

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

- K. Contract between Pavers, Inc., Lancaster County and the City of Lincoln for the annual supply of cold mix asphalt. The estimated cost to the County is \$3,000. Term of the agreement is one year from the date of execution by all parties. (C-15-0426)**

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

- L. Amendment to County contract C-14-0397 with Hamilton Equipment Company for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0427)**

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

- M. Amendment to County Contract C-14-0401 with Murphy Tractor & Equipment Company, Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0428)**

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

- N. Amendment to County Contract C-14-0398 with NMC, Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0429)**

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

- O. Amendment to County Contract C-14-0400 with Titan Machinery Inc. for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0430)**

NEW BUSINESS CONTINUED:

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

- P. Amendment to County Contract C-14-0399 with Truck Center Companies for the annual requirements for construction and landfill equipment repair. The amendment renews the agreement for an additional one-year term from August 12, 2015 to August 11, 2016. (C-15-0431)**

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

- Q. Amendment to County Contract C-14-0378 with Sunbelt Rentals, Inc. for the annual requirements for equipment and accessory rental. The amendment assigns rights under the contract from NCS Inc. to Sunbelt Rentals, Inc. for the remainder of the contract term. (C-15-0432)**

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

- R. Amendment to County Contract C-11-0164 with Clean and Sober Living for sober living units. The amendment renews the agreement for an additional one-year term from July 1, 2015 to June 30, 2016. (C-15-0433)**

Kim Etherton, Community Corrections Director, informed the Board the original contract began in 2011 with grant funds. She stated the funding provided beds for homeless individuals that are released from custody but require electronic monitoring, participation in the pretrial release program and supervision. Etherton said when the term of the original grant ended the Board allowed funding for four beds. She stated there continues to be a great need for these beds.

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

- S. Amendment to County Contract C-14-0618 with CASA for Lancaster County for court advocacy for children in the juvenile justice system. The amendment changes the end date of the grant contract to August 31, 2015 and increases the grant by \$2,472. (C-15-0434)**

Sara Hoyle, Human Services Director, told the Board the amendment extended the grant to August 31, 2015.

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

- T. Grant contract with CASA in the amount of \$5,000 to provide Joint Budget Committee funding for recruitment, training and support to CASA volunteers. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0435)**

NEW BUSINESS CONTINUED:

Sara Hoyle, Human Services Director, said the funding for this grant comes from the Joint Budget Committee funds.

Avery questioned why approval for contracts that began two months ago is now on the agenda. Hoyle explained that it depends on the funding origin. She said County funding requires the budget to have final approval. Hoyle added if it is community aid or state funds then the grant award needs to be signed before it can be brought before the Board for approval.

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

- U. Grant contract with Heartland Big Brothers/Big Sisters in the amount of \$10,000 to provide funding for the CARE program. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0436)**

Sara Hoyle, Human Services Director, told the Board the CARE program finds mentors for high-risk kids. She stated often times it is difficult to recruit mentors for this particular group and it requires additional mentor training.

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

- V. Grant contract with the Indian Center in the amount of \$5,000 to provide funding for the Daughters of Tradition Youth Program. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0437)**

Sara Hoyle, Human Services Director, said this is a new curriculum at the Indian Center.

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

- W. Grant contract with Cedars Youth Services in the amount of \$268,695 to provide shelter to youth who are homeless, at risk of homelessness, or who have come into contact with law enforcement. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0438)**

Sara Hoyle, Human Services Director, noted this contract provides shelter for pre-adjudicated youth as opposed to being placed in a detention facility.

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

- X. Grant contract with Volunteer Partners in the amount of \$10,000 to assist youth with law violations finding successful placements to complete community service requirements. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0439)**

NEW BUSINESS CONTINUED:

Sara Hoyle, Human Services Director, stated Volunteer Partners Agency works with local agencies to provide opportunities for youth to volunteer and complete their community service requirement.

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

- Y. Grant contract with Girl Scouts Spirit of Nebraska in the amount of \$12,980 to establish the Leadership Experience Program. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0440)**

Sara Hoyle, Human Services Director, told the Board that Girl Scouts provides groups at detention centers, shelters and Bryan School.

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

Schorr thanked Hoyle and the staff of Human Services for their effort in working with all the agencies and coordination of all the projects.

- Z. Grant contract with Center for Legal Immigration Assistance to provide funding to strengthen legal advocacy relating to protection orders and immigrants in Lancaster County. The County will expend federal grant funds in the amount of \$29,330. Term of the contract is July 1, 2015 to September 30, 2017. (C-15-0441)**

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

- AA. Agreement with the Child Guidance Center for internal case management services at the Youth Services Center. The County will pay \$69,947.62 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0442)**

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

- BB. Letter of Agreement with Stephanie S. Covington, Ph.D., LCSW for Trauma Training 101 and Systems Review for the Lancaster County Department of Community Corrections. The County will expend federal grant funds in the amount of \$17,500 for the training. (C-15-0443)**

Kim Etherton, Community Corrections Director, informed the Board that Dr. Covington is a world-renown researcher on the impact of trauma on human behavior. She said Dr. Covington will be providing a two-day training for Community Corrections staff and invited the Board members as well.

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

NEW BUSINESS CONTINUED:

- CC. Agreement with Edward D. Wimes for Diversity and Cultural Awareness training for the staff and leadership team of the Lancaster County Department of Corrections. The County will pay up to \$8,500 for the training. (C-15-0444)**

Schorr commented that Mike Thurber, Corrections Director, had informed her that as the population of Lancaster County becomes more diverse, he felt diversity training should be provided to the Corrections staff.

Amundson asked if there was information regarding the length of the training or the content of the program.

Schorr stated that she would ask Thurber to provide further information.

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

- DD. Agreement between April Hilpert-Whitney and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is July 1, 2015 to June 30, 2017. (C-15-0445)**

Kim Etherton, Community Corrections Director, stated the next four agreements are for diversion programs and fees collected annually pay for the programs.

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

- EE. Agreement between Justin Coleman and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is July 1, 2015 to June 30, 2017. (C-15-0446)**

Avery asked what information is included in psycho-educational classes.

Kim Etherton, Community Corrections Director, explained that the classes are intended to help individuals in the diversion program make better choices in the future and include critical thinking and substance abuse courses.

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

NEW BUSINESS CONTINUED:

- FF. Agreement between Char Estes and Lancaster County, on behalf of Lancaster County Community Corrections, to provide psycho-educational class instruction to participants of Lancaster County's Pretrial Diversion Program. The County shall pay \$20 per hour, not to exceed 20 hours per week, for the services provided. Term of the agreement is July 1, 2015 to June 30, 2017. (C-15-0447)**

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

- GG. Agreement between Char Estes and Lancaster County, on behalf of the Lancaster County Department of Community Corrections, to provide Safety Training Option Program (STOP) instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. Term of the agreement is July 1, 2015 to June 30, 2017. (C-15-0448)**

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

- HH. Utility permit No. 1333 for Unite Private Networks to perform fiber optic cable installation approximately 11 miles along West Panama Road from Southwest 142nd Street east to U.S. Highway #77, and approximately 4 miles along Southwest 86th Street from West Panama Road north to West Roca Road. (C-15-0449)**

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

- II. Utility permit No. 1334 for Unite Private Networks to perform fiber optic cable installation approximately 2 ½ miles along Bennet Road from South 120th Street east to the Village of Bennet. (C-15-0450)**

MOTION: Avery moved and Wiltgen seconded approval of the utility permit. Hudkins, Avery, Wiltgen, Schorr and Amundson 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. Right-of-way contracts between the County Engineer and the following:**
1. Gary L. and Lilo Johnson, North 190th Street and Alvo Road, \$1,697.50. (C-15-0451)
 2. David W. and Lenore E. Drevo, Trustees, South 25th Street and Oliver Creek Road, \$326.00. (C-15-0452)

CONSENT ITEMS CONTINUED:

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

RETURNING TO NEW BUSINESS ITEM 5 CC:

Schorr provided further information regarding the diversity training regarding the topics covered, the staff involved, and length of the training.

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

Tim Hruza, Director of Policy and Research, Lincoln Independent Business Association (LIBA), offered comments on the proposed Interlocal Agreement with the City of Lincoln regarding the Railroad Transportation Safety District (RTSD) funding. He said LIBA believes entering into any memorandum of understanding as discussed at last week's meeting should be avoided.

Avery said information presented at last week's budget hearing was that the RTSD levy was not a new tax.

Hruza stated that LIBA's position is to make their intent clear and to caution the Commissioners about entering into a written agreement that obligate future County Board members.

Wiltgen stated he has asked for explanations as to why a written agreement needs to be in place. He stated his concerns with a written commitment to raise the RTSD levy in the future and the possibility of not being able to honor it without raising property taxes.

Schorr stated there are three Commissioners that sit on the RTSD board so the County Board does have direct input. She asked if the Board would feel differently about making a commitment when the cost is known for the 33rd Street and Cornhusker Highway project.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on September 3, 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, September 8, 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. Effective Tuesday, September 15, 2015 the Lancaster County Board of Commissioners will move the starting time for their Tuesday Board meetings to 9:00 a.m., with the Board of Equalization meeting immediately following.**
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**

ANNOUNCEMENTS CONTINUED:

- E. 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.

9) **ADJOURNMENT**

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 12:02 p.m. Wiltgen, Hudkins, Avery, 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, SEPTEMBER 1, 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 August 28, 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; Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; Doug Cyr, Chief 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 12:02 p.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, August 25, 2015.

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

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

Christ Lutheran Church
Congregation of Benedictine Sisters
Sisters of Mary, Queen of Mercy

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.

PUBLIC HEARING CONTINUED:

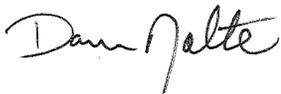
MOTION: Schorr moved and Wiltgen seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

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 12:05 p.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk

