

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 8, 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 September 4, 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, September 1, 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 8, 2015.

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

3) PUBLIC HEARING:

A. Request for an addition to licensed premise from V.F.W. 3606 located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.

The public hearing was continued from last week.

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

The Chair closed the public hearing.

4) NEW BUSINESS:

A. Resolution in the matter of an application for addition to licensed premise in connection with a liquor license for V.F.W. 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska. (R-15-0049)

NEW BUSINESS CONTINUED:

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

- B. Resolution authoring installation of a "Stop" sign on North 148th Street at the intersection with Ashland Road for northbound traffic, and installation of two traffic signs indicating "No Fishing From Bridge" on County Bridge H-207 located on North 162nd Street approximately 1000 feet south of Raymond Road. (R-15-0050)**

Pam Dingman, County Engineer, told the Board the stop sign is being placed to create a safer intersection at 148th Street and Ashland Road. She said fishing from County Bridge H-207 is not safe due to speeding vehicles, excessive erosion due to the flooding and low rail along the bridge.

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

- C. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for Jordan Talsma, Law Clerk, for a five-step pay increase.**

Kristy Bauer, Deputy County Attorney, informed the Board Talsma has passed the Bar exam and is performing more attorney duties. She said he should receive his license in November.

Doug McDaniel, Human Resources Director, stated that the increase would be effective as of today.

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

- D. Setting the annual salary for Mary Kate Millerd, Lancaster County District Court Law Clerk, at \$43,260, effective September 14, 2015.**

Jennifer Kulwicki, District Court Administrator, said this salary was previously set in January of 2015. She added Millerd is extremely well qualified for the position and deserves to start at this salary level.

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

- E. Collective bargaining agreement between Lancaster County and the Fraternal Order of Police Lodge #77. Term of the agreement is August 20, 2015 to August 30, 2017. (C-15-0453)**

Doug McDaniel, Human Resources Director, informed the Board that negotiations between Human Resources and Fraternal Order Police Lodge #77 had concluded. He said the agreement is for two years with a 2.5% increase the first year and 2.5% increase the second year.

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

NEW BUSINESS CONTINUED:

- F. Federal equitable sharing agreement and annual certification report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2015. (C-15-0454)**

Jeff Bliemeister, Chief Deputy Sheriff, said this is an annual report that is submitted to the Department of Justice and Department of Treasury of an audit of funds received and spent.

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

- G. Agreement between Lancaster County, Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0455)**

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

- H. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain psychiatric residential rehabilitation services. The County shall be reimbursed up to \$35,118 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0456)**

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

- I. Network provider contract with the Regional Behavioral Health Authority (Region V) for the provision of certain behavioral mental health services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,146,311 for the services. Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0457)**

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

RETURNING TO ITEMS 4 G, H and I:

Scott Etherton, Crisis Center Director, informed the Board item 4G involves services with The Bridge for placement of individuals that are under Emergency Protective Custody. He said item 4H is with CenterPointe for residential rehabilitation as they are still operating under the County's license and the County contracts with them to provide that service. Etherton stated item 4I is for Region V funding for crisis assessment, general operation of the Crisis Center and out-county agreements.

NEW BUSINESS CONTINUED:

- J. Agreement between Lancaster County and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, (APHIS-WS), for the Wildlife Damage Management Program performed by APHIS-WS for Lancaster County. The program will be conducted from October 1, 2015 through June 30, 2016 at an estimated cost of \$7,500. (C-15-0458)**

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

- K. Amendment to County Contract No. C-14-0382 with Bauer Built Tire & Service for the annual supply of tires, tubes, and tire repair, Bid No. 13-175. The amendment renews the contract for an addition one-year term from August 6, 2015 to August 5, 2016. (C-15-0459)**

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

- L. Amendment to County Contract No. C-14-0381 with Cross-Dillion Tire for the annual supply of tires, tubes, and tire repair, Bid No. 13-175. The amendment renews the contract for an additional one-year term from August 6, 2015 to August 5, 2016. (C-15-0460)**

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

- M. Recommendation from the Purchasing Department and County Engineer to amend County Contract C-13-0510 with TooFast Supply Company for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2015 to October 14, 2016, in the amount of \$15,500 per year. (C-15-0461)**

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

- N. Recommendation from the Purchasing Department and County Engineer to amend County Contract C-13-0511 with Total Tool for the annual supply of power and hand tools. The amendment renews the contract for an additional one-year term from October 15, 2015 to October 14, 2016, in the amount of \$1,000 per year. (C-15-0462)**

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

- O. Amendment of agreement between CenterPointe and Lancaster County with County Contract No. C-14-0157 amending Section 1 of the agreement for a term from April 1, 2014 through June 30, 2016. (C-15-0463)**

NEW BUSINESS CONTINUED:

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

- P. Contract between Sapp Brothers Petroleum, Inc., Lancaster County and the City of Lincoln for the annual supply of lubricants. The estimated cost of products or services for County agencies shall not exceed \$60,000. The term of the agreement is September 1, 2015 through August 31, 2016. (C-15-0464)**

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

- Q. Contract between TCA Outdoor Power, Lancaster County and the City of Lincoln for the annual supply of lubricants. The estimated cost of the products or services for County agencies shall not exceed \$3,200. The term of the agreement is September 1, 2015 through August 31, 2016. (C-15-0465)**

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

- R. Grant contract with the Nebraska Crime Commission for The Power Hour Program. The Commission will provide \$15,000 and the Boys & Girls Club will provide an \$8,500 match for a total project cost of \$23,500. The grant period is from July 1, 2015 to June 30, 2016. (C-15-0466)**

Sara Hoyle, Human Resources Director, gave the Board an overview of each of the following grant contracts.

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

- S. Grant contract with Center for People in Need, in the amount of \$5,000, to provide funding for the Neighborhood FOOD program, which provides food, information and referrals for low-income residents. Term of the grant contract is July 1, 2015 through June 30, 2016. (C-15-0467)**

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

- T. Grant contract with the League of Human Dignity, Inc., to provide funding in the amount of \$50,000 for the Center For Independent Living program (\$32,000) and the Barrier Removal program (\$18,000). Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0468)**

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

NEW BUSINESS CONTINUED:

- U. Grant contract with the Family Services Association in the amount of \$30,000 to provide funding for therapy and family support services to children (and their families). Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0469)**

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

- V. Grant contract with the Lincoln-Lancaster County Child Guidance Center, in the amount of \$50,000, for funding of outpatient mental health services. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0470)**

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

- W. Grant contract with the Indian Center, Inc., in the amount of \$30,750 for the Indian Center Four Directions Youth Program. Term of the agreement is July 1, 2015 to June 30, 2016. (C-15-0471)**

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

- X. Grant contract with LUX Center for the Arts to provide funding in the amount of \$7,492 for the Artist Inside program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0472)**

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

- Y. Grant contract with the People's City Mission to provide funding for the Family Shelter program in the amount of \$35,000. Term of the grant contract is July 1, 2015 through June 30, 2016. (C-15-0473)**

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

- Z. Grant contract with Lincoln Medical Education Partnership to provide funding in the amount of \$12,000 for the Stepping Stones for Families program. Term of the grant contract is July 1, 2015 to June 30, 2016. (C-15-0474)**

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

- AA. Grant contract with the United Way of Lincoln and Lancaster County to provide funding in the amount of \$6,750 for the Food Distribution Services Point Project and Grants Management Software Program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0475)**

NEW BUSINESS CONTINUED:

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

- BB. Grant contract with Voices of Hope in the amount of \$39,928 to provide funding for the VAWA program "A Coordinated Response to Reducing Violence Against Women in Lancaster County". Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0476)**

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

- CC. Grant contract with Voices of Hope to provide funding in the amount of \$5,000 for the Crisis Interventions and Advocacy program. Term of the grant contract is June 1, 2015 to May 31, 2016. (C-15-0477)**

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

- DD. Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$100,000 for the Basic & Emergency Needs program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0478)**

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

- EE. Grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide funding in the amount of \$2,500 for the LanguageLinc program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0479)**

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

- FF. Grant contract with Houses of Hope Nebraska, Inc., in the amount of \$40,000 to provide funding for the Halfway House program. Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0480)**

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

- GG. Grant contract with CenterPointe, Inc., to provide funding in the amount of \$323,930 for the following behavioral programs: Outpatient Counseling (\$82,500), Day Rehabilitation (\$41,250), Mediation Management (\$52,250) and Community Support (\$147,930). Term of the contract is July 1, 2015 to June 30, 2016. (C-15-0481)**

NEW BUSINESS CONTINUED:

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

HH. Reappointment of Lynne Ireland to the Lancaster County Visitors Promotion Committee for a four-year term beginning July 1, 2015.

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

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. Receive and place on file the following reports for August, 2015:

- 1. Assessor/Register of Deeds**
- 2. Clerk of the District Court**
- 3. County Clerk**
- 4. Records & Information Management**

MOTION: Schorr moved and Avery seconded approval of the consent items. Schorr, Hudkins, Avery, Wiltgen 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.

No one appeared for public comment.

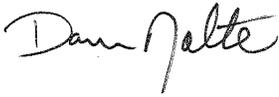
7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on September 10, 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 15, 2015, at 9:00 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: Wiltgen moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 11:15 a.m. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 8, 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 September 4, 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 11:15 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, September 1, 2015.

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

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

Harn Family Trust

Scott Gaines, Deputy Assessor/Register of Deeds, informed the Board that the home had new construction that was not reported to the County Assessor's Office nor were any permits issued. He said the notice notifies the owners of the 2015 value retroactively. Gaines stated the owner does have protest rights for thirty days if they do not agree with the valuation.

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

4) **PUBLIC HEARING:**

A. **Motor Vehicle Tax Exemption Applications**

**Bryan Medical Center
Christ United Methodist Church d/b/a Christ Academy
Resource for Human Development
St. Peter's Catholic Church
VITAL Services, Inc.**

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 Wiltgen 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 11:20 a.m. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carried 5-0.

Dan Nolte

Dan Nolte, County Clerk

