

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 8, 2016
9:00 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 4, 2016.

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

Others present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; David Derbin, 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 9:00 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 1, 2016.

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 March 8, 2016.

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

3) PUBLIC HEARING:

- A. County Text Amendment No. 16002 - Amending Article 18 of the Lancaster County Zoning Regulations related to airport zoning. (See correlating item 4A)**

The Chair opened the public hearing.

The Clerk administered the oath to Bill Austin, Baylor Evnen Law Firm, appearing on behalf of the Lincoln Airport Authority, and Jon Large, Deputy Director of Engineering Lincoln Airport.

Large said the text amendment under consideration will expand the zoning protection for the runway approaches extending zones from three to ten miles. He added that it also brings local zoning requirements into line with state statute.

In response to Avery's question regarding changes to noise abatement regulations and shifting approaches, Large answered that it would take significant action with involvement of the Federal

PUBLIC HEARING CONTINUED:

Aviation Administration (FAA) and environmental assessment. He added that a noise study completed in 2005 dramatically reduced noise contours around Lincoln Airport.

No one spoke in opposition or in a neutral position.

The Chair closed the public hearing.

4) NEW BUSINESS:

- A. Resolution in the matter of County Text Amendment No. 16002 to amend Article 18 of the Lancaster County Zoning Regulations, special height and use near airports. (R-16-0015)**

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

- B. Appointment of Jennifer Hiatt to the Lancaster County Board of Zoning Appeals for a term ending April 30, 2020.**

Jennifer Hiatt, provided an overview of her education and qualifications.

Schorr thanked Hiatt for her interest and willingness to serve on the Board of Zoning Appeals.

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

Kerry Eagan, Chief Administrative Officer, indicated another candidate did not respond, therefore, he will place the item on the Thursday staff meeting agenda for further consideration.

- C. Special events permit application from Gary Bredehoft, Tiger Coaching and Personal Training, Inc., to hold the Last Blast Lincoln Triathlon on September 18, 2016.**

Gary Bredehoft, Tiger Coaching and Personal Training, Inc., told the Board this is the fifth year for the event that serves as a fundraiser for the YMCA Strong Kids program. He said they expect 150 to 200 participants.

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

- D. Special designated license applications from Hillcrest Country Club for events to be held on May 29, June 5, July 3, August 7, August 28 and September 4, 2016.**

Andy Reetz, Hillcrest Country Club, stated the dates coincide with golf tournaments and special events for the members.

NEW BUSINESS CONTINUED:

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

- E. Adoption of the Lancaster County Human Services Director job description as revised March, 2016.**

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

- F. Recommendation from the Purchasing Department and the County Sheriff to award a purchase order to Anderson Ford for a 2016 Ford Police Utility Vehicle from the State of Nebraska Contract 14356 OC. The total cost of the purchase order is \$29,154. (B-16-0007)**

Terry Wagner, County Sheriff, verified that the vehicle is being purchased for the Drug Interdiction Team with drug asset forfeiture funds and not taxpayer dollars.

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

- G. Utility Permit No. 1381 allowing the City of Lincoln Water System to install an underground water main on South 84th Street in the area of Rokeby Road and Yankee Woods Drive. Approval is contingent upon receiving the Certificate of Insurance. (C-16-0103)**

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

- H. Adoption of the Lancaster County, Nebraska Employees Retirement Plan using PDS Premier Governmental Volume Submitter 401(a) Plan, Adoption Agreement No. 001 with Base Plan Document No. 02, effective January 1, 2016.**

Kerry Eagan, Chief Administrative Officer, stated every five or six years the pension plan has to be restated and approved by the Internal Revenue Service (IRS). He said Prudential Volume Submitter has been selected as the direct contribution pension plan. Eagan stated with the statute change in 2012 that allows the County Board to make decisions on the county match, specific language covering the various contribution groups had to be written into the plan.

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

- I. Adoption of the Plan-At-A-Glance for the Lancaster County, Nebraska Employees Retirement Plan, Prudential Plan No. 06371.**

NEW BUSINESS CONTINUED:

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

J. Adoption of the Summary Plan Description and Summary of Plan Features for the Lancaster County, Nebraska Employees Retirement Plan.

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

K. Amendment to County Contract C-14-0132 between Jacob North Print & Media Solutions, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for the annual requirements of business cards and letterhead printing. The amendment extends the contract for an additional two-year term from March 31, 2016 through March 30, 2018. Cost to the County is not to exceed \$5,000. (C-16-0104)

MOTION: Schorr 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 C-16-0042 between Lancaster County and Cable Guyz Communications, Inc. for Phase 2 of cable supply and installation in the Lancaster County Courts (Bid No. 15-267). The amendment increases the total expenditure by \$650.49 from \$15,388.00 to \$16,038.49. (C-16-0105)

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

M. Amendment to County Contract C-13-0002 with Fastenal Company for the annual supply of snowplow nuts, bolts and washers. The amendment renews the agreement for an additional one-year term from January 8, 2016 to January 7, 2017. (C-16-0106)

MOTION: Hudkins moved and Wiltgen seconded approval of the amendment. Schorr, Wiltgen, Avery, Hudkins 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 February, 2016:**
- 1. Assessor/Register of Deeds**
 - 2. Clerk of the District Court**
 - 3. County Clerk**
 - 4. Records & Information Management**

CONSENT ITEMS CONTINUED:

- B. Right-of-way contract between Lancaster County and Tecumseh Poultry, LLC, Interstate 80 and 134th Street, in the amount of \$500. (C-16-0107)**

MOTION: Wiltgen moved and Avery seconded approval of the consent items. Wiltgen, Avery, Hudkins, Schorr 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 Thursday, March 10, 2016 at 9:00 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 15, 2016 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 Lancaster County Board of Commissioners will hold a public hearing on Tuesday, March 15, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the proposed sale of a vacated portion of (old) South 54th Street generally located between Martell Road and Hickman Road.**
- D. The Lancaster County Board of Commissioners will not hold a meeting on Tuesday, March 29, 2016 due to the Board's attendance at the Nebraska Association of County Officials (NACO) Southeast District Meeting at Eugene T. Mahoney State Park.**
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**
- F. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m.-midnight) and Saturdays (3:30 p.m.) 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 9:26 a.m. Avery, Hudkins, Schorr, Wiltgen 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 8, 2016
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 4, 2016.

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

Others present: Rob Ogden, County Assessor/Register of Deeds Office; Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; David Derbin, 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 9:26 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 1, 2016.

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) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

Alzheimer's Association-Nebraska Chapter
CEDARS Youth Services
Lincoln Foursquare Church
Northern Lighthouse

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:

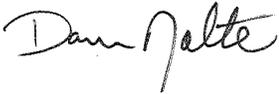
MOTION: Wiltgen moved and Avery seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

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: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 9:29 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk

