

**MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, APRIL 5, 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 April 1, 2016.*

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

Commissioners absent: Roma Amundson, Chair and Bill Avery

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 Vice-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 22, 2016.**

**MOTION:** Schorr moved and Hudkins seconded approval of the minutes. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**2) CLAIMS: Approval of all claims process through April 5, 2016.**

**MOTION:** Hudkins moved and Schorr seconded approval of the claims. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**3) SPECIAL PRESENTATION:**

**A. Proclaiming April 5, 2016 as National Service Recognition Day – Cathy Plager, Executive Director, ServeNebraska - Nebraska Volunteer Service Commission (See correlating item 5A)**

Cathy Plager, Executive Director, ServeNebraska, said ServeNebraska and the Corporation for National Community Service State Office funds and manages programs that help address critical needs in the community. AmeriCorps Vista and Seniorcorp volunteers assist with youth in schools, low-income families and senior citizens.

Matt Schulte, ServeNebraska Commissioner, stated that the AmeriCorps program has made a positive impact on the community and schools. He thanked the Board for recognizing the service of the AmeriCorps members.

The Clerk read the proclamation.

## **SPECIAL PRESENTATION CONTINUED:**

The members that were present introduced themselves and their organization.

The Board took action on the correlating new business item. (See 5A)

### **4) PUBLIC HEARINGS:**

#### **A. Amusement license application from Trevor and Torri Lienemann to hold the Cattlemen's Ball of Nebraska on Saturday, June 4, 2016 at 26969 Homestead Expressway, Princeton, Nebraska. (See correlating items 5B and C)**

The Vice-Chair opened the public hearing

The Clerk administered the oath to Trevor and Torri Lienemann, event hosts, who appeared in support of the application. Ms. Lienemann said 90% of the money raised at the 2016 Cattlemen's Ball will go to the University of Nebraska Medical Center (UNMC) - Fred and Pamela Buffet Cancer Center. She added the remaining 10% will be distributed to local organizations that provide healthcare and medical-related services. Mr. Lienemann stated that Friday night activities will be held at the University of Nebraska Innovation Campus. He said there are over 500 volunteers assisting with the event and over 5,000 people are expected to attend.

In response to Hudkins' inquiry about how their farm was selected, Ms. Lienemann said they were asked to host and became even more interested upon learning of the advancements made by UNMC in the area of cancer research funded, in part, by proceeds from the event.

Schorr inquired about purchasing tickets. Mr. Lienemann stated the event is open to the public and tickets are available at First State Bank locations. Ms. Lienemann added that tickets can also be purchased online at the Cattlemen's Ball website.

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

The Vice-Chair closed the public hearing.

The Board took action on the correlating new business items. (See 5B and C)

#### **B. Request from Lancaster County Public Rural Transit for financial assistance from the Federal Transit Administration pursuant to the Federal Transit Act (FTA). (See correlating items 5D and E)**

The Vice-Chair opened the public hearing.

The Clerk administered the oath to Randy Jones, Directory of Aging Partners and Mitch Sump, Rural Transit Program Manager, who appeared in support of the request.

Jones provided information regarding the funding, rate adjustments and route amendments (Exhibit A). He stated federal funding covers 80% of the non-operating cost as well as 50% of the operating cost. Jones said the balance is split evenly between the State and the County.

**PUBLIC HEARINGS CONTINUED:**

Jones stated that there has been discussion about the current fee and comparison was made with neighboring counties. Sump told the Board the proposed amendment will reduce the after 5:30 p.m. fare from \$5.00 to \$2.00. He said in addition the scheduled trip fee will be revised to make it more affordable for groups. Sump noted that test routes will begin shortly to identify if there is enough usage to service both the north and south portions of the County on a daily basis.

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

The Vice-Chair closed the public hearing.

The Board took action on the correlating new business items. (See 5D and E)

**C. County Change of Zone No. 16003, from AG Agricultural District to R Residential District, on property generally located at 21805 South 96<sup>th</sup> Street. (See correlating item 5F)**

The Vice-Chair opened the public hearing.

The Clerk administered the oath to Doug Wieskamp, 12301 Panama Road, Hickman, Nebraska, who appeared in support of the change of zone. He told the Board he is requesting the change in order to place a garage on the property.

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

The Vice-Chair closed the public hearing.

The Board took action on the correlating new business item. (See 5F)

**D. Placement of certain 10H-5 Voting Precinct voters in either County Commissioner Voting District 3 or County Commissioner Voting District 4.**

The Vice-Chair opened the public hearing

The Clerk administered the oath to Dave Shively, Election Commissioner, who appeared in support.

Shively stated that the City annexed an area of Southeast Lincoln, which at the time was undeveloped. He said as developers began to develop the property the original boundary line between County Commissioner voting districts 3 and 4 now cuts through some property lines. Shively said in visiting with the County Attorney it was decided to make minimal adjustments to the boundary line. He stated that property owners were notified of the public hearing and the proposed adjustments.

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

The Vice-Chair closed the public hearing.

**PUBLIC HEARINGS CONTINUED:**

**MOTION:** Hudkins moved and Schorr seconded to direct the County Attorney to prepare a resolution outlining the changes as recommended by the Election Commissioner. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**5) NEW BUSINESS:**

- A. Resolution proclaiming April 5, 2016 as National Service Recognition Day. (R-16-0019)**

**MOTION:** Hudkins moved and Schorr seconded approval of the resolution. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- B. Amusement license application from Trevor and Torri Lienemann to hold the Cattlemen's Ball of Nebraska on Saturday, June 4, 2016 at 26969 Homestead Expressway, Princeton, Nebraska.**

**MOTION:** Hudkins moved and Schorr seconded approval of the amusement license. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- C. Special designated license application from Cattlemen's Ball of Nebraska for an event on June 4, 2016 to be held at 26969 Homestead Expressway, Princeton, Nebraska.**

**MOTION:** Schorr moved and Hudkins seconded approval of the special designated license. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- D. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco and Greenwood. (R-16-0020)**

**MOTION:** Hudkins moved and Schorr seconded approval of the resolution. Schorr and Hudkins voted aye. Wiltgen abstained. Amundson and Avery were absent. Motion carried 2-0 with one abstention.

- E. Application for public transportation operating assistance for Lancaster County Public Rural Transit.**

**MOTION:** Schorr moved and Hudkins seconded approval of the application. Schorr and Hudkins voted aye. Wiltgen abstained. Amundson and Avery were absent. Motion carried 2-0 with one abstention.

- F. Resolution in the matter of County Change of Zone No. 16003, requesting a change of zone from AG Agricultural District to R Residential District, on property generally located at 21805 South 96<sup>th</sup> Street. (R-16-0021)**

**NEW BUSINESS CONTINUED:**

**MOTION:** Schorr moved and Hudkins seconded approval of the resolution. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- G. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-16-0022)**

**MOTION:** Schorr moved and Hudkins seconded approval of the resolution. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- H. Agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Primary Election to be held on Tuesday, May 10, 2016. The County will pay \$58 per polling location for the delivery service. (C-16-0141)**

Dave Shively, Election Commissioner, said this agreement allows for the delivery of voting machines, including equipment that assists persons with disabilities to approximately 165 polling locations.

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

- I. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for Don Arp, Motor Vehicle Manager, for a one-step pay increase.**

Andy Stebbing, County Treasurer, stated that Arp has been instrumental in developing procedures that have resulted in a cost savings to the County. He noted that the funds are available in the County Treasurer's budget.

**MOTION:** Schorr moved and Hudkins seconded approval of the request. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- J. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$8,002.50 for the County Sheriff to perform selective overtime enforcement geared toward safety belt and child restraint violations as part of the "Click It or Ticket" mobilization. (C-16-0142)**

Terry Wagner, County Sheriff, said this is an annual traffic enforcement project.

**MOTION:** Hudkins moved and Schorr seconded approval of the grant application. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- K. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$1,150.00 to provide funding assistance for two Lancaster County Deputy Sheriffs to attend the Understanding Legal Marijuana Conference. (C-16-0143)**

**NEW BUSINESS CONTINUED:**

Wagner stated this conference provides training and information on detection of drug impaired driving.

Hudkins asked how drug impaired driving is determined. Wagner stated that detection can be made through a field sobriety test specific to drug impairment as well as physical characteristics that officers are trained to recognize. He added that "driving under the influence" (DUI) can be alcohol or drugs. Wagner said the implied consent law does apply to DUI and a blood test can be demanded.

**MOTION:** Schorr moved and Hudkins seconded approval of the grant application. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- L. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$3,301.33 to provide funding assistance for three Lancaster County Deputy Sheriffs to attend the 2016 Annual IACP DRE Conference. (C-16-0144)**

**MOTION:** Hudkins moved and Schorr seconded approval of the grant application. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- M. Mini-grant contract application and award with the Nebraska Office of Highway Safety in the amount of \$3,234.00 to provide funding assistance for a Lancaster County Deputy Sheriff to attend the Robert F. Borkenstein Drug Course. (C-16-0145)**

**MOTION:** Hudkins moved and Schorr seconded approval of the grant application. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- N. Grant contract with Men with Dreams in the amount of \$15,000.00 to establish the Brick by Brick Mentoring Program for two pods at the Youth Services Center. Term of the contract is from July 1, 2015 through June 30, 2016. (C-16-0146)**

Sara Hoyle, Human Services Director, stated funding is through a Federal grant. She added this is a new agency that provides programs at the Youth Services Center.

**MOTION:** Schorr moved and Hudkins seconded approval of the grant contract. Hudkins and Schorr voted aye. Wiltgen abstained. Amundson and Avery were absent. Motion carried 2-0 with one abstention.

- O. Utility permit No. 1392 allowing Windstream Communications to replace defective underground cable in the area of Panama Road and South 176<sup>th</sup> Street. There is no cost to the County. (C-16-0147)**

Jim Shotkoski, County Engineer's Office, provided maps and information related to the utility permits in items O and P.

**NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Schorr seconded approval of the utility permit. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- P. Utility permit No. 1393 allowing Windstream Communications to provide new service line for a residence in the area of West Wittstruck Road and Southwest 114<sup>th</sup> Street. There is no cost to the County. (C-16-0148)**

**MOTION:** Schorr moved and Hudkins seconded approval of the utility permit. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- Q. Contract with Speece-Lewis Engineers to provide professional engineering services to the County for erosion control repair of County Bridges K-144, S-65 and G-2 to be completed on or before May 3, 2016. The County will pay a lump sum fee of \$12,440.00 for preliminary survey, hydraulic design and research and related permitting services. (C-16-0149)**

Pam Dingman, County Engineer, said the contract should include County Bridge M-23 as well. She stated the bridges were damaged in the flood last year and FEMA approval has been received. Dingman said in order to finish plans and begin construction a wetland delineation will need to be completed. She added that the Building and Safety Department will require floodplain fill permits at a cost of \$250 each.

Hudkins inquired if the County is required to pay the City of Lincoln for the permit. Dingman said the permit will not be reviewed until a check is received. Hudkins stated he was under the impression that a fee would not be required as Building and Safety is a joint agency. Dave Derbin, Deputy County Attorney, said he would research the Interlocal agreement and report back to the Board.

**MOTION:** Schorr moved and Hudkins seconded approval of the contract. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- R. Acceptance of proposal from Felsburg, Holt and Ullevig to conduct an Operations Study of Saltillo Road from 27<sup>th</sup> Street to 68<sup>th</sup> Street. (C-16-0150)**

Dingman noted that due to the safety concerns on Saltillo Road, it was included in the One and Six-Year Road and Bridge Improvement Program as a safety project. She said the Nebraska Department of Roads has approved the safety project and they will fund 90% of the project. Dingman added a detailed traffic count will be done to better understand the safety problems in the corridor.

Dingman said the operations study evaluates the existing traffic conditions. She stated the safety study is a cost/benefit analysis.

In response to Hudkins inquiry if the County will have to fund the cost of the studies up front, Dingman replied that the County would be responsible for the expense initially. She added the County Engineer's budget does include funds for outside engineer consulting.

**MOTION:** Schorr moved and Hudkins seconded approval of the proposal. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**NEW BUSINESS CONTINUED:**

- S. Acceptance of proposal from Felsburg, Holt and Ullevig to conduct a Safety Study of Saltillo Road from 27<sup>th</sup> Street to 68<sup>th</sup> Street. (C-16-0151)**

**MOTION:** Schorr moved and Hudkins seconded approval of the proposal. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- T. Agreement between Bugeaters Pest Control, LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for annual pest control services (Bid No. 16-031). Pricing will be according to the contractor's response. The term of the contract is from April 11, 2016 through April 10, 2017. There is no cost to the County without Board approval. (C-16-0152)**

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

- U. Agreement between Guardian Pest Solutions, Inc., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for annual pest control services (Bid No. 16-031). Pricing will be according to the contractor's response. The term of the contract is from April 11, 2016 through April 10, 2017. Cost to the County is not to exceed \$6,000.00. (C-16-0153)**

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

- V. Agreement between Orkin, LLC, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for annual pest control services (Bid No. 16-031). Pricing will be according to the contractor's response. The term of the contract is from April 11, 2016 through April 10, 2017. There is no cost to the County without Board approval. (C-16-0154)**

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

- W. Amendment to County Contract C-15-0185 between Stericycle, the City of Lincoln and Lancaster County for infectious waste pickup and disposal on an as needed basis. The amendment extends the agreement from April 14, 2016 through April 13, 2017 and increases the price from \$25.00 per box to \$26.25 per box. The cost to the County during this term is not to exceed \$1,575.00. (C-16-0155)**

**MOTION:** Schorr moved and Hudkins seconded approval of the amendment. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**NEW BUSINESS CONTINUED:**

- X. Amendment to County Contract C-15-0150 between Thermo King Christensen, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. The amendment extends the agreement from April 10, 2016 through April 9, 2017. The cost to the County is not to exceed \$1,000.00. (C-16-0156)**

**MOTION:** Schorr moved and Hudkins seconded approval of the amendment. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- Y. Amendment to County Contract C-15-0151 between Sapp Bros Petroleum, Inc., the City of Lincoln and Lancaster County for the annual supply of anti-freeze, coolants and windshield washer fluid. The amendment extends the agreement from April 10, 2016 through April 9, 2017. The cost to the County is not to exceed \$5,500.00. (C-16-0157)**

**MOTION:** Schorr moved and Hudkins seconded approval of the amendment. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- Z. Amendment to County Contract C-12-0181 with Kohll's Pharmacy & Homecare, Inc. for pharmacy services for Lancaster County General Assistance. The amendment extends the term of the agreement from April 17, 2016 through April 16, 2017. The cost to the County is not to exceed \$450,000.00. (C-16-0158)**

Sara Hoyle, Human Services Director, said the amendment extends the current contract for one year. She stated they do look for other resources to provide pharmaceuticals to clients, such as the prescription assistance program in order to save taxpayer money.

**MOTION:** Hudkins moved and Schorr seconded approval of the amendment. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- AA. Amendment to unit price County Contract C-14-0217 between Campbell's Nurseries & Garden Centers, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. The amendment renews the agreement for an additional one-year term, beginning May 1, 2016 through April 30, 2017 and reflects a price increase of 5%. The cost to the County shall not exceed \$3,000.00. (C-16-0159)**

**MOTION:** Hudkins moved and Schorr seconded approval of the amendment. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**NEW BUSINESS CONTINUED:**

- BB. Amendment to unit price County Contract C-14-0219 between Lanoha Nurseries, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance service. The amendment renews the agreement for an additional one-year term from May 1, 2016 through April 30, 2017. The cost to the County shall not exceed \$1,000.00. (C-16-0160)**

**MOTION:** Hudkins moved and Schorr seconded approval of the amendment. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- CC. Amendment to unit price County Contract C-14-0218 between Nebraska Nursery and Color Gardens, the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission for miscellaneous landscape installation and maintenance services. The amendment renews the agreement for an additional one-year term from May 1, 2016 through April 30, 2017. The cost to the County shall not exceed \$3,000.00. (C-16-0161)**

**MOTION:** Hudkins moved and Schorr seconded approval of the amendment. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- DD. Contract with Allan Enterprises for the annual supply of microfilming supplies. The County shall pay for products according to the pricing as listed in the contractor's proposal on an as needed basis. The cost to the County is not to exceed \$7,500.00. The term of the contract is one year from the date of execution by both parties. (C-16-0162)**

**MOTION:** Hudkins moved and Schorr seconded approval of the contract. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- 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. Receive and place on file the following reports:**

- 1. County Sheriff - February, 2016**
- 2. County Clerk – March, 2016**

- B. A right-of-entry contract between Lancaster County and Watermark Investments, LLC., 130<sup>th</sup> Street and Dovers Street, Waverly, Nebraska, in the amount of \$1,000.00. (C-16-0163)**

- C. **Setting of a public hearing on Tuesday, April 12, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a Class K liquor license application for Hillcrest Country Club, 9401 O Street, Lincoln, Nebraska.**

**MOTION:** Schorr moved and Hudkins seconded approval of the consent items. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

- 7) **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.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 7, 2016 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, April 12, 2016 at 9:00 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 Lancaster County Board of Commissioners will conduct agency tours on Tuesday, April 12, 2016 of Purchasing and Records and Information Management at 440 South 8<sup>th</sup> Street, Lincoln, Nebraska at 10:00 a.m. or immediately following the Lancaster County Board of Equalization meeting.**
- D. **The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).**
- E. **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](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

9) **ADJOURNMENT**

**MOTION:** Schorr moved and Hudkins seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:15 a.m. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

*Dan Nolte*

Dan Nolte, County Clerk





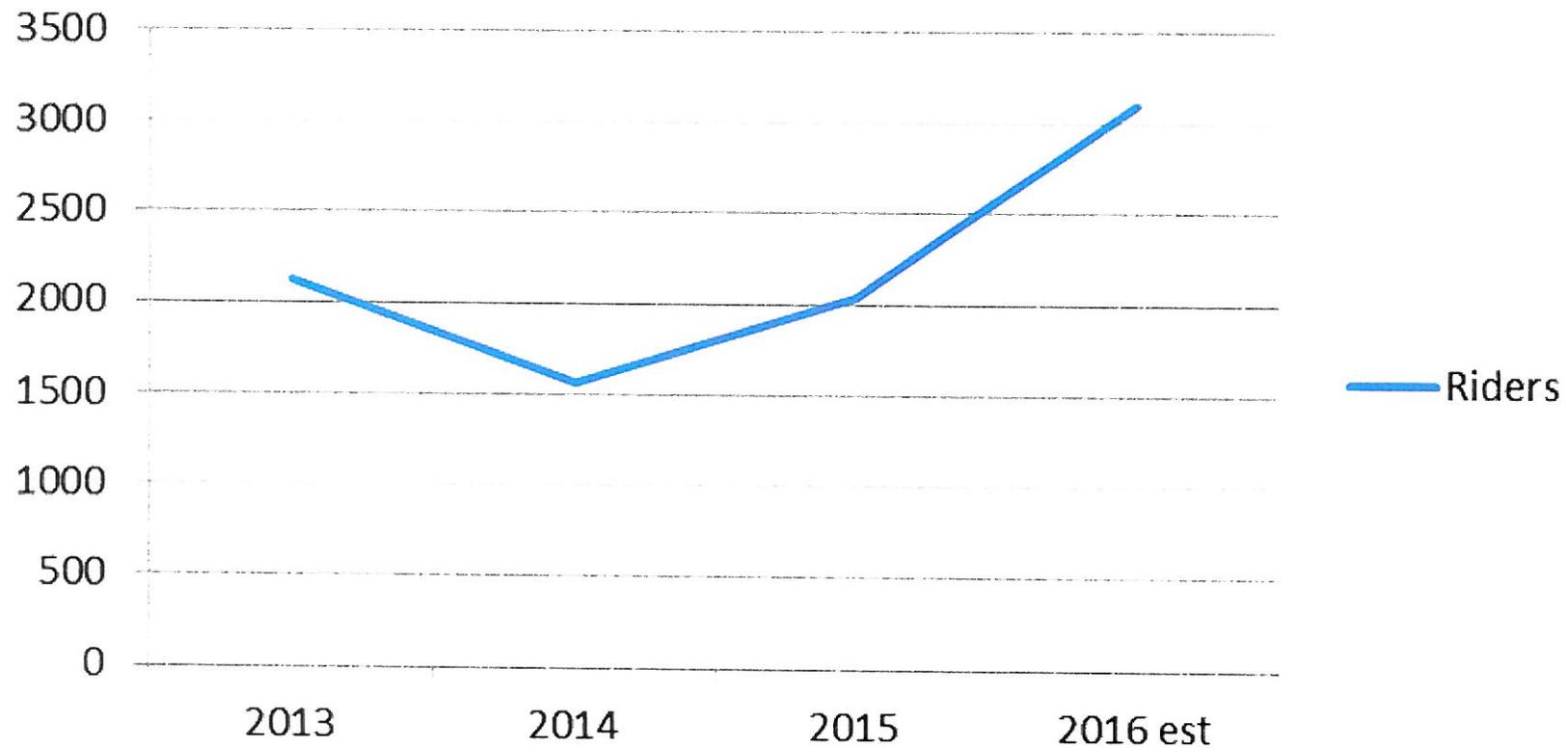
# Aging Partners Lancaster County Rural Transit



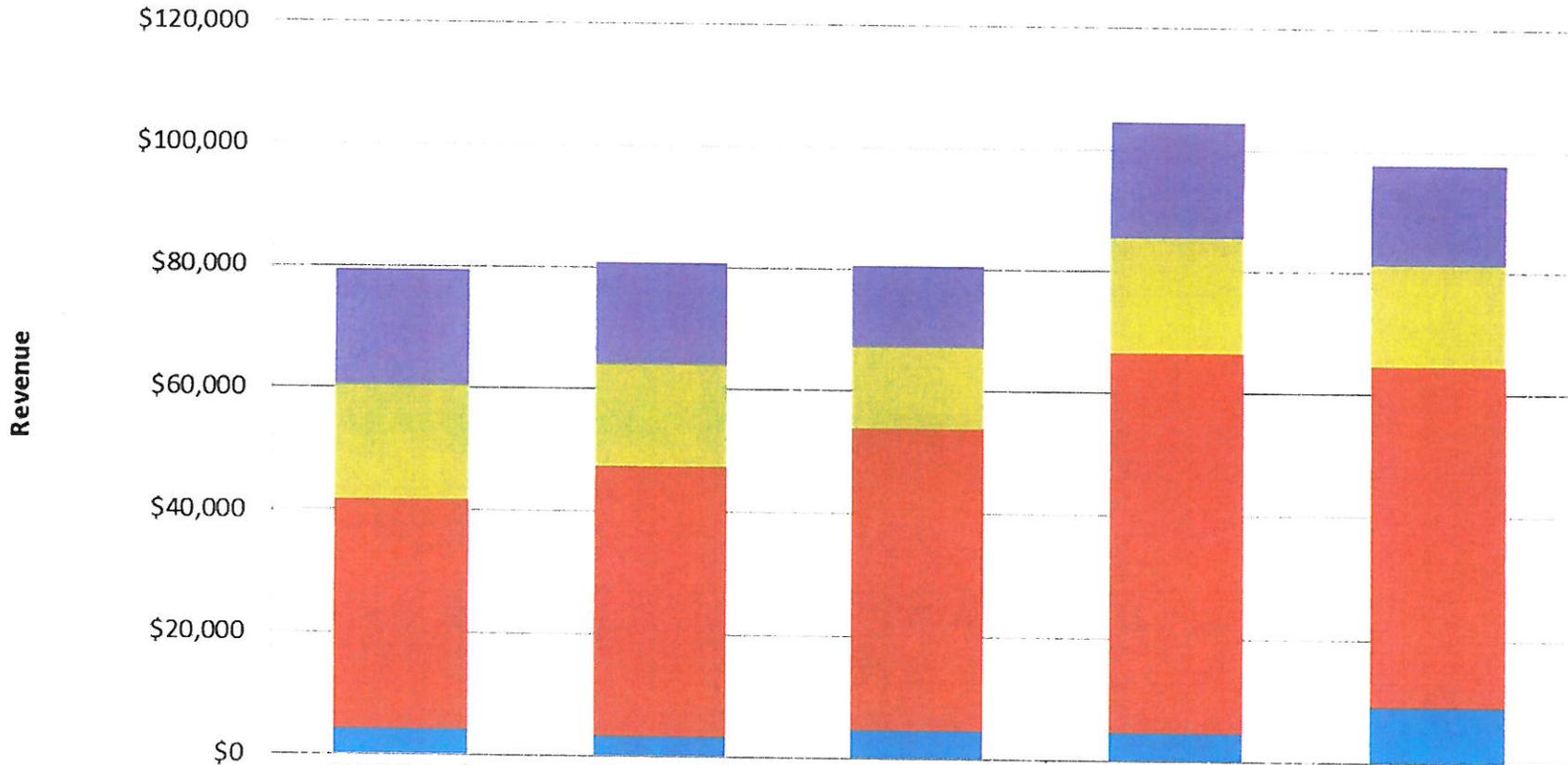
# Request

- **Approval for funding:**
  - (12%) in County Match      \$ 16,695
  - (12%) in State Match      \$ 16,695
  - (11%) in Federal      \$ 55,414
  
- **Rate Adjustment**
  
- **Route Amendments**

## Lancaster County Rural Transit Boardings, 2013 through Est 2016



## Lancaster County Rural Transit Funding Sources 2013 - 2016 Est, 2017 Request



	2013 Actual	2014 Actual	2015 Actual	2016 Request	2017 Request
County	\$18,790	\$16,628	\$13,281	\$18,964	\$16,697
State	\$18,790	\$16,629	\$13,285	\$18,965	\$16,695
Federal	\$37,579	\$44,141	\$49,322	\$61,902	\$55,414
Rider Contribution	\$4,100	\$3,186	\$4,620	\$4,620	\$9,000

# Rural Transit Fare Comparison

	Within Community One Way	Between Communities	In County
Butler	\$2.00		
Cab	\$1.68 - \$2.31 per mile		
Gage	\$2.00	\$4.00	
Otoe	\$2.00	\$4.00	
Saline	\$2.00		\$6.00
Saunders	\$1.00	\$2.00	
Seward	\$2.00	\$ 3 - \$4	

Lancaster \$2.00  
 Aferhours \$ 5.00

# Proposed Fare Amendments

(Effective 04/04/16)

<b>Route Type</b>	<b>Current Fee</b>	<b>Change</b>
	<b>Per boarding</b>	
<b>7:30-5:30 Monday-Friday</b>	<b>\$2.00</b>	<b>NA</b>
<b>Returns (After 5:30)</b>	<b>\$5.00</b>	<b>\$2.00</b>
<b>Scheduled Trips (Evenings/Weekends)</b>		
	<b>\$5.00</b>	<b>Fee based on mileage &amp; riders.</b>

# Proposed Route Amendments

(Based on test results. Anticipate September 2016)

<b>Service Area</b>	<b>Current Days</b>	<b>Goal</b>
<b>North County</b>	<b>M W, alt. Fridays</b>	<b>Daily</b>
<b>South County</b>	<b>T Th , alt. Fridays</b>	<b>Daily</b>

# How???

**Test routes will begin shortly to provide specific announced services to underserved areas of the county.**

**Specific announced services will include, but are not limited to, routes for grocery stores, swimming pools, and movies.**

**Our main goals are to educate, generate interest, and allow new riders to experience the program.**

**Success or failure of these test routes will determine what paths we take as we move forward to the main goal of daily routes.**

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 5, 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 April 1, 2016.*

Commissioners present: Todd Wiltgen Vice-Chair; Larry Hudkins and Deb Schorr

Commissioner absent: Roma Amundson, Chair and Bill Avery

Others present: Scott Gaines, 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 Vice-Chair called the meeting to order at 10:15 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, March 22, 2016.**

**MOTION:** Hudkins moved and Schorr seconded approval of the minutes. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**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 and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**3) PUBLIC HEARING:**

**A. Motor Vehicle Tax Exemption Applications**

**Catholic Bishop of Lincoln d/b/a Calvary Catholic Cemetery & Mausoleum  
Christian Church (DOC) in Nebraska  
Developmental Services of Nebraska, Inc.  
Lincoln Baptist Church  
Lutheran Family Services of Nebraska, Inc.  
Messiah Lutheran Church and School  
Nebraska United Methodist Foundation  
School Sisters of Christ the King**

**PUBLIC HEARING CONTINUED:**

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 Hudkins seconded approval of the exemptions. Schorr, Hudkins and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

**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 Hudkins seconded to adjourn the Lancaster County Board of Equalization meeting at 10:18 a.m. Hudkins, Schorr and Wiltgen voted aye. Amundson and Avery were absent. Motion carried 3-0.

*Dan Nolte*

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Dan Nolte, County Clerk

