

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 12, 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 8, 2016.

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

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, April 5, 2016.

MOTION: Wiltgen moved and Schorr seconded approval of the minutes. Hudkins, Schorr and Wiltgen voted aye. Amundson abstained. Avery did not vote. Motion carried 3-0 with one abstention and one not voting.

2) CLAIMS: Approval of all claims process through April 12, 2016.

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

3) SPECIAL PRESENTATIONS:

A. Recognition of the County-City Building art exhibit – Jim Miklavcic, National Wildlife Artist

Jim Miklavcic, National Wildlife Artist, said he was honored to have his artwork displayed in the County-City Building and provided a brief overview of his art career. He stated that he especially enjoys working with endangered species and habitat protection organizations.

B. Commissioners' Award of Excellence – March Winner – Patrick Dugan, Weed Control, in the category of Productivity.

The Clerk read the nomination for the record. Amundson presented Dugan with the award and, on behalf of the Board, thanked him for his service to the County. Dugan thanked Brent Meyer, Weed Control Superintendent, for the nomination and the Board for their support and the award. Meyer stated that Dugan has been very innovative in educating the public on noxious weed control.

4) PUBLIC HEARING:

A. Class K liquor license application for Hillcrest Country Club, 9401 O Street, Lincoln, Nebraska.

The Chair opened the public hearing.

Andy Reetz, Hillcrest Country Club Manager, was administered the oath. Reetz appeared in support of the Class K liquor license. He said there have been requests by the Hillcrest Country Club members for additional off-site events. Reetz stated the Class K liquor license would allow for up to twelve special designated licenses.

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

The Chair announced that the public hearing will remain open for one week at which time the Board will take action on the license.

5) NEW BUSINESS:

A. Consideration of bid received at the public sale conducted by the Lancaster County Sheriff's Office on March 31, 2016 pursuant to Lancaster County Board Resolution No. R-16-0017 for the sale of vacated portions of South 54th Street, as legally described in the Resolution.

Amundson stated one bid was received at the sale and the Board reviewed it at the April 7, 2016 Staff Meeting. She noted the bid was substantially lower than the fair market value appraisal.

MOTION: Hudkins moved and Schorr seconded to reject the bid. Schorr, Wiltgen, Hudkins and Amundson voted aye. Avery did not vote. Motion carried 4-0 with one not voting.

B. Special designated license application from Seward Grocery, LLC d/b/a Pac N' Save for an event to be held on April 30, 2016 at Hillside Events, 12400 West Denton Road, Denton, Nebraska.

Tim Folkerts, representing Pac N' Save, stated the special designated license (SDL) is for a wedding reception to be held at Hillside Events.

Schorr asked if Folkerts had previously provided alcoholic beverage service at this venue. Folkerts said he had not but had provided bartending service for Pac N' Save for approximately five years at various locations in Seward, Sarpy and York Counties.

In response to Hudkins' inquiry if the bartenders would be willing to participate in the Health Department's hospitality training, Folkerts answered yes.

MOTION: Wiltgen moved and Hudkins seconded approval of the special designated license application.

Tom Cajka, Lincoln-Lancaster Planning Department, stated that Hillside Events is zoned for agriculture, thus, it would not be properly zoned to hold events such as wedding receptions. He said

NEW BUSINESS CONTINUED:

he has notified the property owners that holding events is in violation of the County's zoning ordinance and that they would need to apply for an expanded home occupation permit. Cajka noted that two additional SDL applications for events at this venue will be scheduled on a future agenda.

Hudkins said he is very concerned that the event center is not properly zoned. He added that he did second the motion for discussion purposes but would not be supporting the motion.

Schorr questioned if the owners were intending to complete the necessary paperwork in order to be in compliance prior to the event. Cajka stated that while he has contacted the property owners, it would be impossible to have the permit approved by April 30 as it would likely not appear before the Planning Commission until the end of May.

Amundson noted that a similar situation (Avalon Event Paradise) arose last year whereby the Board granted approval of the SDL as it felt it would be unfair to the bride and groom to deny it.

Schorr asked if the application could be held for one week so the property owners could appear at the next Board meeting. Cori Beattie, Deputy County Clerk, said holding the application over would not allow enough time to process the SDL as the Nebraska Liquor Control Commission requires receipt of the County Board's recommendation a minimum of ten business days prior to the event.

Avery felt if an exception was made before under similar circumstances, the Board should not deny this application. Avery and Wiltgen both stated that they would be voting to approve the application. Wiltgen added that the property owners should be notified that the Board would not be approving any future SDLs until proper zoning is in place.

Beattie said the additional SDLs received are for events in May.

The Board discussed how proper zoning requirements could be better communicated with property owners. Cajka said often times the Planning Department is not aware such venue exists until a SDL application is submitted for recommendations such as in this case.

ROLL CALL: Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins voted no. Motion carried 4-1.

Schorr asked Cajka and/or Beattie to contact the owners of Hillside Events and request they attend the April 19, 2016 County Board Meeting.

C. Amusement license application from NRG Media, LLC to hold an outdoor music concert (Frog Fest) on August 20, 2016 at Blue Stem Tree Farm, LLC, 5895 West Sprague Road, Crete, Nebraska.

Brooke Schulz, NRG Media Director of Marketing, stated she received the past letters of concern from neighboring property owners that were submitted to the County Clerk's Office. She said the organizers review the event each year. The concert is being moved to a Saturday which will allow people more time to get to the event. She noted additional on-site parking and message boards will be added this year to alert drivers of approaching traffic issues.

NEW BUSINESS CONTINUED:

Schulz submitted letters of support received by NRG Media for the record:

- Brad and Lori Kreifels (Exhibit A)
- Brad Hochstein (Exhibit B)
- Ryan Rosenbaum (Exhibit C)
- Ted and Kayla Younker (Exhibit D)

Amundson stated that she had received phone calls from concerned neighbors of Blue Stem Tree Farm and would like to hold the item one week to allow those with concerns to appear before the Board.

In response to Schorr's inquiry regarding the trash concerns, Schulz said staff members pick up trash immediately after the concert and return the following day to collect any remaining items.

Schulz explained that Frog Fest is an outdoor music concert that runs from 4:00 p.m. to 11:15 p.m.

MOTION: Hudkins moved and Amundson seconded to hold the item one week. Schorr, Hudkins and Amundson voted aye. Wiltgen and Avery voted no. Motion carried 3-2.

Hudkins requested the County Clerk's Office notify those who had sent letters of concern regarding the event about the April 19, 2016 meeting.

D. Resolution regarding allocation of certain lots in 10 H-5 voting precinct between County Commissioner Voting Districts 3 and 4. (R-16-0023)

Dave Shively, Election Commissioner, said the voting district will be assigned based on which district includes the majority of the property in question.

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

E. Resolution regarding removing uncollectible account balances from the accounts receivable of the following County Departments; Lancaster County Mental Health Center and General Assistance. (R-16-0024)

Dennis Meyer, Budget and Fiscal Officer, said the Mental Health Center accounts consisted of clientele that either had Medicare or were uninsured. He added there were no collectible accounts. Meyer said the General Assistance accounts are pharmacy claims from 2006 to 2014 that were not reimbursed by Medicare.

Avery asked what collection efforts were made. Meyer stated the Mental Health Center did use a collection agency but dealing with the Medicare/no insurance makes collection difficult.

In response to Schorr's question regarding how this will affect the budget, Meyer answered that it will not impact the budget accounts that remained open.

Sara Hoyle, Human Services Director, said the General Assistance account is related to pharmaceutical cost. She stated in the past General Assistance would not receive reimbursement if

NEW BUSINESS CONTINUED:

the client did not use the Medicare designated pharmacy. Wiltgen said this issue has been addressed and a new process implemented.

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

F. Resolution authorizing installation of traffic signs at the intersection of South 155th Street and Stagecoach Road in Lancaster County. (R-16-0025)

Ken Schroeder, County Surveyor, stated the District Supervisor requested the signs be installed for traffic control and safety.

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

G. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to Platte Valley Equipment Co. for four (4) John Deere 610E tractors. The total amount of the order is \$230,272. (B-16-0009)

Schroeder said the new mower tractors will replace ones purchased between 1974-1984.

Avery noted the Legislature recently passed a law whereby counties purchasing large equipment would not be required to take the lowest bid but to rather look at the lifetime cost of a piece of equipment. Schroeder said in this case the lowest bid was not taken because of how the mower was built and used.

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

H. Recommendation from the Purchasing Department and the County Engineer to award a purchase order to KanEquip, Inc. for four (4) Tiger TM-72EDM mid-mount side rotary mowers to be installed and include installation of poly-carbonate demolition glass on the tractors' right side. The total amount of the order is \$107,600. (B-16-0010)

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

I. Agreement with Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse. The County will pay \$20,000 for the services. Term of the agreement is October 1, 2016 to September 30, 2017. (C-16-0164)

Sara Hoyle, Human Services Director, stated funding is through a Federal grant issued through the Crime Commission.

NEW BUSINESS CONTINUED:

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

- J. Contract between the University of Nebraska-Lincoln on behalf of the Center on Children, Families and the Law (CCFL) and Lancaster County for CCFL to evaluate the County's Truancy Diversion Program. The cost to the County is \$10,700. (C-16-0165)**

Hoyle said funding is through the State grant program.

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

- K. Contract between the University of Nebraska-Lincoln on behalf of the Center on Children, Families and the Law (CCFL) and Lancaster County for CCFL to evaluate the County's Early Identification and Assessment Process. The cost to the County is \$5,025. (C-16-0166)**

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

- L. Contract between Kohll's Pharmacy & Homecare, the City of Lincoln and Lancaster County for the annual supply and administering of the influenza vaccine (Quote 5296). The term of the agreement is one year from the date of execution. The cost to the County is not to exceed \$6,000. (C-16-0167)**

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

- M. Utility Permit No. 1399 allowing Windstream Communications to provide a new service line for a residence at 12311 Emmawalter Road. There is no cost to the County. (C-16-0168)**

Jim Shotkoski, County Engineer's Office, said a new service line will be placed in the area of 12311 Emmawalter Road and Waverly Road.

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

- N. Amendment to County Contract C-16-0030 between Ash Fire & Safety, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for fire extinguisher inspection, testing and maintenance. The amendment adds service at additional various locations, resulting in an increase in cost to the County of \$16,500. (C-16-0169)**

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

NEW BUSINESS CONTINUED:

- O. Political Subdivision Tort Claim filed against Lancaster County Corrections by Trevious Clark in the amount of \$35.70.**

MOTION: Schorr moved and Wiltgen seconded to deny the tort claim based on the recommendations of the Corrections Director. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

- P. Political Subdivision Tort Claim filed against Lancaster County Corrections by Gerald Coplin in the amount of \$28.**

MOTION: Schorr moved and Hudkins seconded to deny the tort claim based on the recommendations of the Corrections Director. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

- Q. Political Subdivision Tort Claim filed against Lancaster County Corrections by Jason Geis in an undisclosed amount.**

MOTION: Schorr moved and Hudkins seconded to deny the tort claim based on the recommendations of the Corrections Director. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- R. Political Subdivision Tort Claim filed against Lancaster County Corrections by Ryan Marquart in an undisclosed amount.**

MOTION: Schorr moved and Hudkins seconded to deny the tort claim based on the recommendations of the Corrections Director. Wiltgen, Avery, Hudkins, 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. Receive and place on file the following reports for March, 2016:**

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

- B. Right-of-way contracts between Lancaster County and the following:**

- 1. Darrel and Carol Nieman, Northwest 105th Street and West Alvo Road, in the amount of \$1,050. (C-16-0170)**
- 2. JALA Farms, LLC, North 148th Street and Little Salt Road, in the amount of \$1,189. (C-16-0171)**

CONSENT ITEMS CONTINUED:

3. **Ronald and Suzanne Trouba, Southwest 98th Street and West Yankee Hill Road, in the amount of \$1,399.60. (C-16-0172)**
4. **J. Steve and Lynn Nordstrom, North 112th Street and Rock Creek Road, in the total amount of \$868.80. (2 contracts) (C-16-0173) (C-16-0174)**
5. **John Lemon, North 148th Street and Little Salt Road, in the amount of \$724.60. (C-16-0175)**
6. **Gary Schweitzer and April Waits, Northwest 105th Street and West Alvo Road, in the amount of \$595. (C-16-0176)**
7. **Helen DeBoer, South 176th Street and Panama Road, in the amount of \$671.50. (C-16-0177)**
8. **Calvin Prange, South 176th Street and Panama Road, in the amount of \$463.50. (C-16-0178)**

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

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

Gary Aldridge, 7112 S. 45th Street, Lincoln, NE 68516, appeared and commented on upcoming elections, thanking those individuals who are willing to run for public office, as it can be a difficult thing to do. He also commented on campaign signs placed on public property.

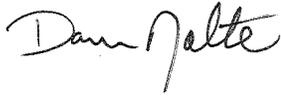
8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will tour the Purchasing and Records and Information Management Departments on Tuesday, April 12, 2016 at 10:00 a.m. or immediately following the Lancaster County Board of Equalization meeting. The Departments are located at 440 South 8th Street, Lincoln, Nebraska.**
- B. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 14, 2016 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).**
- C. **The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, April 19, 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.**
- D. **The County Commissioners can be reached at 402-441-7447 or 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 under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

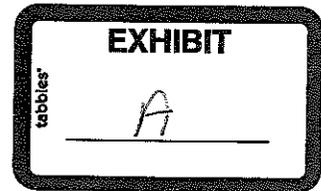
9) **ADJOURNMENT**

MOTION: Wiltgen moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:21 a.m. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.



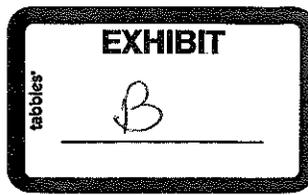
Dan Nolte, County Clerk





I would like ~~to~~ to thank you for the way Frog Fest was handled at your venue. Although I didn't find the tickets the next morning, the complimentary tickets were a very nice gesture. The traffic was handled well, and everyone I encountered going in and out of the neighborhood were very helpful and friendly. The music was loud enough I could enjoy it from my deck, but not so loud I couldn't go to sleep when I wanted to. The few remaining cars the next day were a good learning opportunity for my kids - "those are the smart people who know when they need someone else to drive" Thanks again for a class act - I look forward to future events you may host. Brenda & Lori Kreifers
5901 Kiowa Rd.

RECEIVED
APR 22 2016
LABASSEE COUNTY
CLERK



RECEIVED

April 9, 2016

APR 12 2016

LANCASTER COUNTY
CLERK

To Whom It May Concern:

I am a neighbor to BlueStem Farms and really enjoy having FroggyFest every year. The location and atmosphere make it a perfect place for this type of event. We will continue to attend as long as it is there.

Sincerely,

A handwritten signature in black ink, appearing to read "Brad Hochstein". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Brad Hochstein

6377 W. Lealan Lane

Crete, NE 68333



RECEIVED

APR 12 2013

LANCASTER COUNTY
CLERK

To whom it may concern,

I would like to express how happy my family and I are that Blue Stem has been chosen for the destination of Froggy98's Frog Fest. I am from Missouri and work in Lincoln. The past few years I have had about 10-15 friends and family members come up from Missouri and about 10-15 friends come from Lincoln to join me and my family in this annual celebration.

Most of my company that comes from Missouri stays in various Hotels in Lincoln (which brings income to the community). If anyone could have a complaint it would be me as I live in the last house on 62nd street and most people think it goes to Lincoln so I usually have a traffic jam that I have to go out and help facilitate. I realize this is just part of it, and I am just so happy to have an opportunity like Frog Fest so close to my home.

If you have any question please email me or call me.

Thanks, Ryan Rosenbaum

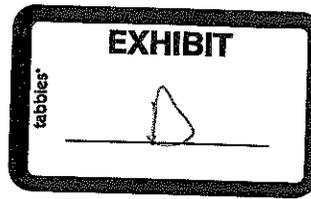
A handwritten signature in cursive script that reads "Ryan Rosenbaum".

Ryan.Rosenbaum@hotmail.com

660 359-7639

18300 SW 62nd Street Crete NE

April 11, 2016



RECEIVED

APR 12 2016

LANCASTER COUNTY
CLERK

RE: FrogFest at Blue Stem Nursery

To whom it may concern:

We live in Wendelin Estates, the development to the northeast across Sprague Road from where FrogFest is located. This August will be the third FrogFest that has occurred since we have lived in this development. It's an event we look forward to every year. We love having this opportunity and event so close to us. Please allow this event to continue annually as we love having it here and enjoying the entertainment it provides.

Sincerely,

Ted and Kayla Younker

18444 Willemma Court

Crete, NE 68333

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 12, 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 8, 2016.

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

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 Chair called the meeting to order at 10:21 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 5, 2016.

MOTION: Hudkins moved and Schorr seconded approval of the minutes. Hudkins, Schorr and Wiltgen voted aye. Amundson abstained. Avery did not vote. Motion carried 3-0 with one abstention and one not voting.

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) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

**Christ United Methodist Church
Community Action Partnership of Lancaster and Saunders Counties
Developmental Services of Nebraska, 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.

PUBLIC HEARING CONTINUED:

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

4) 2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL (Attachment A)

Scott Gaines, Deputy Assessor/Register of Deeds, said that every four years all permissive exemptions are required to reapply. The Assessor/Register of Deeds Office then provides recommendations to the Board. Gaines noted that state statutes require a late filing penalty if the application is filed after December 31st. The maximum penalty is \$100 per month. He said partial approvals include properties whereby only a portion of the property is used for an exempt purpose.

With regard to recommendations for denial (agenda Item 8), Gaines stated there were six parcels (see Attachment E) which did not meet the exempt use standard.

MOTION: Hudkins moved and Wiltgen seconded approval of the 2016 451 tax exemptions as outlined in Attachment A. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

5) 2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL WITH A LATE FILING PENALTY (Attachment B)

MOTION: Schorr moved and Avery seconded approval of the 2016 451 tax exemptions with the late filing penalties as outlined in Attachment B. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carried 5-0.

6) 2016 451 PARTIAL TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL (Attachment C)

MOTION: Wiltgen moved and Hudkins seconded approval of the 2016 451 partial tax exemptions as outlined in Attachment C. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

7) 2016 451 PARTIAL AND LATE FILING PENALTY TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR APPROVAL (Attachment D)

MOTION: Avery moved and Hudkins seconded approval of the 2016 451 partial and late filing tax exemptions as outlined in Attachment D. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

8) 2016 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY RECOMMENDED FOR DENIAL (Attachment E)

MOTION: Schorr moved and Hudkins seconded denial of the 2016 451 tax exemptions as outlined in Attachment E. Avery, Wiltgen, Schorr, Hudkins and Amundson voted aye. Motion carried 5-0.

9) 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.

10) ADJOURNMENT

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 10:33 a.m. Wiltgen, Hudkins, Avery, Schorr and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk

