

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 7, 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 June 2, 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, May 31, 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 June 7, 2016.

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

3) SPECIAL PRESENTATION:

A. Commissioners' Award of Excellence – May Winner – Connie Roark, Human Services, in the category of Productivity & Customer Relations.

The Clerk read the nomination for the record. Amundson presented Roark with a plaque and expressed appreciation for her dedicated service to the County.

B. Recognition of Emergency Management Deputy Director, Mark Hosking, for outstanding performance in preparing for the "Guardians of Freedom" airshow – Jim Davidsaver, Emergency Management Director.

The Clerk read a letter of recognition for the record. Jim Davidsaver, Emergency Management Director, told the Board that Hosking still maintained his normal work hours and duties in addition to preparing for the airshow. He said the event ran smoothly despite the smoke that was present from a Canadian wildfire.

In response to Schorr's inquiry regarding the Salamander system, Hosking said the system allows for accountability of personnel and equipment in the event of a disaster.

The Board congratulated Hosking on the success of the airshow and expressed appreciation for his service to the County.

4) OLD BUSINESS:

- A. Utility Permit No. 1425 allowing Windstream Communications to install new fiber optics in the area of North 40th Street (Davey Road – Mill Road) and Raymond Road (North 40th Street – North 27th Street). There is no cost to the County. (C-16-0255)**

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

5) NEW BUSINESS:

- A. Contract between Fastenal Company, the City of Lincoln and Lancaster County using the State of Nebraska Contract No. 14284 OC (WSCA Master Price Agreement 1862) to provide industrial supplies. Term of the contract shall be effective upon execution through February 28, 2017. Pricing will be pursuant to the state contract. Cost to the County is not to exceed \$10,000. (C-16-0265)**

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

- B. Contract between Constructors, Inc., and Lancaster County for 2016 paving and surfacing on County Projects 15-13, 15-24 and 16-06. Cost to the County is \$3,212,261.84. Work shall commence on May 16, 2016 and conclude by November 1, 2016. (C-16-0268)**

Pam Dingman, County Engineer, provided an overview of the project locations. She stated there was \$3,000,000 budgeted for this project. Dingman noted the difference between the budgeted amount and cost will be made up in other areas.

Schorr pointed out that the start date had already passed and questioned if the project will be completed on time. Dingman said although there are some coordination issues and barring any dramatic weather, she still felt the project would be finished by November 1, 2016.

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

- C. Licensing agreement with Swank Motion Pictures, Inc. for showing videocassette movies at the Youth Services Center. The County will pay \$400 for the license. Term of the agreement is July 1, 2016 to June 30, 2017. (C-16-0269)**

Sheli Schindler, Youth Services Center Director, stated the contract ensures that copyright rules are not violated.

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

- D. Amendment to County Contract C-13-0151 with Lincoln Journal Star for publishing legal notices and all other verbiage necessary to conduct City and County business. The amendment renews the contract from April 9, 2016 through April 8, 2017. The estimated cost for services to the County is not to exceed \$28,500. (C-16-0266)**

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

- E. Amendment to County Contract C-14-0008 with Firespring for the annual requirements of offset printing and related services. The estimated expenditures for this contract will be reduced by \$5.00 per hour for the remainder of the contract term. (C-16-0267)**

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

- F. Amendment to County Contract C-13-0341 with Allen, Gibbs & Houlik, L.C. for auditing services for all Lancaster County funds and officers and the Lincoln-Lancaster County Public Building Commission. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost for the services will be increased by 2.5%. The estimated cost for the services to the County is not to exceed \$221,000. (C-16-0264)**

Dave Derbin, Deputy County Attorney, said a request was received from the Budget & Fiscal Office to delay the item for one week in order to clarify the details of the contract.

MOTION: Wiltgen moved and Hudkins seconded to delay the item one week. Hudkins, Wiltgen, Schorr, Avery 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:**
- 1. County Sheriff – April, 2016**
 - 2. County Clerk – May, 2016**
 - 3. Clerk of the District Court – May, 2016**

- B. **Setting of a public hearing on Tuesday, June 21, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a manager application for Roderick D. Lehn in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca, Nebraska.**
- C. **Setting of public hearings on Tuesday, June 28, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Special Permit No. 15064 for Avalon Event Paradise, 12788 West Roca Road, Crete, Nebraska and County Special Permit No. 16021 for Hillside Events, 12400 West Denton Road, Denton, Nebraska.**

MOTION: Schorr moved and Hudkins seconded approval of the consent items. Schorr, Avery, Wiltgen, Hudkins 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 South 45th Street, Lincoln, NE, stated Staff Sergeant Aaron Aldridge departed June 5, 2016 for Kandahar Airfield in Afghanistan. He said his son will be involved with medical evacuation and is anticipated to return home next Spring.

Amundson asked Aldridge to extend the appreciation of a grateful nation to his son for his dedicated service.

8) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 9, 2016 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, June 14, 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, June 14, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a Class C liquor license application for Bluestem Tree Farm, 5895 West Sprague Road, Crete, Nebraska.**
- D. **The County Commissioners can be reached at 402-441-7447 or commish@lanaster.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 lanaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.**

9) **ADJOURNMENT**

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:30 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, JUNE 7, 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 June 2, 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 9:30 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, May 31, 2016.

MOTION: Schorr moved and Avery 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.)

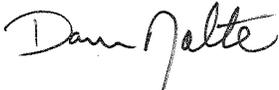
MOTION: Schorr moved and Hudkins seconded approval of the additions and deductions. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

3) 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.

4) ADJOURNMENT

MOTION: Wiltgen moved and Schorr seconded to adjourn the Lancaster County Board of Equalization meeting at 9:31 a.m. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk

