

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 21, 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 17, 2016.

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

Commissioner absent: Larry Hudkins

Others present: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, 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, June 14, 2016.

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

2) CLAIMS: Approval of all claims process through June 14, 2016.

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

3) SPECIAL PRESENTATIONS:

- A. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the University of Nebraska State Museum for the Parasitology Project – Mark Harris, Associate Director of the University of Nebraska State Museum. (See correlating item 6A)**

Mark Harris, Associate Director of the University of Nebraska State Museum, said this is an internally developed exhibit. He stated that Morrill Hall has the second largest collection of animal parasites in the Western Hemisphere. Harris gave an overview of the elements of the exhibit.

Avery entered the meeting at 9:05 a.m.

The Board took action on correlating item 6A.

B. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to Star City BMX, Inc. for track improvements – Tammy Thimgan, Star City BMX Treasurer. (See correlating item 6B)

Tammy Thimgan, Star City BMX Treasurer, presented pictures of the completed asphalt project that was made possible by previous grant funds (Exhibit A). She stated the current grant request will be for placement of asphalt on the east side of the starting hill to prevent erosion.

Josh Larson, Track Director, said the sport of BMX racing has grown dramatically in the last seven years. He noted that national events held at Star City BMX draw an average of six hundred out-of-state riders.

The Board took action on correlating item 6B.

C. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project – Christie Dionesopoulis, Lincoln Parks Foundation Executive Director. (See correlating item 6C)

Kerry Eagan, Chief Administrative Officer, told the Board this item is being held for one week as Christie Dionesopoulis was not able to attend the meeting today.

D. Lancaster County Visitors Improvement Fund Grant in the amount of \$10,000 to the Camp Creek Threshing Association for facility improvements – Pam Fleming, Camp Creek Threshing Association. (See correlating item 6D)

Eagan noted the correct amount for the grant is \$11,570.

Pam Fleming, Camp Creek Threshing Association, said Camp Creek Threshers is a non-profit organization with the goal of providing a learning experience of farming in the past. She stated the grant funds will be utilized for building repair and a handicap ramp for the antique church. Fleming noted this will be the fortieth year for the Camp Creek Thresher event and it will be held on July 16-17, 2016.

The Board took action on correlating item 6D.

4) PUBLIC HEARINGS:

A. Class C liquor license application for Bluestem Tree Farm, 5895 West Sprague Road, Crete, Nebraska.

The public hearing was continued from last week. The Clerk administered the oath to Dr. Steve Martin.

Greg Greder, Bluestem Tree Farm Attorney, stated that after further discussion with the Nebraska Liquor Control Commission (NLCC) it was felt that a Class I liquor license would be appropriate for the property. He noted the Class I license does not allow for off sale of alcohol. Greder added that Bluestem did previously hold a Class C liquor license for six years. He said until last summer there

were grapes grown on the property and then sold to wine producers. Greder stated that Dr. Martin would be amendable to harvesting grapes again if that would be more in line with the zoning. Tom Cajka, Planning Department, said the Planning Department interpretation of the zoning code indicates that the fruit must be grown and the wine produced on site in order to be considered a farm winery. He added another condition that a farm winery must produce a minimum 15% product from fruit harvested from the premise following five years of business.

Schorr asked if all wineries within Lancaster County follow that specific code. Cajka said that he was not certain if they did.

Schorr asked Dr. Steve Martin, Bluestem Tree Farm owner, if he had ever produced wine on the property. Martin said wine was not produced at Bluestem in the past. He stated it was primarily a wine tasting venue.

Cajka noted that all other Lancaster County wineries hold a Class Y liquor license.

David Derbin, Deputy County Attorney, said the Board action is a recommendation to the NLCC and does not actually grant or deny the license. He stated he was not aware that Bluestem was reapplying for a Class I license and did not know what the requirements for that license were.

In response to Amundson's inquiry regarding the difference between the licenses, Greder said a Class I liquor license allows wine, beer and spirits to be sold on site while a Class C allows for on and off sale of alcohol. He stated Bluestem is requesting a license in order to serve alcohol at the concerts, weddings and events held on the property.

Amundson asked if the property was properly zoned to hold events. Cajka responded that it would not be an allowed use under the zoning code.

Greder stated Bluestem could apply for a special designated license (SDL) to serve alcohol at events. Cajka said the events themselves are not in line with the zoning code. He noted that weddings are allowed as an accessory to a winery but Bluestem does not meet the definition of a winery as it is today.

Martin said he is not currently advertising Bluestem as a wedding venue. He stated there are concerts and charitable events held on the property with an occasional wine tasting. Martin said it is not uncommon for some individuals to request a beer during the wine tasting thus the request for a Class C or I license. He added that 99% of the grapes grown on the property are used for wine but in the past was produced off site.

Derbin said under special conditions under conditional uses is a limit on the wine produced on site. He stated there is an ambiguity in the code and the issue has not been addressed in the past.

Avery stated due to the fact that Bluestem does not conform to a Class C, Y or I liquor license he is not prepared to vote on this item today.

Amundson noted the upcoming public hearings regarding zoning and event venues scheduled for June 28, 2016. She stated the Board would have a better of idea of what classification Bluestem would fit into after that.

Wiltgen asked if this is a renewal for Class C liquor license application. Derbin said this is a new application as the previous one had expired. Wiltgen asked how it was possible that Bluestem previously held a Class C license. Derbin stated there is nothing in the zoning code that states a winery cannot have a Class C license. He added at the time of the initial license application it was perceived that Bluestem was a winery. Wiltgen said he does not see how the Board could not approve the license. He stated he understands that there is ambiguity in the definition of a winery but the Board would have to address that for every winery. Derbin agreed the operations of all the wineries in the County would need to be reviewed. He stated he did not think it would be a home occupation situation.

Amundson stated that she agreed with Avery that she could not vote on the application. She said there are just too many questions that need to be addressed. Avery added the problem is not with Martin or Bluestem but with the Board's process in defining the various properties and functions.

Amundson questioned if postponing a decision would be a disservice to Martin for upcoming events. Martin said there are only a few events scheduled and a SDL could be applied for to cover those. Derbin informed the Board there is a time limit from the NLCC of forty-five days from the date of receipt to act on the application. He stated the application was received in the Clerk's Office on May 26, 2016. Amundson inquired if a new application could be submitted. Derbin answered yes the applicant could reapply but would also be required to pay another application fee.

Amundson stated that possibly some of the older zoning requirements need to be reviewed as they may not meet today's conditions. Schorr asked if the farm wineries in the County could attend a Thursday meeting. Wiltgen stated he felt it would be best if the Board discusses how to proceed before inviting the wineries.

The Chair closed the public hearing.

MOTION: Wiltgen moved and Schorr seconded to approve the Class C liquor license. Wiltgen and Schorr voted aye. Avery and Amundson voted no. Hudkins was absent. Motion failed 2-2.

B. Manager application for Roderick Lehn in connection with a Class CK liquor license for Sesostris Temple, 1050 Saltillo Road, Roca.

The Chair opened the public hearing.

Bob Nootz, Sesostris Shrine Center Manager, was administered the oath. Nootz said Roderick Lehn will be assuming the role of bar manager at Sesostris. Cajka stated that Sesostris is located outside of the city limits but within the city zoning code. He said they are required to have a special permit for on and off sale of alcohol. Cajka noted that Sesostris has applied for the special permit and it is scheduled for July 6, 2016 Planning Commission meeting. He added he does not foresee any problems with the application being approved.

The Chair recessed the public hearing.

5) **UNFINISHED BUSINESS:**

- A. **Substitute Development and Conditional Zoning Agreement related to Lancaster County's application to the city of Lincoln for Change of Zone CZ16010. (C-16-0285)**

Kerry Eagan, Chief Administrative Officer, stated that this item was approved at the staff meeting on Thursday, June 16, 2016. He said the City of Lincoln approved agreement on Monday, June 20, 2016. Eagan said the recommended action is to receive and place on file.

MOTION: Schorr moved and Wiltgen seconded to receive and place on file the substitute development and conditional zoning agreement. Wiltgen, Schorr, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

6) **NEW BUSINESS:**

- A. **Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the University of Nebraska-Lincoln Board of Regents and its State Museum for the Parasitology Project. The grant term is June 1, 2016 through February 28, 2017. (C-16-0293)**

Kerry Eagan, Chief Executive Officer, stated the certificate of insurance requirement is waived as the University of Nebraska is self-insured.

MOTION: Schorr moved and Avery seconded approval of the grant contract with the certificate of insurance waiver. Schorr, Avery, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- B. **Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to Star City BMX, Inc. for the purpose of track improvements. The grant term is June 1, 2016 through September 30, 2016. (C-16-0294)**

MOTION: Schorr moved and Avery seconded approval of the grant contract. Avery, Wiltgen, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- C. **Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Lincoln Parks Foundation for the Roper East Disc Golf Course Project. The grant term is June 1, 2016 through September 30, 2016. (C-16-0295)**

This item is being held for one week.

- D. **Lancaster County Visitors Improvement Fund Grant contract in the amount of \$10,000 to the Camp Creek Threshing Association for the purpose of improving the facilities. The grant period is June 1, 2016 through October 31, 2016. (C-16-0296)**

MOTION: Wiltgen moved and Schorr seconded approval of the grant contract. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- E. Special designated license application for WunderRosa Winery for an event to be held on August 6, 2016 at 2361 Wittstruck Road, Roca, Nebraska.**

MOTION: Schorr moved and Avery seconded approval of the special designated license. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- F. Request from the Human Resources Department to change the title, pay grade and revise the classification of Shop Supervisor to Assistant Road Maintenance Superintendent.**

Pam Dingman, County Engineer, stated the request is to modify the position description more in line with the actual duties that the employee is currently performing. She said the position now requires a highway superintendent certification and a commercial driver's license (CDL). Dingman said an increase to the pay grade is requested due to the additional requirements and duties.

MOTION: Schorr moved and Avery seconded approval of the request. Wiltgen, Schorr, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- G. Request from the Human Resources Department to revise the classification of Road Maintenance Superintendent.**

Dingman said the changes to the classification for the road maintenance superintendent will be the requirement of highway superintendent certification, a CDL and a four-year degree. She noted there will be no change to the current pay grade.

MOTION: Wiltgen moved and Avery second approval of the request. Schorr, Avery, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- H. Recommendation from the Purchasing Agent and the County Engineer to award a contract for asphalt resurfacing (Bid #16-125) to Constructors as the lowest, responsive, responsible bidder meeting the specifications. The total amount is \$4,223,616.47 according to Attachment A. (B-16-125)**

Dingman stated the original bid was rejected and it was rebid. She said the rebid came back at a higher price, however each time there was only one bid. Dingman said they were able to negotiate the original bid price with the contractor. She noted as additional bids came in for bridge repairs they were less than anticipated so the funds are available.

MOTION: Schorr moved and Avery seconded approval of the recommendation. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- I. Recommendation from the Purchasing Agent and the County Engineer to award a contract for scour repair at bridges T-171 and X-30 to K2 Construction as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$369,726. (B-16-138)**

Dingman said that bridge T-171 experienced dramatic scour during the flood event. She added that the Federal Emergency Management Agency (FEMA) determined the emergency repair was adequate thus, has defunded the bridge. Dingman said they are appealing that decision.

MOTION: Wiltgen moved and Avery seconded approval of the recommendation. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- J. Recommendation from the Purchasing Agent and the County Engineer to award a contract for scour repair at bridges G-2, K-144, M-23 and S-65 to Rush Creek Construction, Inc. as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$356,010.34. (B-16-134)**

Dingman reviewed the bridges and the repairs needed. She said FEMA will reimburse 75% of the cost of repair. Dingman stated once construction is complete and Nebraska Emergency Management Agency (NEMA) inspects them, NEMA will reimburse the County 12.5%.

MOTION: Schorr moved and Wiltgen seconded approval of the recommendation. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- K. Recommendation from the Purchasing Agent and the County Engineer to award a contract for erosion control at culverts and bridges to Gana Trucking & Excavating as the lowest responsive, responsible bidder meeting the specifications. The total amount is \$303,637.19. (B-16-105)**

Dingman discussed seven structures that all have bank erosion. She said there is no FEMA or NEMA reimbursement for these structures.

MOTION: Wiltgen moved and Avery seconded approval of the recommendation. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- L. Interlocal agreement between the City of Lincoln and Lancaster County on behalf of the Southeast Region to provide Southeast Region grant funds from NEMA to the City of Lincoln for a purchase from Remotec. Cost to the Region will be approximately \$19,900. (C-16-0297)**

Jim Davidsaver, Emergency Management Director, said Lancaster County serves as the fiscal agent for the Southeast Region. He said it is his responsibility to insure the grant funds are administered properly through Nebraska Emergency Management Agency (NEMA). Davidsaver stated the Interlocal agreement allows the City of Lincoln Bomb Squad to negotiate the term and conditions of the contract with Remotec.

Donald Gross, Fire Prevention Inspector, said this a small procedural change. He stated the City will make the purchase and the County will reimburse the cost out of the Southeast region fund through NEMA.

MOTION: Schorr moved and Avery seconded approval of the agreement. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- M. Acceptance of sales quotation from Seiler for annual technical support, software maintenance and warranty for the County Engineer's Trimble software and hardware. The cost to the County is \$4,024. (C-16-0298)**

MOTION: Schorr moved and Wiltgen seconded approval of the sales quotation. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- N. Utility Permit No. 1434 allowing Windstream Nebraska to relocate fiber optic cable on 190th Street between Ashland Road and Little Salt Road due to County Culvert A-33 replacement. There is no cost to the County. (C-16-0289)**

MOTION: Avery moved and Wiltgen seconded approval of the utility permit. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- O. Agreement between the University of Nebraska-Lincoln, on behalf of the College of Education and Human Services and Lancaster County, on behalf of the Human Services Department, to establish an internship program through Human Services. The term of the agreement is from May 20, 2016 through May 19, 2017. (C-16-0299)**

Sara Hoyle, Human Services Director, said this allows for an intern for the diversion program. She noted there is no cost to the County.

MOTION: Avery moved and Schorr seconded approval of the agreement. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- P. Real Estate Sales Agreement between the Village of Denton and Lancaster County, in lieu of condemnation by the Village of Denton, of property located generally at Southwest 91st and Third Street, Denton, Nebraska. In addition, the County will provide the Village a permanent easement for ingress and egress. The Village will pay the County a total of \$17,400. (C-16-0300)**

MOTION: Schorr moved and Wiltgen seconded approval of the agreement. Wiltgen, Schorr, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- Q. Quitclaim deed from Lancaster County to the Village of Denton of property located generally at Southwest 91st and Third Street, Denton, Nebraska, and a permanent easement from Lancaster County to Village of Denton, to access that property.**

MOTION: Avery moved and Wiltgen seconded approval of the quitclaim deed and permanent easement. Schorr, Avery, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- R. Escrow Agreement between Nebraska Title Company and Lancaster County and the Village of Denton. Cost to the County is \$300. (C-16-0301)**

MOTION: Wiltgen moved and Schorr seconded approval of the agreement. Avery, Wiltgen, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- S. **Amendment to County Contract C-14-0329 with Right Pointe Co. for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$20,000. (C-16-0282)**

MOTION: Schorr moved and Avery seconded approval of the amendment. Avery, Wiltgen, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- T. **Amendment to County Contract C-14-0328 with Logan Contractors Supply, Inc. for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$8,000. (C-16-0284)**

MOTION: Avery moved and Wiltgen seconded approval of the amendment. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- U. **Amendment to County Contract C-16-0153 with Guardian Pest Solutions, Inc. to remove services on the contract for pest control. The revised contract total with the removal of these services is estimated to be \$5,424 for this term. (C-16-0286)**

MOTION: Wiltgen moved and Avery seconded approval of the amendment. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- V. **Amendment to County Contract C-13-0483 between Sherwin Williams Paint Company and Lancaster County using the University of Nebraska RFP 2135-13-7215 for paint and related products – prime supplier contract. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$5,000. (C-16-0287)**

MOTION: Avery moved and Wiltgen seconded approval of the amendment. Wiltgen, Schorr, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- W. **Amendment to County Contract C-13-0482 between Diamond Vogel and Lancaster County using the University of Nebraska RFP 2135-13-7215 for paint and related products – prime supplier contract. The amendment renews the contract from July 1, 2016 through June 30, 2017. The estimated cost to the County is not to exceed \$3,000. (C-16-0288)**

MOTION: Avery moved and Wiltgen seconded approval of the amendment. Schorr, Avery, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- X. **Amendment to County Contract C-14-0377 with Concrete Industries, Inc. for the annual supply of asphaltic joint sealant. The amendment renews the contract from July 29, 2016 through July 28, 2017. The estimated cost to the County is not to exceed \$15,000. (C-16-0290)**

MOTION: Wiltgen moved and Avery seconded approval of the amendment. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- Y. Amendment to County Contract C-15-0289 with Teknion, LLC for furniture and installation (Teknion LLC, TCPN Contract F142214). The estimated expenditure for this contract will be increased by \$60,000 for the remainder of the contract term with a revised total amount of \$90,000. (C-16-0291)**

Derbin said originally the contract was for \$30,000 and that amount would not complete the project.

Karen Wobig, Lancaster County Extension Urban Unit Leader, said this is not in relationship to the expansion but cubicle renovation. She stated due to salary savings there are existing funds available.

MOTION: Wiltgen moved and Schorr seconded approval of the amendment. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

- Z. Close the staff secure wing of the Lancaster County Youth Services Center, effective July 11, 2016 and provide written notice of the closure to the Nebraska Administrative Office of Juvenile Probation, the Lancaster County Juvenile Court, the Nebraska Jail Standards Board and the Nebraska Department of Health and Human Services.**

Eagan stated he has drafted a press release and letter to the four agencies for the Board's review.

In response to Avery's inquiry regarding use of the space, Sheli Schindler, Youth Services Center (YSC) Director, said a possibility would be private providers working with State probation to provide some type of service for youth in that wing.

Wiltgen asked for clarification on community based programs. Hoyle said community based services funds are designated for youth that have not appeared before a judge. She noted a large part of the funding goes to diversionary programs.

Schindler said the second level is once the youth is adjudicated they fall under the supervision of state probation. State probation works with the courts for youth to go to group homes, treatment centers, home with services, or facilities such as Geneva or Boys Town.

Lori Griggs, Chief Probation Officer, Juvenile Probation, said there has been good conversation about options for the staff secure wing. She did express concern with the July 11, 2016 closure date.

MOTION: Schorr moved to proceed with notifying the agencies of the closure of staff secure as of July 11, 2016.

Avery inquired about the youth currently in staff secure and expressed concern that they will continue to be well served. Griggs stated all youth currently in staff secure have a plan. She said there is concern about a gap in time that staff secure is not repurposed yet and feels extra time would be a benefit in those cases.

AMENDMENT: Wiltgen seconded the motion and offered an amendment to extend the date to August 1, 2016.

Schindler stated that the service development is something that the state probation is driving. She said she can assist by giving input but cannot make an official decision on the repurposing.

Schorr, the maker of the original motion, accepted the friendly amendment.

ROLL CALL: Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

AA. Amend the Guidelines for Public Participation at meetings of the Lancaster County Board of Commissioners, effective June 21, 2016.

Eagan said amend guidelines to reflect the current starting times and allow for adjustment of public participation guidelines downward.

MOTION: Schorr moved and Wiltgen seconded approval of the amended guidelines. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

BB. Denial of PV530069 in the amount of \$856.63 submitted by the Lancaster County Community Corrections Department.

MOTION: Schorr moved and Wiltgen seconded to deny the claim. Avery, Schorr, Wiltgen and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

7) **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. **Right-of-way contracts between Lancaster County and the following:**
1. Evelyn Y. Bierhaus, et.al., Successor Co-Trustees, in the amount of \$530.20. (C-16-0302)
 2. Francke Farms, Inc., in the amount of \$1318.60. (C-16-0303)

MOTION: Schorr moved and Wiltgen seconded approval of the consent items. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

8) **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.

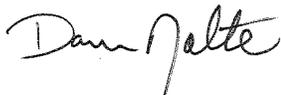
9) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 23, 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 28, 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 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.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding County Change of Zone No. 16011, from AG Agricultural District to AGR Agricultural Residential District, on property generally located at South 82nd Street and Roca Road.
- E. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, July 5, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Comprehensive Plan Amendment No. 16002 to amend future land use plan from AG Agricultural District to AGR-Low Density Agricultural Residential District-Low Density, on property generally located at South 82nd Street and Roca Road.
- F. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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.

10) ADJOURNMENT

MOTION: Wiltgen moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:48 a.m. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte, County Clerk



ASPHALT ALL THREE CORNERS: 2013 GRANT Has reduced track maintenance! Corners 1 & 3



ASPHALT ALL THREE CORNERS: 2013 GRANT
Has reduced track maintenance!
Corner 2



REBUILD STARTING HILL 2014 GRANT Ready to Race!



2016 GRANT REQUEST: ASPHALT EAST SIDE



2016 GRANT REQUEST: ASPHALT EAST SIDE



2016 GRANT REQUEST: ASPHALT EAST SIDE



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JUNE 21, 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 17, 2016.

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

Commissioner absent: Larry Hudkins

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; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 10:48 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, June 14, 2016.

MOTION: Schorr moved and Wiltgen seconded approval of the minutes. Avery, Schorr and Amundson voted aye. Wiltgen abstained. Hudkins was absent. Motion carried 3-0 with one abstention.

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. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

Christ's Place
Great Plains Annual Conference of the United Methodist Church
New Bethel Bibleway Church

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.

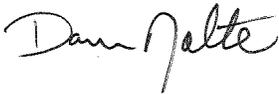
MOTION: Wiltgen moved and Avery seconded approval of the motor vehicle tax exemptions. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

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: Wiltgen moved and Schorr seconded to adjourn the Lancaster County Board of Equalization meeting at 10:50 a.m. Wiltgen, Avery, Schorr and Amundson voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte, County Clerk

