

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 23, 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 August 19, 2016.

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

Others present: Kerry Eagan, 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, August 16, 2016.

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

2) CLAIMS: Approval of all claims process through August 23, 2016.

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

3) SPECIAL PRESENTATION:

A. Recognition of Julie Lattimer for eight years of exemplary service on the Lancaster County Visitors Promotion Committee – Jeff Maul, Lincoln Convention & Visitors Bureau, Executive Director

Jeff Maul, Lincoln Convention & Visitors Bureau, Executive Director, thanked Lattimer for eight years of service and guidance to the Lancaster County Visitors Promotion Committee (VPC).

Schorr presented Lattimer with a vase and expressed appreciation on behalf of the Board for her leadership while serving on the VPC.

Lattimer stated it was a pleasure and an honor to serve on the committee and to see the growth of tourism in Lincoln and Lancaster County.

4) PUBLIC HEARINGS:

A. Class CK liquor license application for County Line Bar and Grill, 252 North 134th Street, Suite 500, Lincoln, Nebraska.

B. Manager application for Derek Broman in connection with a Class CK liquor license for County Line Bar and Grill, 252 North 134th Street, Suite 500, Lincoln, Nebraska.

The Chair reopened the public hearings.

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

The Chair closed the public hearings.

The Board took action on item 6A.

C. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests:

Crooked Creek Golf Club, Sesostris Temple, Yankee Hill Country Club

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 Wiltgen seconded to renew the liquor licenses. Wiltgen, Avery, Schorr and Amundson voted yes. Hudkins abstained. Motion carried 4-0 with one abstention.

5) UNFINISHED BUSINESS:

A. Resolution in the matter of the emergency closure of Bridge H-66, Bridge H-120 and Bridge X-9. (R-16-0051)

Pam Dingman, County Engineer, provided additional information on the damage to the bridges. She gave an overview of the process for grading scour critical bridges. Dingman noted that Lancaster County currently has thirty-three scour critical bridges as defined by the Nebraska Department of Roads (NDOR) and twenty-one which are susceptible. She stated that per the Nebraska Bridge Inspection Manual, following inspection of a scour critical bridge a numerical code is assigned. If a bridge is rated a "2" it must be closed. Dingman noted if a rainfall of more than three inches in twenty-four hours is received or the banks flow full for four hours, NDOR and the Federal Highway Administration legally require special bridge inspections.

Wiltgen asked if there has been any change since last week and if the bridges could be stabilized. Dingman answered they are still evaluating the quickest and best way to repair them.

In response to Avery's inquiry regarding how many bridges were closed following the flood of May 2015, Dingman responded that two bridges were closed at that time. Avery questioned why six are being closed now as opposed to only two after the flood. Dingman stated inspections are done as required by NDOR. She noted the area's recent repeated storms have resulted in further damage of the bridges. Avery felt it was coincidental that Dingman's request comes at budget time. Dingman

said as the County Engineer she is bound by a code of ethics and is following the standards as required by the Federal Highway Administration and NDOR to protect the public. Avery noted that he is concerned with public safety as well.

MOTION: Schorr moved and Wiltgen seconded approval of the resolution. Wiltgen, Schorr, Hudkins and Amundson voted yes. Avery did not vote. Motion carried 4-0.

6) NEW BUSINESS:

- A. Resolution in the matter of application for a Class CK (Beer, Wine and Distilled Spirits, On & Off Sale) liquor license for County Line Bar and grill, and a corporate manager liquor license application for Derek Broman in connection with the Class CK liquor license for County Line Bar and Grill, 242 North 134th Street, Suite 500, Lincoln, Nebraska. (R-16-0052)**

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

- B. Setting the annual salary for Jennifer Kulwicki, District Court Child Support Referee, at \$105,344, effective September 1, 2016.**

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

- C. Setting the annual salary for Kristin Ceballos, Bailiff II, at \$60,489, effective September 1, 2016.**

Hudkins pointed out that bailiff salaries are approaching those of the Deputy County Attorneys and felt this issue should be addressed.

MOTION: Schorr moved and Wiltgen seconded approval of the salary. Avery, Wiltgen, Schorr and Amundson voted yes. Hudkins voted no. Motion carried 4-1.

- D. Resolution in the matter of closure of Bridge F-225, Bridge A-58 and Bridge A-59. (R-16-0053)**

Dingman provided an overview of the bridges recommended for closure. She stated that Bridge F-225, located on McKelvie Road, is rated at a 2. Dingman noted severe erosion underneath the footings, which makes it difficult to repair. She said that Bridge A-58 and A-59 both have erosion behind the abutments and are hollow.

Hudkins stated he has received calls from concerned area residents regarding the closure of Bridge F-225. Dingman said she does not have recommendations on how best to replace the bridge at this time. She stated that permits and environmental surveys must be done before any work can begin on replacing the bridge.

In response to Hudkins' inquiry if it would be possible to repack the void on Bridge F-225 in order to keep the road open as long as possible, Dingman said the bridge has concrete footings so that is not an option.

Schorr requested that a spreadsheet be developed with the cost and time involved to replace or repair bridges to help the Commissioners answer constituents questions and concerns. Dingman answered while a list can be provided, bridges are still being evaluated and inspected which may result in additional closures.

Wiltgen questioned the replacement cost for Bridges A-58 and A-59. Dingman stated both bridges are very long with many environmental and wildlife issues and would be expensive to replace. She noted North 112th Street is a dirt road with a traffic count of approximately fifteen cars per day, thus, she may recommend closing the road and leaving it open only to area farmers and recreational biking traffic.

In response to Hudkins' inquiry if a tube could be placed on Bridges A-58 and 59 for stream flow, Dingman responded that low flow crossings have public safety and liability issues. She said she would need to review the NDOR codes to see if that would be a possibility.

Avery asked how many more closures could be expected. Dingman stated if the area was to receive continued heavy rainfall it could result in closure of all thirty-three scour critical bridges.

MOTION: Wiltgen moved and Schorr seconded approval of the resolution. Wiltgen, Schorr and Amundson voted yes. Hudkins and Avery did not vote. Motion carried 3-0.

Amundson exited the meeting at 9:55 a.m.

- E. Amendment to County Resolution R-16-0037 regarding the proposed sale of property generally located at 2201 South 17th Street, Lincoln, Lancaster County, Nebraska. The amendment corrects the legal description for the property and resets the sale date for September 8, 2016. (R-16-0054) (Document will be posted on Monday)**

Dave Derbin, Deputy County Attorney, said clarification is still needed regarding the correct legal description and approval should be subject to finalizing it. Derbin stated the issue in question is specifically related to the ownership of Lot 17.

Kerry Eagan, Chief Administrative Officer, said the issue should be resolved prior to Thursday. He added the County Assessor's Office) should be able to resolve the discrepancy.

MOTION: Schorr moved and Hudkins seconded approval of the resolution subject to the finalizing the correct legal description. Avery, Schorr, Hudkins and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

Amundson returned to the meeting at 9:59 a.m.

- F. Resolution authorizing the installation of a "Pavement Ends" sign (W8-3) with a "1/4 Mile" Plate (W16-3P) on South 120th Street approximately 75' south of Saltillo Road for southbound traffic in Lancaster County. (R-16-0055)**

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

G. Approval of the Lancaster County Veterans Service Officer class description, effective August 23, 2016.

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

H. Approval of the Lancaster County Mental Health Crisis Center Director class description, effective August 23, 2016.

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

I. Approval of the Lancaster County Corrections Director class description, effective August 23, 2016.

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

J. Agreement with the Board of Regents of the University of Nebraska–Lincoln, on behalf of the Lancaster County Sheriff’s Office, for the hiring of sheriff’s deputies to assist the University of Nebraska-Lincoln Police Department with security of University facilities and the safety of the public for University events. The University of Nebraska-Lincoln Police Department will pay the Lancaster County Sheriff’s Office for the deputies’ hours worked at the rate of one and one-half (1.5) times the regular hourly pay, plus benefits and also pay vehicle charges, if requested. The contract shall expire on July 1, 2017. (C-16-0490)

Terry Wagner, County Sheriff, said this contract is for additional security during football games.

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

K. Agreement with Southeast Community College to conduct five-week sessions of on-site food handling and food preparation instruction for Lancaster County Corrections inmates. The County will pay up to \$9,046. Term of the agreement is August 9, 2016 to August 10, 2017. (C-16-0491)

Brad Johnson, Interim Corrections Director, stated the program offers culinary training for inmates. He said the inmates learn food preparation and safety and can earn a food handlers permit with the intent to provide them with the skills to earn a living in the food industry once they are released.

Schorr stated the Keno Prevention Fund provided funding initially for development of the curriculum in 2014.

Brenda Fisher, Correction Program Director, added that Keno Funding has also been used for Christian Heritage for parenting and domestic relation programs. She noted the Nebraska Department of Labor statistics indicate a need for food service professionals in Lincoln and Lancaster County.

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

- L. Contract with Nebraska Salt & Grain Company to provide the annual supply of road salt (Bid No. 16-173). Term of the contract is from September 13, 2016 through September 12, 2017. Cost to the County is not to exceed \$45,230. (C-16-0472)**

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

- M. Contract with Industrial Services, Inc. to provide annual services for dead animal removal (Bid No. 16-159). Term of the contract is a four-year term from the date of execution. Cost to the County is not to exceed \$32,000. (C-16-0485)**

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

- N. Amendment to County Contract C-14-0454 with Odyssey Travel for the annual requirements for travel agent services (Quote No. 4841). The amendment renews the contract from September 9, 2016 through September 8, 2017. The estimated cost to the County is not to exceed \$5,000. (C-16-0473)**

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

- O. Amendment to County Contract C-13-0550 with Rochester Armored Car for the annual requirements of armored car services (Bid No. 13-280). The estimated expenditures for this contract will be increased by \$3,000 for the remainder of the contract term with a revised total amount of \$11,500. (C-16-0474)**

Hudkins questioned if this service was for the County Treasurer as new policies had been put in place to reduce the need for armored car services. Bob Walla, Purchasing Agent, stated this request came from Tim Genuchi, Accounting Operations Manager, County Clerk's Office.

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

- P. Amendment to the following contracts with Alamar Uniforms to assign Alamar's rights and obligations under the existing contracts to Galls beginning May 31, 2016: (C-16-0475)**

**C-16-0417 (Sheriff Uniform Clothing and Accessories: Quote 5387);
C-15-0148 (Work Clothing; Bid 15-019);
C-14-0406 (Body Armor Second Chance Vests; Bid 4867);
C-13-0272 (County Corrections Uniform Accessories; Bid 13-132); and**

**C-13-0315 (Correction Clothing for Guards and Maintenance Staff;
Bid 13-120).**

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

- Q. Amendment to County Contract C-12-0488 with Cather & Son's Construction, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0476)**

Schorr exited the meeting at 10:10 a.m.

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

- R. Amendment to County Contract C-12-0489 with Dickey-Hinds-Muir Incorporated for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0477)**

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

- S. Amendment to County Contract C-12-0490 with K2 Construction for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0478)**

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

Schorr returned to the meeting at 10:12 a.m.

- T. Amendment to County Contract C-12-0492 with Pavers, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0479)**

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

- U. Amendment to County Contract C-12-0487 with Schmieding Concrete, Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0480)**

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

- V. Amendment to County Contract C-12-0491 with Walton Construction Co., Inc. for pavement construction services. The amendment renews the contract from October 10, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$25,000. (C-16-0481)**

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

- W. Amendment to County Contract C-15-0368 between Whelen Engineering Company and Lancaster County for LED emergency light bars, siren warning accessories and other related accessories. The amendment renews the contract from August 1, 2016 through July 31, 2017. The estimated cost to the County is not to exceed \$3,500. (C-16-0482)**

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

- X. Amendment to County Contract C-13-0380 with Gregg Electric Company for large scale emergency electrical services (Bid No. 13-072). The amendment extends the contract from August 6, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$3,000. (C-16-0483)**

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

- Y. Amendment to County Contract C-13-0381 with Commonwealth Electric Company of the Midwest for large scale emergency electrical services (Bid No. 13-072). The amendment extends the contract from August 6, 2016 through February 28, 2017. The estimated cost to the County is not to exceed \$3,000. (C-16-0484)**

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

- Z. Agreement with Lincoln Pulmonary and Critical Care to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-16-0454)**

Sara Hoyle, Human Services Director, said the contract is for General Assistance clients in need of these medical services.

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

- AA. Agreement with FYZICAL Lincoln to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with Social Security Administration and may be eligible for retroactive Medicaid benefits. (C-16-0486)**

Hoyle requested this item be held until further notice as the agency changed names.

Hoyle provided an overview of items BB thru DD.

BB. Grant contract with The Hub, Inc. to provide funding in the amount of \$3,800 for the Project HIRE program. Term of contract is July 1, 2016 through June 30, 2017. (C-16-0487)

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

CC. Grant contract with Cedars Youth Services to provide funding in the amount of \$28,000 for the Community Policing 5-0 Fun Club. Term of the contract is July 1, 2016 through June 30, 2017. (C-16-0488)

Sergeant Tommy Trotter said the program began in November 2015 and since that time many positive relationships with the youths have been built and the officers involved are making a difference. He noted service projects such as road cleanup are being planned to increase the youth's involvement in the community. Trotter stated the program has received positive feedback from social media and has received a great deal of public support.

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

DD. Grant contract with the Boys & Girls Club of Lincoln/Lancaster County to provide funding in the amount of \$11,250 for the Power Hour Program. Term of the contract is July 1, 2016 to June 30, 2017. (C-16-0489)

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

Hoyle added that Sergeant Trotter's 5-0 Fun Club will be highlighted at an upcoming statewide conference with him providing an hour and half presentation.

Schorr requested that Sergeant Trotter give an overview of the 5-0 Fun Club at an upcoming Nebraska Association of County Officials (NACO) meeting.

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. Receive and place on file the following reports

- 1. Annual Inventory of County Real Property**
- 2. County Sheriff – July 2016**

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

8) 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, Nebraska, appeared and commented on the 5-0 Fun Club, taxes, and the Nebraska Budget Act. He noted that governing bodies must make budget information available to citizens but feels the Lancaster County budget will be finalized prior to public comment.

Hudkins asked if Aldridge was satisfied with the explanation provided regarding the 5-0 Fun Club. Aldridge stated that he had no problem with the explanation.

Schorr noted that the 5-0 Fun Club is not funded by property tax dollars but through Nebraska Crime Commission and Juvenile Justice Services grant funds.

Hudkins stated that the budget is not finalized nor would it be until after the public hearing.

9) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissions will hold a staff meeting on Tuesday, August 23, 2016 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, August 25, 2016 due to their attendance at the Management Legislative Retreat beginning at 8:30 a.m. at the County Extension Building (444 Cherrycreek Road, Lincoln, Nebraska).**
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, August 30, 2016 at 9:00 a.m., in the 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 regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2016-2017 on Tuesday, August 30, 2016 at 9:00 a.m. in Room 112 of the County City Building (555 S. 10th Street, Lincoln).**
- 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.**

10) **ADJOURNMENT**

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

Dan Nolte

Dan Nolte, County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 23, 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 August 19, 2016.

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

Others present: Norm Agena, County Assessor/Register of Deeds; Kerry Eagan, 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 10:33 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, August 16, 2016.

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

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications (See correlating item 4)

**Capitol City Christian Church
Corp Pres Bishop Church of Jesus Christ Latter-day Saints
Gentle Shepherd Baptist Church
Lincoln Christian School**

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.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:

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

5) 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.

6) ADJOURNMENT

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 10:35 a.m. Wiltgen, Schorr, Hudkins, Avery and Amundson voted yes. Motion carried 5-0.



Dan Nolte, County Clerk

