

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, SEPTEMBER 27, 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 September 23, 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, September 20, 2016.**

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

**2) CLAIMS: Approval of all claims process through September 27, 2016.**

Kerry Eagan, Chief Administrative Officer, informed the Board A-1<sup>st</sup> Rate Pumping Service did not submit their claim within 90 days due to the loss of their bookkeeper. He said it was discussed at the September 22, 2016 staff meeting and the two commissioners present felt it was appropriate to place the item on the regular claims list.

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

**3) PUBLIC HEARINGS:**

**A. Appeal of County Preliminary Plat No. 16003, Conestoga Lake Estates, Southwest 91<sup>st</sup> Street and West Pioneers Boulevard. (See correlating item 5A)**

The Chair opened the public hearing.

Mike Faustman, 2025 A Street, Lincoln, was administered the oath. He appeared in support of the preliminary plat and provided an overview of his project. (Exhibit A) Faustman stated Planning has approved splitting his 8.73-acre lot. He said in 2004 a majority of the lot was within a flood plain, however that was revised and is no longer the case. Faustman informed the Board the Army Corps of Engineers delineated the wetlands on the property to only a small pathway down the middle of the

land. He said there is concern from neighbors regarding livestock and a fence on the property that has not been maintained.

Hudkins asked Faustman if he is aware that it would be his responsibility for building and maintaining fifty percent of the fence. Faustman agreed to pay his half to bring the fence up to proper code.

Peter Reinkordt, 9700 W. Pioneers Boulevard, Lincoln, was administered the oath and appeared in opposition. He stated that he owns the farm to the west and has concerns with the location of the house being so close to the fence line. Reinkordt said this issue was addressed before the County Board eleven years ago. At that time, the Board decided that a proper fence was to be built by the developer, however that did not happen. Reinkordt felt the fence is a safety issue.

Chad Stevens, 9045 W. Burnham Street, Lincoln, was administered the oath and appeared in opposition. Stevens said he serves as the president of the Homeowners Association. He discussed zoning resolutions and requirements of a buildable lot. He expressed concerns with the home's septic system draining into the wetlands. Stevens also noted the community unit plan (CUP) specifically states that when a CUP is amended, more dwellings will not be added.

Tom Cajka, Lincoln-Lancaster County Planning Department, was administered the oath. He stated this is a subdivision issue - not a zoning issue. Moreover, he said the area is not in a CUP but rather a preliminary plat. The zoning code does not prohibit splitting a buildable lot into two separate lots as long as it meets certain requirements including lot size. Cajka said it meets the requirements and explained when the final plat was approved ten years ago, the majority of the applicant's lot was in a flood plain, therefore, it had a minimal buildable area. Since that time the Federal Emergency Management Agency (FEMA) has redone the flood plain maps and this is no longer a concern. Cajka added that the subdivision ordinance also allows the lot to be subdivided and a second house to be built. He noted the issues that have been brought forth, i.e., fencing, flood plains, grading and drainage, would be addressed with a building permit not through the subdivision ordinance. He also stated the construction of a proper fence was discussed ten years ago with a motion made to have that included as a condition but it was stricken from the final resolution approved by the County Board. Cajka said Chapter 3 Section 3.08 of the subdivision ordinance states, "...if the preliminary plat meets all the conditions, the Planning Commission or the Board shall approve the plat."

Hudkins noted differing opinions regarding the location of the flood plains. Cajka stated according to the maps the entire lot is out of the flood plain but there is a drainage channel running through the property that does contain a small section of wetlands.

Hudkins questioned why the fence requirement was omitted from the previous resolution. Dave Derbin, Deputy County Attorney, said it was removed because it would have made the County a perpetual arbiter and the Board decided it did not want to be involved in a matter between private parties.

Amundson clarified that if a preliminary plat meets all requirements, the County Board shall approve the application.

The Chair closed the public hearing.

The Board took action on item 5A.

**B. Setting the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County. (See correlating item 5B)**

The public hearing was opened.

Dennis Meyer, Budget & Fiscal Officer, was administered the oath. He said State Statutes require a resolution to be adopted if the property tax request changes from the previous year. He said the resolution will then be forwarded to the County Clerk's Office so property tax levies can be set. Meyer informed the Board taxes will increase 1.81%.

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

The Chair closed the public hearing.

The Board took action on 5B.

**4) UNFINISHED BUSINESS:**

- A. Agreement with Roca Berry Farm authorizing Roca Berry Farm to apply magnesium chloride to those portions of South 38<sup>th</sup> Street and Roy Street as designated in Exhibit A of the agreement. The term of this agreement is two years from the date the agreement is executed by both parties. (C-16-0568)**

Eagan requested the item be held indefinitely.

**5) NEW BUSINESS:**

- A. Resolution regarding appeal of Preliminary Plat #16003. (R-16-0067)**

**MOTION:** Schorr moved and Wiltgen seconded to deny the appeal. Wiltgen, Avery, Hudkins, Schorr and Amundson voted yes. Motion carried 5-0.

- B. Resolution in the matter of setting the 2016-2017 property tax request for Lancaster County at a different amount than that of the prior year. (R-16-0068)**

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

- C. Offer received by the Lancaster County Sheriff at the sale conducted on September 8, 2016 for real property no longer serving a County purpose, generally located at 2201 South 17<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska.**

Derbin stated in finalizing the sale of the property utility easements were discovered running underneath the building and are currently in the process of being removed. He said Bryan Hospital is concerned that they would have to forward payment up front and wait for those easements to be removed. Derbin stated there are discussions regarding making Bryan's offer irrevocable for nine

months while those easements are removed. He said the recommendations would be to delay accepting the offer to allow Bryan's counsel and the County Attorney's Office to draft an agreement that will come before the Board for review.

Eagan stated the local utilities are currently in the process of removing the easements. He said there are other utilities located out-of-state that are more difficult to contact.

Hudkins requested that language be included in the agreement that the transfer could take place earlier if removal of the easements is completed prior to nine months.

Eagan said the County will continue to carry insurance and maintain the property.

**MOTION:** Hudkins moved and Schorr seconded to follow the County Attorney's recommendation in regards to the sale of property located at 2201 S 17<sup>th</sup> Street. Schorr, Hudkins, Avery, Wiltgen and Amundson voted yes. Motion carried 5-0.

- D. Special designated license application from Meier's Wine, Inc. d/b/a Meier's Cork N' Bottle for a reception on October 15, 2016 at Roca Berry Farm, 16531 South 38<sup>th</sup> Street, Roca, Nebraska.**

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

- E. Recommendation from the Purchasing Agent and the Clerk of the District Court to award an annual supply contract for Commodity Quote 5186 to Tab Products Co., LLC. The total amount is \$3,070. (B-16-0034)**

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

- F. Interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement is September 1, 2016 through August 31, 2017. (C-16-0577)**

Terry Wagner, County Sheriff, stated this is a continuation of a long-standing contract with the Village of Denton for dedicated law enforcement services on an as-needed basis.

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

- G. Acceptance of Grant from the U.S. Department of Justice Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, Award No. 2016-DC-BX-0060, in the amount of \$400,000 for the purpose of enhancing the Lancaster County Family Drug Court Program. The grant period is October 1, 2016 to September 30, 2019. (C-16-0578)**

Wiltgen exited the meeting at 10:00 a.m.

Sara Hoyle, Human Services Director, said Lancaster County Family Drug Court Program was one of six sites to receive the funding. She stated the majority of the funding goes towards services such as therapy and housing as well as indirect costs to the County for administrating the grant.

Judge Roger Heideman, Juvenile Drug Court, thanked Hoyle for her assistance in applying for the grant.

The Board expressed their appreciation to Judge Heideman and Hoyle for continued commitment to the Family Drug Court Program.

Wiltgen returned to the meeting 10:04 a.m.

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

**H. Standardized System of Annual Reporting (SSAR) Certification and Addendum for roads, streets and highway programs for fiscal year ending June 30, 2016.**

Pam Dingman, County Engineer, said the report is filed with the Department of Roads for federal funding.

**MOTION:** Hudkins moved and Schorr seconded to authorize the Chair to sign the annual report. Hudkins, Schorr, Avery and Amundson voted yes. Wiltgen abstained. Motion carried 4-0 with one abstention.

**I. Agreement with Blue Valley Behavioral Health Crisis Response Counselors for after-hours screening and assessment on an on-call, as-needed basis at the Youth Services Center. The County will pay \$100 per hour for the services. Cost to the County is not to exceed \$6,200. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0579)**

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

**J. Agreement with the Child Guidance Center for internal case management services at the Youth Services Center. The County will pay up to \$71,010.35 for the services. Term of the agreement is July 1, 2016 through June 30, 2017. (C-16-0580)**

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

**K. Lease between the City of Lincoln and Lancaster County for space at the Municipal Service Center at 901 West Bond Street, Lincoln, Nebraska, to provide office space for Adult Probation. Term of the lease is from July 1, 2016 through June 30, 2018. Cost to the County is \$70,000 per year. (C-16-0581)**

Derbin informed the Board the lease agreement will be corrected to reflect the payments would be made monthly not annually.

**MOTION:** Hudkins moved and Wiltgen seconded approval of the lease agreement subject to the corrections noted. Hudkins, Schorr, Wiltgen, Avery and Amundson voted yes. Motion carried 5-0.

- L. Statement of Acceptance of Possession and Future Responsibility by Lancaster County for equipment, supplies and furnishings purchased by the Nebraska Supreme Court for the District 3A Probation/County Reporting Center – North. (C-16-0582)**

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

- M. Amendment to County Contract C-16-0009 with Envirotech Services, Inc., using the State of Nebraska Contract No. 14318 OC to provide anti-icer/deicer solution. The amendment extends the initial contract term from January 5, 2016 through August 25, 2017. The estimated cost during this extension is not to exceed \$12,000. (C-16-0574)**

**MOTION:** Hudkins moved and Schorr seconded approval of the amendment. Wiltgen, Avery, Hudkins, Schorr and Amundson voted yes. 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 the file the County Treasurer Final Report of 2013 distress warrants issued in 2014.**
- B. Utility Permit No. 1480 allowing Windstream Nebraska to install temporary cable to accommodate Lancaster County Road Project 015-3105 adjacent to Rokeby Road from South 84<sup>th</sup> Street to South 98<sup>th</sup> Street. There is no cost to the County. (C-16-0575)**
- C. Right-of-way contracts between Lancaster County and the following:**
  - 1. Marvis Reller, Trustee, Southwest 29<sup>th</sup> Street and West Stagecoach Road, in the amount of \$1,820.80. (C-16-0583)**
  - 2. University of Nebraska Foundation, Southwest 29<sup>th</sup> Street and West Stagecoach Road, in the amount of \$2,291.40. (C-16-0584)**

**MOTION:** Schorr moved and Avery seconded approval of the consent items. Avery, Hudkins, Schorr, Wiltgen and Amundson voted yes. 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.

No one appeared for public comment.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissions will hold a staff meeting on Tuesday, September 27, 2016 at 10:00 a.m. or immediately following the Lancaster County Board of Equalization meeting, in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln). The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 29, 2016 due to the lack of a quorum.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, October 4, 2016 at 9:00 a.m., in the Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at [lancaster.ne.gov](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

9) **ADJOURNMENT**

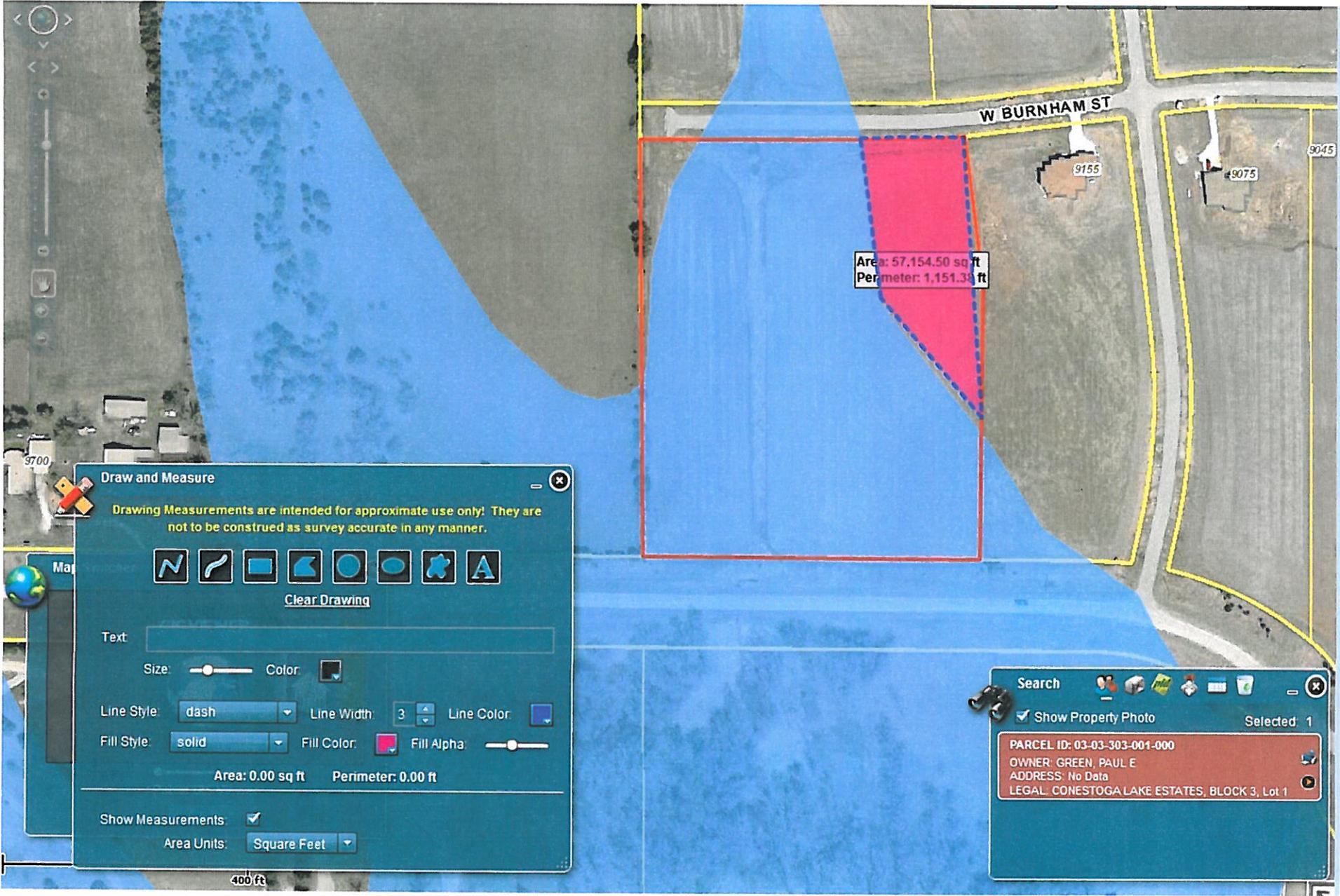
**MOTION:** Wiltgen moved and Schorr seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:12 a.m. Hudkins, Schorr, Wiltgen, Avery and Amundson voted yes. Motion carried 5-0.

*Dan Nolte*

\_\_\_\_\_  
Dan Nolte, County Clerk







W BURNHAM ST

9155

9075

9045

Area: 57,154.50 sq ft  
Perimeter: 1,151.34 ft

Draw and Measure

Drawing Measurements are intended for approximate use only! They are not to be construed as survey accurate in any manner.



Clear Drawing

Text:

Size:  Color:

Line Style: dash Line Width: 3 Line Color:

Fill Style: solid Fill Color:  Fill Alpha:

Area: 0.00 sq ft Perimeter: 0.00 ft

Show Measurements:

Area Units: Square Feet

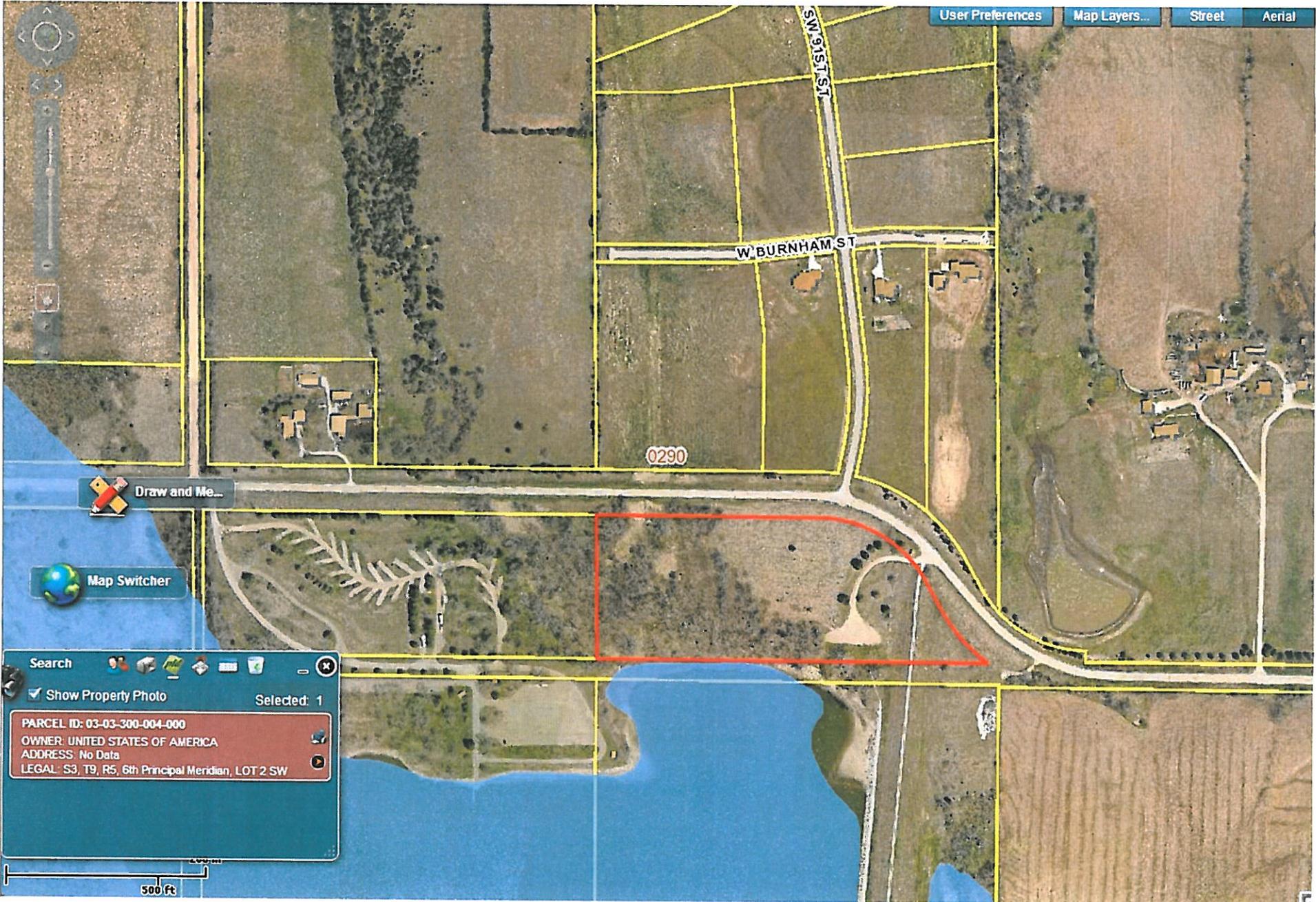
Search

Show Property Photo

Selected: 1

PARCEL ID: 03-03-303-001-000  
OWNER: GREEN, PAUL E  
ADDRESS: No Data  
LEGAL: CONESTOGA LAKE ESTATES, BLOCK 3, Lot 1

400 ft



User Preferences

Map Layers...

Street

Aerial

W BURNHAM ST

SW 91ST ST

0290

Draw and Me...

Map Switcher

Search

Show Property Photo

Selected: 1

PARCEL ID: 03-03-300-004-000  
OWNER: UNITED STATES OF AMERICA  
ADDRESS: No Data  
LEGAL: S3, T9, R5, 6th Principal Meridian, LOT 2 SW

500 ft

BASEMAPS >

MAP LAYERS >

- Wetlands
- Riparian
- Riparian Mapping Areas
- Data Source
  - Source Type
  - Image Scale
  - Image Year
- Areas of Interest
- FWS Refuges
- Historic Wetland Data



LEGEND

Wetlands

- Wetlands
  - Estuarine and Marine Deepwater
  - Estuarine and Marine Wetland
  - Freshwater Emergent Wetland
  - Freshwater Forested/Shrub Wetland
  - Freshwater Pond
  - Lake
  - Other
  - Riverine

Areas of Interest

- Other
- Ramsar site

FWS Refuges

FWS Refuge Labels

FWS Refuge Ownership Boundaries

Historic Wetland Data

- Historic Wetlands
  - Historic Wetlands
  - Historic\_Wetlands\_Project\_Metadata
  - Historic Wetland Mapping Areas

1:4,514  
40.770 | -96.839





People (2)

Chong, Richard NWO via bounce.secureserver.net

Sep 1



Chong, Richard NWO

Add to circles



Recent photos



Show details

to Frosty -

Mike

The bed of the drainage ditch running through the property meets our definition of a wetland. The concave area at the south end of your property (next to the road culvert) is a wetland. Everything else on the property is uplands.

You would like to create a meandering channel throughout the entire length of the property. I need to know the average width, average depth and the length of this new channel. I need to know how you plan on excavating the channel. I also need the average width, depth and length for your proposed pond excavation located at the southern end of the property.

Your drawings should show where these pond / channel will impact the wetlands. I need to know how many acreages of wetland impact will be caused by the channel and how many acreage of wetland impact will be caused by the pond.

The fill pad for the house should be shown on the map. I'm not so interested in a diagram of the house itself - just the fill pad and roadway that will be constructed. I need to know where those will be located on your map so that I know that you are not putting them within the wetlands.

For the rock dams within the new channel, I need to know where those will be placed. I need the dimensions of each structure (length, width, height). Please avoid placing these structures within the existing wetlands.

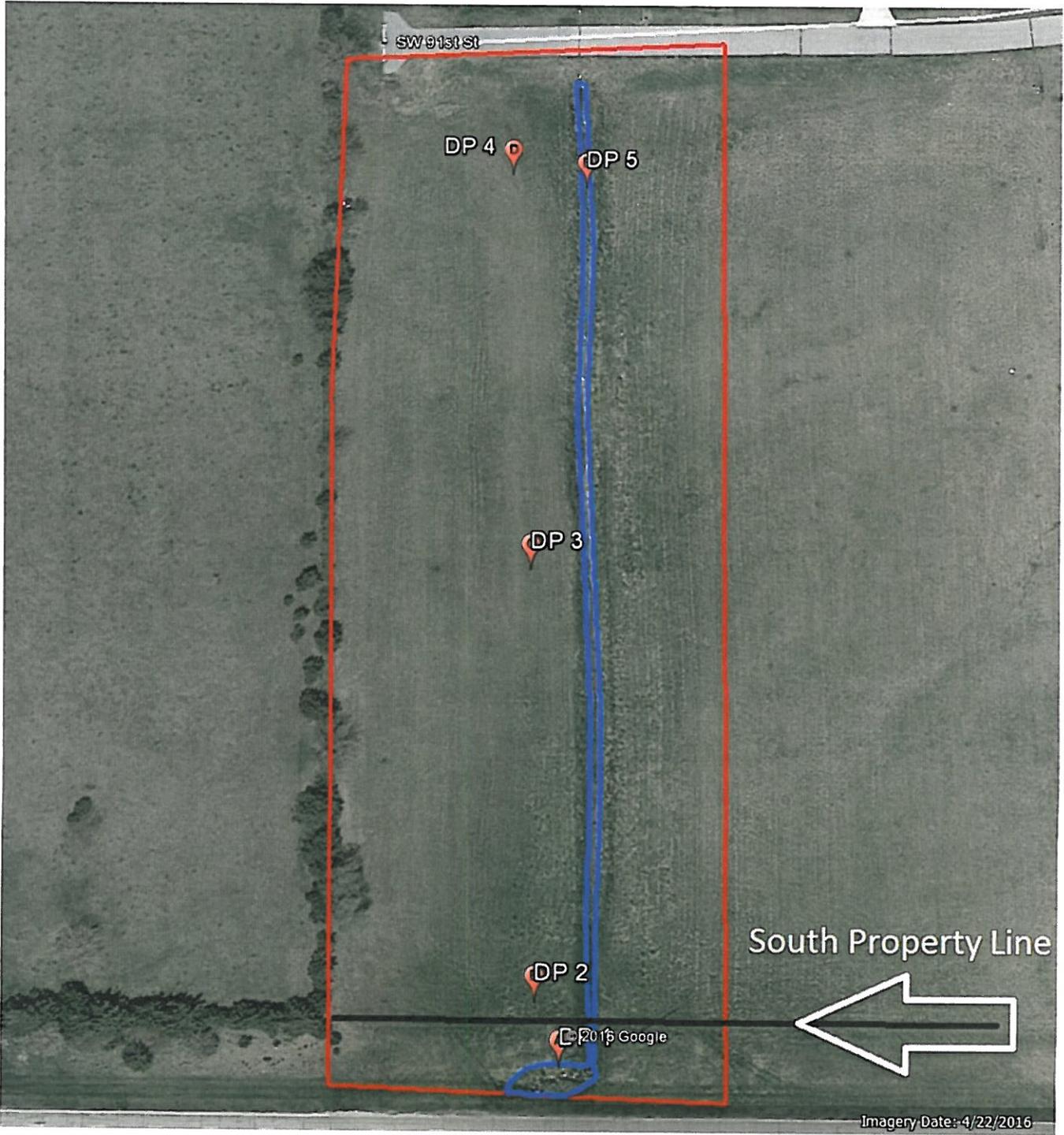
Your project will require compensatory mitigation if you impact over 0.1 acres of wetlands. Compensatory mitigation is expensive, and I am going under the assumption that you plan to avoid this when designing your project.

Call me should you have any questions and I can clarify the above. Please send any drawings through e-mail. You have 30 days to provide the above information or we will withdraw your permit application.

vr

Richard Chong  
Project Manager, Regulatory Branch  
U.S. Army Corps of Engineers - Omaha District  
8901 South 154th Street  
Omaha, Nebraska 68138-3635  
Tel: [402-896-0896](tel:402-896-0896) | Fax: [402-896-0997](tel:402-896-0997)  
[Richard.Chong@usace.army.mil](mailto:Richard.Chong@usace.army.mil)





SW 91st St

DP 4

DP 5

DP 3

DP 2

© 2016 Google

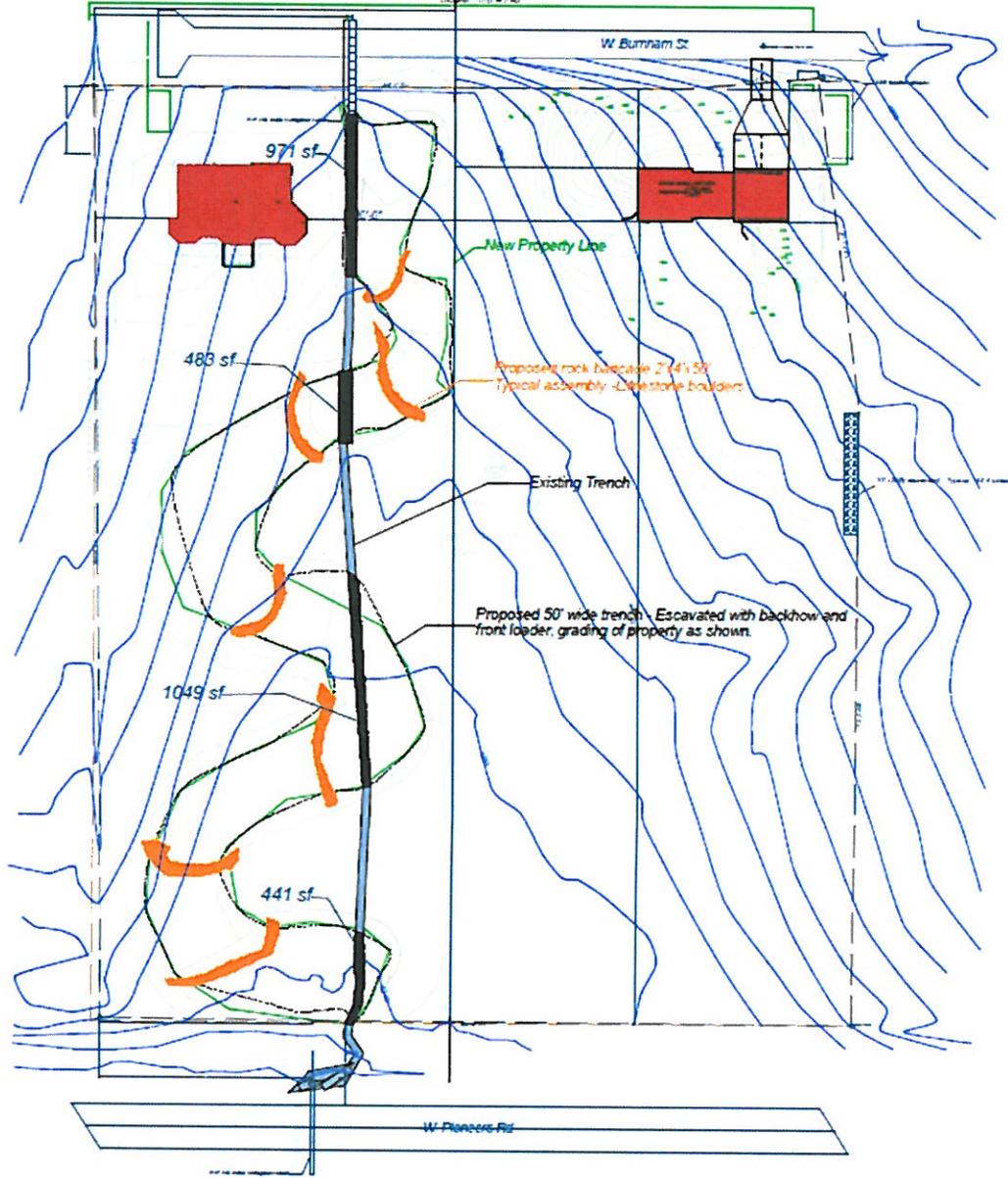
South Property Line

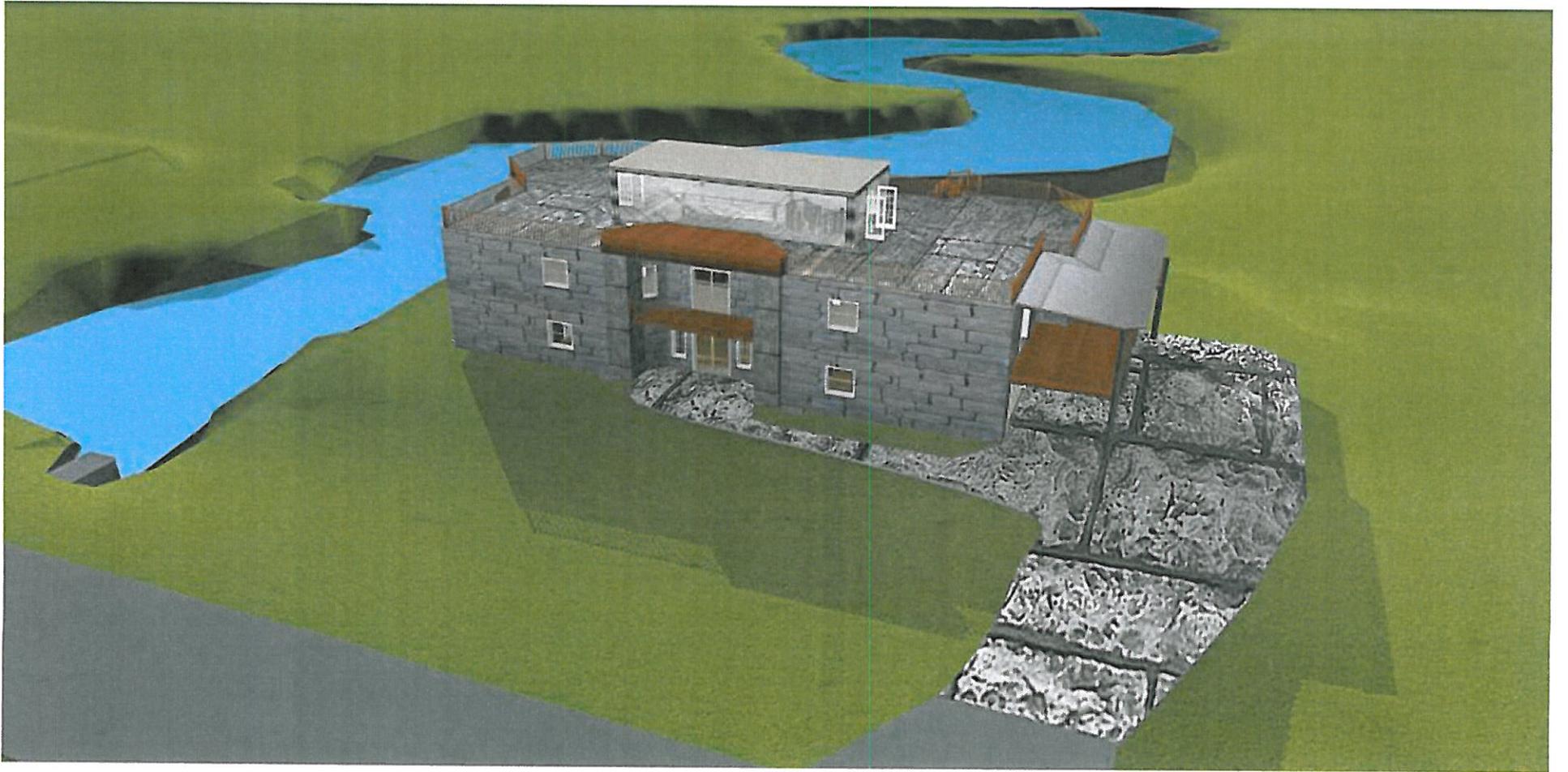
Imagery Date: 4/22/2016

# Grading Plan



Scale: 1/8" = 1'-0"





richard.chong@usace.army.mil



← [Icons] Move to Inbox [Icons] More -

1 of 8 < > [Settings]

NWO-2016-01490; Faustman Residential Development Inbox x



Chong, Richard NWO

Add to circles



Recent photos



Show details

Chong, Richard NWO via bounce.secureserver.net

Sep 22 (4 days ago)



to Frosty -

Mike,

As I stated over the phone, your project, as proposed, involves the excavation of a new, meandering channel crossing an existing on-site tributary. We would consider this excavation to result in the loss of over 100+ linear feet of the existing channel and compensatory mitigation plus 50 foot buffer strips would be required. This is only if you plan to install the rock check dams.

I believe that no Department of the Army permit would be required if you plan to only excavate the meandering channel without adding in the rock check dams. The excavated material would need to be placed in uplands - which is our understanding that you would use the excavated material to construct the fill pads for your single-family homes you plan to construct.

Please respond back to this e-mail. Do you want to leave the rock check dams in or not? Leaving the rock check dams in would require a Corps permit, which ultimately may lead to mitigation and buffer requirements. Taking the rock check dams out of the project should result in no Department of the Army permit required.

v/r

Richard Chong  
Project Manager, Regulatory Branch  
U.S. Army Corps of Engineers - Omaha District  
8901 South 154th Street  
Omaha, Nebraska 68138-3635  
Tel: [402-896-0896](tel:402-896-0896) | Fax: [402-896-0997](tel:402-896-0997)  
[Richard.Chong@usace.army.mil](mailto:Richard.Chong@usace.army.mil)

 Mike Faustman <mike.faustman@gmail.com>

12:15 AM (14 hours ago)



to Richard -

Hey Richard. No, I will not be putting any rock check dams in, If I can excavate as needed, then that will suffice. Thank you very much for all of your help.

Thanks  
Mike "Frosty" Faustman  
Frosty Effects Construction

# Development Viewer

Lancaster County, Lincoln, NE

Search By: Section-Township-Range

S-T-R: (e.g. 03-09-07)

Search



User Preferences Map Layers...

Parcel ID: 03-04-200-010-000

No Data

Draw and Measure

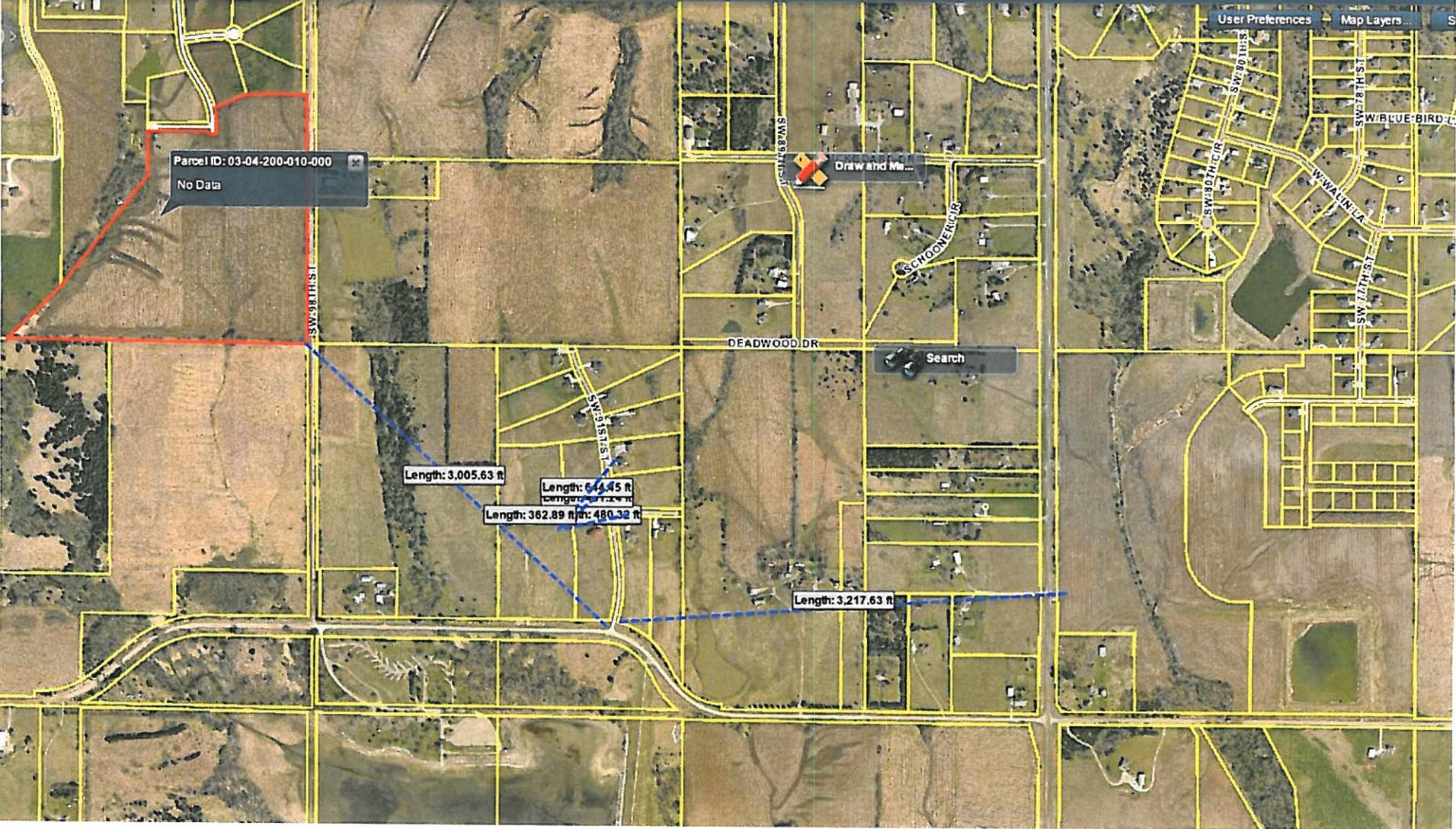
Search

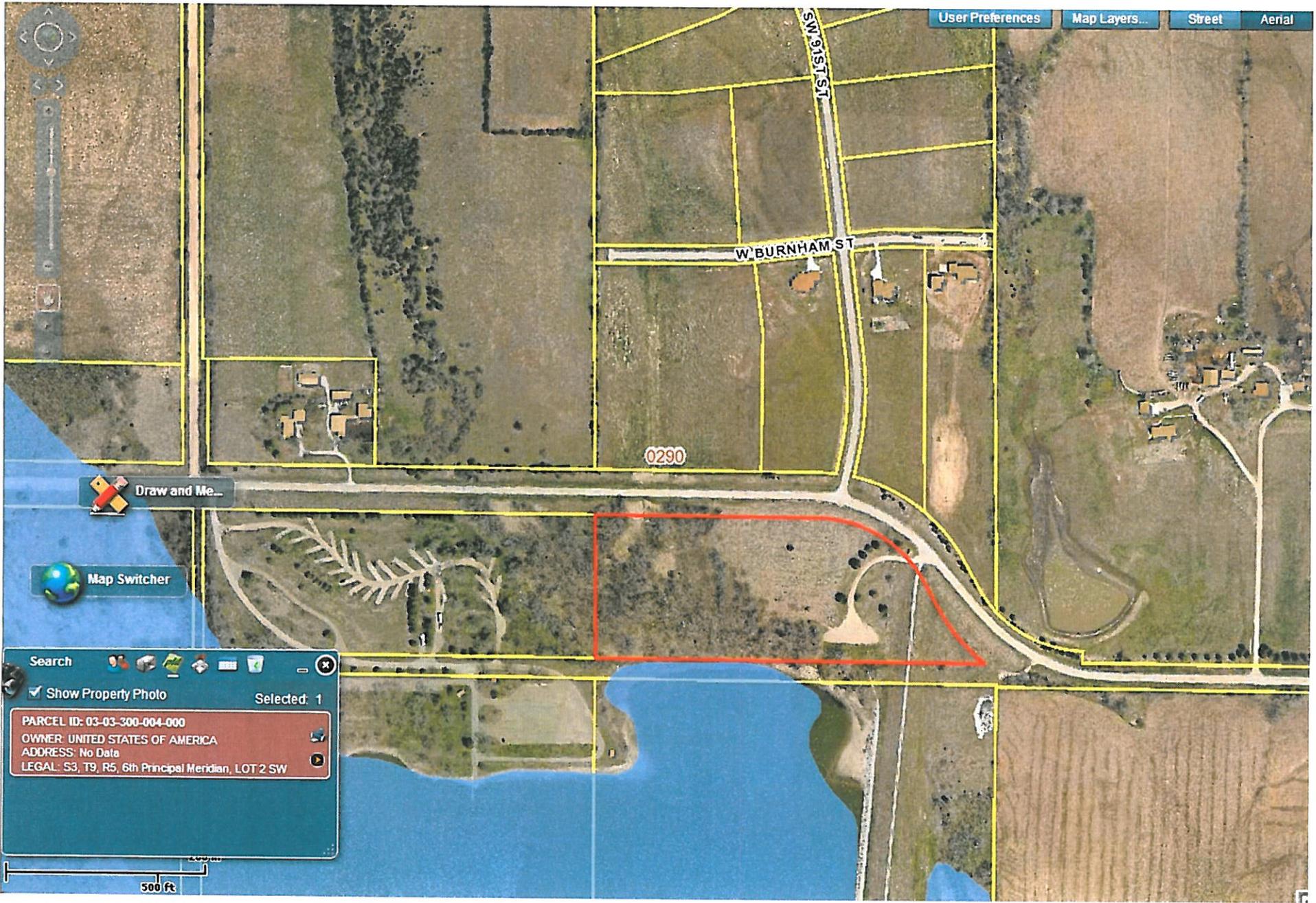
Length: 3,005.63 ft

Length: 644.45 ft

Length: 362.89 ft / 480.32 ft

Length: 3,217.63 ft





User Preferences

Map Layers...

Street

Aerial

W. BURNHAM ST

SW 91ST ST

0290

Draw and Me...

Map Switcher

Search

Show Property Photo

Selected: 1

PARCEL ID: 03-03-300-004-000  
OWNER: UNITED STATES OF AMERICA  
ADDRESS: No Data  
LEGAL: S3, T9, R5, 6th Principal Meridian, LOT 2 SW

500 ft















**Firm Name and Address:**  
 Frosty Effects Construction  
 2025 A St.  
 Lincoln NE, 68502



**Project Name:**  
 East Side - Sun Gods  
 Conestoga Lake Estates

**Title:**  
 Conestoga Lake Estates

**Designed by:**  
 Mike "Frosty" Faustman

**Owner:**  
 Barbara Faustman

**Project Address:**  
 9191 W. Burnham. Denton NE, 68339

**Checked by:**      **Signature:**      **Date:**

**Approved by:**      **Signature:**      **Date:**

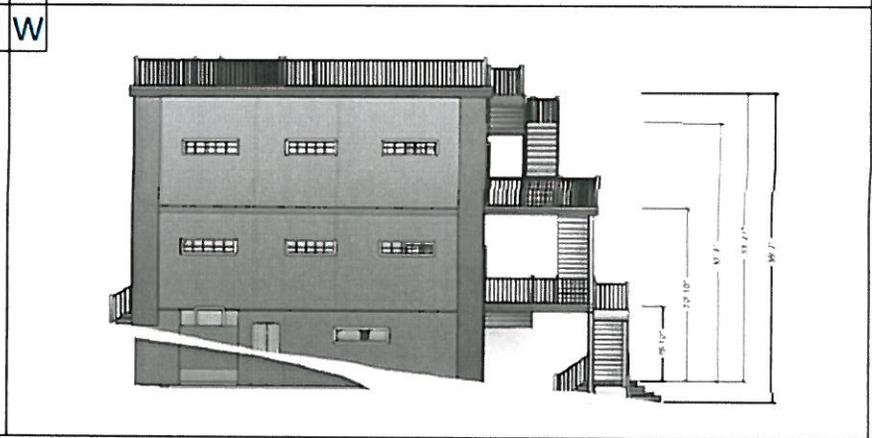
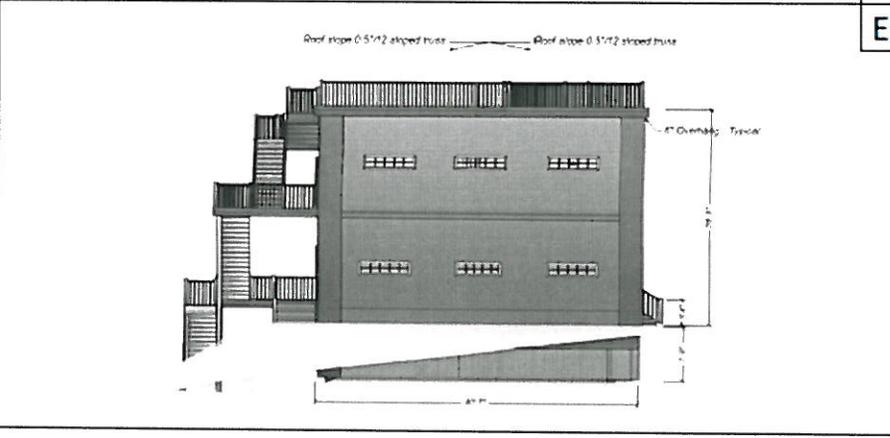
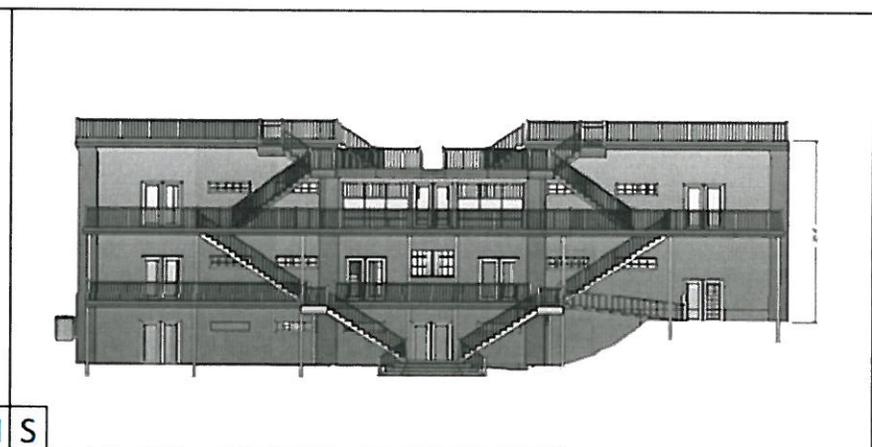
**General Note:**

**Sheet:**

**A4.1**

**Punch Drawing:**  
*Exterior Elevations*

**Scale:**



**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, SEPTEMBER 27, 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 September 23, 2016.*

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

Others present: Norm Agena, 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 10:12 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, September 20, 2016.**

**MOTION:** Wiltgen moved and Schorr 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)**

<b>Bryan Medical Center</b>	<b>Lincoln and Lancaster County Child</b>
<b>College View Academy</b>	<b>Guidance Center</b>
<b>Cornerstone Christian Church</b>	<b>Linh Quang Buddhist Center</b>
<b>CrossBridge Christian Church</b>	<b>Nebraska Wesleyan University</b>
<b>Faith Lutheran Church &amp; School</b>	<b>The Bridge Behavioral Health, Inc.</b>
<b>Immaculate Heart of Mary Church</b>	<b>Women in Community Service, Inc.</b>
<b>Lighthouse</b>	

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

**5) LATE FILED HOMESTEAD EXEMPTION:**

Leona Gossman

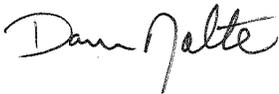
This item was held at the request of the Assessor/Register of Deeds.

**6) 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.

**7) ADJOURNMENT**

**MOTION:** Wiltgen moved and Schorr seconded to adjourn of the Lancaster County Board of Equalization meeting at 10:15 a.m. Wiltgen, Schorr, Hudkins, Avery and Amundson voted yes. Motion carried 5-0.



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Dan Nolte, County Clerk

