

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 1, 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 October 28, 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, October 25, 2016.

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

2) CLAIMS: Approval of all claims process through November 1, 2016.

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

3) PUBLIC HEARING:

- A. Amendment to Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to modify emission fees for regulated air pollutants as provided in Attachment A. (See correlating item 4A)**

The Chair opened the public hearing.

Judy Halstead, Lincoln-Lancaster County Health Department Director, was administered the oath. She said there will be a 3% increase to the air quality fees. Halstead stated there is a policy change, which eliminates the annual emission fee for the category of over 1000 tons of emissions and establishes a flat fee. The Nebraska Public Power District (NPPD) Sheldon Station will be the only facility affected and NPPD is supportive of this change. She noted the Sheldon Station is currently working with a private company, Monolith, to possibly change how the station emits.

The Board thanked Halstead and the Lincoln-Lancaster County Health Department staff for developing positive working relationships within the County.

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

The Chair closed the public hearing.

4) **NEW BUSINESS:**

- A. Resolution regarding amendment to Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to modify emission fees for regulated air pollutants. (R-16-0072)**

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

- B. Request to extend the employment of Susan Tast as a temporary Deputy Public Defender by two days to November 4, 2016.**

Joe Nigro, Public Defender, explained that Tast was assisting the office while two attorneys were on maternity leave and extending her employment would allow for a better transition upon their return.

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

- C. Agreement with Bryan Medical Center for lab services provided to City and County employees with a high-risk exposure experienced at work and for certain services provided to employees who have suffered a work-related injury. Term of the agreement is four years, starting November 1, 2016 and ending on October 31, 2020. (C-16-0643)**

Bill Kostner, Risk Manager, said this is a renewal of a contract that has proven to be a cost savings for lab services and testing for City and County employees that are at risk of being exposed to blood borne pathogens.

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

- D. Grant contract with YMCA of Lincoln to provide funding for the Second Step and Teen Nights programs in the amount of \$3,230 for the Second Step program and \$6,640 for the Teen Nights program, for a total grant amount of \$9,870. Term of the contract is from July 1, 2016 through June 30, 2017. (C-16-0644)**

Sara Hoyle, Human Services Director, stated the Second Step program is a curriculum addressing impulsive and aggressive behavior with youths and parents. The Teen Nights program provides an opportunity for youth to participate in recreational activities at the Downtown YMCA.

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

- E. **Grant contract amendment to the Lancaster County Visitors Improvement Fund Grant Contract, County Contract C-16-0295, with Lincoln Parks Foundation extending the completion date for the contract to December 31, 2016. (C-16-0645)**

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

- F. **Amendment to County Contract C-09-0597 with Olson Zalewski Wynner, LLP for legal representation in child support and paternity proceedings. The amendment authorizes additional attorneys to provide services under the contract. (C-16-0646)**

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

- G. **Amendment to County Contract C-14-0075 with Office Depot, Inc., using the State of Florida Department of Management Services Contract 618-000-11-1 for office and education consumables. The amendment extends the contract from October 18, 2016 through April 17, 2017 or upon execution of a new contract whichever occurs first. The estimated cost to the County is not to exceed \$120,000. (C-16-0640)**

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

- H. **Amendment to County Contract C-16-0237 with encompass for the annual supply of sit-to-stand workstations. The estimated expenditures for the additional items added to this contract will be increased by \$1,000 for the remainder of the contract term with a revised total amount of \$9,000. (C-16-0641)**

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

5) **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 report:**
 - 1. **County Sheriff – September, 2016**

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

- 6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, November 1, 2016 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 3, 2016 at 8:00 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln). (Please note the change in starting time.)
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, November 8, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- D. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

8) **ADJOURNMENT**

MOTION: Schorr moved and Hudkins seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:24 a.m. Schorr, Avery, Wiltgen, Hudkins 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, NOVEMBER 1, 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 October 28, 2016.

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

Others present: Scott Gaines, Assessor/Register of Deeds Office; 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 9:24 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, October 25, 2016.

MOTION: Hudkins 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 Avery 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)

**Cathedral of the Risen Christ
Catholic Social Services
Northern Lighthouse**

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:

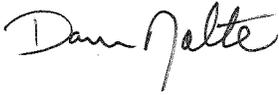
MOTION: Wiltgen moved and Schorr seconded approval of the motor vehicle exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted yes. Motion carried 5-0.

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.

No one appeared for public comment.

6) ADJOURNMENT

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Equalization meeting at 9:27 a.m. Wiltgen, Avery, Hudkins, Schorr and Amundson voted yes. Motion carried 5-0.



Dan Nolte, County Clerk

