



**A G E N D A**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**MEETING WITH COUNTY VILLAGES**  
**TUESDAY, FEBRUARY 22, 2005**  
**9:30 A.M. TO 12:30 P.M.**  
**COUNTY-CITY BUILDING, ROOM 113**  
**555 S. 10<sup>TH</sup> STREET**

1. **9:30 to 10:15 am**      **Overview of May 22, 2004 Severe Storms in Southern Lancaster County** - Doug Ahlberg, Emergency Management Director
2. **10:15 to 10:30 am**      **Amusement Licenses** - Trish Owen, Deputy County Clerk
3. **10:30 to 10:45 am**      **Rural Addressing**
4. **10:45 to 11:00 am**      **Future Tours of County Departments**
5. **11:00 to 11:30 am**      **Roundtable Discussion**
6. **11:30a to 12:30p**      **Lunch**

**Please R.S.V.P. to Mary at 441-7447 or**  
**[mmmeyer@co.lancaster.ne.us](mailto:mmmeyer@co.lancaster.ne.us)**  
**by Friday, February 18<sup>th</sup>.**

**Minutes**  
**Meeting with Lancaster County Cities & Villages**  
**County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln**  
**Tuesday , February 22, 2005**  
**9:30 A.M. to 12:30 P.M.**

**Lancaster County**

Larry Hudkins, Commissioner  
Deb Schorr, Commissioner  
Ray Stevens, Commissioner  
Bob Workman, Commissioner  
Bernie Heier, Commissioner  
Patricia Owen, Chief Deputy Clerk  
Terry Wagner, Lancaster County Sheriff  
Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Bruce Medcalf, County Clerk

**City of Waverly**

Ron Melbye, Mayor; John Hestermann, City Council

**City of Hickman**

Dave Dykmann, City Council  
Jim Hrouda, Mayor  
Steve Noren, City Council  
Nancy Votta, City Clerk  
Richard Harms, City Council  
Dick Ernst, City Council

**Village of Firth**

Paul Tenhulzen, Clerk; David Hobelman, Village Board Chair

**Village of Panama**

Eric Johnson

**Holland/SID #3**

Norman Auman, Chairman

**Village of Roca**

Mike Oelschlager, Village Clerk; Bob Green, Village Council

**Village of Malcolm**

Nadine Link, City Clerk

The meeting was called to order by Lancaster County Board Chairman Larry Hudkins at 9:30 a.m. on February 22, 2005.

**(1). Overview of May 22<sup>nd</sup>, 2004 Severe Storms in Southern Lancaster County.**

Doug Ahlberg, Lancaster County Emergency Management Director gave a PowerPoint presentation of the May 22<sup>nd</sup> tornadoes and discussed the Lancaster County cleanup and recovery efforts.

**(2). Amusement Licenses.**

Patricia Owen, Chief Deputy County Clerk, and Gwen Thorpe, Deputy Chief Administrative Officer discussed Lancaster County's Amusement License procedures and development of Lancaster County license guidelines. General discussion of village and city events and area policies regarding post event clean up requirements was also held.

**(3). Rural Addressing.**

Kerry Eagan, Chief Administrative Officer gave a status report on the rural addressing program. General discussion was held on the program and the use of decorative address indicators in conjunction with mandatory County supplied address markers. Discussion on future funding of the address markers and poles was also held. Comments were made regarding the importance of standardization of the rural address markers to assist emergency responders.

**(4). Future Tours of County Departments.**

Chairman Hudkins outlined some of the Lancaster County agencies and programs and the Board encouraged site visits to those agencies that might be of interest. Discussion was held on the value of the Adult Drug Court program and Commissioner Schorr and Stevens recommend attendance on Friday's at 4 p.m. to the group.

**(5). Roundtable Discussion.**

Discussion was held regarding the viaduct by Hickman and a request from the City was made for a status report on the progress of this project. Mayor Ron Melbye, with the City of Waverly, discussed the strong growth of his city and indicated his appreciation for being able to work with various partners, including Lancaster County, in making this type of growth possible. Discussion was held on LB708 (NRD) and Dave Dykmann, with the City of Hickman strongly encouraged the group to support passage of this bill. Mayor Ron Melbye questioned the group regarding any use of impact fees in their communities. The group indicated that other than the City of Lincoln, they were not aware of anyone assessing these fees.

The meeting was adjourned by Lancaster County Chairman Larry Hudkins at 12:15 p.m. for lunch.