

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 10, 2017
9:00 A.M.

COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;
Bill Avery; Jennifer Brinkman; and Deb Schorr

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

PLEDGE OF ALLEGIANCE (please stand)

- 1) **ELECTION OF OFFICERS:** Election of 2017 Officers for the Lancaster County Board of Commissioners.
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 3, 2017.
- 3) **CLAIMS:** Approval of all claims processed through January 10, 2017.
- 4) **PUBLIC HEARINGS:**
 - A. Class YK liquor license application for [Capitol View Winery and Vineyards](#), 2361 Wittstruck Road, Roca, Nebraska.
 - B. Manager application for [Leslie Meyer](#) in connection with a Class YK liquor license for [Capitol View Winery and Vineyards](#), 2361 Wittstruck Road, Roca, Nebraska.
- 5) **NEW BUSINESS:**
 - A. Lancaster County Board [committee](#) assignments for 2017.

- B. Special events permit application from the Lincoln Track Club to hold the [State Farm Run](#) on March 25, 2017.
 - C. Resolution in the matter of annual salary increases for unclassified employees including appointed directors, assistant directors, bailiffs, the child support referee and the district court law clerks. All salary increases are effective December 22, 2016. ([R-17-0004](#))
 - D. Addendum to County Contract C-16-0293 amending the Visitors Improvement Fund grant contract with the University of Nebraska Board of Regents-University of Nebraska State Museum to extend the completion date to March 31, 2017. ([C-17-0008](#))
 - E. Recommendation from the Purchasing Department and County Engineer to award a contract for annual service for inspection and repair of vehicle lifts (Quote 5533) to Your Next Tire. The estimated cost to the County is \$800. ([B-17-5533](#))
 - F. Amendments to the following grant contracts with El Centro de las Americas, extending the term of the contracts through December 31, 2016:
 - 1. County Contract C-15-0548 for the Latina Leaders program. ([C-17-0009](#))
 - 2. County Contract C-15-0526 for the Golden Warriors program. ([C-17-0010](#))
- 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 file the following reports for December, 2016:
 - 1. [Assessor/Register of Deeds](#)
 - 2. [Clerk of the District Court](#)
 - 3. [County Clerk](#)
 - 4. [Records & Information Management](#)
 - B. Revocation of Utility Permit No. 1474. ([C-17-0002](#))
 - C. Utility Permit No. 1500 allowing the City of Lincoln to install a sanitary trunk sewer line from East Hillcrest Drive and Anthony Lane to the Shadow Creek Development site. There is no cost to the County. (This contract replaces C-17-0002 and results from a change in project alignment.) ([C-17-0007](#))
- 7) **PUBLIC COMMENT**: Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will attend a Legislative Breakfast on Monday, January 9, 2017 at 9:00 a.m., in Room 1023 of the State Capitol.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 12, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 17, 2017 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. Beginning in February the Lancaster County Board of Equalization will meet on the second and third Tuesdays of each month.
- E. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Equalization meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 10, 2017
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;
Bill Avery; Jennifer Brinkman; and Deb Schorr

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- 1) **ELECTION OF OFFICERS:** Election of 2017 Officers for the Lancaster County Board of Equalization.
- 2) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 3, 2017.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached additions and deductions.](#))
- 4) **PUBLIC HEARING:**
 - A. [Motor Vehicle Tax Exemption Applications](#) (See correlating item 5)

Wyuka Funeral Home and Cemetery
Zion Church PCA
- 5) **ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

- 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.

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