

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 10, 2017
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 January 6, 2017.

Commissioners present: Roma Amundson, Chair; Todd Wiltgen, Vice-Chair; Bill Avery, Jennifer Brinkman 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) **ELECTION OF OFFICERS:** Election of 2017 Officers for the Lancaster County Board of Commissioners.

MOTION: Schorr moved and Brinkman seconded to nominate Todd Wiltgen as Chair and Bill Avery as Vice Chair of the Lancaster County Board for 2017. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.

- 2) **MINUTES:** **Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 3, 2017.**

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

- 3) **CLAIMS:** **Approval of all claims processed through January 10, 2017.**

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

- 4) **PUBLIC HEARINGS:**

- A. **Class YK liquor license application for Capitol View Winery and Vineyards, 2361 Wittstruck Road, Roca, Nebraska.**

The outgoing Chair opened the public hearing.

Leslie and Patricia Meyer were administered the oath. Mr. Meyer stated they are taking over the existing WunderRosa Winery. He said they would retain the current winemaker and use his experience and expertise to expand the vineyards. Mr. Meyer added that he and his wife have represented the Nebraska Wine and Grape Growers as lobbyists for several years.

In response to Schorr's inquiry regarding special events and receptions, Mrs. Meyer responded they plan to continue those type of events, however, as a farm winery only wine will be served and not additional alcoholic beverages.

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

The outgoing Chair recessed the public hearing for one week.

- 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.**

The outgoing Chair opened the public hearing.

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

The outgoing Chair recessed the public hearing for one week.

5) NEW BUSINESS:

- A. Lancaster County Board committee assignments for 2017.**

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

- B. Special events permit application from the Lincoln Track Club to hold the State Farm Run on March 25, 2017.**

MOTION: Avery moved and Schorr seconded approval of the special events permit. Schorr, Wiltgen, Brinkman, Avery and Amundson voted yes. Motion carried 5-0.

- 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)**

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

- 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)**

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

- 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)**

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

- 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)**

MOTION: Wiltgen moved and Schorr seconded approval of the amendments. Schorr, Avery, Brinkman, Wiltgen 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 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)**

MOTION: Schorr moved and Wiltgen seconded approval of the consent items. Schorr, Avery, Wiltgen, Brinkman 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.

Wiltgen expressed his appreciation to Amundson for serving as Board Chair the past two years. He said he is grateful to have the opportunity to serve as Chair for 2017.

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

MOTION: Wiltgen moved and Schorr seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:20 a.m. Avery, Brinkman, Schorr, Wiltgen 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, JANUARY 10, 2017
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 January 6, 2017.

Commissioners present: Roma Amundson, Chair; Todd Wiltgen, Vice-Chair; Bill Avery, Jennifer Brinkman 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 9:20 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) ELECTION OF OFFICERS: Election of 2017 Officers for the Lancaster County Board of Equalization.

MOTION: Schorr moved and Brinkman seconded to nominate Todd Wiltgen as Chair and Bill Avery as Vice Chair of the Lancaster County Board of Equalization for 2017. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.

2) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 3, 2017.

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

3) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: (See attached additions and deductions.)

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

4) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications (See correlating item 5)

**Wyuka Funeral Home and Cemetery
Zion Church PCA**

The outgoing Chair opened the public hearing.

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

The outgoing Chair closed the public hearing.

5) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

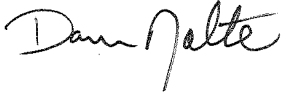
MOTION: Wiltgen moved and Avery seconded approval of the motor vehicle exemptions. Schorr, Brinkman, Avery, Wiltgen and Amundson voted yes. Motion carried 5-0.

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: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Equalization meeting at 9:23 a.m. Brinkman, Avery, Schorr, Wiltgen and Amundson voted yes. Motion carried 5-0.



Dan Nolte, County Clerk

