

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 31, 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 27, 2017.

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

Others present: 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 9:05 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, January 24, 2017.

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

2) CLAIMS: Approval of all claims processed through January 31, 2017.

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

3) SPECIAL PRESENTATIONS:

A. Recognition of the County-City Building art exhibit – Shelly Burge

Shelly Burge said she was pleased to have her quilts displayed in the County-City Building. As a Nebraska native, she draws inspiration from the scenery as well as her memories. Burge stated that she has her work displayed at various locations throughout the City of Lincoln and the State.

B. County Sheriff 2017 Employee Recognition Awards

- 1. Civilian Employee of the Year: Chris Laird, Computer Technician**
- 2. Life Saving Award: Ronald Boden, Deputy Sheriff**
- 3. Deputy Sheriff of the Year: John Brady**

Terry Wagner, County Sheriff, presented plaques and ribbons to the County Sheriff 2017 Employee Recognition Award recipients.

4) **NEW BUSINESS:**

- A. **Recommendation from the Purchasing Department and County Weed Control to award a contract for the annual supply of turf fertilizer and chemicals to Crop Production Services, Inc., in the amount of \$4,045 and D & K Products (Century Home Company) in the amount of \$117.60. (B-17-0007)**

Shelly Hinze, Purchasing Department Buyer, clarified bid line item #45 noting the amount should be 480 ounces and not 24 ounces. The correct amount awarded to D & K Products will be \$2,352.

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

- B. **Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the Lancaster County Mental Health Crisis Center at 825 J Street. The County will pay \$250 for the renewal license.**

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

- C. **Second Grant Contract Amendment to County Contract C-16-0295 with the Lincoln Parks Foundation extending the completion date from December 31, 2016 to June 30, 2017. (C-17-0034)**

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

- D. **Grant Contract Amendment to County Contract C-14-0554 with the Lincoln Parks Foundation extending the completion date from December 31, 2016 to June 30, 2017. (C-17-0035)**

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

- E. **Amendment to County Contract C-10-0590 with Bob Barker Company, Inc., for the annual supply of corrections staff clothing, inmate clothing and accessories (Bid No. 10-168). The amendment extends the contract from February 16, 2017 through April 15, 2017. The cost to the County is not to exceed \$9,800. (C-17-0030)**

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

- F. **Amendment to County Contract C-15-0228 with Graybar Electric Company using the County of Los Angeles, California Master Agreement No. MA-IS-1540125. The amendment renews the contract from January 1, 2017 through December 31, 2017. The cost to the County is not to exceed \$20,000. (C-17-0031)**

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

- G. Amendment to County Contract C-13-0602 with Waste Connection of Nebraska, Inc., for the annual requirements for waste and recyclable collection services (Bid No. 13-304). The service cost will increase by approximately \$550 for the remainder of the contract term. (C-17-0032)**

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

- H. Lease agreement with Murphy Tractor and Equipment for the rental of one skid steer loader. Term of the lease is from February 1, 2017 through January 31, 2018. The cost to the County is not to exceed \$4,500. (C-17-0033)**

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

- I. Amendment to County Contract C-16-0151 to include additional professional services related to the Saltillo Road safety study. The amendment includes the portion of Saltillo Road from 14th Street to 27th Street. The cost to the County is \$3,800. (C-17-0036)**

Pam Dingman, County Engineer, said following the initial safety study the Nebraska Department of Roads (NDOR) had concerns about a mile of Saltillo Road that falls within the City of Lincoln's jurisdiction. They have asked that the mile be included in the study to calculate the cost benefit ratio for adding the additional mile of paving. Dingman stated the County will work with the City in a joint project. She added the NDOR has informed her that funding would be available for this project in 2020.

In response to Wiltgen's inquiry if the City has been involved, Dingman said she has met with the Public Works Director, City Traffic Engineer and Assistant City Engineer.

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

- J. Political Subdivision Tort Claim filed against Lancaster County by Jason Geis, in the amount of \$1000.**

MOTION: Schorr moved and Amundson seconded to deny the tort claim. Schorr, Avery, Amundson, Brinkman and Wiltgen voted yes. Motion carried 5-0.

- 5) 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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 2, 2017 at 8:30 a.m., at UNICO (1128 Lincoln Mall, Suite 220, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 7, 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.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 7, 2017 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amendment to County Resolution R-13-0064, procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to sale, transfer or conveyance of property in Lancaster County, Nebraska.
- 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.

7) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:33 a.m. Avery, Brinkman, Schorr, Amundson and Wiltgen 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 31, 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 27, 2017.

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

Others present: Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Attorney; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 9:33 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, January 24, 2017.

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

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

MOTION: Schorr moved and Amundson seconded approval of the additions and deductions.

Roll call was held until a member of the Assessor's Office was present.

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications (See correlating item 4)

**Corp Presiding Bishop Church of Jesus Christ of Latter-day Saints
Madonna Rehabilitation Hospital
Nebraska Wesleyan University
Union College**

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

RETURNING TO ITEM 2:

Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, was present.

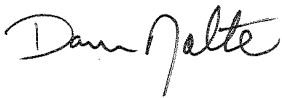
ROLL CALL: Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.

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 Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:37 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte, County Clerk

