

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 14, 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 February 10, 2017

Commissioners present: Bill Avery, Vice Chair; Jennifer Brinkman and Deb Schorr

Commissioners absent: Todd Wiltgen, Chair; Roma Amundson

Others present: David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Vice Chair called the meeting to order at 9:05 a.m., the pledge of allegiance was recited and the location of the Nebraska Open Meeting Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 7, 2017.

MOTION: Schorr moved and Brinkman seconded approval of the minutes.

Per a request from the County Attorney's Office, the Chair noted that Items 4DD and 4EE would be moved forward on the agenda following approval of the minutes.

ROLL CALL: Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

NEW BUSINESS

DD. Executive Session – Pending Litigation – David Derbin, Deputy County Attorney; Ryan Swaroff, Deputy County Attorney; Pam Dingman, County Engineer

MOTION: Schorr moved and Brinkman seconded to enter Executive Session at 9:07 a.m., for the purpose of protecting the public interest with regards to potential litigation.

The Vice Chair said it has been moved and seconded that the Board enter into Executive Session.

ROLL CALL: Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

The Vice Chair restated the purpose for the Board entering into Executive Session.

MOTION: Schorr moved and Brinkman seconded to exit Executive Session at 9:15 a.m. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

EE. Resolution accepting deed with a restrictive covenant from Kuck Investment Partners related to real property located on North 27th Street. (R-17-0013)

MOTION: Schorr moved and Brinkman seconded approval of the resolution. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

2) CLAIMS:

A. Approval of all claims processed through February 14, 2017.

MOTION: Schorr moved and Brinkman seconded approval of the claims. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

3) SPECIAL PRESENTATION:

A. 2017 City-County Wellness Fair (February 22) – Sue Eckley, County Risk Manager; Keerun Huppert, City Wellness Coordinator.

Sue Eckley, County Risk Manager and Keerun Huppert, City Wellness Coordinator, discussed plans for the third annual City-County Wellness Fair to be held on February 22 at the County-City Building. The event is open to all County and City employees as well as the general public. A flyer was provided which outlined the event activities (Exhibit A).

4) NEW BUSINESS:

A. Setting the annual salary for Matthew Mellor, Deputy County Attorney, in the amount of \$68,731.52 (Step 4) as Attorney I, effective February 13, 2017.

Doug Cyr, Chief Deputy County Attorney, introduced Matthew Mellor and said he would be taking over the drug docket.

Mellor stated he was previously the Chief Deputy County Attorney for Seward County and has handled a large variety of cases over the last five years.

MOTION: Schorr moved and Brinkman seconded approval of the salary. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

B. Resolution regarding removing uncollectible account balances from the accounts receivable of the following County departments: Lancaster County General Assistance. (R-17-0012)

Dennis Meyer, Budget & Fiscal Officer, said the resolution is "cleaning up" General Assistance (GA) accounts that have been on the books for several years. He noted the amount was \$67,671.48. Meyer stated from this point on the dollar amount will be less as a resolution will come before the Board either annually or semi-annually. He added all reasonable efforts have been made to collect the debts.

Sara Hoyle, Human Services Director, said as payer of last resort the County is responsible for GA client expenditures not covered by Supplemental Security Income (SSI), Social Security Disability Insurance (SSDI) or Medicaid. She stated that every effort is made to control who is coming into the program and recouping all expenditures. Hoyle said GA is currently utilizing new processes for obtaining reimbursement.

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

**C. Agreement between Heartland Community Health Network, Inc., and Lancaster County on behalf of the Lancaster County Mental Health Crisis Center, to maintain the NextGen Electronic Health Record and Enterprise Practice Management systems. The cost to the County is \$4,800 per month.
(C-17-0103)**

Scott Etherton, Mental Health Crisis Center Director, stated the contract is for continuation of the Electronic Health Record (EHR) system. He said the Crisis Center previously shared costs with Region V who is no longer using the system. Therefore, Etherton said it is necessary for the County to enter into a contract with Heartland to continue the service. It was noted that contract negotiations began in August of 2016. Etherton also pointed out a correction on Page 2, Section 3.9 of the contract - the time frames will be sixty (60) days.

In response to Avery's inquiry regarding cost, Etherton said previously with Region V's support it was \$1,400 per month. The amount will now be \$4,800 for the same service. He stated he is currently working with the County Attorney's Office and the Purchasing Department on a contract with Credible who is Region V's vendor, although, it could take four months to switch to another product.

Schorr asked if there was any concern regarding the lengthy process. David Derbin, Deputy County Attorney, stated the Heartland contract took additional time due to certificate of insurance issues. He said discussion with Credible is still in the early stages.

MOTION: Brinkman moved and Schorr seconded approval of the agreement. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

Schorr requested that Etherton provide an update in six weeks at a Staff Meeting regarding contract negotiations with the new provider.

**D. Contract with 3rd Millennium to provide evidence-based online interventions to youth in the County's Juvenile Diversion Program. Term of the contract is February 1, 2017 through January 31, 2018. The cost to the County is \$30,000.
(C-17-0104)**

Hoyle stated this is an online program used for youth in juvenile diversion. She said since the County assumed case management of the juvenile diversion program the intake time has been decreased from forty days to fourteen days.

MOTION: Schorr moved and Brinkman seconded approval of the contract. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

E. Agreement with De-Escalate, Inc. and Lancaster County on behalf of the Lancaster County Sheriff's Office for training sessions to be conducted on April 28, 2017. The cost to the County is \$1,499. (C-17-0114)

Captain Jerry Witte, Lancaster County Sheriff's Office, stated the training is for the juvenile court system and school resource officers.

MOTION: Schorr moved and Brinkman seconded approval of the agreement. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

F. Grant contract with Girl Scouts Spirit of Nebraska in the amount of \$13,000 for the Leadership Experience program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0105)

Ashley Hahn, Girl Scouts Spirit of Nebraska, provided an overview of the program.

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Avery, Schorr and Brinkman voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

G. Grant contract with LUX Center for the Arts in the amount of \$5,619 for the Artist Inside program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0107)

Hoyle provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the grant contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

H. Grant contract with Houses of Hope d/b/a Touchstone in the amount of \$82,500 for the Family Treatment Drug Court program. Term of the grant contract is October 1, 2016 through September 30, 2019. (C-17-0108)

Hoyle provided an overview of the program.

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

I. Grant contract with Salvation Army in the amount of \$35,000 for the Sudanese Advocacy Project. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0109)

Avery exited the meeting at 9:55 a.m.

Major Jamie Pennington, Salvation Army, and Yohannes Thuk, Advocacy Leader, provided an overview of the program.

Avery returned to the meeting at 9:58 a.m.

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

J. Grant contract with Salvation Army in the amount of \$36,404 for the Sports League Shield program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0111)

Captain Jason Stille, Lincoln Police Department, provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the grant contract. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

K. Grant contract with Guidance to Success Youth Club in the amount of \$12,500 for the Guidance to Success Youth Club program. Terms of the grant contract is January 27, 2017 through June 30, 2017. (C-17-0112)

Angelo Stabler, founder of the Guidance to Success Youth Club, provided an overview of the program.

MOTION: Schorr moved and Brinkman seconded approval of the grant contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

L. Grant contract with University of Nebraska-Lincoln in the amount of \$5,000 for the evaluation of the RESTORE grant program by The Center for Children, Families and the Law. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0113)

Hoyle provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the grant contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

M. Grant contract with University of Nebraska-Lincoln in the amount of \$5,000 for the evaluation of the Operation Tipping Point grant program. Term of the grant contract is July 1, 2016 through June 30, 2017. (C-17-0115)

Captain Martin Fehringer, Lincoln Police Department, provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the grant contract. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

N. Grant contract with University of Nebraska-Lincoln in the amount of \$6,500 for the evaluation of the Truancy Diversion and Early Identification and Assessment grant programs by The Center for Children, Families and the Law. Term of the grant contract is January 1, 2017 through June 30, 2017. (C-17-0116)

Hoyle provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the grant contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

O. Memorandum of Understanding related to the "Improved Community Response to Sexual Assault and Legal Advocacy Relating to Protection Orders and Immigrants in Lancaster County" project. (C-17-0117)

Elizabeth McQueen, Lincoln Police Department Victim/Witness Manager, and Captain Martin Fehringer provided an overview of the program.

MOTION: Brinkman moved and Schorr seconded approval of the memorandum of understanding. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

P. Recommendation to award a contract to Office Interiors and Design for office furniture, accessories and installation for the 605 Building (Bid No. 16-303). The total cost to the County is \$669,518.09. (B-16-0303)

Bob Walla, Purchasing Agent, said there will be an increase in the bid amount as some items were removed in the process and not re-entered. Walla requested approval of the bid today in the current amount which would allow the ordering process to move forward and not hold up delivery and installation. He added he would then discuss the amended bid at Thursday's Staff meeting.

MOTION: Schorr moved and Brinkman seconded approval of the recommendation. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

Q. Recommendation from the Purchasing Department and the County Sheriff to award a contract to Sunset Law Enforcement for the annual supply of ammunition (Bid No. 17-036). The estimated cost to the County is \$50,637.05. (B-17-0036)

MOTION: Schorr moved and Brinkman seconded approval of the recommendation. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

R. Recommendation from the Purchasing Department and County Engineer to award a purchase order to Nebraska Equipment Inc., for rotary mowers (State of Nebraska Contract 13341 OC). The total cost to the County is \$65,948. (C-17-0096)

Pam Dingman County Engineer, stated this item is in the current budget. The existing mowers were purchased in 2003 and 2004.

MOTION: Brinkman moved and Schorr seconded approval of the recommendation. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

S. Contracts with the following to provide pavement and concrete services (Bid No. 16-285). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$50,000.

1. A&J Donner Construction, Inc. (C-17-0069)
2. Ayars & Ayars, Inc. (C-17-0070)
3. Cather & Son's Construction, Inc. (C-17-0071)
4. Dickey-Hinds-Muir Incorporated (C-17-0072)
5. K2 Construction (C-17-0073)
6. MTZ Construction LLC (C-17-0074)
7. Pavers, Inc. (C-17-0075)
8. Precision Concrete Cutting (C-17-0076)
9. R & C Concrete (C-17-0077)
10. Schmieding Concrete, Inc. (C-17-0078)
11. Silver Ridge Construction (C-17-0079)
12. Vasa Construction (C-17-0080)
13. Walton Construction Company, Inc. (C-17-0081)

Walla explained that the total cost (\$50,000) for unit price contracts is the total for all vendors combined. He added if that amount is exceeded amendments would come before the Board.

MOTION: Schorr moved and Brinkman seconded approval of the contracts. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

T. Contracts with the following to provide irrigation maintenance and repair services (Bid No. 16-291). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$10,000.

1. Hunt Irrigation, Inc. (C-17-0082)
2. Judson Irrigation, Inc. (C-17-0083)
3. Lamplighters Lighting & Irrigation (C-17-0084)

MOTION: Brinkman moved and Schorr seconded approval of the contracts. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

U. Contracts with the following to provide demolition services (Bid No. 16-279). Terms of the contracts is March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$20,000.

- 1. Brandt Excavating Company (C-17-0085)**
- 2. Complete Construction Services (C-17-0086)**
- 3. Gana Trucking & Excavating (C-17-0087)**
- 4. High Plains Enterprises, Inc. (C-17-0088)**
- 5. MWE Services, Inc. (C-17-0089)**
- 6. New Horizons, LLC (C-17-0090)**
- 7. Vasa Construction (C-17-0091)**

MOTION: Brinkman moved and Schorr seconded approval of the contracts. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

V. Contracts with the following to provide flooring, carpet, tile and edging installation (Bid No. 16-288). Terms of the contracts is March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$50,000.

- 1. Floors, Inc. (C-17-0092)**
- 2. Midwest Floor Covering, Inc. (C-17-0093)**

MOTION: Schorr moved and Brinkman seconded approval of the contracts. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

W. Contract with American Fence of Lincoln to provide chain link fence and slide gate repairs (Bid No. 16-306). Term of the contract is 90 days from date of execution. The cost to the County is not to exceed \$38,600. (C-17-0097)

Ken Prey, Jail Administrator, stated in October an uninsured driver damaged the gate. The \$25,000 deductible will be paid thru the Lancaster County Adult Detention Facility Joint Public Agency (JPA) fund. Prey said the repairs could take approximately twelve weeks.

MOTION: Schorr moved and Brinkman seconded approval of the contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

X. Contracts with the following to provide moving services (Bid No. 16-282). Terms of the contracts is March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$50,000.

- 1. Heartland Moving (Lincoln Relocation) (C-17-0099)**
- 2. Select Van & Storage, Inc. (C-17-0100)**
- 3. WSI Services (C-17-0101)**

MOTION: Brinkman moved and Schorr seconded approval of the contracts. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

Y. Contract with NIFCO Mechanical Systems, LLC., to provide Youth Services Center mechanical renovations (Bid No. 17-008). The cost to the County is not to exceed \$218,208. (C-17-0110)

MOTION: Schorr moved and Brinkman seconded approval of the contract. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

Z. Amendment to County Contract C-14-0107 with Mid-Continent Safety, LLC, A DXP Enterprises Company for the annual supply of personal protective equipment (PPE) and first aid supplies (Bid No. 13-347). The amendment renews the contract from March 1, 2017 through February 28, 2018. The cost to the County is not to exceed \$1,200. (C-17-0065)

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

AA. Amendment to County Contract C-16-0702 with Mr. Yards and More, LLC for snow and ice removal (Bid No. 16-181). The amendment makes miscellaneous changes to service locations and adds change for certain materials. The total expenditure will remain the same for the remainder of the contract term. (C-17-0066)

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Avery, Brinkman and Schorr voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

BB. Amendments to the following for the annual requirements of preventative maintenance services for autos and light trucks (Bid No. 12-301). The amendments extends the contracts from February 2, 2017 through April 21, 2017.

- 1. County Contract C-13-0040 with Metzger's Auto Service and Lincoln Lube in the in the amount of \$1,300. (C-17-0094)**
- 2. County Contract C-13-0041 with Walker Tire Company, Quick Nick's Snappy Lube in the amount of \$1,000. (C-17-0095)**

MOTION: Schorr moved and Brinkman seconded approval of the amendments. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

CC. Amendment to County Contract C-16-0069 with Matheson-Trigas for the annual rental and service of industrial gases (Quote No. 5201). The amendment renews the contract from February 11, 2017 through February 10, 2018. The estimated cost to the County is not to exceed \$3,000. (C-17-0106)

MOTION: Brinkman moved and Schorr seconded approval of the amendment. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

DD. Executive Session – Pending Litigation – David Derbin, Deputy County Attorney; Ryan Swaroff, Deputy County Attorney; Pam Dingman – County Engineer

Item was moved forward on the agenda.

EE. Resolution accepting deed with a restrictive covenant from Kuck Investment Partners related to real property located on North 27th Street. (R-17-0013)

Item was moved forward on the agenda.

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 reports:

- 1. County Engineer – October – December, 2016**
- 2. Records & Information Management – January 2017**

B. Utility Permit No. 1507 allowing Nebraska Link Holdings to connect fiber optic cable adjacent to South 82nd Street from south of Martell Road to Firth Road and east to South 96th Street and south to East 2nd Street. There is no cost to the County. (C-17-0098)

C. Utility Permit No. 1508 allowing Windstream Nebraska, Inc., to install fiber optic cable under the west side of Branched Oak Road and North 14th Street south 500 feet. There is no cost to the County. (C-17-0102)

MOTION: Schorr moved and Brinkman seconded approval of the consent items. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

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.

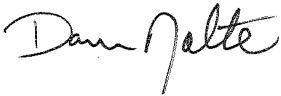
7) ANNOUNCEMENTS:

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 16, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 21, 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 28, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding a request to vacate a portion of West Meinke Street in the unincorporated village of Kramer, 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.

8) ADJOURNMENT

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 10:42 a.m. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.



Dan Nolte, County Clerk



City and County Employee Wellness Fair

2017



Wednesday,
February 22nd, 2017
10 am - 1 pm



City County Building
1st, 2nd, & 3rd
Lobby Floors

City of Lincoln and Lancaster County Departments invite you to attend the Employee Wellness Fair to promote health and wellness to all City and County Employees and their family and friends!

- **Multiple Door Prize Drawings!**
- Over 50 businesses throughout the Lincoln area will be there!
- **Visit with a variety of wellness vendors who will have information on physical activity, nutrition, stress management, plus more!**
- Quick and relaxing massages, healthy food samples and screenings such as heart health assessments and balance or grip checks will be available too!
- **This is a free event and all are welcome to attend.** (Please check with your supervisor to ensure coverage is maintained within your office/department.)
- Parking is available in the North Public Parking lot at 425 S 10th St.
- For any questions, please contact Keerun Huppert at 1-8042 or khuppert@lincoln.ne.gov

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 14, 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 February 10, 2017.

Commissioners present: Bill Avery, Vice-Chair; Jennifer Brinkman and Deb Schorr

Commissioners absent: Todd Wiltgen, Chair; Roma Amundson

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 Vice Chair called the meeting to order at 10:42 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 7, 2017.

MOTION: Brinkman moved and Schorr seconded approval of the minutes. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

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

MOTION: Schorr moved and Brinkman seconded approval of the additions and deductions. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

3) PUBLIC HEARING:

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

Alzheimer's Association – Nebraska Chapter
First Free Methodist Church
Great Plains Community Church
Homestead Presbytery
Lincoln and Lancaster County Child Guidance Center
Nebraska Conference United Church of Christ
People's City Mission

The Vice Chair opened the public hearing.

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

The Vice Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

MOTION: Schorr moved and Brinkman seconded approval of the motor vehicle tax exemptions. Schorr, Brinkman and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

5) PUBLIC COMMENT:

No one appeared for public comment.

6) ADJOURNMENT

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Equalization meeting at 10:44 a.m. Brinkman, Schorr and Avery voted yes. Amundson and Wiltgen were absent. Motion carried 3-0.

Dan Nolte

Dan Nolte, County Clerk

