

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 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 October 6, 2017.

Commissioners present: Todd Wiltgen, Chair; Bill Avery, Vice Chair; Roma Amundson, 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 Meeting Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 3, 2017.

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

2) CLAIMS:

A. Approval of all claims processed through October 10, 2017.

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

3) SPECIAL PRESENTATIONS:

A. Commissioners' Award of Excellence – August Winner – Nicholas Vocasek, Corrections, in the category of Productivity.

The Clerk read the nomination for the record.

Brad Johnson, County Corrections Director, said Vocasek supervises inmate work crews and has been involved with the creation of videos for recruitment and inmate orientation. He added that County Corrections is very fortunate to have Vocasek and the honor is well deserved.

Schorr presented Vocasek with a plaque and thanked him for his service to the County.

Vocasek thanked the Board and his coworkers for the award.

B. Recognition of Don Killeen, County Property Manager, for his years of service.

Amundson presented Killeen with a plaque and thanked him for his twenty-one years of service to the County.

Killeen said it has been a pleasure serving the County. He thanked the Board for the plaque and his staff for making his job easier.

4) PUBLIC HEARINGS:

A. Class C liquor license application for NuMark Golf Course, LLC, 8901 Augusta Drive, Lincoln, Nebraska.

The Chair opened the public hearing.

Kinsey Bauer, NuMark Golf Course, LLC, was administered the oath and appeared in support of the application. She said the application is a result of a corporate restructure of Himark Golf Course. Bauer noted the area of the golf course where beverage carts would travel is located in the County's jurisdiction. She stated she began working at Himark in 2002 and has served in various capacities. Bauer is the current general manager.

No one appeared in opposition or in a neutral capacity.

The Chair closed the public hearing.

B. Manager application for Kinsey Bauer in connection with a Class C liquor license for NuMark Golf Course, LLC, 8901 Augusta Drive, Lincoln, Nebraska.

The Chair opened the public hearing.

No one appeared in support, opposition or in a neutral capacity.

The Chair closed the public hearing.

5) NEW BUSINESS:

A. Resolution authorizing temporary installation of traffic control devices in Lancaster County. (R-17-0076)

Pam Dingman, County Engineer, said 148th Street has been closed for a bridge to box culvert replacement and requested that the speed limit be reduced on the detour route.

MOTION: Schorr moved and Amundson seconded approval of the resolution.

Teri Pope Gonzalez, 349 South 1st Street, Lincoln, inquired as to how the County will pay for this item.

Wiltgen stated the funds for the traffic control devices would come from the General Fund though the County Engineer's budget.

Dingman noted that traffic signs cost approximately \$100 each and will come out of the Highway Fund. She added that many times the signs are reused.

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

The Chair returned to items 4A and 4B. He stated he incorrectly closed the public hearings. The public hearings were reopened and will remain open for one week.

B. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-17-0077)

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

C. Agreement between the United States Marshals and Lancaster County, on behalf of the Lancaster County Sheriff, for use of the County Firearms Range for training and qualification testing. Term of the agreement is for five years. (C-17-0806)

Terry Wagner, County Sheriff, said the contract allows the United States Marshals to utilize the firearm range for qualification purposes on an annual basis.

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

D. Amendment to County Contract C-16-0238 with One Source The Background Check Company to provide employment and volunteer background investigation services (Bid No. 13-260). The term of the agreement is a three month extension from October 18, 2017 to January 17, 2018. The cost to the County is not to exceed \$1,100. (C-17-0800)

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

E. Amendment to County Contract C-13-0494 with Garcia-Chicoine Enterprises, Inc., using the State of Nebraska Department of Roads Contract No. HH1305 for the maintenance and repair of guardrails. The amendment renews the contract from September 1, 2017 through August 31, 2018. The estimated cost to the County is not to exceed \$6,000. (C-17-0802)

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

- F. **Acceptance of Grant from the U.S. Department of Justice, Office on Violence Against Women, Award No. 2017-WE-AX-0013, in the amount of \$240,000. The grant period is October 1, 2017 to September 30, 2019. (C-17-0807)**

Sara Hoyle, Human Services Director, provided an overview of the services provided by the grant.

MOTION: Schorr moved and Amundson seconded approval of the grant. Amundson, Brinkman, Avery, Schorr and Wiltgen 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 September, 2017:**
 - 1. **Assessor/Register of Deeds**
 - 2. **Clerk of the District Court**
 - 3. **County Clerk**

 - B. **Utility Permits with the following:**
 - 1. **No. 1597 allowing Lincoln Electric System (LES) to install new underground conduit under Pioneers Boulevard 985 feet east of South 1st Street. There is no cost to the County. (C-17-0801)**
 - 2. **No. 1601 allowing Lincoln Electric System (LES) to install new power poles adjacent to Rokeby Road from South 84th Street to South 91st Street. There is no cost to the County. (C-17-0803)**
 - 3. **No. 1602 allowing Lincoln Electric System (LES) to install a new overhead power line adjacent to Rokeby Road from South 70th Street to South 84th Street. There is no cost to the County. (C-17-0804)**
 - 4. **No. 1599 allowing Unite Private Networks to install fiber optic cable adjacent to Southwest 58th Street from West Olive Creek Road to West Panama Road. There is no cost to the County. (C-17-0805)**

 - C. **Setting a public hearing for the One and Six-Year Road and Bridge Improvement Program, on Tuesday, November 7, 2017 at 7:00 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**

Dave Derbin, Deputy County Attorney, requested items B2, 3 and 4 be removed from consent for additional consideration.

MOTION: Amundson moved and Schorr seconded approval of the consent items excluding items B2, 3 and 4. Avery, Schorr, Brinkman, Amundson and Wiltgen voted yes. Motion carried 5-0.

Derbin said certificates of insurance have not be received on items B2, 3 and 4 and recommended approval contingent on receipt of insurance documentation.

MOTION: Avery moved and Schorr seconded approval of the utility permits contingent on receipt of the certificates of insurance. Avery, Brinkman, Schorr, Amundson and Wiltgen 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.

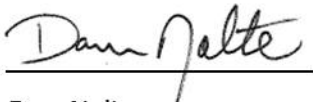
Teri Pope Gonzalez appeared and expressed concerns with many issues in the City and County.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 12, 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, October 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.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

9) **ADJOURNMENT**

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:36 a.m. Brinkman, Amundson, Schorr, Avery and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



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

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 October 6, 2017.

Commissioners present: Todd Wiltgen, Chair; Bill Avery, Vice Chair; Roma Amundson, 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 9:36 a.m., and the location of the Nebraska Open Meeting Act was announced.

1) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 19, 2017.

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

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

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

3) CERTIFICATION OF 2017-2018 TAX LEVIES

Wiltgen noted there was a change to the original document involving the Eagle-Alvo Fire District. He added there was an updated copy at the front of the hearing room for public inspection.

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

4) NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:

A. Hepburn Properties, LLC

Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, stated the parcel was inadvertently inactivated, thus no valuation notice was provided to the taxpayer. He noted a decrease in the value due to a building being removed.

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

5) PUBLIC HEARINGS:

A. Notice of Proposed Change in Exemption Status (See correlating item 6)

- 1. Lincoln Christian Fellowship, Inc.**
- 2. Guardians Incorporated**

The Chair opened the public hearing.

Gaines was administered the oath. He explained the two properties were previously granted permissive exemptions and have recently been sold. Gaines said the notice informs all parties of the change in exemption status.

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

The Chair closed the public hearing.

B. Motor Vehicle Tax Exemption Applications (See correlating item 7)

Connecting Pointe Church of the Nazarene	Indian Center, Inc.
Evangelical United Lutheran Church (ELCA)	Lighthouse
Girl Scouts Spirit of Nebraska	Linh Quang Buddhist Center
Good Neighbor Community Center	Messiah Lutheran Church and School
Immanuel	New Bethel Bibleway Apostolic Temple Church

The Chair opened the public hearing.

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

The Chair closed the public hearing.

6) ACTION ON PROPOSED CHANGE IN EXEMPTION STATUS

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

7) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

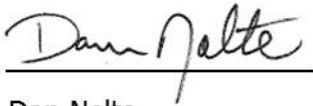
MOTION: Amundson moved and Brinkman seconded approval of the motor vehicle tax exemptions. Schorr, Brinkman, Avery, Amundson and Wiltgen voted yes. Motion carried 5-0.

- 8) **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.

9) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:44 a.m. Brinkman, Avery, Amundson, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

