

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 16, 2018
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 12, 2018.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Jenifer Holloway, 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) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 9, 2018.**

MOTION: Amundson moved and Brinkman 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 January 16, 2018.**

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

3) UNFINISHED BUSINESS:

- A. Resolution in the matter of Elected Official Chief Deputy salary increases for the 2018 calendar year. (R-18-0005)**

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

4) NEW BUSINESS:

- A. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. (R-18-0007)**

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

- B. Resolution in the matter of approving the salary increase for Dr. Sanat Roy, Clinical Director of the Lancaster County Crisis Center, from \$167,983 to \$172,183, effective December 19, 2017. (R-18-0008)**

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

- C. Special events permit application for the 2018 Animal Run on Saturday, February 3, 2018.**

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

- D. Amusement license renewal from Norris Public School District #160 to hold a car show on Saturday, May 5, 2018 at 25211 South 68th Street, Firth, Nebraska.**

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

- E. Accessory Building Agreement with Robert and Kathy Findley for property generally located at 16590 South 82nd Street. (C-18-0022)**

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

- F. Contract with Otte Oil and Propane for the annual supply of propane (Bid No. 17-285). The term of the contract is January 1, 2018 through December 31, 2018. The cost to the County is not to exceed \$9,000. (C-18-0017)**

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

- G. Amendment to County Contract C-16-0238 with One Source the Background Check Company for the annual service of employment and volunteer background investigation services (Bid No. 13-260). The amendment extends the contract from January 18, 2018 through April 17, 2018. The cost to the County is not to exceed \$1,100. (C-18-0018)**

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

- H. **Amendment to County Contract C-14-0328 with Logan Contractors Supply, Inc., for the annual requirements of polypatch applicator rental and mastic pave patch (Bid No. 14-125). The amendment will increase the County's maximum expenditures by \$18,900 for the remainder of the current term. The revised contract total is \$26,500. (C-18-0019)**

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

- I. **Amendment to County Contract C-16-0090 with Jones Automotive, Inc., for the annual supply and installation of emergency equipment for law enforcement vehicles (Bid No. 16-021). The amendment renews the contract from February 23, 2018 through February 22, 2019. The cost to the County is not to exceed \$110,000. (C-18-0020)**

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

- J. **Amendment to County Contract C-17-0261 with China Mapleleaf Industrial Development Limited for the annual supply of vinyl locator flags (Quote No. 5562). The amendment increases the maximum expenditure by \$3,500 for the remainder of the current term. The revised contract total is estimated to be \$6,000. (C-18-0021)**

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

- 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. Right-of-way contracts with the following:

1. **Randy Martinez, South 96th Street and Stagecoach Road, in the amount of \$423. (C-18-0023)**
2. **Richard and Sandra Hosek, Noah and Kristina Jacobson and Jeremy and Renee Hosek, South 96th Street and Stagecoach Road, in the amount of \$496. (C-18-0024)**
3. **Steven and Sue Todd Schuelke, North 176th Street and Alvo Road, in the amount of \$663. (C-18-0025)**
4. **Maahs Farms, Inc., South 162nd Street and Pioneers Boulevard, in the amount of \$811. (C-18-0026)**

B. Receive and place on file the following:

1. **County Engineer Report (October thru December, 2017)**
2. **County Attorney Report (October thru December, 2017)**

3. Special Election by Mail Report – Norris Public School Special Bond Election (November 14, 2017)

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

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

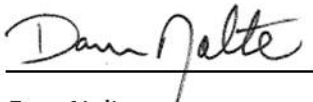
No one appeared for public comment.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 18, 2018 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, January 23, 2018 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:12 a.m. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 16, 2018
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 January 12, 2018.

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

Others present: Scott Gaines, Assessor/Register of Deeds Office; Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Jenifer Holloway, 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 9:12 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, January 9, 2018.

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

Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds, stated the large number of additions and deductions is typical for the first meeting of the year because once the tax list is delivered to the County Treasurer's Office in November no corrections can be made until the statements are released.

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

3) PUBLIC HEARING:

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

Cristo Rey Catholic Church of Lincoln	St. Joseph Catholic Church and School
First Free Methodist Church	St. Paul's Lutheran Church
Nebraska Wesleyan University	Trinity Lutheran Church and School

The Chair opened the public hearing.

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

The Chair closed the public hearing.

4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

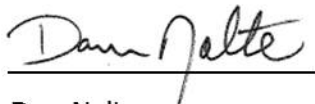
MOTION: Brinkman moved and Amundson seconded approval of the motor vehicle exemptions. Schorr, Amundson, Avery, Brinkman and Wiltgen voted yes. Motion carried 5-0.

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 9:16 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

