MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS COUNTY-CITY BUILDING, ROOM 112 MONDAY, SEPTEMBER 10, 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 September 7, 2018.

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

Commissioners absent: Roma Amundson

Others present: Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, 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, September 4, 2018.

MOTION: Schorr moved and Avery seconded approval of the minutes. Avery, Brinkman, Schorr and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

2) **NEW BUSINESS**:

A. Special designated license application from Talon Room for a wedding reception at Prairie Creek Inn, 2400 South 148th Street, Walton, on Saturday, September 22, 2018.

MOTION: Brinkman moved and Schorr seconded approval of the special designated license. Brinkman, Schorr, Avery and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

3) ADJOURNMENT

MOTION: Schorr moved and Brinkman seconded to adjourn the Lancaster Board of Commissioners meeting at 9:03 a.m. Schorr, Avery, Brinkman and Wiltgen voted yes. Amundson was absent. Motion carried 4-0.

Dan Nolte '

Lancaster County Clerk