

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 5, 2016
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 July 1, 2016.

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

Others present: Gwen Thorpe, Deputy 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 Meetings Act was announced.

1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 28, 2016.

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

2) CLAIMS: Approval of all claims process through July 5, 2016.

MOTION: Wiltgen moved and Schorr seconded approval of the claims. Schorr, Wiltgen, Avery and Amundson voted aye. Hudkins was absent. Motion carried 4-0.

3) PUBLIC HEARINGS:

- A. County Change of Zone No. 16011, from AG Agricultural District to AGR Agricultural Residential District, on property generally located at South 82nd Street and Roca Road. (See correlating item 5A)**

Hudkins entered the meeting at 9:04 a.m.

The Chair opened the public hearing. Todd Lorenz, Home Real Estate, was administered the oath. He appeared in support of the project and represented the property owner, Alan Baade. Lorenz said the project recently received approval from the Planning Commission.

No appeared in opposition or in a neutral position.

The Chair closed the public hearing.

The Board took action on correlating item 5A.

- B. Comprehensive Plan Amendment No. 16002 to amend future land use plan from AG Agricultural District to AGR-Low Density Agricultural Residential District-Low Density, on property generally located at South 82nd Street and Roca Road. (See correlating item 5B)**

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.

The Board took action on correlating item 5B.

4) SPECIAL PRESENTATIONS:

- A. Recognition of the County-City Building art exhibit – Donna Gustafson**

Donna Gustafson thanked the Board for the opportunity to display her photographs. She said that photography has been a hobby for over thirty years. Gustafson told the Board she had the opportunity last year to visit Morocco, which was the inspiration for the current display.

5) NEW BUSINESS:

- A. Resolution in the matter of County Change of Zone No. 16011 requesting a change of zone from AG agricultural to AGR agricultural residential on property generally located at South 82nd Street and Roca Road, Lancaster County, Nebraska. (R-16-0034)**

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

- B. Resolution in the matter of Comprehensive Plan Amendment No. 16002, by the Director of Planning, at the request of Olsson Associates, to amend the plan to reflect changes in land use from agricultural to residential-low density, on approximately 118 acres northwest of South 82nd Street and Roca Road, Lancaster County, Nebraska. (R-16-0035)**

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

- C. Amusement license renewal application for Community Crops to hold a fundraiser dinner on Saturday, August 27, 2016 at Prairie Pines Farm, 3130 N. 112th Street, Lincoln, Nebraska.**

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

- D. Special event permit application from the Nebraska Sports Council for the Cornhusker State Games Gravel Grinder cycling ride on Saturday, July 16, 2016.**

Amundson read an email received from the organizers of the ride as they were unable to attend the meeting (Exhibit A).

MOTION: Avery moved and Wiltgen seconded approval of the special event permit. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

- E. Resolution in the matter of County Special Permit No. 15064, expanded home occupation for Avalon Event Paradise, on property generally located at 12788 West Roca Road, Lancaster County, Nebraska. (R-16-0032)**

David Derbin, Deputy County Attorney, said the resolution is a procedural matter to reflect the vote that was taken Tuesday, June 28, 2016.

MOTION: Schorr moved and Avery seconded to deny the County Special Permit No. 15064. Hudkins, Avery, Schorr and Amundson voted aye. Wiltgen voted no. Motion carried 4-1.

- F. Resolution in the matter of a Corporate Manager Liquor License application for Roderick Lehn in connection with a Class CK liquor license for Sesostris Shrine Temple, 1050 Saltillo Road, Roca, Lancaster County, Nebraska. (R-16-0033)**

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

- G. Setting the salary of Susan Tast, Deputy Public Defender, in the amount of \$40 an hour for 24 hours per week, effective July 26, 2016.**

MOTION: Hudkins moved and Schorr seconded approval of the salary. Wiltgen, Hudkins, Avery, Schorr and Amundson voted aye. Motion carried 5-0.

- H. Approval of the Lancaster County Community Corrections Director class description, effective July 5, 2016.**

MOTION: Wiltgen moved and Avery seconded approval of the class description. Avery, Schorr, Hudkins, Wiltgen and Amundson voted aye. Motion carried 5-0.

- I. Recommendation from the Purchasing Agent and County Sheriff to amend B-16-0015 (approved on May 10, 2016) with Alamar Uniforms for the purchase of sheriff uniform clothing and accessories. The total dollar amount will change from \$25,770.50 to \$31,100.75. The Sheriff's Office is requesting to amend the quantities of the items purchased. (B-16-120)**

MOTION: Avery moved and Hudkins seconded approval of the recommendation. Hudkins, Wiltgen, Schorr, Avery and Amundson voted aye. Motion carried 5-0.

- J. Recommendation from the Purchasing Agent and County Sheriff to award a contract for the annual supply of sheriff uniform clothing and accessories, Quote 5387 to Alamar Uniforms as the lowest, responsive, responsible bidder meeting the specifications. The estimated amount is \$23,000. (Quote 5387)**

MOTION: Hudkins moved and Avery seconded approval of the recommendation.

Bob Walla, Purchasing Agent, requested this item be held for one week in order to correct the dollar amount and quantity on the recommendation.

Hudkins withdrew his motion and the seconder agreed.

- K. Mini-grant contract application and award with the Nebraska Office of Highway Safety to pay mileage and overtime in the amount of \$4,875 for the "You Drink & Drive. You Lose." crackdown. (C-16-0359)**

MOTION: Wiltgen moved and Avery seconded approval of the grant. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.

- L. Agreement for a Work/Financial Plan between Lancaster County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) for a Wildlife Damage Management program in Lancaster County from October 1, 2016 through June 30, 2017. APHIS-WS will assign one Wildlife Specialist that will respond to nuisance wildlife problems within the County. The cost of the program will not exceed \$7,500. (C-16-0358)**

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

- M. Agreement with the State of Nebraska Department of Roads and Lancaster County for improvements to Highway 79 at the Highway's intersection with Agnew Road. (C-16-0360)**

Pam Dingman, County Engineer, said the agreement is additional lighting at the intersection.

Derbin told the Board the State of Nebraska Department of Roads requires a separate resolution labeled Exhibit C authorizing Amundson to sign agreement on behalf of the Board. He said the motion should include both approval of the contract and approval of the attached resolution.

MOTION: Wiltgen moved and Hudkins seconded approval of the agreement and attached resolution Exhibit C. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- N. Agreement with Alfred Benesch & Company for asphalt testing services on Project No. 16-02, asphaltic concrete paving and resurfacing. Testing to be completed during 2016 construction season. Cost to the County is \$16,294. (C-16-0361)**

Dingman stated the agreement is for testing services to ensure there is good asphalt, binder and compaction underneath the roads.

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

- O. Contract between TSO and Lancaster County to provide used oil collection services. Term of the contract is one year from the date of execution. Cost to the County is not to exceed \$1,000. (C-16-0349)**

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

- P. Contract between Jebro Incorporated and Lancaster County to provided used oil collection services. Term of the contract is one year from date of execution. Cost to the County is not to exceed \$1,000. (C-16-0350)**

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

- Q. Utility Permit No. 1446 allowing Windstream Nebraska to relocate fiber optic cable on Southwest 72nd Street between West Roca Road and West Martell Road due to County Culvert U-22 replacement. There is no cost to the County. (C-16-0345)**

MOTION: Avery moved and Wiltgen seconded approval of the utility permit. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

- R. Utility Permit No. 1447 allowing Windstream Nebraska to relocate fiber optic cable on West Wittstruck Road between Southwest 42nd Street and Southwest 58th Street due to County Culvert T-261 replacement. There is no cost to the County. (C-16-0346)**

MOTION: Avery moved and Hudkins seconded approval of the utility permit. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. Motion carried 5-0.

- S. Utility Permit No. 1449 allowing Windstream Nebraska to relocate fiber optic cable on West Yankee Hill Road between Southwest 98th Street and Southwest 112th Street due to County Culvert N-117 replacement. There is no cost to the County. (C-16-0347)**

MOTION: Wiltgen moved and Avery seconded approval of the utility permit. Wiltgen, Schorr, Hudkins, Avery and Amundson voted aye. Motion carried 5-0.

- T. Utility Permit No. 1450 allowing Windstream Nebraska to extend fiber optic cable at the intersection of North 190th Street and Highway 34. There is no cost to the County. (C-16-0355)**

MOTION: Avery moved and Schorr seconded approval of the utility permit. Schorr, Hudkins, Avery, Wiltgen and Amundson voted aye. Motion carried 5-0.

- U. Utility Permit No. 1451 allowing Windstream Nebraska to relocate fiber optic cable on Malcolm Road and West McKelvie Road between Northwest 105th Street and Northwest 84th Street. There is no cost to the County. (C-16-0356)**

MOTION: Avery moved and Hudkins seconded approval of the utility permit. Hudkins, Avery, Wiltgen, Schorr and Amundson voted aye. Motion carried 5-0.

- V. Utility Permit No. 1452 allowing Windstream Nebraska to relocate fiber optic cable on West Waverly Road between Northwest 112th Street and Northwest 84th Street. There is no cost to the County. (C-16-0357)**

MOTION: Hudkins moved and Avery seconded approval of the utility permit. Avery, Wiltgen, Schorr, Hudkins and Amundson voted aye. Motion carried 5-0.

- W. Amendment to County Contract C-16-0235 with FDI Consulting, Inc., for Southeast Region Emergency Management – Debris Management Plan replacing the original Statement of Work with the attached revised Statement of Work. This is removing the statement, “Work will commence upon receipt of payment” in Section 7. There is no expenditure change. (C-16-0348)**

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

- X. Amendment to County Contract C-15-0303 with Beatrice Lawn Care, Inc. for weed abatement and mowing (Bid No. 15-080). The amendment renews the contract from June 23, 2016 through June 22, 2017. The estimated cost for services to the County is not to exceed \$10,000.00. (C-16-0351)**

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

- Y. Amendment to County Contract C-15-0304 with Gary’s Lawn & Landscape for weed abatement and mowing (Bid No. 15-080). The amendment renews the contract from June 23, 2016 through June 22, 2017. The estimated cost for services to the County is not to exceed \$10,000. 00. (C-16-0352)**

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

- Z. Amendment to County Contract C-15-0305 with Lee’s Lawn Maintenance for weed abatement and mowing (Bid No. 15-080). The amendment renews the contract from June 23, 2016 through June 22, 2017. The estimated cost for the services to the County is not to exceed \$10,000. (C-16-0353)**

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

- AA. Amendment to County Contract C-15-0306 with Mr. Yards and More, LLC for weed abatement and mowing (Bid No. 15-080). The amendment renews the contract from June 23, 2016 through June 22, 2017. The estimated cost for the services to the County is not to exceed \$10,000. (C-16-0354)**

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

- BB. Reappointment of Becky Perrett and Roland Morgan to the Lancaster County Visitors Promotion Committee for four-year terms ending June 30, 2020.**

Hudkins thanked Perrett and Morgan for serving on the Visitors Promotion Committee.

MOTION: Hudkins moved and Wiltgen seconded approval of the reappointments. Hudkins, Schorr, Wiltgen, Avery and Amundson voted aye. Motion carried 5-0.

- CC. Appointment of Lynne Ireland as Chair and Becky Perrett as Vice-Chair of the Lancaster County Visitors Promotion Committee through June 30, 2019.**

MOTION: Avery moved and Schorr seconded approval of the appointments. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. 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 report:**

- 1. County Clerk - June, 2016.**

- B. Setting a public hearing for Tuesday, July 19, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding an amusement license application for the Nebraska Land Improvement Contractors Association Construction Expo & Field Day, July 28, 2016 at 18060 Old Cheney Road, Walton, Nebraska.**

MOTION: Schorr moved and Hudkins seconded approval of the consent items. Wiltgen, Avery, Hudkins, Schorr and Amundson voted aye. 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.

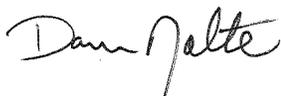
No one appeared for public comment.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 7, 2016 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, July 12, 2016 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, July 12, 2016 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the proposed sale of property generally located at 2201 South 17th Street, Lincoln, 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.

9) **ADJOURNMENT**

MOTION: Schorr moved and Wiltgen seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:35 a.m. Avery, Hudkins, Schorr, Wiltgen and Amundson voted aye. Motion carried 5-0.



Dan Nolte, County Clerk



Kelly S. Lundgren

From: Jason Cyboron <jason.cyboron@gmail.com>
Sent: Friday, July 01, 2016 8:24 AM
To: Scott Ash
Cc: Kelly S. Lundgren
Subject: Re: Gravel Grinder

We are aware of the dirt roads and purposely seek those out. The goal is to find the less traveled roads. The more gnarly the better. The ride mixes mountain biking and road biking. That is kind of the adventure part of the ride. The ride will happen rain or shine. It definitely makes it more interesting if it rains, but the dirt roads are typically everyone's favorite part of the ride. I attended a ride a couple years ago where it rained a coupling inches and we did a vote at the beginning to see if we should do the original route or the an alternative to avoid muddy dirt roads. We did the original route and only 3 crossed the finish line, but everyone had great stories.

Thanks,
Jason Cyboron

On Fri, Jul 1, 2016 at 8:10 AM, Scott Ash <sash@nebraskasportscouncil.com> wrote:

Kelly –

Sorry for the delayed response.

I've copied our Gravel Grinder Director Jason Cyboron who will be able to give you his plan of attack on the Gravel Grinder as a whole, but also the specific question about the dirt roads.

Thanks for helping us and supporting the State Games!

Scott Ash | Nebraska Sports Council
Director of Operations
P: [402.471.2544](tel:402.471.2544) Ext. 103 | C: [402.730.9723](tel:402.730.9723) | F: [402.413.1119](tel:402.413.1119)
NebraskaSportsCouncil.com

From: Kelly S. Lundgren [<mailto:KLundgren@lancaster.ne.gov>]
Sent: Friday, July 01, 2016 7:47 AM
To: Scott Ash
Subject: Gravel Grinder

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 5, 2016
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 July 1, 2016.

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

Others present: Scott Gaines, County Assessor/Register of Deeds Office; Gwen Thorpe, Deputy 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 9:35 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, June 28, 2016.

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

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

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

3) PUBLIC HEARING:

A. Motor Vehicle Tax Exemption Applications

**Angelic Temple Church of God in Christ
Good Neighbor Community Center
Radiant Church
Resources for Human Development
Sisters of Mercy**

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.

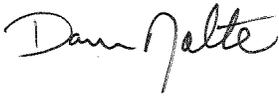
MOTION: Schorr moved and Hudkins seconded approval of the exemptions. Schorr, Wiltgen, Avery, Hudkins and Amundson voted aye. Motion carried 5-0.

4) 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.

5) ADJOURNMENT

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



Dan Nolte, County Clerk

