

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 2, 2019**  
**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 June 28, 2019.*

Commissioners present: Roma Amundson, Chair; Sean Flowerday, Vice Chair; Deb Schorr; Rick Vest; and Christa Yoakum

Others present: Kerry Eagan, Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

*The meeting was called to order at 9:01 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, June 25, 2019.**

**MOTION:** Schorr moved and Vest seconded approval of the minutes. Schorr, Yoakum, Vest and Amundson voted yes. Flowerday abstained. Motion carried 4-0 with one abstention.

**2) CLAIMS:**

- A. Approval of all claims processed through July 2, 2019.**

**MOTION:** Schorr moved and Vest seconded approval of the claims. Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.

- 3) 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. Amendments to the following County contracts for Annual Service – Used Oil Collection Services: (Quote No. 5371. The amendments renew the contracts from July 12, 2019 through July 11, 2020. The cost to the County is not to exceed \$2,500 for all contracts.)**

- 1. C-16-0350 with Jebro Incorporated (C-19-0513)**
- 2. C-16-0349 with TSO (C-19-0514)**

- B. Amendment to County Contract C-18-0424 with Fastenal Company using the NASPO ValuePoint 8497, State of NE Contract No. 15002 for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (MOU026). The amendment renews the contract from July 1, 2019 through June 30, 2020. The estimated cost to the County is not to exceed \$2,500.) (C-19-0515)
- C. Change Order #6 for County Contract C-18-0261 (Project 18-05; Bid 18-106) with Yost Excavating, Inc. (to use a flared end section instead of a metal headwall due to utility location. The Change Order reduces the amount due under the Contract by \$467.) (C-19-0517)
- D. Utility Permit No. 1824 allowing Windstream Nebraska, LLC., to install fiber optic cable within two feet of the west right-of-way line of North 148th Street from East "O" to Holdrege Streets. There is no cost to the County. (C-19-0518)
- E. Settlement agreement and release between Adam Bassinger and Lancaster County. (C-19-0519)
- F. Grant contract with The Mediation Center for the Restorative Justice Practices program funded by Juvenile Justice Prevention Funds for the period of July 1, 2019 through June 30, 2020 in the amount of \$55,285. (C-19-0520)
- G. Grant contracts funded by the Joint Budget Committee for the period of July 1, 2019 through June 30, 2020 with the following:
  - 1. Lutheran Family Services for the Adult Behavioral Health Services program in the amount of \$25,875. (C-19-0521)
  - 2. Asian Community & Cultural Center for the Family Resource program in the amount of \$10,350. (C-19-0522)
- H. Grant contracts funded by Community-Based Juvenile Services Aid for the period of July 1, 2019 through June 30, 2020 with the following:
  - 1. OMNI Inventive Care for the Truancy Diversion Therapy program in the amount of \$16,872. (C-19-0523)
  - 2. Lighthouse, Inc., for the Restorative Practices program in the amount of \$29,885. (C-19-0524)
  - 3. Family Service Lincoln for the School Based Therapeutic Services program in the amount of \$25,000. (C-19-0525)
  - 4. Mediation Center for the Restorative Justice program in the amount of \$46,000. (C-19-0526)

**MOTION:** Schorr moved and Vest seconded approval of the consent items. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.

#### 4) **SPECIAL PRESENTATION:**

##### **A. Community Action's Weatherization Program – Vi See, Executive Director of Community Action Partnership of Lancaster and Saunders Counties.**

Vi See, Executive Director of Community Action Partnership of Lancaster and Saunders Counties, appeared with Amy Jeanneret, Community Action Administrator for Weatherization Services, and said Community Action empowers individuals who live in poverty and assists them in reaching economic stability. The Weatherization program has been around for close to 40 years. She noted a private grant was received to assist with extending the services that are provided and will help increase housing rehabilitation. See discussed the number of services within the program (Exhibit A).

Schorr said she feels the Board would endorse this program in any way that they might be able to assist with media outreach.

#### 5) **NEW BUSINESS:**

##### **A. Resolution in the matter of adopting minimum road standards for roads in unincorporated areas pursuant to Nebraska Rev. Stat. 39-1501(5) (R-19-0051)**

Pam Dingman, Lancaster County Engineer, said this resolution would help clarify the standards. However, when this resolution was published last week, the community interpretation was different than what the County intended. Dingman asked the Board to hold this item for two weeks to allow time to draft corrected language.

**MOTION:** Vest moved and Yoakum seconded to hold the resolution for two weeks. Flowerday, Yoakum, Vest, Schorr and Amundson voted yes. Motion carried 5-0.

##### **B. Reappointment of Martin E. Neal to the County Veteran's Service Committee for a five-year term commencing on July 1, 2019 and ending June 30, 2024.**

Rick Ringlein, Veterans Service Officer, asked the Board for approval of the reappointment.

Martin E. Neal, County Veteran's Service Committee, said it has been an honor to serve the veterans in the County and it would be his pleasure to serve another five years.

Vest thanked Mr. Neal for his service and his willingness to contribute.

**MOTION:** Vest moved and Schorr seconded approval of the reappointment. Schorr, Flowerday, Yoakum, Vest and Amundson voted yes. Motion carried 5-0.

##### **C. Special Designated License application from Michael J. Roth for an event at Kramer Bar & Grill, 11365 West Kramer Street, Kramer, Lancaster County, Nebraska on July 20, 2019.**

Michael Roth, Kramer Bar & Grill owner, gave a brief overview of the event. Roth also discussed the amount of occupation tax associated with his liquor license.

**MOTION:** Schorr moved and Flowerday seconded approval of the special designated license application.

Schorr asked Roth if he has reviewed the comments from the County Engineer regarding traffic and parking. Roth confirmed he has reviewed the comments.

**ROLL CALL:** Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.

- D. Special Designated License application from Ken's Liquor Inc., for an event at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska on August 18, 2019.**

**MOTION:** Schorr moved and Vest seconded approval of the special designated license application. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.

- E. Offer to The Lincoln Marriott Cornhusker to provide a meeting room and services for the Lancaster County Treasurer's annual tax sale on March 2, 2020. The cost to the County is \$2,250. (C-19-0527)**

Rachel Garver, Lancaster County Treasurer, said this will formalize the contract with the Marriott for the County Treasurer's annual tax sale.

**MOTION:** Schorr moved and Flowerday seconded approval of the offer. Flowerday, Yoakum, Vest, Schorr and Amundson voted yes. Motion carried 5-0.

- F. Transfer of Ownership Restriction Agreement with Jeffrey D. and Tiffany M. Radik for property located at Lots 10-12, Block 3, Kramer; and Lots 10 and 42, Irregular Tracts, Section 9, Township 7 North, Range 5 East; all in Lancaster County, Nebraska. (C-19-0528)**

**MOTION:** Schorr moved and Vest seconded approval of the Transfer of Ownership Restriction Agreement. Schorr, Flowerday, Yoakum, Vest and Amundson voted yes. Motion carried 5-0.

- G. Agreement with Tyler Technologies, Inc., to provide licenses for Eagle software and hosting for the Lancaster County Assessor's Office. The term of the agreement is four years from the first day of the first month following the effective date. The cost to the County is \$52,996. (C-19-0529)**

**MOTION:** Vest moved and Yoakum seconded approval of the agreement. Vest, Schorr, Flowerday, Yoakum and Amundson 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.**

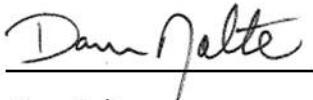
Amundson took a moment to introduce Brian Roberts who is attending the meeting to receive his Second Class Boy Scout Merit Badge.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, July 2, 2019 at 10:00 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. There will be no County Board of Commissioners staff meeting on Thursday, July 4, 2019, due to the 4<sup>th</sup> of July holiday.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 9, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

8) **ADJOURNMENT**

**MOTION:** Schorr moved and Vest seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:28 a.m. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk



**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COUNTY-CITY BUILDING, ROOM 112  
TUESDAY, JULY 2, 2019  
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 June 28, 2019.*

Commissioners present: Roma Amundson, Chair; Sean Flowerday, Vice Chair; Deb Schorr; Rick Vest; and Christa Yoakum

Others present: Rachel Garver, Lancaster County Treasurer, Derrick Niederklein, Lancaster County Assessor/Register of Deeds Office; Kerry Eagan, Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

*The meeting was called to order at 9:00 a.m., 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, June 25, 2019.**

**MOTION:** Schorr moved and Yoakum seconded approval of the minutes. Schorr, Yoakum, Vest and Amundson voted yes. Flowerday abstained. Motion carried 4-0 with one abstention.

**2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**

**MOTION:** Schorr moved and Vest seconded approval of the additions and deductions. Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.

**3) PUBLIC HEARINGS:**

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

<b>Eastridge Presbyterian Church</b>	<b>The American Legion</b>
<b>Christ United Methodist Church</b>	<b>Trinity United Methodist Church</b>
<b>Good Neighbor Community Center</b>	<b>Food Bank of Lincoln</b>
<b>University of Nebraska Foundation</b>	<b>Capital Humane Society</b>

The Chair opened the public hearing.

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

The Chair closed the public hearing.

**4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

**MOTION:** Vest moved and Flowerday seconded approval of the motor vehicle tax exemption applications. Yoakum, Vest, Schorr, Flowerday and Amundson voted yes. Motion carried 5-0.

**5) NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

- A. Matodol LLC (3 parcels)**
- B. Sagebrook Estates Homeowners Association Inc.**

Derrick Niederklein, Lancaster County Assessor/Register of Deeds Office, said both properties had incorrect data listed. This would correct the acre counts and classification. Both property owners would have 30 days to appeal the corrected value.

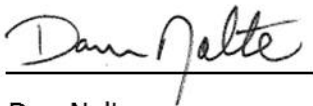
**MOTION:** Vest moved and Flowerday seconded to send the notices of assessed valuation change for property taxation purposes. Flowerday, Yoakum, Vest, Schorr and Amundson voted yes. Motion carried 5-0.

- 6) 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.

**7) ADJOURNMENT**

**MOTION:** Schorr moved and Yoakum seconded to adjourn the Lancaster County Board of Equalization meeting at 9:31 a.m. Vest, Schorr, Flowerday, Yoakum and Amundson voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

