

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 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 March 29, 2019.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy 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 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, March 26, 2019.**

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

2) CLAIMS:

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

MOTION: Schorr moved and Amundson seconded approval of the claims. Vest, Schorr, Flowerday, Amundson and Brinkman 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:**

- 1. C-18-0144 with A-TEC Recycling for Annual Requirements - Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment renews the contract from March 29, 2019 through March 28, 2020. The cost to the County is not to exceed \$2,000.) (C-19-0244)**

2. C-18-0469 with Enterprise Rent A Car Company Midwest for Third Party Short-Term Vehicle Rental Services. (MOU014. The amendment renews the contract from February 17, 2019 through February 16, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0245)
- B. Right-of-way contracts on South 82nd Street between Roca Road and Saltillo Road with the following:
1. Baade Property, LLC, in the total amount of \$8,079.50. (2 contracts) - (C19-0247, C-19-0248)
 2. Ingrid Wessel Chavez, in the total amount of \$6,915. (2 contracts) (C-19-0249, C-19-0250)
 3. Larry A. and Christi D. Eigbrett, in the amount of \$1,675. (C-19-0263)
 4. Daryl L. and Teresa M. Behrends, in the total amount of \$2,775. (2 contracts) (C-19-0264, C-19-0265)
 5. Willard C. Beck, Jr., and Cheri L. Beck, in the amount of in the amount of \$505. (C-19-0266)
 6. Ryan C. and Gwyneth M. Bauer, in the total amount of in the amount of \$3,485. (2 contracts) (C-19-0267, C-19-0268)
- C. Right-of-way contracts on South 176th Street and Pioneers Boulevard with the following:
1. James D. and Cheri K. Free, in the amount of \$518. (C-19-0251)
 2. Doris King, Trustee, in the amount of \$1,285. (C-19-0255)
- D. Right-of-way contracts on South 176th Street and Roca Road with the following:
1. John B. and Ashley R. Waldrep, in the amount of \$397. (C-19-0252)
 2. Maynard A. Cochrane and Barbara A. Cochrane Revocable Trust; Maynard A. and Barbara A. Cochrane, Trustees, in the amount of \$653.50. (C-19-0256)
- E. Right-of-way contracts on North 27th Street and Little Salt Creek Road with the following:
1. David Dvoracek, in the amount of \$370. (C-19-0261)
 2. Darin M. Benes, in the amount of \$244. (C-19-0262)
- F. Right-of-way contracts on Southwest 84th Street and West Pioneers Boulevard with the following:
1. Janel E. and James E. Hesson, in the amount of \$4,074. (C-19-0258)
 2. Clyde W. Burgess Sr., in the amount of \$1,126. (C-19-0259)

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

- 1. Garry C. and Michelle A. Boyer, South 38th Street and Panama Road, in the amount of \$433. (C-19-0253)**
- 2. Calvin C. and Nancy R. Schrock, South 148th Street and Hickman Road, in the amount of \$844. (C-19-0254)**
- 3. Royal D. and Connie J. Walther, South 1st Street and Yankee Hill Road, in the amount of \$190. (C-19-0257)**
- 4. Michael and Leanne Bartek Family Trust, Northwest 40th Street and West Branched Oak Road, in the amount of \$1,049.50. (C-19-0260)**
- 5. Tekolste Investments, LLC, South 96th Street and Pella Road as a donation to the County. (C-19-0269)**

H. Received and placed on file the independent auditor's report for Lancaster County for the year ending June 30, 2018.

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

4) PUBLIC HEARING:

- A. Application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (See correlating item 5A)**

The Chair opened the public hearing.

Kinsey Bauer, applicant, 8400 Augusta Drive, was administered the oath and said the old clubhouse was demolished at Numark Golf Course, previously located at 8901 Augusta Drive. The golf course will be moving 500 yards to the east, which will move the new clubhouse out of the City limits and into the County's jurisdiction.

No one appeared in opposition or in the neutral position.

The Chair closed the public hearing.

5) NEW BUSINESS:

- A. Resolution in the matter of an application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (R-19-0024)**

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

- B. Resolution in the matter of an application for deletion of a portion of licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (R-19-0025)**

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

- C. Resolution in the matter of the emergency closure of Bridges S-179, Q-110, and Y-74 and Culvert M-38. (R-19-0026)**

Pam Dingman, County Engineer, said as the Engineering Department continues to inspect the County they have discovered several bridges that are a clear and present danger to the public. Dingman gave an overview of Bridges S-179, Q-110, Y-74 and Culvert M-38. (Exhibit A)

Schorr asked about the car count on bridge S-179. Dingman said the daily car count is 839 based on a 2012 traffic count. There was a newer count conducted over a mile away that indicated there has not been a significant increase from the 2012 study.

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

- D. Special designated license application from Ken's Liquor, Inc., for an event on Friday, April 26, 2019 at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska.**

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

- E. Contract with O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts using the Sourcewell (Formerly NJPA) Contract No. 062916-ORA, State of Nebraska Participating Addendum No. 14690 OC, to provide Fleet Services Parts and Equipment. The term is upon execution through September 6, 2019. Upon conclusion of the initial term, the contract may be renewed for two additional one-year terms. The pricing will be pursuant to the lead contract. The cost to the County is not to exceed \$1,200. (C-19-0246)**

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

- F. Acceptance of the Federal Grant Award 18-JJ-0001 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$196,453 for FY 18 Addressing Training Needs for Juvenile Prosecutors for the period of October 1, 2018 through September 30, 2021. (C-19-0270)**

MOTION: Amundson moved and Vest seconded acceptance of the federal grant award. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

G. Interlocal agreement with the City of Lincoln to define the roles and responsibilities with respect to certain pedestrian and bicycle trails that run under County Bridges O-175 and O-37 in Wilderness Park. (C-19-0271)

Dingman said there is currently pedestrian access that runs underneath both bridges. In 2015, the Federal Highway Administration advised the County and the City are required to have an interlocal agreement in place to allow a City trail under the bridge.

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

H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Van Kirk Brothers Construction for South 82nd Street Grading (Bid 19-084). The total cost is \$1,204,820.57 (B-19-0084)

Dingman said completion of this project will provide an alternate route during the South Beltway project. The total cost came in higher than originally estimated, which will require some adjustments to the County Engineering budget.

MOTION: Amundson moved and Schorr seconded approval of the recommendation. Flowerday, Amundson, Vest, Schorr and Brinkman 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.

Dingman explained there are a number of bridge closures that have occurred over the last several days. She discussed Bridges K-121, A-138 and A-151. (Exhibit B)

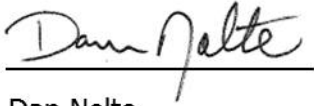
Vest ask how the Engineering Department intends to deal with Bridge K-121 as it has a higher daily car count. Dingman explained the goal is to figure out how to address the erosion around the bridge. The biggest issue is having no dry dirt due to the recent weather to stabilize the structures.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 4, 2019 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 its next regular meeting on Tuesday, April 9, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- C. 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).**

8) **ADJOURNMENT**

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:25 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 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 March 29, 2019.

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

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; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:25 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, March 19, 2019.

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

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

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

3) PUBLIC HEARING:

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

Christian Church in Nebraska	CEDARS Youth Services
Cornhusker Council, Boy Scouts of America	Temple Baptist Church

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

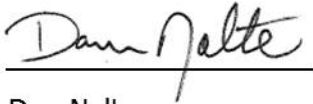
MOTION: Amundson moved and Flowerday seconded approval of the motor vehicle tax exemption application. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

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



Dan Nolte
Lancaster County Clerk

