

**MINUTES
CITY-COUNTY COMMON MEETING
COUNTY-CITY BUILDING, ROOM 113
TUESDAY, FEBRUARY 7, 2017
11:00 A.M.**

Present: County Commissioner Bill Avery, Vice Chair; Roma Amundson, Jennifer Brinkman, Todd Wiltgen and Deb Schorr, County Commissioners; City Council Member Trent Fellers, Chair; Jon Camp, Roy Christensen, Carl Eskridge, Jany Raybould, City Council Members.

Absent: City Council Members Leirion Gaylor Baird and Cyndi Lamm; Chris Beutler, Mayor

Others Present: Kelly Lundgren, County Clerk's Office

Advance public notice of the City-County Common Meeting was posted on the County-City Building bulletin board and on the Lincoln and Lancaster County, Nebraska, web sites.

The Chair noted the location of the Open Meetings Act and opened the meeting at 11:00 a.m.

Per direction of the Chair, roll call attendance was taken.

AGENDA ITEMS

1. APPROVAL OF THE COMMON MEETING MINUTES OF AUGUST 2, 2016.

MOTION: Camp moved and Raybould seconded approval of the August 2, 2016 minutes. Amundson, Wiltgen, Schorr, Avery, Camp, Christensen, Raybould, Eskridge and Fellers voted yes. Brinkman abstained. Lamm, Gaylor Baird and Beutler were absent. Motion carried 9-0 with one abstention.

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2017.

The Chair opened nominations for Chair.

MOTION: Camp moved and Raybould seconded to nominate Bill Avery as Chair of the City-County Common.

The Chair closed the nominations.

ROLL CALL: Brinkman, Wiltgen, Schorr, Camp, Christensen, Raybould, Eskridge, Fellers and Amundson voted yes. Lamm, Gaylor Baird and Beutler were absent. Avery abstained. Motion carried 9-0 with one abstention.

The Chair opened nominations for Vice-Chair.

MOTION: Wiltgen moved and Christensen seconded to nominate Jon Camp as Vice Chair of the City-County Common.

The Chair closed the nominations.

ROLL CALL: Wiltgen, Schorr, Avery, Christensen, Raybould, Eskridge, Fellers, Amundson and Brinkman voted yes. Lamm, Gaylor Baird and Beutler were absent. Camp abstained. Motion carried 9-0 with one abstention.

Fellers exited the meeting at 11:05 a.m.

3. TOUR OF THE 605 BUILDING


Others Present: Kerry Eagan, Chief Administrative Officer; Dan Nolte, County Clerk; Troy Hawk, Clerk of the District Court; Chuck Salem, Chief Deputy Clerk of the District Court; Jim Davidsaver, Emergency Management Director; Don Killeen, Facilities & Properties Director; Greg Newport, Clark Enerson Partners; Gwyneth Roberts, Lincoln Journal Star; Brian Semerad and Kevin Frey, NGC Construction.

The City-County Common members toured the 605 Building. A copy of the floor plans was distributed (Exhibit A).

Brinkman exited the tour at 11:35 a.m.

4. ADJOURNMENT

MOTION: Raybould moved and Amundson seconded to adjourn the City-County Common meeting at 11:52 a.m. Raybould, Amundson, Avery, Christensen, Eskridge, Schorr, Camp and Wiltgen voted yes. Lamm, Gaylor Baird, Beutler, Fellers and Brinkman were absent. Motion carried 8-0.



Dan Nolte, County Clerk

