TO: Animal Control Advisory Committee Members

FROM: Steve Beal, Manager, Animal Control

SUBJECT: Animal Control Advisory Committee Meeting

DATE: Thursday, March 7, 2019

TIME: 12:00 p.m. – 1:00 p.m.

LOCATION: Lincoln-Lancaster County Health Department-3131 O St
Enter through the east door which is approximately center of the building. We will be meeting in
room 1260, which is located in the Animal Control office.
LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
ANIMAL CONTROL ADVISORY COMMITTEE

Thursday, March 7, 2019
12:00 p.m. to 1:00 p.m.
3131 O St
Park and enter on the east side of the Health Department
We will be meeting in Room 1260, in the Animal Control office.

I. Call to order
   A. Approval of Agenda

II. Approval of Minutes
   A. Regular Meeting, June 19, 2018

III. Public Session-Any person willing to address the Committee on a matter not on this agenda may do so now.

IV. Division Report- Beal

V. Current Business-Action Items
   A. Proposed Agreement with UNL for Animal Control Services

VI. Current Business-Information Items
   A. Introduction of new Animal Control Officers
   B. Legislative Review
   C. Verizon Network Fleet Services Presentation
   D. Problem Resolution Team (PRT) properties

VII. Future Business
   A. Request for Information/Topics for Future Agendas

VIII. Adjournment

This agenda will be kept continually current and will be available for public inspection within the Lincoln Lancaster County Health Department during normal working hours.
MINUTES OF THE
LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
ANIMAL CONTROL ADVISORY COMMITTEE
June 19, 2018

The Animal Control Advisory Committee was called to order at the Lincoln-Lancaster County Health Department.

I. Call to Order:
   On June 19, 2018, the fourth meeting of the year was held. Members in attendance were: Sgt. Brian Agnew, Annette Bredthauer, Pat Eiche, Lynne Knutzen-Young, Susie Meierdierks, Matt Madcharo, and Cpt. Jerry Witte.

   Members excused: none

   Staff present were: Steve Beal, Scott Lowry and Denise Bollwitt, recording.

II. Approval of Agenda- Agenda was approved.

III. Approval of Minutes-Minutes was approved.

IV. Public Session-None

V. Division Report- The Manager and Field Supervisor did 3 training sessions with Black Hills Energy. A UNL student is doing research in Lincoln called the “Lincoln Fox Project”. He is trapping foxes and putting collars on them. The pet license fees were approved by the Mayor and will take effect September 1, 2018 pending budget approval. If approved, Animal Control will be adding an officer to the next fiscal year.

VI. Current Business-Action Items—
   A. Proposed changes to “Wildlife Rabies Exposure Form”: Motion was made to approve the changes in Item 3,4,5 from “animal” to “Bat”. Motion made by Knutzen-Young, 2nd by Eiche, Motion approved. This will go to the Board of Health in August 2018.
   B. Pet Licensing Policy-Proposed changes: Steve developed a new policy, 300.91 Pet Licensing. The most significant procedure is to not issue licenses to any individual who has not yet attained the age of 18 years old. Members wanted to add or make it clear that it involved any pet for any person in section II. Section III was to be changed from “own a dog over six months of age” to “own a dog six months or older without procuring a license….”. Section IV for cats would also need to be changed to reflect the dog section. Section V, part (B) was asked to include “the microchip number, if available”, to the description. Motion to approve the changes made by Bredthauer and 2nd by Madcharo. Motion was approved by roll call.

VII. Current Business-Information Items-nothing

VI. Future Business—nothing was addressed

VII. Adjournment—meeting adjourned at 1303 hrs.
Submitted by Denise Bollwitt