

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 6, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair  
Bob Workman, Vice Chair  
Larry Hudkins  
Linda Steinman

Commissioners Absent: Bernie Heier

Others Present: Norm Agena, County Assessor  
Kerry Eagan, Chief Administrative Officer  
David Johnson, Deputy County Attorney  
Bruce Medcalf, County Clerk  
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 30, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Workman seconded approval of the minutes of the Board of Equalization meeting dated January 30, 2001. Campbell, Hudkins and Workman voted aye. Steinman abstained. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 103 additions and deductions to the tax assessment rolls per Exhibit A.**

**MOTION:** Workman moved and Steinman seconded approval. Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

**Capitol City Christian Church  
East Lincoln Christian Church  
Sesostris Shrine Temple**

**MOTION:** Steinman moved and Hudkins seconded approval of motor vehicle tax exemptions for Capitol City Christian Church, East Lincoln Christian Church and Sesostris Shrine Temple. Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

**Vital Services Inc.**

**MOTION:** Steinman moved and Workman seconded denial of a motor vehicle tax exemption for Vital Services Inc. because the exemption was not timely filed. Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

5) **ADJOURNMENT**

**MOTION:** Workman moved and Steinman seconded adjournment of the Board of Equalization meeting. Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES**  
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Commissioners Present: Kathy Campbell, Chair  
Bob Workman, Vice Chair  
Larry Hudkins  
Linda Steinman

Commissioners Absent: Bernie Heier

Others Present: Kerry Eagan, Chief Administrative Officer  
David Johnson, Deputy County Attorney  
Bruce Medcalf, County Clerk  
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 30, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)**

**MOTION:** Workman moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated January 30, 2001. Campbell, Hudkins and Workman voted aye. Steinman abstained. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, February 6, 2001.**

**MOTION:** Workman moved and Steinman seconded approval. Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **NEW BUSINESS:**

**A. An agreement between the Lancaster County Community Mental Health Center and the Mental Health Association of Nebraska to augment the Emergency Services 24-hour response lines in Lancaster County, beginning October 1, 2000 through September 30, 2002. The Association will pay \$675 per month and the County will augment the 24-hour response line in the areas of equipment, training and personnel. (C-01-50)**

**MOTION:** Steinman moved and Workman seconded approval. Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

**B. A contract between the Lancaster County Engineer and Great Plains Appraisal, Inc., in the amount of \$9,200, for appraisal services in connection with the acquisition of right-of-way for Project C55-Q-407(1), Old Cheney Road from 112<sup>th</sup> Street to 148<sup>th</sup> Street. (C-01-52)**

**MOTION:** Workman moved and Steinman seconded approval. Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

**C. An agreement between Lancaster County and Sinclair Hille and Associates for the remodel and addition to the former Allied insurance building located at 46<sup>th</sup> and "R" Streets in Lincoln, Nebraska. The County will pay \$23,000 for the services. The term of the agreement is for a 12 month period. (C-01-51)**

**MOTION:** Steinman moved and Workman seconded approval. Hudkins, Steinman, Workman and Campbell voted aye. Motion carried.

**D. A contract with A.A. Leupold and Son for interior wall covering installation at Lancaster Manor, in the amount of \$51,860. The length of the project is 60 to 80 days from the date of commencement. (The bid was awarded on January 23, 2001.) (C-01-61)**

**MOTION:** Hudkins moved and Workman seconded approval. Steinman, Workman, Campbell and Hudkins voted aye. Motion carried.

3) **NEW BUSINESS CONTINUED:**

E. An agreement between Lancaster County, on behalf of Families First and Foremost, and Lois J. Targoff to serve as a family organization consultant, beginning February 1, 2001 and ending June 30, 2001. The County will pay \$19.80 an hour for up to 30 hours a week for the services. (C-01-62)

**MOTION:** Steinman moved and Workman seconded approval. Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

F. Recommendations from the Personnel Policy Board for the following: (M-01-12)

- ▶ Creation of a Building Cleaner Manager classification at a proposed pay grade of \$27,410.24 to \$35,769.76.
- ▶ Change pay grade of Operations Manager classification from \$37,398.40 to \$49,302.24 (E25) to \$39,131.04 to \$51,658.99 (E26).
- ▶ Change pay grade of the Grant Coordinator classification from \$24,945.44 to \$32,718.40 (C16) to \$30,001.92 to \$39,131.04 (C20).
- ▶ Amend Rule 19.3 of the Personnel Rules - Sick Leave, Paragraph (h).
- ▶ Amend Rule 17.9 of the Personnel Rules - Recommendations for Salary Advancement within Grade.
- ▶ Amend Rule 17.14 of the Personnel Rules - Compensation Awards for Exceptional Circumstances.

**MOTION:** Steinman moved and Hudkins seconded approval. Campbell, Steinman, Workman and Hudkins voted aye. Motion carried.

G. A refund request of real estate taxes from Randy R. Chrastil, in the approximate amount of \$482.60 for 1998, in the approximate amount of \$487.24 for 1999 and a credit for the year 2000. (M-01-11)

**MOTION:** Steinman moved and Hudkins seconded approval.

3) **NEW BUSINESS CONTINUED:**

Steinman noted that Norm Agena, County Assessor, had indicated the refund was due to a square footage error.

**ROLL CALL:** Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

- 4) **CONSENT ITEMS:** These are items of business that are routine and which 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:**

1. County Engineer's Monthly Reports for October, November and December, 2000.
2. County Engineer's Monthly Reports for the Geographic Information System (GIS) Division for October, November and December, 2000.
3. Lancaster Manor's Monthly Report.

**B. A resolution approving County Special Permit Number 185, Stevens Creek Pointe Community Unit Plan, consisting of seven single family dwelling units on property generally located at North 134<sup>th</sup> and Adams Streets in Lancaster County, Nebraska. (R-01-9)**

**C. A resolution approving Preliminary Plat Number 00027, Stevens Creek Pointe, for seven lots on property generally located at North 134<sup>th</sup> and Adams Streets in Lancaster County, Nebraska. (R-01-10)**

**D. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:**

- ▶ Todd Hornung, in the total amount of \$20, on South 54<sup>th</sup> Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-01-53 and C-01-54)
- ▶ Eldean Moormeier, in the total amount of \$40, on South 54<sup>th</sup> Street from Roca Road to Saltillo Road; Project C55-S-405(1). (4 contracts) (C-01-55 through C-01-58)

4) **CONSENT ITEMS CONTINUED:**

**E. Two right-of-way contracts relating to road improvements between the Lancaster County Engineer and Rick L. and Janice A. Johns, in the total amount of \$654.38, on West Denton Road; Project C55-H-404(1). (2 contracts) (C-01-59 and C-01-60)**

**MOTION:** Steinman moved and Workman seconded approval of the Consent Items. Steinman, Hudkins, Workman and Campbell voted aye. Motion carried.

5) **ADJOURNMENT**

**MOTION:** Hudkins moved and Steinman seconded adjournment of the Board of Commissioners meeting. Workman, Campbell, Hudkins and Steinman voted aye. Motion carried.

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Bruce Medcalf  
County Clerk