

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 12, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Deb Schorr  
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 5, 2004.**

**MOTION:** Hudkins moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated October 5, 2004. Hudkins, Workman, Heier and Stevens voted aye. Schorr abstained from voting. Motion carried.

2) **SPECIAL PRESENTATIONS:**

**A. A plaque recognizing Wayne Hart's personal and professional contributions to Lancaster Manor was presented to Billy Hart.**

**B. Investment Performance Report - Nationwide Retirement Solutions**

Kerry Eagan, Chief Administrative Officer, disseminated documentation regarding the recommendations from the Pension Review Committee (Exhibit 1).

Eagan stated that after discussions with Nationwide Retirement Solutions (NRS) and information contained in the Investment Performance Report, the review committee recommended the following funds be added:

- **EuroPacific Growth Fund (Foreign Large Blend Fund)**
- **Davis New York Venture Fund (Large Cap Blend Fund)**

2) **SPECIAL PRESENTATIONS CONTINUED:**

He further stated it was the recommendation of the review committee to close and remove the following funds:

- **Fidelity Magellan Fund**
- **Waddell and Reed Advisor Accumulative Fund**

Eagan stated there is approximately 5.6 million dollars of employee money invested in Fidelity Magellan, however, the performance report indicated that Magellan had not met its benchmarks for seven quarters. In contrast, he said, the Davis Fund, which is where the Magellan Fund would map to automatically unless employees make a different selection, has exceeded the benchmarks.

Eagan noted that department heads/elected officials and employees were notified of the pending action.

NOTE: The Investment Performance Report, prepared by Kurt Morrow, was submitted at a County Board staff meeting on Thursday, September 28, 2004 and is on file in the County Clerk's Office.

In response to a question asked by Hudkins, Joyce Hall, Nationwide Retirement Solutions, indicated there would be no fees associated with the changes. She stated the Board previously reviewed the report as to why the changes were recommended. Hall stated it was in the best interest of employees in that approximately 70 percent of employees don't ever change their investments after they sign up in a retirement program. She indicated there is some fiduciary responsibility in keeping an eye on those investments to ensure that they continue to perform well.

**MOTION:** Schorr moved and Hudkins seconded to accept the recommendations from the Pension Review Committee to add EuroPacific Growth Fund and Davis New York Venture Fund and to close and remove Fidelity Magellan Fund and Waddell and Reed Advisor Accumulative Fund, effective January 1, 2005. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS: Approval of all claims processed through Tuesday, October 12, 2004.**

**MOTION:** Heier moved and Hudkins seconded approval of all claims processed through October 12, 2004. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

**A. County Final Plat 04075, Oak Prairie Estates, requested by Brian D. Carstens and Associates on behalf of Oak Prairie, L.L.C., consisting of three lots on property generally located at Northwest 140<sup>th</sup> and West Holdrege Streets in Lancaster County, Nebraska.**

The Chair opened the public hearing and asked if anyone wished to provide testimony.

The Clerk administered the oath to Brian Carstens, appearing on behalf of Lee and Judy Vieselmeyer.

Carstens gave a brief overview of the proposal and asked if any of the Board had questions.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

**B. County Special Permit 04041, Masek's First Addition Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage units and associated waiver requests, on property generally located southeast of the intersection of Northwest 27<sup>th</sup> Street and West Mill Road in Lancaster County, Nebraska.**

**C. County Preliminary Plat 04019, Masek's First Addition, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 27<sup>th</sup> Street and West Mill Road in Lancaster County, Nebraska.**

The Chair opened the public hearings and asked if anyone wished to provide testimony.

The Clerk administered the oath to Brian Carstens, appearing on behalf of the applicant.

Carstens gave a brief overview of the proposal indicating that there would be individual wells and septic systems. He added there is one 'floating' lot.

Carstens stated the biggest concern of neighbors is the connection to Northwest 23<sup>rd</sup> Street. Submitted into the record was a petition from the homeowners in Valleyhome Farms Subdivision opposing any condition or recommendation that the plat be revised to show West Masek Drive connected to Northwest 23<sup>rd</sup> Street extended or that an easement for such roadway be dedicated at the present time (Exhibit 2).

5) **PUBLIC HEARINGS CONTINUED:**

Carstens stated they have requested that the connection between West Masek Drive and Northwest 23<sup>rd</sup> Street be dedicated at time Outlot B is further platted for residential development, with the exact location to be determined at that time.

Heier asked if the Planning Department was comfortable with the new language.

The Clerk administered the oath to Mike DeKalb, Planning Department.

DeKalb stated if the Board is comfortable with the language they would have no issue with the proposed language.

The Clerk administered the oath to Bill Austin, representing the contract purchasers of Outlots A and B (Dr. Scott Coatsworth and Cheryl and Steve Eno ).

Austin stated they were surprised when the Planning staff report indicated they wanted to construct roads through the properties which were purchased to be buffers between the two subdivisions. He stated it was their understanding that the Planning Commission softened the decision and indicated the roads would not have to be built. Austin also stated it is their understanding that the roads would not have to be dedicated until such time. He stated they do feel comfortable with the alternate language proposed by Brian Carstens.

The Clerk administered the oath to Scott Coatsworth, 2200 West James Drive, Raymond, Nebraska.

Coatsworth indicated he was the purchaser of Outlot B. He also stated Douglas Smolik's driveway does come off of Northwest 23<sup>rd</sup> Street and his vehicles are the only traffic on the road. Coatsworth stated it was his intent, as well as the Eno's, to preserve the rural nature of the area.

The Clerk administered the oath to Larry Worrell, County Surveyor.

Workman asked if there was a turn around on the east end of James Drive.

Worrell stated yes. He stated he had no concerns with the suggested change in language.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

6) **OLD BUSINESS:**

- A. Acceptance of proposal and agreement with the Lincoln League of Women Voters to assist with voter registration sites and provide election night workers in Lancaster County. The County will pay up to \$2,500 to the Lincoln League of Women Voters. Term of the agreement is September 1, 2004 to August 31, 2005. (C-04-0475)**

**MOTION:** Hudkins moved and Workman seconded approval of acceptance of proposal and agreement with the Lincoln League of Women Voters to assist with voter registration sites and provide election night workers in Lancaster County. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 04075, Oak Prairie Estates, requested by Brian D. Carstens and Associates on behalf of Oak Prairie, L.L.C., consisting of three lots on property generally located at Northwest 140th Street and West Holdrege Street in Lancaster County, Nebraska. (R-04-0122)**
- B. A subdivision agreement with Oak Prairie, L.L.C., filed by Brian D. Carstens and Associates, for County Final Plat 04075, Oak Prairie Estates, on property generally located at Northwest 140th Street and West Holdrege Street in Lancaster County, Nebraska. (C-04-0478)**

New Business Items 7A and 7B were read together.

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0122 and a subdivision agreement relating to County Final Plat 04075, Oak Prairie Estates, on property located at Northwest 140<sup>th</sup> and West Holdrege Streets in Lancaster County, Nebraska. Workman, Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

- C. A resolution in the matter of County Special Permit 04041, Masek's First Addition Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., to create nine residential acreage units on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska. (R-04-0121)**

7) **NEW BUSINESS CONTINUED:**

**D. A resolution in the matter of County Preliminary Plat 04019, Masek's First Addition, requested by Brian D. Carstens and Associates, on behalf of 3801 Harney L.L.C. for nine residential acreage lots on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska. (R-04-0120)**

Kristy Mundt, Deputy County Attorney, clarified that the resolutions relating to New Business Items 7C (Special Permit 04041) and 7D (Preliminary Plat 04019) incorporate the Planning Commission's language. She stated if the Board wishes to adopt the additional language proposed they would need to revise the resolutions.

**MOTION:** Schorr moved and Workman seconded approval of Resolution 04-0121, County Special Permit 04041, Masek's First Addition Community Unit Plan and Resolution 04-0120, County Preliminary Plat 04019, Masek's First Addition with the revised language that the connection between West Masek Drive and Northwest 23<sup>rd</sup> Street be dedicated at the time Outlot B is further platted for further residential development, with the exact location to be determined at that time. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**E. An agreement between Lancaster County and Melissa Beecher to act as a juvenile justice consultant in the area of oversight, program assessment/evaluation and coordination of the juvenile justice system. Term of the agreement is October 1, 2004 through June 30, 2005. The County will pay up to \$30,000 for such services. (C-04-0479)**

**MOTION:** Workman moved and Hudkins seconded approval of an agreement between Lancaster County and Melissa Beecher to act as a juvenile justice consultant in the area of oversight, program assessment/evaluation and coordination of the juvenile justice system.

Stevens questioned whether an insurance agreement was in effect. He suggested approval subject to receiving notification that the insurance is in effect.

Both the maker of the motion and seconder concurred that approval be granted subject to receipt of notification that insurance in effect.

**ROLL CALL:** Hudkins, Schorr, Heier, Workman and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**F. A grant contract with Legal Aid of Nebraska for funding for the Family Law Program, in the amount of \$29,050. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0480)**

**MOTION:** Heier moved and Workman seconded approval of a grant contract with Legal Aid of Nebraska for funding for the Family Law Program, in the amount of \$29,050. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**G. A grant contract with Lincoln Action Program, Inc. for funding for the following programs:**

- Lincoln Action Program Education Outreach, in the amount of \$10,000
- Eviction Protection/Coalition of Landlord and Tenants, in the amount of \$30,000
- Emergency Services/Family Preservation, in the amount of \$66,150
- Project C.H.I.R.P (Communities Helping Immigrants and Refugees Progress), in the amount of \$10,500

**Total amount of the grant will be \$116,650. Term of the contract is July 1, 2004 to June 30, 2005. (C-04-0481)**

**MOTION:** Schorr moved and Hudkins seconded approval of a grant contract with Lincoln Action Program, Inc.. Total amount of the grant will be \$116,650. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

**H. A grant contract with Cedars Youth Services, Inc. for funding for the Teaching and Learning with Children (TLC) Housing, in the amount of \$85,000 and the Youth Emergency Shelter Emergency Shelter Services (Freeway Station), in the amount of \$190,000. Total amount of the grant will be \$275,000. Term of the contract is July 1, 2004 to June 30, 2005. (C-04-0482)**

**MOTION:** Heier moved and Hudkins seconded approval of a grant contract with Cedars Youth Services, Inc. for funding for the Teaching and Learning with Children (TLC) Housing, in the amount of \$85,000 and the Youth Emergency Shelter Emergency Shelter Services (Freeway Station), in the amount of \$190,000. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

**I. A grant contract with Matt Talbot Kitchen for the Hunger Relief and Outreach Program, in the amount of \$5,000. Term of the contract is July 1, 2004 to June 30, 2005. (C-04-0483)**

7) **NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Heier seconded approval of a grant contract with Matt Talbot Kitchen for the Hunger Relief and Outreach Program, in the amount of \$5,000. Term of the contract is July 1, 2004 to June 30, 2005. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

**J. A grant contract with VolunteerLinc d/b/a Volunteer Partners, for funding to administer the Emergency Volunteer Center Project, in the amount of \$5,000. Term of the contract is July 1, 2004 to June 30, 2005. (C-04-0484)**

**MOTION:** Workman moved and Heier seconded approval of a grant contract with VolunteerLinc d/b/a Volunteer Partners, for funding to administer the Emergency Volunteer Center Project, in the amount of \$5,000. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

**K. A grant contract with VolunteerLinc d/b/a Volunteer Partners for funding to monitor the Low Income Transportation pilot project, in the amount of \$2,000. Term of the contract is September 1, 2004 to March 31, 2005. (C-04-0485)**

**MOTION:** Hudkins moved and Workman seconded approval of a grant contract with VolunteerLinc d/b/a Volunteer Partners for funding to monitor the Low Income Transportation pilot project, in the amount of \$2,000. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

**L. A grant contract with the Clyde Malone Community Center to assist in providing funding for the Drug Education for Youth (D.E.F.Y.) Project, an intensive year long program offered in conjunction with the National Guard that targets youth ages 9-12years of age, in the amount of \$25,000. Term of the contract is September 1, 2004 to August 31, 2005. (C-04-0487)**

**MOTION:** Workman moved and Hudkins seconded approval of a grant contract with the Clyde Malone Community Center to assist in providing funding for the Drug Education for Youth (D.E.F.Y.) Project, an intensive year long program offered in conjunction with the National Guard that targets youth ages 9-12 years of age, in the amount of \$25,000. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

**M. A contract with Sprague Roofing Company, in the amount of \$61,400, to remove the existing roof and install a new roof at Midtown Center, located at 2966 "O" Street, Lincoln, Nebraska. The contract will begin upon notice to proceed by Lancaster County and will be completed 90 days after the notice to proceed. (C-04-0486)**

7) **NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Workman seconded approval of a contract with Sprague Roofing Company, in the amount of \$61,400, to remove the existing roof and install a new roof at Midtown Center, located at 2966 "O" Street, Lincoln, Nebraska. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

**N. An agreement between Lancaster County and the Village of Hallam for a front-end loader and operator to aid Hallam in the debris clean up process. Term of the agreement is June 3, 2004 through June 12, 2004. Hallam will compensate the County at a rate of \$20.50 per hour for the use of the front-end loader, and compensate the County for the operator's hourly salary and benefits. The agreement allows Hallam to be reimbursed for such expenses by the Federal Emergency Management Agency (FEMA). (C-04-0488)**

**MOTION:** Heier moved and Hudkins seconded approval of an agreement between Lancaster County and the Village of Hallam for a front-end loader and operator to aid Hallam in the debris clean up process. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

**O. Change order supplemental agreement number one with Don McKinney, Inc. for Project 05-02, Repair of the Hallam Patrol Station. The original contract was approved on September 7, 2004. The change order will increase the contract amount by an additional \$1,373. (C-04-0489)**

**MOTION:** Workman moved and Hudkins seconded approval of change order supplemental agreement number one with Don McKinney, Inc. for Project 05-02, Repair of the Hallam Patrol Station. The original contract was approved on September 7, 2004. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

**P. An engineering agreement with Speece-Lewis Engineers for hydraulic analysis, roadway design, bridge design and plan preparation for the construction of a bridge and associated road improvements on Panama Road at its intersection with an unnamed tributary of the Hickman Branch of Salt Creek. The work will be completed by February 25, 2005. The County will pay \$11,700 for the services. (C-04-0491)**

**MOTION:** Heier moved and Workman seconded approval of an engineering agreement with Speece-Lewis Engineers for hydraulic analysis, roadway design, bridge design and plan preparation for the construction of a bridge and associated road improvements on Panama Road at its intersection with an unnamed tributary of the Hickman Branch of Salt Creek. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**Q. A network provider contract with the Regional Behavioral Health authority (Region V) for the provision of certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will be reimbursed up to \$4,313,859 for the services. (C-04-00493)**

**MOTION:** Schorr moved and Workman seconded approval of a network provider contract with the Regional Behavioral Health authority (Region V) for the provision of certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center.

Mundt stated the agreement was similar to past years in that Region V included the public counsel provision which the County Attorney's Offices advises against. She stated her office would not be signing off on the 'approved as to form' because it is the belief of the County Attorney's Office that they are not subject to those provisions.

**ROLL CALL:** Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

**R. An amendment to a cooperative agreement with the State of Nebraska, Department of Health and Human Services for the Intensive Care Coordination Unit (ICCU). The amendment extends the agreement through January 31, 2005, increases the number of State wards the County will serve, and increases the number of Care Coordinators the County will employ. (C-04-0490)**

**MOTION:** Schorr moved and Hudkins seconded approval of an amendment to a cooperative agreement with the State of Nebraska, Department of Health and Human Services for the Intensive Care Coordination Unit (ICCU). Heier, Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

**S. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-04-0123)**

**MOTION:** Heier moved and Workman seconded approval of Resolution 04-0123 in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. Workman, Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

**T. Recommendation from the Purchasing Agent and the County Engineering Department to award a bid to Plains Power and Equipment, Inc., in the amount of \$78,342, for two PTO H.P. tractors. (B-04-0043)**

**MOTION:** Workman moved and Hudkins seconded approval of the recommendation from the Purchasing Agent and the County Engineering Department to award a bid to Plains Power and Equipment, Inc., in the amount of \$78,342, for two PTO H.P. tractors. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

**U. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: ICI Paints, in the amount of \$76.55, for paint for Midtown Center; to Alltel, in the amount of \$42.50, for telephone service at Midtown Center and to Engineering Technologies, Inc., in the amount of \$18,572.88, for mechanical and electrical consulting at the old Attention Center. Total payment request is \$18,691.93.**

**MOTION:** Workman moved and Heier seconded approval of the authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: ICI Paints, in the amount of \$76.55, for paint for Midtown Center; to Alltel, in the amount of \$42.50, for telephone service at Midtown Center and to Engineering Technologies, Inc., in the amount of \$18,572.88, for mechanical and electrical consulting at the old Attention Center. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**V. Request from the Lancaster County Personnel Policy Board to amend Personnel Rule 19.3 regarding sick leave.**

**MOTION:** Heier moved and Workman seconded approval of a request from the Lancaster County Personnel Policy Board to amend Personnel Rule 19.3 regarding sick leave. Hudkins, Schorr, Heier, Workman and Stevens voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine 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 Clerk's Monthly Report for September, 2004.**
2. **Lancaster Manor's Monthly Report.**
3. **Records and Information Management's Monthly Report for September, 2004.**
4. **County Treasurer's Report on 2001 Distress Warrants.**
5. **Noxious Weed Control Authority's Monthly Report for September, 2004.**
6. **Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2004.**

**B. Request from Jolene John, an employee with the Lancaster County Treasurer's Office, to voluntarily participate in the County's Retirement Plan having met the requirements.**

**C. A quitclaim deed between Lancaster County and Douglas D. and Victoria L. Moser for property located on Rokeby Road between South 56th and South 70th Streets.**

**MOTION:** Heier moved and Workman seconded approval of the Consent Items. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

9) **ADJOURNMENT:**

**MOTION:** Schorr moved and Heier seconded adjournment of the Board of Commissioners meeting at 2:48 p.m.. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, OCTOBER 12, 2004  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Deb Schorr  
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 2:48 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 5, 2004.**

**MOTION:** Workman moved and Heier seconded approval of the Board of Equalization minutes dated October 5, 2004. Hudkins, Workman, Heier and Stevens voted aye. Schorr abstained from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

**Approval of 10 additions and deductions to the tax assessment rolls per Exhibit "A".**

**MOTION:** Schorr moved and Hudkins seconded approval of the additions and deductions to the tax assessment rolls. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Good News Broadcasting Association, Inc.  
Lincoln Medical Education Partnership  
Northern Lighthouse  
St. Paul United Methodist Church  
Southeast Nebraska Mobile Diagnostic Services**

**MOTION:** Heier moved and Workman seconded approval of the motor vehicle tax assessments. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

5) **CERTIFICATION OF TAX LEVIES:**

**Certification of 2004-2005 tax levies for Lancaster County, Nebraska.**

Tim Genuchi, Accounting Operations Manager in the County Clerk's Office, disseminated the following documents to the County Board:

- Rate comparisons for previous years (Exhibit 1)
- 2004-2005 Tax Rates for Lancaster County (Exhibit 2)
- 2003-2004 Tax Rates for School Districts within Lancaster County (Exhibit 3)

**MOTION:** Workman moved and Hudkins seconded to certify the 2004-2005 tax levies for Lancaster County, Nebraska. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

6) **451 TAX EXEMPTIONS ON REAL PROPERTY:**

**Southeast Nebraska Youth for Christ  
Transfiguration, Inc.  
Sheridan Lutheran Church  
Catholic Bishop  
Kansas-Nebraska Association of Seventh-day Adventists  
Cedar Hill Church  
Cedar Hill Cemetery**

Norm Agena, County Assessor/Register of Deeds, presented his recommendations.

6) **451 TAX EXEMPTIONS ON REAL PROPERTY CONTINUED:**

**MOTION:** Workman moved and Hudkins seconded to accept the recommendations of the County Assessor/Register of Deeds to approve a full exemption for Southeast Nebraska Youth for Christ; approve a partial exemption for Transfiguration, Inc.; approve the removal of an exemption for Sheridan Lutheran Church; approve the removal of an exemption for Catholic Bishop; approve an exemption for Kansas-Nebraska Association of Seventh-day Adventists; approve an exemption for Cedar Hill Church and approve an exemption for Cedar Hill Cemetery. Hudkins, Heier, Schorr, Workman and Stevens voted aye. Motion carried.

7) **NOTICE OF ASSESSED VALUATION CHANGE FOR THE FOLLOWING:**

**Sheridan Lutheran Church  
Catholic Bishop of Lincoln**

Agena stated the Sheridan Lutheran Church property was sold to Joseph Mara. He said the value went from zero to \$249,500.

The Catholic Bishop, Agena stated, will be rented the residence as of October 1<sup>st</sup>. The value will be \$113,500.

**MOTION:** Workman moved and Heier seconded to accept the recommendations of the County Assessor/Register of Deeds. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

8) **ADJOURNMENT:**

**MOTION:** Schorr moved and Workman seconded adjournment of the Board of Equalization meeting at 2:58 p.m.. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk