

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

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

Commissioners Absent: Deb Schorr, Chair

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

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, May 2, 2006.**

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on May 2, 2006 with the correction that the minutes reflect Commissioner Stevens as present instead Commissioner Workman being listed twice. Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The Commissioners' Award of Excellence for April, 2006 was presented to Joyce Dorn, with the Lancaster County Corrections Department.

- 3) **CLAIMS: Approval of all claims processed through Tuesday, May 9, 2006.**

MOTION: Hudkins moved and Stevens seconded approval of all claims processed through May 9, 2006. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

- A. Continuation of a public hearing regarding an application for Corporate Manager for James W. Partington and a new application for a Class Y (Farm Winery) liquor license for Deer Springs Winery, L.L.C. d/b/a Deer Springs Winery, located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska. (See New Business Item 6A for correlating documentation.)**

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

No one appeared and the hearing was closed.

- B. Continuation of a public hearing regarding an application for Corporate Manager for Toni L. Parker and a new application for a Class D (Beer, Wine & Distilled Spirits, Off Sale Only) liquor license for Blue Collar Liquor, Inc. d/b/a Blue Collar Liquor, 13940 "O" Street, Unit 1B, Lincoln, Lancaster County, Nebraska. (See New Business Item 6B for correlating documentation.)**

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

The Clerk administered the oath to Pat O'Brien, attorney representing applicant.

O'Brien indicated the Board should have received additional information from the Sheriff's Office regarding the applicant.

Discussion followed regarding the diversion program.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

- C. Continuation of a public hearing regarding County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road, Lancaster County, Nebraska. (This item was removed from pending on April 25, 2006.)**

4) **PUBLIC HEARINGS CONTINUED:**

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

The Clerk administered the oath to Mark Hunzeker, attorney representing Wapiti Enterprises.

Hunzeker indicated the item had been on pending because of concerns regarding proximity to the Yankee Hill Wildlife Management Area where hunting is allowed. He explained there is a setback requirement from a parcel of public land, however, they feel they can meet the requirement in the context of appropriate subdivision design of the property. A subdivision has not been brought forward because the applicant has not wanted to expend the funds necessary to engineer a subdivision without knowing whether they would be able to proceed with the process. Hunzeker stated subdivision of the site would consolidate access to the proposed residential lots into one location. He added an opinion was requested from Holly Drilling Company (Exhibit 1) which stated there is a good supply of potable water in the area with typical yields of 40 to 50 gallons per minute.

Hunzeker also noted that the property is located within the Tier III Urban Growth Area in the Comprehensive Plan. He stated, in his opinion, the 20-acre minimum lot size in the AGR zoning district in this particular area would complicate the ability for the City of Lincoln to expand. He said there is a demand for people wanting to live on acreages in the area, however, he feels it would make better public policy to accommodate them on less than 20 acres. Hunzeker stated smaller lots would be more maintainable, take less farm land and would create fewer access point on major County roads.

Rezoning the property and placing it in the AGR district, Hunzeker said, would trigger a revocation of the greenbelt designation. The revocation of the designation would trigger a recapture which would be an additional valuation to the County of approximately \$1,500,000 to \$2,000,000 and generate \$30,000 to \$40,000 in taxes.

Hudkins asked if nine lots would be practical.

Hunzeker stated he felt they would likely see six or seven lots on the site.

Discussion took place regarding the proposal falling into the three-mile zoning jurisdiction in the near future.

4) **PUBLIC HEARINGS CONTINUED:**

In response to a question asked by Workman regarding zoning for surrounding parcels, Hunzeker reiterated that it is good public policy to minimize the number of sections of land in the County which are split into 20-acre parcels.

Stevens asked if the individual who farms the 30 acres also farms any area adjacent to the proposal.

The Clerk administered the oath to Noel Parrott, applicant.

Parrott stated he cuts hay from the 30 acres.

The Clerk administered the oath to Dave Connely, 721 Glacier Trail, Lincoln, Nebraska.

Connely stated he was appearing in support of Wapiti Enterprises. He stated there is a need for small acreage parcels and that it has been his experience that a parcel located on a hard surface road sells for less money because there is more traffic traveling at a higher rate of speed.

The Clerk administered the oath to Ron Perry, 4645 Normal Boulevard, Lincoln, Nebraska.

Perry stated he felt it would be more practical to split the 30 acres into six to eight parcels and encouraged the Board to approve the proposal.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

Hudkins asked if the Board could approve an AGR designation and limit the number of parcels.

Ray Hill, Planning Department, stated there have been several change of zone proposals within the City recently where a subdivision/zoning agreement was done limiting the activity on a particular piece of property.

Kristy Mundt, Deputy County Attorney, referred to contract and conditional rezoning. She explained the Board has approved several change of zones conditional on approving the preliminary plat and subdivision agreement on the same day.

4) **PUBLIC HEARINGS CONTINUED:**

Mundt recommended that the Board not take action until such time that a preliminary plat comes to them.

MOTION: Stevens moved and Hudkins seconded to place County Change of Zone No. 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road on pending. Heier, Hudkins and Stevens voted aye. Workman voted no. Motion carried.

D. County Board of Zoning Appeals, Appeal No. 06001, requested by Marcia Murray, for a variance to the lot area, width and minimum frontage on property located at 2840 West Martell Road, Lancaster County, Nebraska. (See New Business Item 6C for correlating documentation.)

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

The Clerk administered the oath to Marcia Murray, appearing on behalf of the applicants.

Murray gave a brief overview of the request noting they have received approvals from Planning and the Health Department .

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

E. County Final Plat No. 05097, Four Stones Addition, requested by Craig Gana, for 14 lots and five outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road, Lancaster County, Nebraska. (See New Business Items 6D and 6E for correlating documentation.)

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

The Clerk administered the oath to Kent Seacrest, attorney representing applicant.

4) **PUBLIC HEARINGS CONTINUED:**

Seacrest gave a brief overview of the proposal indicating the final plat is in conformance with the Comprehensive Plan and that Planning staff and Planning Commission recommended approval.

Stevens asked if the 14th lot consists of 50 acres.

Seacrest stated there are only 13 lots shown and explained they would have to come back to the Board due to a lot line not being shown.

Hill stated the missing lot line could be approved administratively by the Planning Director.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

F. County Special Permit No. 06020, requested by Ed and Linda Stich, for authority to operate a veterinary facility on property generally located at North 84th Street and Branched Oak Road, Lancaster County, Nebraska. (See New Business Item 6F for correlating documentation.)

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

The Clerk administered the oath to Edward Stich, applicant.

Stich gave an overview of the proposal indicating that the facility will be operated by two equine veterinarians specializing in reproductive work.

Hudkins inquired about the sewage system and runoff.

Stich disseminated information regarding a Nayadic treatment system (Exhibit 2) which is an option they are considering.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

5) **OLD BUSINESS:**

- A. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., Lancaster County, Nebraska. (Removed from Pending on April 25, 2006.)**

MOTION: Stevens moved and Hudkins seconded to deny a vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., Lancaster County, Nebraska. Heier, Stevens, Hudkins and Workman voted aye. Motion carried.

6) **NEW BUSINESS:**

- A. A resolution in the matter of an application for Corporate Manager for James W. Partington and a new application for a Class Y (Farm Winery) liquor license for Deer Springs Winery, L.L.C. d/b/a Deer Springs Winery, located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska. (R-06-0046)**

MOTION: Stevens moved and Hudkins seconded approval of Resolution 06-0046 recommending approval of an application for Corporate Manager for James W. Partington and a new application for a Class Y (Farm Winery) liquor license for Deer Springs Winery, L.L.C. d/b/a Deer Springs Winery, located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska. Workman, Hudkins, Stevens and Heier voted aye. Motion carried.

- B. A resolution in the matter of an application for Corporate Manager for Toni L. Parker and a new application for a Class D (Beer, Wine & Distilled Spirits, Off Sale Only) liquor license for Blue Collar Liquor, Inc. d/b/a Blue Collar Liquor, 13940 "O" Street, Unit 1B, Lincoln, Lancaster County, Nebraska. (R-06-0047)**

MOTION: Stevens moved and Hudkins seconded approval of Resolution 06-0047 recommending denial of an application for Corporate Manager for Toni L. Parker and a new application for a Class D (Beer, Wine & Distilled Spirits, Off Sale Only) liquor license for Blue Collar Liquor, Inc. d/b/a Blue Collar Liquor, 13940 "O" Street, Unit 1B, Lincoln, Lancaster County, Nebraska. Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

- C. A resolution in the matter of County Board of Zoning Appeals, Appeal No. 06001, requesting a variance of Section 4.017(a) of the Lancaster County Zoning Resolution for property generally located northeast of Southwest 29th Street and West Martell Road, addressed as 2840 West Martell Road, Lancaster County, Nebraska. (R-06-0044)

MOTION: Hudkins moved and Stevens seconded approval of Resolution 06-0044 in the matter of County Board of Zoning Appeals, Appeal No. 06001, requesting a variance of Section 4.017(a) of the Lancaster County Zoning Resolution for property generally located northeast of Southwest 29th Street and West Martell Road, addressed as 2840 West Martell Road, Lancaster County, Nebraska. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

- D. A resolution in the matter of County Final Plat No. 05097, Four Stones Addition, requested by Craig Gana, for 14 lots and five outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road, Lancaster County, Nebraska. (R-06-0043)

- E. A subdivision agreement with Al and Linda Riskowski and Paul and Sharon Gana, County Final Plat No. 05097, Four Stones Addition, on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road, Lancaster County, Nebraska. (C-06-0164)

New Business Items 6D and 6E were read together.

MOTION: Hudkins moved and Stevens seconded approval of Resolution 06-0043 in the matter of County Final Plat No. 05097, Four Stones Addition, requested by Craig Gana and approval of a subdivision agreement with Al and Linda Riskowski and Paul and Sharon Gana, County Final Plat No. 05097, Four Stones Addition, on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road, Lancaster County, Nebraska. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

F. A resolution in the matter of County Special Permit No. 06020, requested by Ed and Linda Stich, for authority to operate a veterinary facility on property generally located at North 84th Street and Branched Oak Road, Lancaster County, Nebraska. (R-06-0042)

MOTION: Stevens moved and Hudkins seconded approval of a resolution in the matter of County Special Permit No. 06020, requested by Ed and Linda Stich, for authority to operate a veterinary facility on property generally located at North 84th Street and Branched Oak Road, Lancaster County, Nebraska. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

G. A resolution instituting eminent domain proceedings against Leone Spencer Harlan, Trustee, Project C55-W-403(2), Tract No. 7 (one-half mile of West Panama Road adjacent to the intersection of Southwest 2nd Street). (R-06-0045)

MOTION: Stevens moved and Heier seconded approval of a Resolution 06-0045 instituting eminent domain proceedings against Leone Spencer Harlan, Trustee, Project C55-W-403(2), Tract No. 7 (one-half mile of West Panama Road adjacent to the intersection of Southwest 2nd Street).

Hudkins indicated he would not support the motion because he felt no offers had been made since the staff meeting.

ROLL CALL: Heier, Workman and Stevens voted yes. Hudkins voted no. Motion carried.

H. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, May 27, 2006 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

MOTION: Stevens moved and Heier seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, May 27, 2006 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

6) NEW BUSINESS CONTINUED:

- I. **Applications for two Special Designated Licenses from MGC, Inc. d/b/a Crooked Creek Golf to provide liquor beverage service in connection with golf tournaments to be held on Sunday, June 11, 2006 from 6 a.m. to 1 a.m. and on Sunday, July 2, 2006 from 6 a.m. to 1 a.m. at Crooked Creek Golf, located at 333 South 134th Street, Lincoln, Lancaster County, Nebraska.**

MOTION: Stevens moved and Heier seconded approval of applications for two Special Designated Licenses from MGC, Inc. d/b/a Crooked Creek Golf to provide liquor beverage service in connection with golf tournaments to be held on Sunday, June 11, 2006 from 6 a.m. to 1 a.m. and on Sunday, July 2, 2006 from 6 a.m. to 1 a.m. at Crooked Creek Golf, located at 333 South 134th Street, Lincoln, Lancaster County, Nebraska. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

- J. **An application for a Special Designated License from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service for the Southeast High School Reunion, Class of 1976 on Friday, May 26, 2006 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.**

MOTION: Heier moved and Stevens seconded approval of an application for a Special Designated License from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service for the Southeast High School Reunion, Class of 1976 on Friday, May 26, 2006 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

- K. **A survey agreement with the Commission on Accreditation of Rehabilitation Facilities (CARF) International for conducting an accreditation survey of the Lancaster County Community Mental Health Center and rendering an accreditation outcome. The agreement includes a business associate addendum which covers the responsibilities of the parties as it relates to the Health Insurance Portability and Accountability Act (HIPAA) of 1996. (C-06-0166)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of a survey agreement with the Commission on Accreditation of Rehabilitation Facilities (CARF) International for conducting an accreditation survey of the Lancaster County Community Mental Health Center and rendering an accreditation outcome. Workman, Stevens, Hudkins and Heier voted aye. Motion carried.

L. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.

Prairie Surgical (C-06-0168)	Surgical Associates (C-06-0174)
People's Health Center (C-06-0169)	Urology Surgical Center (C-06-0175)
Northrup Internal Medicine (C-06-0170)	Urology, P.C. (C-06-0176)
Neurological & Spinal Surgery (C-06-0171)	Sutton Skin & Eye Clinic d/b/a Sutton
Nebraska Hematology Oncology P.C. (C-06-0172)	Ryan Dermatology (C-06-0177)
Nebraska Heart Institute (C-06-0173)	Eye Surgical Associates (C-06-0178)

MOTION: Stevens moved and Hudkins seconded approval of agreements with Prairie Surgical, People's Health Center, Northrup Internal Medicine, Neurological & Spine Surgery, Nebraska Hematology Oncology P.M., Nebraska Heart Institute, Surgical Associates, Urology Surgical Center, Urology, P.C., Sutton Skin & Eye Clinic d/b/a Sutton Ryan Dermatology and Eye Surgical Associates to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

M. A contract with Constructors, Inc., in the amount of \$483,769.50, for the construction of Jamaica North Trail, STPB-55. Work will begin upon execution of the contract and will be completed on or before November 30, 2006. (C-06-0181)

MOTION: Stevens moved and Hudkins seconded approval of a contract with Constructors, Inc., in the amount of \$483,769.50, for the construction of Jamaica North Trail, STPB-55. Work will begin upon execution of the contract and will be completed on or before November 30, 2006. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

N. Contracts with the following vendors for annual weed control services for the Lancaster County Noxious Weed Control Authority and the City of Lincoln Weed Abatement Program at rates as specified in Specification No. 06-0117, previously awarded on April 25, 2006:

- ▶ Lee's Lawn Maintenance (C-06-0182)
- ▶ DeAngelo Brothers, Inc. (C-06-0183)
- ▶ Big Red Lawn Care (C-06-0184)
- ▶ Pro Mow, Inc. (C-06-0185)

MOTION: Stevens moved and Heier seconded approval of contracts with Lee's Lawn Maintenance, DeAngelo Brothers, Inc., Big Red Lawn Care and Pro Mow, Inc. for annual weed control services for the Lancaster County Noxious Weed Control Authority and the City of Lincoln Weed Abatement Program at rates as specified in Specification No. 06-0117. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

O. Addendum No. 2 with LinPepCo Snacks for snack food vending services at the Lancaster County Corrections Department and the Youth Services Center. The addendum extends the original agreement under County Contract No. C-03-0358 for an additional three year term, beginning August 1, 2006 through July 31, 2009. (C-06-0165)

6) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of Addendum No. 2 with LinPepCo Snacks for snack food vending services at the Lancaster County Corrections Department and the Youth Services Center. The addendum extends the original agreement under County Contract No. C-03-0358 for an additional three year term, beginning August 1, 2006 through July 31, 2009. Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

P. Change Order/Supplemental Agreement No. 1, in the amount of \$8,446.55, with Brandt Excavating, Inc. for erosion control west of South 148th Street and Olive Creek Road; Project 06-25. (C-06-0167)

MOTION: Heier moved and Stevens seconded approval of Change Order/Supplemental Agreement No. 1, in the amount of \$8,446.55, with Brandt Excavating, Inc. for erosion control west of South 148th Street and Olive Creek Road; Project 06-25. Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

Q. Addendum No. 1 with Diversified Telecom Services, Inc. (DTSI), under County Contract No. C-06-0026, for the construction of a communications tower and prefabricated building for the Emergency Management Department. The addendum grants DTSI a 30 day time extension to complete the construction work. The work will be completed by June 1, 2006. (C-06-0186)

MOTION: Stevens moved and Heier seconded approval of Addendum No. 1 with Diversified Telecom Services, Inc. (DTSI), under County Contract No. C-06-0026, for the construction of a communications tower and prefabricated building for the Emergency Management Department. Heier, Stevens, Hudkins and Workman voted aye. Motion carried.

R. Request from Roger Fosler for a refund of personal property taxes for 2005, in the approximate amount of \$29.38.

MOTION: Heier moved and Stevens seconded approval of a request from Roger Fosler for a refund of personal property taxes for 2005, in the approximate amount of \$29.38. Workman, Hudkins, Stevens and Heier voted aye. Motion carried.

7) **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. Assessor/Register of Deed's Monthly Report for April, 2006.
2. Clerk of the District Court's Monthly Report for April, 2006.
3. County Clerk's Monthly Report for April, 2006.

B. Setting of public hearings for Tuesday, May 23, 2006 at 1:30 p.m. in the Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding the following:

1. County Special Permit No. 06023, requested by American Family Association, Inc. for authority to construct a 498 foot radio broadcast tower capable of accommodating at least three carriers, on property generally located southeast of the intersection of South 54th Street and Pella Road, Lancaster County, Nebraska.

2. County Special Permit No. 06024, requested by Kurtis and Judy Polivka, for authority to locate and live in a mobile home as a temporary residence while building a permanent residence on property generally located at North 176th Street and Branched Oak Road, Lancaster County, Nebraska.

C. Request from the following individuals to voluntarily participate in the Lancaster County retirement plan having met the requirements:

- ▶ Elizabeth Elliott, an employee with the Lancaster County Public Defender's Office
- ▶ Eileen S. Adams, an employee with Lancaster Manor
- ▶ Travis C. Roth, an employee with the Lancaster County Sheriff's Office
- ▶ Samantha Ann Taylor, an employee with the Lancaster County Sheriff's Office

7) CONSENT ITEMS:

D. Right-of-way contracts relating to culvert replacements between the Lancaster County Engineering Department and the following individuals:

- ▶ Donald Tiedeman at South 25th Street and Princeton Road; Project CP-X-10. This is a donation. (C-06-0179)
- ▶ Marida Schlake, in the amount of \$282, at North 14th Street and West McKelvie Road; Project CP-W-79. (C-06-0180)

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

8) PENDING: *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

MOTION: Stevens moved and Hudkins seconded to remove Pending Items 8A, 8B, 8C and 8D: Lakewood Hills requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh and send notification to the applicant. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

9) ADJOURNMENT:

MOTION: Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 3:16 p.m.. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

Patricia Owen
Chief Deputy County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 9, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

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

Commissioners Absent: Deb Schorr, Chair

Others Present: Scott Gaines, Deputy County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Patricia Owen, Chief Deputy County Clerk

The Board of Equalization meeting was called to order at 3:16 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 2, 2006.**

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting held on May 2, 2006 with the correction that the minutes reflect Commissioner Stevens as present instead Commissioner Workman being listed twice. Heier, Hudkins, Workman and Stevens voted aye. Motion carried.

- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Wesleyan University

MOTION: Heier moved and Hudkins seconded approval of a motor vehicle tax exemption for Nebraska Wesleyan University. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

3) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Equalization meeting at 3:18 p.m.. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

Patricia Owen
Chief Deputy County Clerk