

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 19, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

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

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

The Board of Commissioners meeting was called to order at 9:30 a.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 12, 2006.

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated December 12, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, December 19, 2006.**

**MOTION:** Workman moved and Heier seconded approval of all claims processed through December 19, 2006. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

**A. Issuance by Hospital Authority No. 1 of Lancaster County, Nebraska of Revenue Refunding Bonds, Series 2006, in a principal amount not to exceed \$59,465,000 (BryanLGH Medical Center Project.) (See New Business Item 4A for correlating documentation.)**

The Chair opened the public hearing.

The oath was administered to Lauren Wismer, bond counsel.

Wismer gave a brief overview of the bonds stating that Bryan Hospital issued two series of bonds. The first series was issued in 1997 for general improvements to their facilities and the second was to acquire the assets of Lincoln General Hospital. He explained that market conditions have permitted the hospital to advance refund their 1997 outstanding bonds. Wismer stated gross savings would be approximately \$4.5 million, with the present value of the savings being approximately \$3.3 million.

In response to a question asked by Stevens, Wismer explained it was an advanced refunding because the first series of bonds is not subject to redemption until June 1, 2007. The second series of 1997 bonds is not callable for redemption until June 1, 2008. He said the proceeds of the bonds would be set aside in an escrow account invested in U.S. government obligations where they will mature and bare interest in an amount sufficient to take care of all of the principle and interest payments on the 1997 bonds through and including their redemption date.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

4) **NEW BUSINESS:**

**A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska of \$59,465,000 aggregate principal amount of its Hospital Revenue Refunding Bonds (BryanLGH Medical Center Project), Series 2006, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-06-0135)**

4) **NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Stevens seconded approval of Resolution 06-0135 approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska of \$59,465,000 aggregate principal amount of its Hospital Revenue Refunding Bonds (BryanLGH Medical Center Project), Series 2006, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

The County Board recognized Bruce Medcalf, Lancaster County Clerk, for his service as the County Clerk and the Deputy Clerk of the District Court. The Board also presented Medcalf with a plaque for his dedication and service.

**B. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-06-0132)**

**MOTION:** Stevens moved and Heier seconded approval of Resolution 06-0132 in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

**C. A resolution in the matter of designating banks as depositories for Lancaster County for 2007. (R-06-0134)**

**MOTION:** Heier moved and Stevens seconded approval of Resolution 06-0134 in the matter of designating banks as depositories for Lancaster County for 2007. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**D. A resolution in the matter of the County accepting maintenance of the following roads in Yankee Lake Acres: 2,685 feet of West Yankee Lake Road, 748 feet of Southwest 60<sup>th</sup> Street and 933 feet of Southwest 61<sup>st</sup> Street. (R-06-0136)**

**MOTION:** Stevens moved and Heier seconded approval of Resolution 06-0136 in the matter of the County accepting maintenance of the following roads in Yankee Lake Acres: 2,685 feet of West Yankee Lake Road, 748 feet of Southwest 60<sup>th</sup> Street and 933 feet of Southwest 61<sup>st</sup> Street. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**E. Applications for four (4) special designated licenses from the Sons of American Legion Squadron No. 280 to provide liquor beverage service for card tournaments to be held at the Bennet Community Hall, located at 970 Monroe Street, Bennet, Lancaster County, Nebraska on the following dates:**

- ▶ **Saturday, January 13, 2007, from 5 p.m. to 1 a.m.**
- ▶ **Saturday, February 10, 2007, from 5 p.m. to 1 a.m.**
- ▶ **Saturday, March 10, 2007, from 5 p.m. to 1 a.m.**
- ▶ **Saturday, April 14, 2007, from 5 p.m. to 1 a.m.**

Dave May, Vice Commander of the Sons of American Legion, appeared and gave a brief overview of the applications.

Stevens asked May if he concurred with the Sheriff's recommendation.

May indicated they would abide by the recommendations.

**MOTION:** Stevens moved and Heier seconded approval of four applications for special designated licenses from the Sons of American Legion Squadron No. 280 to provide liquor beverage service for card tournaments to be held at the Bennet Community Hall, located at 970 Monroe Street, Bennet, Lancaster County, Nebraska on January 13, 2007, February 10, 2007, March 10, 2007 and April 14, 2007 subject to the recommendations of the Sheriff. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

**F. An application for a special events permit from the Lincoln Track Club to hold the State Farm "Run For Your Life" road race on Saturday, March 31, 2007 beginning at 9 a.m.. The race will begin at the State Farm Regional Office, located at 222 South 84<sup>th</sup> Street to the MoPac Trail to just east of 134<sup>th</sup> Street and then return via the same route.**

**MOTION:** Stevens moved and Heier seconded approval of an application for a special events permit from the Lincoln Track Club to hold the State Farm "Run For Your Life" road race on Saturday, March 31, 2007 beginning at 9 a.m. subject to the recommendations from the Sheriff. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**G. A grant contract with St. Monica's for funding of the Adolescent Girl's Program, in the amount of \$20,000, and the Behavioral Health for Women Program, in the amount of \$50,000. Total amount of the grant contract is \$70,000. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0685)**

**MOTION:** Workman moved and Stevens seconded approval of a grant contract with St. Monica's for funding of the Adolescent Girl's Program, in the amount of \$20,000, and the Behavioral Health for Women Program, in the amount of \$50,000. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

**H. A grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) for funding for the Lincoln Police Department's Domestic Violence Specialist position, in the amount of \$36,088. Term of the grant contract is June 1, 2006 to May 31, 2007. The City of Lincoln will contribute \$12,030 in matching funds. (C-06-0686)**

**MOTION:** Heier moved and Stevens seconded approval of a grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) for funding for the Lincoln Police Department's Domestic Violence Specialist position, in the amount of \$36,088. Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**I. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, including the operation of the Teen Court Program and Day Reporting Center. The County will provide funding, in the amount of \$195,500. The term of the agreement is July 1, 2006 to June 30, 2007. (C-06-0687)**

**MOTION:** Heier moved and Stevens seconded approval of an agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, including the operation of the Teen Court Program and Day Reporting Center. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**J. An agreement with Pollack & Ball, L.L.C. for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is January 1, 2007 though June 30, 2008. The County will pay \$108,000 for the services over the 18 month term. (C-06-0688)**

**MOTION:** Stevens moved and Hudkins seconded approval of an agreement with Pollack & Ball, L.L.C. for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**K. An agreement with Joyce Schmeeckle, Ph.D. to serve as a Gamblers Assistance Program Prevention Services Grant evaluator and complete a final report outlining the evaluation. Term of the agreement is July 1, 2006 through August 30, 2007. The County will pay \$5,000 for the services. (C-06-0689)**

**MOTION:** Stevens moved and Heier seconded an agreement with Joyce Schmeeckle, Ph.D. to serve as a Gamblers Assistance Program Prevention Services Grant evaluator and complete a final report outlining the evaluation. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

**L. Interlocal agreements with Dawson and Polk counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per youth, per day. The agreements are effective upon execution and have a 30-day termination provision. (C-06-0690 and C-06-0691)**

**MOTION:** Heier moved and Hudkins seconded approval of interlocal agreements with Dawson and Polk counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**M. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Northwest 56<sup>th</sup> Street, more particularly described as Northwest 56<sup>th</sup> Street from West Adams Street to a point 600 feet north of West Holdrege Street. The City is responsible for maintenance on the new section of Northwest 56<sup>th</sup> Street. The County will give the City permission to perform the work. (C-06-0692)**

Larry Worrell, County Surveyor, stated the agreement would be for the reconstruction of Northwest 56<sup>th</sup> Street, the City's park and the extension into the County's area.

**MOTION:** Hudkins moved and Stevens seconded approval of an interlocal agreement with the City of Lincoln for the widening and reconstruction of Northwest 56<sup>th</sup> Street, more particularly described as Northwest 56<sup>th</sup> Street from West Adams Street to a point 600 feet north of West Holdrege Street. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

**N. A contract between the Lancaster County Engineering Department and Great Plains Appraisal Company for an appraisal of right-of-way located on South 98<sup>th</sup> Street; Project C55-KP-412(1), Tracts 1 through 27, in the amount of \$13,650. (C-06-0694)**

**MOTION:** Heier moved and Hudkins seconded approval of a contract between the Lancaster County Engineering Department and Great Plains Appraisal Company for an appraisal of right-of-way located on South 98<sup>th</sup> Street; Project C55-KP-412(1), Tracts 1 through 27, in the amount of \$13,650. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**O. A subdivision agreement with Martell Development Corporation and Bentzinger Grain Equipment Company for County Final Plat No. 06102, Martell Development, on property generally located at Southwest 29<sup>th</sup> Street and West Martell Road, Lancaster County, Nebraska. (C-06-0696)**

4) **NEW BUSINESS CONTINUED:**

**MOTION:** Heier moved and Workman seconded approval of a subdivision agreement with Martell Development Corporation and Bentzinger Grain Equipment Company for County Final Plat No. 06102, Martell Development, on property generally located at Southwest 29<sup>th</sup> Street and West Martell Road, Lancaster County, Nebraska. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

**P. An agreement with the Burlington Northern Sante Fe Railway for the construction of the Hickman Viaduct, Project No C55-S-401(6). This agreement enables Lancaster County and Burlington Northern Sante Fe Railway to construct the viaduct project on and across BNSF Railway property, and for the railway work performed by BNSF Railway on Lancaster County's behalf in conjunction with the project. Total amount of the project is \$51,474. (C-06-0697)**

Kristy Bauer, Deputy County Attorney, referred to Section IV of the indemnification provision stating that it is not the indemnification provision which the County Attorney's Office usually requires. She added they would normally advise against the provision, however, they realize the project cannot move forward without the agreement.

**MOTION:** Hudkins moved and Stevens seconded approval of an agreement with the Burlington Northern Sante Fe Railway for the construction of the Hickman Viaduct, Project No C55-S-401(6). This agreement enables Lancaster County and Burlington Northern Sante Fe Railway to construct the viaduct project on and across BNSF Railway property, and for the railway work performed by BNSF Railway on Lancaster County's behalf in conjunction with the project. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

**Q. An agreement with the University of Nebraska, College of Dentistry 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 agreement sets 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 agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-06-0699)**

4) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Workman seconded approval of an agreement with the University of Nebraska, College of Dentistry 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. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**R. An addendum to an agreement with The Ambassador d/b/a Spectrum Rehabilitation Services, Inc., under County Contract No. C-05-0008, for physical, occupational and speech therapy services at Lancaster Manor. Spectrum has given the County notice of its intent to terminate the agreement effective December 1, 2006; however, Spectrum has agreed to provide services for the County through and including December 31, 2006. (C-06-0693)**

**MOTION:** Workman moved and Stevens seconded approval of an addendum to an agreement with The Ambassador d/b/a Spectrum Rehabilitation Services, Inc., under County Contract No. C-05-0008, for physical, occupational and speech therapy services at Lancaster Manor. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

**S. An addendum to an agreement between Lancaster County, the City of Lincoln and Konica Minolta, under County Contract No. C-02-0558, for cost-per-copy photocopy services for various County and City departments. The addendum extends the agreement for an additional one year term beginning January 1, 2007 and ending December 31, 2007, and also sets for the new cost-per-copy rate. (C-06-0698)**

**MOTION:** Heier moved and Hudkins seconded approval of an addendum to an agreement between Lancaster County, the City of Lincoln and Konica Minolta, under County Contract No. C-02-0558, for cost-per-copy photocopy services for various County and City departments. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**T. Request from Michael Gerdes for a refund of 2005 personal property taxes, in the approximate amount of \$337.**

**U. Request from Myron Gerdes for a refund of 2005 personal property taxes, in the approximate amount of \$160.**

New Business Items 4T and 4U were heard together at the request of the County Assessor/Register of Deeds.

Norm Agena, County Assessor/Register of Deeds, explained the personal property schedules were sent in using a ten year recovery period for agriculture equipment. Because it must be filed on a seven year recovery period an amended return was filed. Recommendation was to approve both New Business Items 4T and 4U.

**MOTION:** Hudkins moved and Stevens seconded to accept the County Assessor/Register of Deeds recommendation and approve a refund of 2005 personal property taxes, in the amount of \$337, for Michael Gerdes and to also approve a refund of 2005 personal property taxes, in the approximate amount of \$160, for Myron Gerdes. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**V. New appointment of Dayle Williamson and the reappointment of Val Bohaty, Jim Culver, Marian Langan and Dennis Schroeder to the Lincoln-Lancaster County Ecological Advisory Committee (EAC) for three year terms.**

**MOTION:** Heier moved and Stevens seconded approval of a new appointment of Dayle Williamson and the reappointment of Val Bohaty, Jim Culver, Marian Langan and Dennis Schroeder to the Lincoln-Lancaster County Ecological Advisory Committee (EAC) for three year terms. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

**W. Reappointment of Gloria Aron and Connie Schmidt to the Lincoln-Lancaster Women's Commission for two year terms to expire January 1, 2009.**

**MOTION:** Stevens moved and Hudkins seconded approval of the reappointment of Gloria Aron and Connie Schmidt to the Lincoln-Lancaster Women's Commission for two year terms to expire January 1, 2009. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**X. Reappointment of Sitaran Jaswal and Kevin Horne to the Air Pollution Control Advisory Board for three year terms to expire October 1, 2009.**

**MOTION:** Hudkins moved and Stevens seconded approval of the reappointment of Sitaran Jaswal and Kevin Horne to the Air Pollution Control Advisory Board for three year terms to expire October 1, 2009. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

**Y. Reappointments and new appointment of the following individuals to the Lancaster County Extension Board for three year terms to expire January, 2010:**

- ▶ **Carna Pfeil (reappointment)**
- ▶ **Clarice Steffens (reappointment)**
- ▶ **George H. Bool (new appointment)**

**MOTION:** Workman moved and Heier seconded approval of the reappointments and new appointment of the following individuals to the Lancaster County Extension Board for three year terms to expire January, 2010: Carna Pfeil (reappointment), Clarice Steffens (reappointment) and George H. Bool (new appointment). Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**Z. An application for a special designated license from Ken's Liquor, Inc. to provide liquor beverage service at an initiation reception on Saturday, January 20, 2007 from 8 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.**

**MOTION:** Workman moved and Heier seconded approval of an application for a special designated license from Ken's Liquor, Inc. to provide liquor beverage service at an initiation reception on Saturday, January 20, 2007 from 8 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

In response to a question asked by Stevens, Schorr stated recommendations were received from the Sheriff and County Engineer indicating they have no reason to recommend denial of the applications.

4) **NEW BUSINESS CONTINUED:**

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

**AA. A political subdivision tort claim filed against the Corrections Department by Jeremy Hollowhorn for lost property, in the amount of \$31.**

**MOTION:** Heier moved and Hudkins seconded to accept the Director's recommendation and deny a political subdivision tort claim filed against the Corrections Department by Jeremy Hollowhorn for lost property, in the amount of \$31. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**AB. Election of officers for the Lancaster County Board of Commissioners for 2007.**

**MOTION:** Stevens moved and Heier seconded to nominate Bob Workman as the Chair of the Lancaster County Board of Commissioners for 2007. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

**MOTION:** Workman moved and Hudkins seconded to nominate Bernie Heier as Vice Chair of the Lancaster County Board of Commissioners for 2007. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

**AC. Allowance Modification No. 01 to a contract with Sprague Roofing Company for the re-roofing of Trabert Hall, decreasing the Contingency/Discovery Allowance \$5,000. The additional work will be for revisions to the roof edge detail and relocation of two roof drains. (C-06-0700)**

**MOTION:** Stevens moved and Heier seconded approval of Allowance Modification No. 01 to a contract with Sprague Roofing Company for the re-roofing of Trabert Hall, decreasing the Contingency/Discovery Allowance \$5,000. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**AD. Change Order No. 01 to a contract with Sprague Roofing Company for the re-roofing of Trabert Hall, increasing the contract sum from \$145,000 to \$145,192. (C-06-0701)**

**MOTION:** Heier moved and Stevens seconded approval of Change Order No. 01 to a contract with Sprague Roofing Company for the re-roofing of Trabert Hall, increasing the contract sum from \$145,000 to \$145,192. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

The Clerk indicated that Kerry Eagan, Chief Administrative Officer, requested Consent Item 5A-4 be moved to New Business.

**AE. Official bonds for Norm Agena, County Assessor/Register of Deeds; Gary Lacey, County Attorney; Sue Kirkland, Clerk of the District Court; Don Thomas, County Engineer; Dennis Keefe, Public Defender; Terry Wagner, Sheriff; R.J. Nuernberger, County Treasurer and Larry Worrell, County Surveyor.**

Eagan stated that State Statute indicates official bonds for elected officials have to approved by the Board and kept on file in the County Clerk's Office.

**MOTION:** Stevens moved and Heier seconded to move Consent Item 5A-4 to New Business. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

**MOTION:** Stevens moved and Workman seconded approval of the official bonds for Norm Agena, County Assessor/Register of Deeds; Gary Lacey, County Attorney; Sue Kirkland, Clerk of the District Court; Don Thomas, County Engineer; Dennis Keefe, Public Defender; Terry Wagner, Sheriff; R.J. Nuernberger, County Treasurer and Larry Worrell, County Surveyor. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

5) **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 Engineer's Quarterly Report for July, August and September, 2006.**
- 2. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for July, August and September, 2006.**
- 3. Records and Information Management's Monthly Report for November, 2006.**
- 4. Official bonds for Norm Agena, County Assessor/Register of Deeds; Gary Lacey, County Attorney; Sue Kirkland, Clerk of the District Court; Don Thomas, County Engineer; Dennis Keefe, Public Defender; Terry Wagner, Sheriff; R.J. Nuernberger, County Treasurer and Larry Worrell, County Surveyor.**

**\*NOTE:** Consent Item 5A-4 was moved forward under New Business.

**B. Requests from Colette Wheeler, an employee with the Community Mental Health Center, and Scott Gagner, an employee with Property Management, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.**

**C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Mary L. Schuelke, Trustee, in the amount of \$4,075, on Bluff Road between North 148<sup>th</sup> and North 190<sup>th</sup> Streets; Project C55-H-402(1). (C-06-0695)**

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

6) **EMERGENCY ITEMS:**

Eagan requested two motor vehicle tax exemptions (Parkview Christian School and School Sisters of Christ the King) be added as an emergency item on the Board of Equalization meeting. He explained the exemptions were inadvertently not approved by the County Treasurer. Eagan added that the two organizations are currently driving on expired vehicle plates.

7) **ADJOURNMENT:**

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 10:11 a.m.. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, DECEMBER 19, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

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

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

The Board of Equalization meeting was called to order at 10:11 a.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 12, 2006.

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated December 12, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 66 additions and deductions to the tax assessment rolls per Attachment "A".**

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Christian Heritage Children's Home (3 exemption applications)**  
**Christian Retirement Homes, Inc. d/b/a Eastmont Towers**  
**Corporation of the Presiding Bishop of the Church of Jesus Christ**  
**of Latter-day Saints (2 exemption applications)**  
**Cristo Rey Catholic Church (2 exemption applications)**  
**Fellowship Baptist Church**  
**Gates of Praise**  
**MOSAIC**  
**Rosemont Alliance Church**  
**St. Mark's United Methodist Church**  
**St. Monica's**  
**Sheridan Lutheran Church**  
**Southeast Nebraska Mobile Diagnostic Services, Inc. (2 exemption**  
**applications)**

**MOTION:** Hudkins moved and Heier seconded to declare an emergency and add two motor vehicle tax exemptions for Parkview Christian School and School Sisters of Christ the King. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

**MOTION:** Stevens moved and Heier seconded approval of motor vehicle tax exemptions for Christian Heritage Children's Home, Christian Retirement Homes d/b/a Eastmont Towers, Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, Cristo Rey Catholic Church, Fellowship Baptist Church, Gates of Praise, MOSAIC, Rosemont Alliance Church, St. Mark's United Methodist Church, St. Monica's, Sheridan Lutheran Church, Southeast Nebraska Mobile Diagnostic Services, Inc., Parkview Christian School and School Sisters of Christ the King. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Equalization meeting at 10:13 a.m.. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk