

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 9, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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

Commissioners Absent: Larry Hudkins

Others Present: Kristy Bauer, Deputy County Attorney
Kerry Eagan, Chief Administrative Officer
Dan Nolte, County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Commissioners 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 19, 2006.**

MOTION: Stevens moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on December 19, 2006. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, January 9, 2007.**

MOTION: Schorr moved and Stevens seconded approval of all claims processed through January 9, 2007. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. The oath of office was issued to elected Lancaster County officials, for the term beginning January 4, 2007, by The Honorable Judge John Colborn.

3) **SPECIAL PRESENTATIONS CONTINUED:**

B. The County-City Volunteer of the Month Award was presented to Connie Schmidt for her services with the Lincoln-Lancaster Women's Commission.

4) **NEW BUSINESS:**

A. An application for a Special Events Permit from Nebraska Sports Council/NSC Racing to hold the Panama Trail Run on Sunday, January 14, 2007 beginning at 1:30 p.m.. Two miles of the route will be on gravel from South 155th Street, turning west onto Stagecoach Road and proceeding to South 120th Street where they will turn back east on Stagecoach Road and return to Panama.

Jim Craig, applicant, appeared and gave a brief overview of the trail run.

MOTION: Stevens moved and Heier seconded approval of an application for a Special Events Permit from Nebraska Sports Council/NSC Racing to hold the Panama Trail Run on Sunday, January 14, 2007 beginning at 1:30 p.m. subject to incorporating the recommendations of the County Sheriff. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

B. A resolution in the matter of Chief Deputy salary increases for the 2007 calendar year, effective the pay period beginning December 21, 2006. (R-07-0001)

MOTION: Schorr moved and Heier seconded approval of Resolution 07-0001 in the matter of Chief Deputy salary increases for the 2007 calendar year, effective the pay period beginning December 21, 2006. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

C. A resolution instituting eminent domain proceedings against Michael T. Sibbersen; Project C55-M-405(1), Tract No. 14 (West "A" Street from approximately 700 feet west of Northwest 84th Street easterly to the west right-of-way line of the Burlington Northern Railroad). (R-07-0002)

MOTION: Stevens moved and Heier seconded approval of Resolution 07-0002 instituting eminent domain proceedings against Michael T. Sibbersen; Project C55-M-405(1), Tract No. 14 (West "A" Street from approximately 700 feet west of Northwest 84th Street easterly to the west right-of-way line of the Burlington Northern Railroad). Stevens, Heier, Schorr and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

D. A resolution in the matter of setting annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, Bailiffs, the Child Support Referee and Attorneys for the 2007 calendar year, effective the pay period beginning December 21, 2006. (R-07-0003)

MOTION: Schorr moved and Heier seconded approval of Resolution 07-0003 in the matter of setting annual salary increases for Directors, Assistant Directors, Psychiatrists, Sheriff Captains, Bailiffs, the Child Support Referee and Attorneys for the 2007 calendar year, effective the pay period beginning December 21, 2006. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

E. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award an order from the State of Nebraska 2007 Production Year Vehicle Contract (Contract No. 118130C) to Anderson Ford Lincoln Mercury Mazda, in the total amount of \$47,550, for two, 2007 Ford 3/4 ton 4x4 pickups with Knapheide utility boxes. (B-07-0001)

MOTION: Heier moved and Stevens seconded approval to award an order from the State of Nebraska 2007 Production Year Vehicle Contract (Contract No. 118130C) to Anderson Ford Lincoln Mercury Mazda, in the total amount of \$47,550, for two, 2007 Ford 3/4 ton 4x4 pickups with Knapheide utility boxes. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

F. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for a new M7100 Pro-Voice front mount scan DES encryption at City of Lincoln mirror contract prices per Executive Order No. 75346 to RACOM Corporation, in the amount of \$12,424.50. (B-07-0002)

MOTION: Stevens moved and Heier seconded approval to award an order for a new M7100 Pro-Voice front mount scan DES encryption at City of Lincoln mirror contract prices per Executive Order No. 75346 to RACOM Corporation, in the amount of \$12,424.50.

4) **NEW BUSINESS CONTINUED:**

Doug Ahlberg, Emergency Management Director, explained the equipment is a new radio system for the mobile operation center. He added that the funds will come from the Metropolitan Medical Response Grant Program, therefore, there will be no cost to the County.

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

G. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid to Stephens and Smith Construction, in the amount of \$9,216, for foundation and site preparation for a pre-built shooting range building at the Sheriff's shooting range. (B-07-0004)

MOTION: Stevens moved and Heier seconded approval to award a bid to Stephens and Smith Construction, in the amount of \$9,216, for foundation and site preparation for a pre-built shooting range building at the Sheriff's shooting range. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

H. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid to Vantage Pointe Homes, Inc., in the amount of \$93,255, for a pre-built shooting range building, underground septic system and electrical connection at the Sheriff's shooting range. (B-07-0003)

Terry Wagner, County Sheriff, gave a brief overview of the project, noting that the Sheriff's Office was able to use a portion of the reimbursement funds from the flood which occurred in the Hall of Justice and various other projects to fund the building.

MOTION: Stevens moved and Heier seconded approval to award a bid to Vantage Pointe Homes, Inc., in the amount of \$93,255, for a pre-built shooting range building, underground septic system and electrical connection at the Sheriff's shooting range. Heier, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- I. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Nebraska Machinery Company, in the amount \$149,900, for one Caterpillar 953C track loader. (B-07-0005)**

MOTION: Heier moved and Stevens seconded approval to award a bid to Nebraska Machinery Company, in the amount \$149,900, for one Caterpillar 953C track loader. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

- J. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a bid to Key Rehabilitation, Inc. for physical, occupational and speech therapy services. Services provided will be billed by the provider direct to residents' Medicare and Medicaid. (B-07-0006)**

MOTION: Heier moved and Schorr seconded approval to award a bid to Key Rehabilitation, Inc. for physical, occupational and speech therapy services. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- K. A grant contract with Heartland Big Brothers/Big Sisters for the Client Services program, in the amount of \$16,250. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-07-0001)**

MOTION: Stevens moved and Schorr seconded approval of a grant contract with Heartland Big Brothers/Big Sisters for the Client Services program, in the amount of \$16,250. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

- L. A signature amendment for Wells Fargo Bank authorizing Bob Workman, as the County Board Chair, and Dan Nolte, County Clerk, to sign on behalf of the County for transactions regarding Account No. 7990996621 and Account No. 7950996637 with the bank. The amendment also deletes Deb Schorr as an authorized signer for both accounts. (C-07-0002)**

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Heier seconded approval of a signature amendment for Wells Fargo Bank authorizing Bob Workman, as the County Board Chair, and Dan Nolte, County Clerk, to sign on behalf of the County for transactions regarding Account No. 7990996621 and Account No. 7950996637 with the bank. The amendment also deletes Deb Schorr as an authorized signer for both accounts. Stevens, Heier, Workman and Schorr voted aye. Motion carried.

M. An interlocal agreement with Butler County 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 agreement is effective upon execution and has a 30-day termination provision. (C-07-0003)

MOTION: Heier moved and Stevens seconded approval of an interlocal agreement with Butler County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

N. An interlocal agreement with Washington County 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 agreement is effective upon execution and has a 30-day termination provision. (C-07-0004)

MOTION: Stevens moved and Schorr seconded approval of an interlocal agreement with Washington County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

O. An agreement with Community Alternative Nebraska to provide document shredding services to the Lancaster County Records & Information Management Department. The County will pay Community Alternatives \$.0516 per pound of paper that is shredded. The agreement is effective upon execution by both parties and continued through June 30, 2007. (C-07-0005)

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Heier seconded approval of an agreement with Community Alternative Nebraska to provide document shredding services to the Lancaster County Records & Information Management Department. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

P. A contract between the Lancaster County Engineering Department and Hofeling Enterprises, Inc. for tree and brush removal at the Ash Hollow drainage channel, in the amount of \$6,000. The work will begin upon notice to proceed by the County and will be completed on or before April 2, 2007. (C-07-0006)

MOTION: Heier moved and Stevens seconded approval of a contract between the Lancaster County Engineering Department and Hofeling Enterprises, Inc. for tree and brush removal at the Ash Hollow drainage channel, in the amount of \$6,000.

Schorr asked where Ash Hollow is located.

Don Thomas, County Engineer, stated it is located on the west side of Waverly.

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

Q. A contract with Key Rehabilitation, Inc. for physical, occupational and speech therapy for residents at Lancaster Manor. Services provided will be billed by the provider direct to residents' Medicare and Medicaid. (C-07-0007)

MOTION: Heier moved and Stevens seconded approval of a contract with Key Rehabilitation, Inc. for physical, occupational and speech therapy for residents at Lancaster Manor. Services provided will be billed by the provider direct to residents' Medicare and Medicaid. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

R. A program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-7055(102), Malcolm Southeast, County Bridge No. M-127. The County will pay 20 percent of the cost which is estimated to be \$128,500. (C-07-0008)

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of a program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-7055(102), Malcolm Southeast, County Bridge No. M-127. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

S. A program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-3340(7), Waverly Southeast, County Bridge No. H-46. The County will pay 20 percent of the cost which is estimated to be \$65,600. (C-07-0009)

MOTION: Heier moved and Stevens seconded a program agreement between Lancaster County and the State of Nebraska, Department of Roads for Project No. BR-3340(7), Waverly Southeast, County Bridge No. H-46. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

T. An agreement with Wedgewood Legacy Medical, P.C. for medical services for individuals incarcerated at the Lancaster County Corrections Department. The County will pay \$2,950 per month for general medical services, \$100 for tuberculosis tests where appointment time is used, and \$150 per hour for a physician and \$75 per hour for a physicians assistant to provide assistance to the County in legal proceedings. The agreement will be effective upon execution by both parties for a period of two years. (C-07-0012)

MOTION: Heier moved and Stevens seconded approval of an agreement with Wedgewood Legacy Medical, P.C. for medical services for individuals incarcerated at the Lancaster County Corrections Department. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

U. An interlocal agreement with Saunders County 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 agreement is effective upon execution and has a 30-day termination provision. (C-07-0013)

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Heier seconded approval of an interlocal agreement with Saunders County 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. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

V. A maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems Inc. for three power files located in the Clerk of the District Court's office. Term of the agreement is February 1, 2007 through January 31, 2008 and the County will pay \$2,775 (\$925 each) for the services. (C-07-0014)

MOTION: Stevens moved and Schorr seconded approval of a maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems Inc. for three power files located in the Clerk of the District Court's office. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

W. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$870, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2007 through January 31, 2008. (C-07-0015)

Sue Kirkland, Clerk of the District Court, explained they currently have a heavy duty scanner which was purchased in 2004. She stated they scan an average of approximately 1,500 documents per day, however, it has been as high as 3,000 a day. She stated having the agreement maintains high efficiency which they need for their daily use.

Kirkland said they chose to scan their documents because of the immediacy of needing their records and because of the need to control the documents. She reported scanning is usually completed within 24 hours, with 48 hours being the longest period of time to wait for a scanned document.

MOTION: Schorr moved and Stevens seconded approval of a maintenance agreement with Microfilm Imaging Systems, in the amount of \$870, for a Canon scanner located in the Clerk of the District Court's Office. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

X. An agreement between Lancaster County and International Communications/ICI, Inc. for foreign language translation and interpretation services for various County departments, and attached business associate agreements. The business associate agreements assure that International Communications/ICI, Inc. will comply with Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Rules in the performance of foreign language translation and interpretation services for the Lancaster County Community Mental Health Center and Lancaster Manor. (C-07-0018)

Gwen Thorpe, Deputy Chief Administrative Officer, reported that there are departments within the County who have been using interpreters from a variety of places and at various rates. She stated the contract will have a negotiated price and will be available for all County departments.

MOTION: Stevens moved and Heier seconded approval of an agreement between Lancaster County and International Communications/ICI, Inc. for foreign language translation and interpretation services for various County departments, and attached business associate agreements. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

Y. An amendment to an agreement, under County Contract C-06-0574, between Lancaster County, on behalf of the Human Services Department, and the State of Nebraska, Department of Health and Human Services for the Targeted Assistance Discretionary Grant Program. The amendment removes the Heartland Refugee Resettlement as a subcontract and decreases the total award from \$124,000 to \$77,420. The State will contract directly with the Heartland Refugee Resettlement for its award of \$46,580. (C-07-0010)

MOTION: Stevens moved and Schorr seconded approval of an amendment to an agreement, under County Contract C-06-0574, between Lancaster County, on behalf of the Human Services Department, and the State of Nebraska, Department of Health and Human Services for the Targeted Assistance Discretionary Grant Program. Heier, Stevens, Schorr and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

Z. An amendment to an agreement, under County Contract C-06-0082, between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The parties wish to extend the agreement end date from December 31, 2006 to January 31, 2007. (C-07-0011)

MOTION: Schorr moved and Stevens seconded approval of an amendment to an agreement, under County Contract C-06-0082, between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. Schorr, Stevens and Workman voted aye. Heier voted no. Motion carried.

AA. A sub-grant additional award agreement from Nebraska Emergency Management Agency (NEMA) for the Fiscal Year 2005 Homeland Security Grant Program - EMPG, CFDA No. 97.067, in the amount of \$8,126. The sub-grantee period of performance is from October 1, 2004 to March 31, 2007.

Ahlberg stated he would like to use the funds to continue with inter-operable communications for the mobile operations center to ensure that there are adequate communications with the surrounding counties and regions within southeastern Nebraska.

MOTION: Stevens moved and Schorr seconded approval of a sub-grant additional award agreement from Nebraska Emergency Management Agency (NEMA) for the Fiscal Year 2005 Homeland Security Grant Program - EMPG, CFDA No. 97.067, in the amount of \$8,126. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

AB. Approval of 'Use of Lancaster County Credit Card(s) Policy'.

MOTION: Stevens moved and Heier seconded approval of 'Use of Lancaster County Credit Card(s) Policy'. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

AC. Approval of credit card limits for the Lancaster County Attorney's Office, the Lancaster County Sheriff's Office, the Lancaster County Juvenile Detention Center and the Lancaster County Corrections Department.

MOTION: Schorr moved and Heier seconded approval of credit card limits for the Lancaster County Attorney's Office, the Lancaster County Sheriff's Office, the Lancaster County Juvenile Detention Center and the Lancaster County Corrections Department. Stevens, Heier, Workman and Schorr voted aye. Motion carried.

AD. Request from the Lancaster County Personnel Policy Board to recommend approval of the following:

- ▶ **Creation of a Juvenile Detention Team Leader classification at a proposed pay grade of \$40,948.96 to \$52,453.44 (C14)**
- ▶ **Change the pay grade for the following classifications: Master Electrician; Equipment Mechanic Supervisor; District Maintenance Supervisor; Assistant District Maintenance Supervisor; Road Maintenance Superintendent; Correctional Specialist I and II; Corrections Sergeant; Corrections Lieutenant; Jail Administrator; Civil Engineer I, II, III and IV; Social Worker; Juvenile Training Coordinator and Juvenile Detention Coordinator**
- ▶ **Amend Rule 17.10 of the Personnel Rules relating to Compensation of Temporary, Seasonal, On-call and Emergency Employees**
- ▶ **Amend Rule 17.11 of the Personnel Rules relating to Non-Exempt Employees Temporarily Assigned to a Higher Classification**

MOTION: Schorr moved and Heier seconded approval of a request from the Lancaster County Personnel Policy Board to create a Juvenile Detention Team Leader classification; change the pay grade for the classifications for Master Electrician, Equipment Mechanic Supervisor, District Maintenance Supervisor, Assistant District Maintenance Supervisor, Road Maintenance Superintendent, Correctional Specialist I and II, Corrections Sergeant, Corrections Lieutenant, Jail Administrator, Civil engineer I, II, III and IV, Social Worker, Juvenile Training Coordinator and Juvenile Detention Coordinator; to amend Rule 17.10 of the Personnel Rules relating to Compensation of Temporary Seasonal, On-call and Emergency Employees and amend Rule 17.11 of the Personnel Rules relating to Non-Exempt Employees Temporarily assigned to a higher classification. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

AE. Request from the Lancaster County Personnel Policy Board to not recommend approval to amend Rule 17.9 of the Personnel Rules relating to salary advancement within a grade.

Don Taute, Personnel Director, stated the Personnel Policy Board did not recommend approval in order to allow the County Board to award an amount greater than \$500 in a situation in which it may be justified based on the circumstances.

MOTION: Stevens moved and Heier seconded to accept the recommendation from the Personnel Policy Board to not amend Rule 17.9 of the Personnel Rules relating to salary advancement within a grade. Stevens voted aye. Schorr, Heier and Workman voted no. Motion failed.

MOTION: Schorr moved and Heier seconded to amend Rule 17.9 of the Personnel Rules to limit salary advancement within a grade to an amount not to exceed \$500. Schorr, Heier and Workman voted aye. Stevens voted not. Motion carried.

AF. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas Jackson for lost property, in an unspecified amount.

MOTION: Heier moved and Stevens seconded to accept the Director's recommendation and deny the tort claim filed against the Lancaster County Corrections Department by Thomas Jackson for lost property, in an unspecified amount. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

AG. Reappointment of the following individuals to the Government Access and Information Committee:

- **James Lamphere for a two year term to end January 1, 2009**
- **Michelle Zuhlke for a one year term to end January 1, 2008**

MOTION: Heier moved and Stevens seconded approval of the reappointment of James Lamphere for a two year ending January 1, 2009 and the reappointment of Michelle Zuhlke for a one year term ending January 1, 2008 to the Government Access and Information Committee (GAIC). Stevens, Schorr, Heier and Workman 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. Clerk of the District Court's Monthly Report for December, 2006.**
- 2. County Assessor/Register of Deeds Monthly Report for November, 2006.**
- 3. County Clerk's Monthly Report for December, 2006.**
- 4. Noxious Weed Control Authority's Monthly Report for November, 2006.**
- 5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for November, 2006.**
- 6. 2006 State Highway Needs Assessment from the State of Nebraska, Department of Roads.**

B. Setting of a public hearing for Tuesday, January 16, 2007 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska, in an amount not to exceed \$90,000,000, relating to refunding the Series 2001 bonds for BryanLGH Medical Center and related approval required by the Internal Revenue Code.

C. Setting of a public hearing for Tuesday, January 23, 2007 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for Street Name Change No. 06011, requested by the Director of Planning on behalf of Dennis Roth, with Emergency Communications/9-1-1, to change the name of Northwest 98th Street from West Davey Road to West Raymond Road to Northwest Crouse Road, and to name the access road as West Branched Oak Road, Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Shannon Yates, an employee with Lancaster Manor
- ▶ Donna L. Morgan, an employee with Lancaster Manor
- ▶ Rebecca Kellogg, an employee with Lancaster Manor
- ▶ Mitchell Ahlschwede, an employee with the Lancaster County Corrections Department

E. A leasehold contract between the Lancaster County Engineering Department and Dean Mach, in the amount of \$10, on West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad; Project No. C55-M-405(1). (C-07-0016)

F. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and the Jones Family Trust, in the amount of \$325, located at North 148th and Holdrege Streets; Project CP-J-143. (C-07-0017)

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

6) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 10:32 a.m.. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 9, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

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

Commissioners Absent: Larry Hudkins

Others Present: Kristy Bauer, Deputy County Attorney
Kerry Eagan, Chief Administrative Officer
Scott Gaines, Deputy County Assessor/Register of Deeds
Dan Nolte, County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Equalization was called to order at 10:32 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 19, 2006.**

MOTION: Stevens moved and Schorr seconded approval of the minutes of the Board of Equalization meeting held on December 19, 2006. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

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

**Cathedral of the Risen Christ
Christian Record Services, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Lincoln Christian School
MOSAIC
North American Martyrs School
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
Southeast Nebraska Mobile diagnostic Service, Inc.
Wyuka Cemetery**

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

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

3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR JOHN HANSON:**

Scott Gaines, Deputy County Assessor/Register of Deeds, explained the mobile home was on a different account and under different ownership, however, ownership was transferred and the new owner has requested a separate account. The notice will establish the value for the separate account.

MOTION: Stevens moved and Schorr seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and send the notice of assessed valuation change for property taxation purposes for John Hanson. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

4) **APPEAL FILED REGARDING A LATE FILING PENALTY ON PERSONAL PROPERTY FOR AGRI-CROSS ENTERPRISES, INC.:**

Gaines stated the Board has no statutory authority to waive the late filing penalty and recommended denial of the appeal.

MOTION: Heier moved and Stevens seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the appeal filed regarding a late filing penalty on personal property for Agri-Cross Enterprises, Inc.. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 10:35 a.m.. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

Dan Nolte
County Clerk