

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 14, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.**

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

Commissioners Absent: Bob Workman, Chair
Deb Schorr

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

The location announcement of the Nebraska Open Meetings Act was given and the 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, August 7, 2007.**

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on August 7, 2007. Hudkins, Stevens and Heier voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, August 14, 2007.**

MOTION: Hudkins moved and Stevens seconded approval of all claims processed through August 14, 2007. Hudkins, Heier and Stevens voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. An award of appreciation was presented to the Lancaster County Board of Commissioners for their support of the Behavioral Health Jail Diversion Program.

- 4) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding County Street Name Change No. 07002, requested by the Director of Planning, to rename 'Woodlawn Road' as 'W. Humphrey Avenue' and to name the realignment of N.W. 40th Street and N.W. 48th Street.

The Vice Chair reconvened the public hearing.

Ray Hill, Planning Department, appeared and reported he visited with some of the members of the Street Name Committee, Dennis Roth with Emergency Communications/911, and Dennis Bartels with Public Works, who indicated they prefer the name of West Old Woodlawn Road even though the total number of characters exceeds the recommended 14 characters. He added they would accept Old Woodlawn Road, however, they would prefer that 'west' be included to identify that the location is west of 1st Street.

The Vice Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Hudkins moved and Stevens seconded to direct the County Attorney's Office to draft a resolution regarding County Street Name Change No. 07001, requested by the Director of Planning, to rename 'Woodlawn Road' as 'Old Woodlawn Road' and to name the realignment of Northwest 40th Street and Northwest 48th Street as shown on the attached drawing. Stevens, Hudkins and Heier voted aye. Motion carried.

- B. County Special Permit No. 07024, requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at Southwest 14th Street and West Olive Creek Road, Lancaster County, Nebraska (See New Business Item 6A for correlating documentation).**

The Vice Chair opened the public hearing and asked if anyone wished to provide testimony in favor, opposition or in a neutral position to the proposal.

No one appeared and the hearing was closed.

5) **OLD BUSINESS:**

- A. Partial release of an easement between Lancaster County and the City of Lincoln d/b/a Lincoln Electric System, Windstream Nebraska Inc., Time-Warner Entertainment - Advance/Newhouse releasing the west ten feet of the south 150.02 feet of Outlot A, Finigan View 1st Addition and the south 15 feet of the west 65.50 feet of Outlot A, Finigan View 1st Addition, Lincoln, Lancaster County, Nebraska. (C-07-0301)**

MOTION: Stevens moved and Hudkins seconded approval of a partial release of an easement between Lancaster County and the City of Lincoln d/b/a Lincoln Electric System, Windstream Nebraska Inc., Time-Warner Entertainment - Advance/Newhouse releasing the west ten feet of the south 150.02 feet of Outlot A, Finigan View 1st Addition and the south 15 feet of the west 65.50 feet of Outlot A, Finigan View 1st Addition, Lincoln, Lancaster County, Nebraska. Heier, Hudkins and Stevens voted aye. Motion carried.

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 07024, requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at Southwest 14th Street and West Olive Creek Road, Lancaster County, Nebraska. (R-07-0071)**

MOTION: Hudkins moved and Stevens seconded approval of Resolution 07-0071 in the matter of County Special Permit No. 07024, requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at Southwest 14th Street and West Olive Creek Road, Lancaster County, Nebraska.

FRIENDLY AMENDMENT: Stevens offered a friendly amendment to change the second sentence of Condition 1 to read as follows: *Building and Safety may extend this permit in one year increments up to a total of two years from the date of approval if progress is being made on the construction of the permanent residence* and to change Condition 4 to read as follows: *This permit is not renewable beyond the two years.*

The maker of the motion concurred.

ROLL CALL ON FRIENDLY AMENDMENT: Hudkins, Stevens and Heier voted aye. Motion carried.

ROLL CALL ON ORIGINAL MOTION: Hudkins, Stevens and Heier voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

- B. A resolution authorizing the installation of traffic signs in Lancaster County as follows: Install Signal Ahead signs (W3-3) at the following locations: westbound on Van Dorn Street on the approach to South 84th Street, northbound on South 40th Street on the approach to Yankee Hill Road, westbound on Yankee Hill Road on the approach to South 40th Street; Install Bicycle Warning signs (W11-1) at the following locations: Martell Road, west of South 38th Street for eastbound and westbound traffic, South 25th Street, south of the Hickman Road for northbound and southbound traffic, Stagecoach Road, east of Highway 77 for eastbound and westbound traffic, Olive Creek Road, east of Highway 66 for eastbound and westbound traffic, South 12th Street, east of Highway 77 for northbound and southbound traffic, and Firth Road, east of Highway 77 for eastbound and westbound traffic; and install a pavement ends sign (W8-3) on West Bluff Road 500 feet from the end of the new pavement for eastbound traffic. (R-07-0072)**

MOTION: Stevens moved and Hudkins seconded approval of Resolution 07-0072 authorizing the installation of traffic signs in Lancaster County. Hudkins, Stevens and Heier voted aye. Motion carried.

- C. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Building Our Assets Together (BOAT) grant. The County will receive \$103,066, of which \$78,066 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0310)**

MOTION: Hudkins moved and Stevens seconded acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Building Our Assets Together (BOAT) grant. Hudkins, Stevens and Heier voted aye. Motion carried.

- D. A real estate purchase agreement between Lancaster County and West O Properties L.L.C. for the purchase of 37.41 acres of real estate legally described as Lots 73 and 74 located in the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6th P.M.. The cost to the County is \$2,250,750. (C-07-0311)**

This item was held at the request of the County Attorney's Office.

6) **NEW BUSINESS CONTINUED:**

- E. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. Term of the agreement is from July 1, 2007 to June 30, 2008. The County will pay \$63,614.84 for the services of the case manager and \$108,391.99 for substance abuse evaluations, for a total compensation amount of up to \$172,005.85. (C-07-00312)**

MOTION: Stevens moved and Hudkins seconded approval of an agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. Heier, Stevens and Hudkins voted aye. Motion carried.

- F. An interlocal agreement between Lancaster County and the Administrative Office of the Courts, an agency of the State of Nebraska, for the administration of the Adult Drug Court for the District Court of Lancaster County through the provision of one Drug Court Coordinator, two Drug Treatment Court Caseworkers and one Clerk. Term of the agreement is July 1, 2007 through June 30, 2008. The Administrative Office of the Courts will pay the County \$172,039 for the services. (C-07-0313)**

MOTION: Stevens moved and Hudkins seconded approval of an interlocal agreement between Lancaster County and the Administrative Office of the Courts, an agency of the State of Nebraska, for the administration of the Adult Drug Court for the District Court of Lancaster County through the provision of one Drug Court Coordinator, two Drug Treatment Court Caseworkers and one Clerk. Stevens, Hudkins and Heier voted aye. Motion carried.

- G. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$28,000 for the services. (C-07-0314)**

MOTION: Hudkins moved and Stevens seconded approval of an agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Drug Court. Stevens, Heier and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

- H. **An agreement with Segal Advisors for pension consultation services for the Lancaster County Employees Pension Program. The agreement is effective upon execution by both parties and will continue for a period of one year. The agreement may be renewed for an additional one year period for Phases 3 and 4 upon mutual written agreement of the parties. The County will pay Segal Advisors as follows: Phase 1, Initial Pension Plan Review: \$8,000; Phase 2, Review of Investment Plan: \$6,000; Phase 3, Assistance in Bidding: \$50,000 and Phase 4, As-Needed Investment Advice \$300 per hour. (C-07-0315)**

MOTION: Stevens moved and Hudkins seconded approval of an agreement with Segal Advisors for pension consultation services for the Lancaster County Employees Pension Program. Heier, Hudkins and Stevens voted aye. Motion carried.

- I. **Agreements with See The Trainer-Lincoln and Cardiology Group, L.L.C. d/b/a BryanLGH Heart Institute 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 See The Trainer-Lincoln and Cardiology Group, L.L.C. d/b/a BryanLGH Heart Institute 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. (C-07-0316 and C-07-0317)**

MOTION: Hudkins moved and Stevens seconded approval of agreements with See The Trainer-Lincoln and Cardiology Group, L.L.C. d/b/a BryanLGH Heart Institute 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. Hudkins, Stevens and Heier voted aye. Motion carried.

- J. **A lease agreement between Lancaster County and Healthy Families Project for approximately 502.5 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2007 through June 30, 2008. Healthy Families Project will pay the County \$397.82 per month for the leased space. (C-07-0318)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of a lease agreement between Lancaster County and Healthy Families Project for approximately 502.5 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Hudkins, Stevens and Heier voted aye. Motion carried.

- K. An agreement between the Lancaster County Engineering Department and Lincoln Electric System for Project No. HRRR-55(161), Walton, Nebraska to add roadway lighting at the intersection of South 120th and "A" Streets for safety purposes. The construction will occur in September/October of 2007 and the estimated cost to the County will be \$6,024. (C-07-0319)**

MOTION: Stevens moved and Hudkins seconded approval of an agreement between the Lancaster County Engineering Department and Lincoln Electric System for Project No. HRRR-55(161), Walton, Nebraska to add roadway lighting at the intersection of South 120th and "A" Streets for safety purposes. Hudkins, Stevens and Heier voted aye. Motion carried.

- L. An amendment to an agreement with Pierson Fitchett Law Firm, under County Contract No. C-05-0371, for legal representation to indigent parties in the Separate Juvenile Court of Lancaster County. The Contractor will accept additional juvenile cases for the period August 15, 2007, through September 11, 2007, due to an immediate staffing shortage at the Public Defender's Office. The County shall pay \$7,020 for such services. The Contractor also agrees to accept up to 25 new law violation cases. The County shall pay Contractor \$360.00 for each new law violation case. (C-07-0324)**

Item was dropped from the agenda.

- M. Approval of a software license agreement with MDI Technologies for an Accounts Receivable module for the use of Lancaster Manor. Lancaster County shall pay \$13,918.50 for the license fee and a nonrefundable license fee deposit of \$4,639.50 upon execution and delivery of this agreement. A HIPAA Business Associate agreement is included. (C-07-0325)**

Tom Fox, Deputy County Attorney, explained that the County Attorney's Office has concerns regarding the contracts (New Business Item 6M and 6N), and therefore, would not be signing off on them.

6) **NEW BUSINESS CONTINUED:**

In response to questions asked by Hudkins, Fox stated the County Attorney's Office has concerns regarding warranties and indemnification which could be potential problems if litigation were to occur.

MOTION: Hudkins moved and Stevens seconded approval of a software license agreement with MDI Technologies for an Accounts Receivable module for the use of Lancaster Manor. Lancaster County shall pay \$13,918.50 for the license fee and a nonrefundable license fee deposit of \$4,639.50 upon execution and delivery of this agreement. Heier, Stevens and Hudkins voted aye. Motion carried.

N. Approval of a software license agreement with MDI Technologies for Clinical Care Solutions for the use of Lancaster Manor. Lancaster County shall pay \$14,600.70 for the license fee and a nonrefundable license fee deposit of \$4,866.90 upon execution and delivery of this agreement. A HIPAA Business Associate agreement is included. (C-07-0326)

MOTION: Hudkins moved and Stevens seconded approval of a software license agreement with MDI Technologies for Clinical Care Solutions for the use of Lancaster Manor. Lancaster County shall pay \$14,600.70 for the license fee and a nonrefundable license fee deposit of \$4,866.90 upon execution and delivery of this agreement. Stevens, Hudkins and Heier voted aye. Motion carried.

O. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to ABC Siding, in the amount of \$47,444.60, and to Pyramid Roofing, in the amount of \$123,993, for roof replacement at Lancaster Manor. Total award will be \$171,437.60. (B-07-0043)

MOTION: Hudkins moved and Stevens seconded to award a bid to ABC Siding, in the amount of \$47,444.60, for gutter, siding and fascia replacement and to Pyramid Roofing, in the amount of \$123,993, for roof replacement at Lancaster Manor. Total award will be \$171,437.60. Stevens, Heier and Hudkins voted aye. Motion carried.

P. Recommendation from the Purchasing Agent and Records and Information Management to award a bid for annual requirements for microfilm supplies to Spectramedia, Inc., AMS Imaging, Inc. and Anacomp, Inc.. The products will be ordered on an as needed basis. (B-07-0044)

6) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded to award a bid for annual requirements for microfilm supplies to Spectramedia, Inc. for Items 1, 3, 5, 6 and 16; AMS Imaging, Inc. for Item 8; and Anacomp, Inc. for Items 2, 4, 7, 9, 10, 11, 12, 13, 14, 15 and 17. Heier, Hudkins and Stevens voted aye. Motion carried.

Q. An amendment to an agreement with Pierson Fitchett Law Firm, under County Contract No. C-05-0371, for legal representation to indigent parents and juveniles in Juvenile Court proceedings. The County has received notice that Pierson Fitchett Law Firm is being dissolved and the amendment authorizes David Thompson to assume the obligations of the agreement beginning August 15, 2007. The amendment also authorizes David Thompson to accept additional juvenile cases for the period August 15, 2007 through September 11, 2007, due to an immediate staffing shortage at the Public Defender's Office. The County shall pay \$7,020 for such services. The amendment also authorizes David Thompson to accept up to 25 new law violations cases beginning August 15, 2007. The County shall pay \$360 for each new law violation case. (C-07-0327)

MOTION: Stevens moved and Hudkins seconded approval of an amendment to an agreement with Pierson Fitchett Law Firm, under County Contract No. C-05-0371, for legal representation to indigent parents and juveniles in Juvenile Court proceedings. Hudkins, Heier and Stevens 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. **County Assessor/Register of Deed's Monthly Report for July, 2007.**
2. **County Assessor/Register of Deeds Annual Inventory of County Real Property for 2007.**
3. **County Engineer's Quarterly Report for April, May and June, 2007.**
4. **County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for April, May and June, 2007.**
5. **Records & Information Management's Monthly Report for July, 2007.**

7) **CONSENT ITEMS CONTINUED:**

- B. A leasehold contract relating to a road project between the Lancaster County Engineering Department and Wayne A. Trout, in the amount of \$40, on Bluff Road between North 148th and North 190th Streets; Project C55-H-402(1). (C-07-0320)
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- * Brian H. And Teresa Chaffin, in the amount of \$433, on Bluff Road between North 148th to North 190th Streets; Project C55-H-402(1). (C-07-0321)
 - * Evelyn A. Schlaphoff, Trustee, in the total amount of \$32,169, on Bluff Road between North 148th to North 190th Streets; Project C55-H-402(1). (2 contracts) (C-07-0322 and C-07-0323)

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

8) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION:** - Mike Thew, Chief Deputy County Attorney

MOTION: Hudkins moved and Stevens seconded to enter Executive Session for the purpose of discussing pending litigation at 10:03 a.m.. Hudkins, Stevens and Heier voted aye. Motion carried.

MOTION: Stevens moved and Hudkins seconded to exit Executive Session at 10:20 a.m.. Hudkins, Stevens and Heier voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 10:24 a.m.. Hudkins, Stevens and Heier voted aye. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 14, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

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

Commissioners Absent: Bob Workman, Chair
Deb Schorr

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

The Board of Equalization meeting was called to order at 10:24 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 7, 2007.**

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on August 7, 2007. Hudkins, Stevens and Heier voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Attachments "A".

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

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

Gates of Praise

MOTION: Stevens moved and Hudkins seconded approval of a motor vehicle tax exemption for Gates of Praise. Heier, Stevens and Hudkins voted aye. Motion carried.

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

**Brian L. Bevans
Eastridge Presbyterian Church
Sally J. & Jerry Malek**

MOTION: Hudkins moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and send notice of assessed valuation change for property taxation purposes to Brian L. Bevans; Eastridge Presbyterian Church and Sally J. and Jerry Malek. Stevens, Hudkins and Heier voted aye. Motion carried.

5) **2007 451A TAX EXEMPTION APPLICATIONS FOR THE FOLLOWING:**

**Calvary Evangelical Lutheran Congregation of Lincoln
Charlie M. Wilson Replacement Care Home, Inc.
Cornerstone Baptist Church
Dialysis Center of Lincoln, Inc.
Eastridge Presbyterian Church
Glad Tidings Assembly of God
Kansas-Nebraska Association of Seventh-day Adventists
Nebraska Synod of the Evangelical Lutheran Church in America
Real Estate Charitable Foundation
Sesostris Temple
Sesostris Temple Holding Corp
Westminster Presbyterian Church Foundation**

Scott Gaines, Deputy County Assessor/Register of Deeds, recommended approval of 2007 451 tax exemption applications for Calvary Evangelical Lutheran Congregation of Lincoln, Dialysis Center of Lincoln, Inc., Eastridge Presbyterian Church, Glad Tidings Assembly of God, Nebraska Synod of the Evangelical Lutheran Church in America and Real Estate Charitable Foundation.

MOTION: Stevens moved and Hudkins seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and approve 2007 451 tax exemption applications for Calvary Evangelical Lutheran Congregation of Lincoln, Dialysis Center of Lincoln, Inc., Eastridge Presbyterian Church, Glad Tidings Assembly of God, Nebraska Synod of the Evangelical Lutheran Church in America and Real Estate Charitable Foundation. Stevens, Heier and Hudkins voted aye. Motion carried.

Gaines gave a brief explanation of 2007 451 tax exemption applications for Charlie M. Wilson Replacement Care Home, Inc., Cornerstone Baptist Church, Kansas-Nebraska Association of Seventh-day Adventists, Sesostris Temple, Sesostris Temple Holding Corp. and Westminster Presbyterian Church Foundation. Recommendation was denial.

Charlie M. Wilson Replacement Care Home, Inc.

MOTION: Hudkins moved and Stevens seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the 2007 451 tax exemption application for Charlie M. Wilson Replacement Care Home, Inc.. Hudkins, Stevens and Heier voted aye. Motion carried.

Cornerstone Baptist Church

MOTION: Stevens moved and Hudkins seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the 2007 451 tax exemption application for Cornerstone Baptist Church. Hudkins, Stevens and Heier voted aye. Motion carried.

Kansas-Nebraska Association of Seventh-day Adventists

MOTION: Stevens moved and Hudkins seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the 2007 451 tax exemption application for Kansas-Nebraska Association of Seventh-day Adventists. Hudkins, Stevens and Heier voted aye. Motion carried.

Sesostris Temple

MOTION: Hudkins moved and Stevens seconded to approve the 2007 451 tax exemption application relating to personal property for Sesostris Temple. Hudkins, Stevens and Heier voted aye. Motion carried.

Sesostris Temple Holding Corp.

MOTION: Stevens moved and Hudkins seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the 2007 451 tax exemption application for Sesostris Temple Holding Corp.. Hudkins, Stevens and Heier voted aye. Motion carried.

Westminster Presbyterian Church Foundation

MOTION: Hudkins moved and Stevens seconded to accept the recommendation of the Deputy County Assessor/Register of Deeds and deny the 2007 451 tax exemption application for Westminster Presbyterian Church Foundation. Hudkins, Stevens and Heier voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Equalization meeting at 10:43 a.m.. Heier, Hudkins and Stevens voted aye. Motion carried.

Dan Nolte
County Clerk