

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 22, 2008
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: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney

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, July 15, 2008.**

MOTION: Stevens moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting held on July 15, 2008. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, July 22, 2008.**

MOTION: Heier moved and Stevens seconded approval of all claims processed through July 22, 2008. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

3) **OLD BUSINESS:**

- A. An agreement between Lancaster County and Maximus, Inc. for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2008, 2009 and 2010. Term of the agreement is January 1, 2009 to December 31, 2011. The County will pay \$11,500 per year. (C-08-0327)**

MOTION: Schorr moved and Stevens seconded approval of an agreement between Lancaster County and Maximus, Inc. for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2008, 2009 and 2010. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS:**

- A. An application for a Special Events Permit from Benson Enterprises, Inc., located at 5600 Southwest 140th Street, Denton, Lancaster County, Nebraska, to operate a corn maze from September 26, 2008 through October 31, 2008. Days and hours of operation will vary.**

Chester and Ida Lim, representing Benson Enterprises, Inc., appeared and gave an overview of the maze. Mr. Lim stated the maze consists of approximately 40 acres ranging in difficulty from easy to moderately difficult. He added that McDonald's is the primary sponsor and that Froggy 98 will sponsor a smaller maze for younger children. Mr. Lim added that there will also be games, a hayrack ride, mini-mazes, and a hay jump.

MOTION: Heier moved and Schorr seconded approval of an application for a Special Events Permit from Benson Enterprises, Inc., located at 5600 Southwest 140th Street, Denton, Lancaster County, Nebraska, to operate a corn maze from September 26, 2008 through October 31, 2008. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of directing the Lancaster County Engineer to conduct a study regarding the vacation of a portion of West Simon Street abutting Lot 10, Block 1 and Lot 1, Block 2 of Werger's Addition, Martell, Lancaster County, Nebraska. (R-08-0047)**

MOTION: Heier moved and Stevens seconded approval of Resolution R-08-0047 in the matter of directing the Lancaster County Engineer to conduct a study regarding the vacation of a portion of West Simon Street abutting Lot 10, Block 1 and Lot 1, Block 2 of Werger's Addition, Martell, Lancaster County, Nebraska. Stevens, Heier, Schorr and Hudkins voted aye. Motion carried.

- C. A resolution in the matter of authorizing the installation of 55 mile per hour speed limit signs on Saltillo Road: One sign just west of South 84th Street for westbound traffic, one sign just east of South 56th Street for eastbound traffic and one sign just west of South 54th Street for westbound traffic. (R-08-0048)**

MOTION: Stevens moved and Heier seconded approval of Resolution R-08-0048 in the matter of authorizing the installation of 55 mile per hour speed limit signs on Saltillo Road: One sign just west of South 84th Street for westbound traffic, one sign just east of South 56th Street for eastbound traffic and one sign just west of South 54th Street for westbound traffic. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

- D. A grant contract with Berniklau Educational Solutions Team (BEST) for the management of a juvenile day reporting center, in the amount of \$100,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0331)**

MOTION: Schorr moved and Stevens seconded approval of a grant contract with Berniklau Educational Solutions Team (BEST) for the management of a juvenile day reporting center, in the amount of \$100,000. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

E. An agreement with Lutheran Family Services of Nebraska, Inc. to provide non-physician substance abuse treatment services for males placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$28,120 for the services. (C-08-0332)

Tom Fox, Deputy County Attorney, requested the item be held for one week.

By direction of the Chair the item was held.

F. 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 July 1, 2008 to June 30, 2009. The County will pay \$64,391.36 for the services of the case manager and \$108,162.90 for substance abuse evaluations, for a total compensation amount of up to \$172,554.26. (C-08-0333)

MOTION: Stevens moved and Heier 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. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

G. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$18,400 for such services. (C-08-0334)

MOTION: Schorr moved and Stevens seconded approval of an agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

H. Agreements with the following 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 providers 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 contain a 30-day termination provision.

- * **Robert D. Plambeck, M.D., P.C., OB/GYN (C-08-0335)**
- * **Lee Thurber, M.D. (C-08-0336)**
- * **Bozarth Orthopedic and Occupational Medicine (C-08-0348)**
- * **Jerry Tanner, M.D. (C-08-0349)**

MOTION: Stevens moved and Schorr seconded approval of agreements with Robert D. Plambeck, M.D., P.C., OB/GYN; Lee Thurber, M.D.; Bozarth Orthopedic and Occupational Medicine; and Jerry Tanner, M.D., 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, Schorr, Stevens and Workman voted aye. Motion carried.

I. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Skill and Asset Building in Juvenile Justice grant. The County will receive \$30,000 of which \$7,500 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0337)

MOTION: Schorr moved and Heier seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Skill and Asset Building in Juvenile Justice grant. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

J. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. The County will receive \$57,129 of which \$14,300 is the County Match share. Term of the grant award is June 1, 2008 to May 31, 2009. (C-08-0338)

MOTION: Heier moved and Stevens seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

K. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Talented Tenth Scholar's Program grant. The County will receive \$32,750 of which \$9,750 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0339)

MOTION: Stevens moved and Schorr seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Talented Tenth Scholar's Program grant. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

L. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Centralized Risk/Needs Assessment Project grant. The County will receive \$65,555 of which \$9,177 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0340)

MOTION: Stevens moved and Heier seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Centralized Risk/Needs Assessment Project grant. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

M. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project H2O grant. The County will receive \$42,500 of which \$20,000 is the County match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0341)

MOTION: Stevens moved and Heier seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project H2O grant. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

N. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. The County will receive \$229,437 of which \$76,253 is the County's match share. Term of the grant award is June 1, 2008 to May 31, 2009. (C-08-0342)

MOTION: Heier moved and Stevens seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Coordinated Response to Reducing Domestic Violence grant. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

O. 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 \$128,527 of which \$103,527 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0343)

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

4) **NEW BUSINESS CONTINUED:**

P. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for The HUB grant. The County will receive \$72,886 of which \$42,886 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0344)

MOTION: Stevens moved and Schorr seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for The HUB grant. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

Q. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Lincoln Education and Academic Program (LEAP) grant. The County will receive \$90,750 of which \$50,750 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0345)

MOTION: Stevens moved and Heier seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Lincoln Education and Academic Program (LEAP) grant. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

R. Acceptance of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project M.O.A.S.T. grant. The County will receive \$35,682 of which \$13,182 is the County's match share. Term of the grant award is July 1, 2008 to June 30, 2009. (C-08-0346)

MOTION: Heier moved and Schorr seconded approval of a grant award from the Nebraska Crime Commission on Law Enforcement and Criminal Justice for the Project M.O.A.S.T. grant.

Schorr referred to the ten grant awards (Items 4I through 4R) stating that the funds are accessed through the Nebraska Crime Commission. She explained that the majority of the monies are Federal funds, however, a portion of County tax dollars is used to match larger State and Federal awards.

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

4) **NEW BUSINESS CONTINUED:**

- S. An amendment to an interlocal agreement with the City of Lincoln, under County Contract No. C-05-0300, for grading, paving and bridge construction of Southwest 40th Street from West A Street north to the existing City limits. Both parties wish to add to the agreement the authority for the City to acquire right-of-way for the project outside the City limits and to use condemnation to do so if necessary. (C-08-0347)**

At the request of the County Attorney's Office, this item was held.

- T. A unit price construction contract between Hernandez Painting and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0355)**

MOTION: Stevens moved and Heier seconded approval of a unit price construction contract between Hernandez Painting and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

- U. A unit price construction contract between Midwest Roofing Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0356)**

MOTION: Stevens moved and Schorr seconded approval of a unit price construction contract between Midwest Roofing Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- V. A unit price construction contract between Woods Construction Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0357)**

4) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of a unit price construction contract between Woods Construction Inc. and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous painting services under \$25,000. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

W. A unit price construction contract between Weathercraft Company of Lincoln and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009. with an option to renew for three additional one-year terms. (C-08-0358)

MOTION: Stevens moved and Schorr seconded approval of a unit price construction contract between Weathercraft Company of Lincoln and Lancaster County, the City of Lincoln and the Public Building Commission for miscellaneous roofing services under \$25,000. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

X. A contract between FS Enterprises Inc. d/b/a Southside Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one-year from the date of execution. (C-08-0359)

MOTION: Heier moved and Stevens seconded approval of a contract between FS Enterprises Inc. d/b/a Southside Car Wash, Lancaster County and the City of Lincoln for annual requirements for vehicle washes and related services. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

Y. A lease agreement between Lancaster County and Healthy Families Project for approximately 712.5 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2008 through June 30, 2009. Health Families Project will pay the County \$564.07 per month for the leased space. (C-08-0360)

4) **NEW BUSINESS CONTINUED:**

At the request of the County Attorney's Office, this item was held.

Z. A grant contract with The HUB Inc. for management of project and grant funds for the Lincoln Education and Academic Program (LEAP) project, in the amount of \$40,000. The HUB Inc. will contribute \$50,750 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0361)

MOTION: Heier moved and Stevens seconded approval of a grant contract with The HUB Inc. for management of project and grant funds for the Lincoln Education and Academic Program (LEAP) project, in the amount of \$40,000. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

AA. A grant contract with the Malone Community Center for management for the Talented Tenth Scholar's Program, in the amount of \$23,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0362)

MOTION: Stevens moved and Heier seconded approval of a grant contract with the Malone Community Center for management for the Talented Tenth Scholar's Program, in the amount of \$23,000. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

AB. A grant contract with the Malone Community Center for support for the Talented Tenth Scholar's Program as part of Lancaster County's Graduated Sanctions Programming, in the amount of \$3,750. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0363)

MOTION: Heier moved and Schorr seconded approval of a grant contract with the Malone Community Center for support for the Talented Tenth Scholar's Program as part of Lancaster County's Graduated Sanctions Programming, in the amount of \$3,750. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

AC. A contract between A to Z Printing and Lancaster County, the City of Lincoln and the Public Building Commission for envelope supply and printing. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is three years from the date of execution. (C-08-0364)

MOTION: Schorr moved and Stevens seconded approval of a contract between A to Z Printing and Lancaster County, the City of Lincoln and the Public Building Commission for envelope supply and printing. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

AD. A unit price construction contract between R and C Concrete and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Term of the contract is August 1, 2008 through July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0365)

MOTION: Stevens moved and Schorr seconded approval of a unit price construction contract between R and C Concrete and Lancaster County, the City of Lincoln and the Public Building Commission for pavement construction services under \$25,000. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

AE. A grant contract with The Hub Inc. for management of the project and grant funds for the Here to Overcome (H2O) Project, in the amount of \$22,500. The HUB Inc. will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0366)

MOTION: Stevens moved and Heier seconded approval of a grant contract with The Hub Inc. for management of the project and grant funds for the Here to Overcome (H2O) Project, in the amount of \$22,500. Schorr, Heier, Stevens and Workman voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

AF. A grant contract with HUB Inc. for management of the project and grant funds for the HUB Project, in the amount of \$30,000. Hub Inc. will contribute \$42,886 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0367)

MOTION: Stevens moved and Heier seconded approval of a grant contract with HUB Inc. for management of the project and grant funds for the HUB Project, in the amount of \$30,000. Hub Inc. will contribute \$42,886 in matching funds. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

AG. A grant contract with HUB Inc. for support of the HUB Program, a transitional services network for disconnected youth/young adults ages 16-21 as part of Lancaster County's Graduated Sanctions programming, in the amount of \$35,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0368)

MOTION: Heier moved and Stevens seconded approval of a grant contract with HUB Inc. for support of the HUB Program, a transitional services network for disconnected youth/young adults ages 16-21 as part of Lancaster County's Graduated Sanctions programming, in the amount of \$35,000. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

AH. Acceptance and approval of the temporary retirement buyout program application and agreement with Albert L Cherry, a Lancaster County Deputy Sheriff.

MOTION: Heier moved and Stevens seconded approval of a temporary retirement buyout program application and agreement with Albert L Cherry, a Lancaster County Deputy Sheriff. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

AI. Request from the Lancaster County Public Defender, to set the salary for Andrew Weeks, having completed his probationary period, at \$56,700 per year, effective August 1, 2008.

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of a request from the Lancaster County Public Defender, to set the salary for Andrew Weeks, having completed his probationary period, at \$56,700 per year, effective August 1, 2008. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

AJ. Request from the Lancaster County Sheriff's Office to set up a sobriety checkpoint(s) in conjunction with the "You Drink and Drive. You Lose." campaign. The proposed checkpoint (s) will be scheduled to begin at approximately 10 p.m. on Friday, August 29, 2008 and end at approximately 2 a.m. on Saturday, August 30, 2008.

MOTION: Heier moved and Stevens seconded approval of a request from the Lancaster County Sheriff's Office to set up a sobriety checkpoint(s) in conjunction with the "You Drink and Drive. You Lose." campaign. Schorr, Stevens, 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. Sheriff's Report of Fees for June, 2008.
2. County Attorney's Quarterly Report beginning April 1, 2008 through June 30, 2008.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- * Bruce Prenosil, in the amount of \$573, on Pine Lake Road from South 112th to South 148th Streets; Project C55-A-409(1) (C-08-0350)
- * Cindy Brenning, in the total amount of \$6,997.50, on Pine Lake Road from South 112th to South 148th Streets; Project C55-A-409(1). (2 contracts) (C-08-0351) (C-08-0352)

4) **NEW BUSINESS CONTINUED:**

- * **Paul Lemke, in the total amount of \$8,574.50, on Pine Lake Road from South 112th to South 148th Streets. (2 contracts) (C-08-0353) (C-08-0354)**

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

6) **ADJOURNMENT:**

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

Cori Beattie
Deputy County Clerk

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 22, 2008
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: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney
Scott Gaines, Deputy County Assessor/Register of Deeds
Norm Agena, County Assessor/Register of Deeds

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:10 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 15, 2008.**

MOTION: Heier moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on July 15, 2008. Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**American Legion, Department of Nebraska
Catholic Bishop of Lincoln
Fellowship Baptist Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
Trinity United Methodist Church**

MOTION: Stevens moved and Schorr seconded approval of motor vehicle tax exemptions for American Legion, Department of Nebraska, Catholic Bishop of Lincoln, Fellowship Baptist Church, Southeast Nebraska Mobile Diagnostic Services, Inc. and Trinity United Methodist Church. Heier, Schorr, Stevens and Workman voted aye. Motion carried.

4) **SETTING OF VALUES RELATING TO NEWLY APPROVED GREENBELT EXEMPTION APPLICATIONS PURSUANT TO NEB. REV. STAT. § 77-1345.01:**

Scott Gaines, Deputy County Assessor/Register of Deeds, explained that the notices are for newly approved greenbelt exemption applications and reflect the greenbelt status value.

MOTION: Schorr moved and Stevens seconded to send notice(s) of value relating to newly approved greenbelt exemption applications for 2008 pursuant to Neb. Rev. Stat. § 77-1345.01. Schorr, Stevens, Heier and Workman voted aye. Motion carried.

Norm Agena, County Assessor/Register of Deeds, stated 308 greenbelt disqualification notices would be mailed to acreage owners. He added that property owners will have 30 days to file a formal protest to the Board of Equalization and then the Board has 30 days to take action on the protests.

5) **ADJOURNMENT:**

MOTION: Heier moved and Schorr seconded adjournment of the Board of Equalization meeting at 10:17 a.m.. Stevens, Heier, Schorr and Workman voted aye. Motion carried.

Cori Beattie, Deputy County Clerk