

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 30, 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  
Larry Hudkins  
Deb Schorr  
Ray Stevens

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, September 23, 2008.**

**MOTION:** Stevens moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 23, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, September 30, 2008.**

**MOTION:** Hudkins moved and Schorr seconded approval of all claims processed through September 30, 2008. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS:**

**A. Appreciation of cooperative work between the City of Lincoln Police Department and the Lancaster County Sheriff's Office - Jim Peschong, Assistant Chief, Lincoln Police Department, and Terry Wagner, Lancaster County Sheriff**

Terry Wagner, Lancaster County Sheriff, stated the Sheriff's Office has a great working relationship with the Lincoln Police Department noting that they work together on a number of endeavors.

Jim Peschong, Assistant Chief with the Lincoln Police Department, recognized the Sheriff's Office for their outstanding work on the Brandon Crago investigation and the use of electronic evidence. He stated nine months ago the two departments discussed the need to collaborate and put together a lab to help both agencies to purchase the technology to allow them to forensically look at computers, PDA's (Personal Digital Assistant), and cell phones in order to retrieve incriminating evidence to put cases together.

Tom Casady, Lincoln Police Chief, stated what impressed them with the Crago investigation was the speed in which the Sheriff's Office was able to use electronic records. He stated the use of electronic evidence is the latest of a long string of collaboration between the two agencies which benefits the taxpayers and makes both agencies more effective.

4) **PUBLIC HEARINGS:**

**A. Request to vacate a portion of Southwest 86<sup>th</sup> Street between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84<sup>th</sup> Street and Southwest 86<sup>th</sup> Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska.**

The Chair opened the public hearing.

The oath was administered to Mike DeKalb, Planning Department.

4) **PLANNING DEPARTMENT:**

DeKalb gave an overview of the vacation request indicating they have no recommendation, however, there are a number of issues to be considered as outlined in the report submitted by the Planning Department. He stated the vacation doesn't appear to cause or create any problems or issues and is not in conflict with the Comprehensive Plan.

The oath was administered to Don Thomas, County Engineer.

Thomas gave an overview of the report submitted by his office indicating they oppose the vacation request. He stated he hopes there is an alternate solution relating to the trash problem rather than closing of the road.

Schorr asked Thomas if he had visited with the Audubon Society regarding other solutions to the trash problem.

Thomas responded no and suggested that there is the "Adopt A Road" program.

Heier suggested the possibility of inmates picking up the trash.

Discussion took place regarding the placement of a gate across the road. Thomas stated his department will sometimes gate a stub road, however, if Southwest 86<sup>th</sup> Street were gated they would be taking away the use of the road from the public.

The oath was administered to Terry Wagner, Sheriff.

Wagner discussed calls for service indicating over a six-year period there is an average of one to three calls per year for Southwest 86<sup>th</sup> Street. He added most of the calls have been for four-wheel drives/all terrain vehicles (ATV's) tearing up the road and that there was also a call for an abandoned vehicle and one for an animal in the road. Wagner pointed out that none of the calls have been for littering.

Hudkins asked if the Sheriff's Office preferred that the road is left opened or closed.

Wagner stated he would favor the road being left open from a public safety standpoint.

4) **PUBLIC HEARINGS CONTINUED:**

The oath was administered to Marian Langan, Spring Creek Prairie Audubon Center Director.

Langan indicated they would like to request that the public hearing be continued to October 14, 2008 to allow them additional time to speak with individuals. She also referred to a County road map stating that the County is saturated with roads.

The oath was administered to Tom Fox, Deputy County Attorney.

In response to questions from the County Board regarding the continuation of the hearing, Fox stated the statute does not prevent the County Board from continuing the hearing. He recommended, however, that the vacation request not be placed on a Staff Meeting agenda for discussion adding that all discussion and testimony should be given during the public hearing.

Schorr asked Langan if she was referring to the County Engineer or the Sheriff when she stated she would like additional time to speak with individuals.

Langan stated she would like to speak with individual Board members and more of the neighbors. She further stated the trash and vandalism are causing them problems and with a limited staff it's difficult to keep up. Langan stated they have adopted three miles of road and that they try to deal with the trash themselves so they don't have to call the Sheriff. She added the road is a huge impact on the prairie and that there are lots of studies showing how it impacts grassland bird nesting and all kinds of things having to do with wildlife.

Hudkins asked Langan why they want the road closed.

Langan stated 98 percent of tall grass prairie is gone. The majority of the two percent remaining exists in tiny pieces which are not large enough to provide habitat for the plants and animals that call tall grass prairie home. She stated there are two areas in Nebraska which are large enough to keep grassland birds, one of which is Spring Creek Prairie. Langan referred to the Eastern Meadowlark stating that from 1967 to 2007 there has been a 72 percent decline in the number of the species. She stated by vacating this portion of road they have an opportunity to make a huge difference. Langan commented there is access on good roads from every direction around the complex.

Schorr asked if the people who signed the petition are members of the community or the Audubon Society.

4) **PUBLIC HEARINGS CONTINUED:**

Langan responded that they are not members of Audubon.

In response to a question asked by Schorr regarding traffic counts, Thomas stated they no longer take counts on dirt roads, however, if the Board would like a current count they could get one.

Schorr asked the Deputy County Attorney if there were other options available rather than a vacation of the road.

Fox responded that he hasn't reviewed different statutes for alternatives. He did state he thought the statute for closing a road indicates that it has to be for public safety. Fox stated he could review other options.

Schorr stated she would be interested in other available options.

Heier stated he would like to hear from farmers in the area and suggested the hearing be recessed until after harvest.

The Chair asked if anyone else wished to provide testimony.

The Clerk administered the oath to each of the following individuals who appeared in opposition and who addressed concerns relating to access by fire/emergency equipment and use of the road by the public:

- \* Ron Hollman, 6175 West Wittstruck Road, Martell, Nebraska
- \* Lyle Sittler, Martell, Nebraska
- \* Dwayne Wittstruck, Denton, Nebraska
- \* Mark Urbach, Denton, Nebraska
- \* Alice Sittler, Martell, Nebraska

The Clerk stated a telephone call had been received from Elmer and Shirley Reetz on September 29, 2008 expressing opposition to the vacation.

Also received by the Clerk's Office on September 30, 2008 was a fax from Jeanné B. Boman expressing opposition (Exhibit 1).

There being no further testimony, the Chair recessed the public hearing.

4) **PUBLIC HEARINGS CONTINUED:**

**MOTION:** Stevens moved that the hearing be held open until October 14, 2008.

Heier suggested the hearing be held open for six weeks.

The Chair asked for a second to the motion to recess the hearing to October 14, 2008.

Motion failed for lack of a second.

**MOTION:** Heier moved and Hudkins seconded to recess the hearing until Tuesday, November 25, 2008. Schorr, Hudkins, Heier and Workman voted aye. Stevens voted no. Motion carried.

**B. County Change of Zone No. 08044, requested by the Director of Planning, for a text amendment to Article 23 of the Lancaster County Zoning Resolution to amend and increase the filing fee for zoning applications in the County's jurisdiction.**

**C. County Miscellaneous No. 08010, requested by the Director of Planning, for a text amendment to Chapter 10 of the Lancaster County Land Subdivision Regulations to amend and increase the filing fee for land subdivision applications in the County's jurisdiction.**

Public Hearing Items 4B and 4C were heard together.

The Chair opened the hearings.

The oath was administered to Ray Hill, Planning Department.

Hill gave an overview regarding County Change of Zone No. 08044 and County Miscellaneous No. 08010 to amend and increase the filing fee for zoning applications and land subdivision applications within the County's jurisdiction.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearings were closed.

4) **PUBLIC HEARINGS CONTINUED:**

Stevens exited the Hearing Room at 11:09 a.m..

**MOTION:** Hudkins moved and Schorr seconded to direct the County Attorney's Office to draft resolutions approving County Change of Zone No. 08044 to amend and increase the filing fee for zoning applications in the County's jurisdiction and approving County Miscellaneous No. 08010 to amend and increase the filing fee for land subdivision applications in the County's jurisdiction. Heier, Schorr, Hudkins and Workman voted aye. Stevens was absent from voting. Motion carried.

Stevens entered the Hearing Room at 11:10 a.m..

5) **NEW BUSINESS:**

The Chair requested New Business Item 5G be moved forward on the agenda.

**G. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2008 to August 31, 2009. (C-08-0499)**

Terry Wagner, Lancaster County Sheriff, gave a brief overview regarding the agreement noting that services will be provided on an as-needed basis. He stated the Village of Denton will pay the overtime rate for the deputy and a mileage fee for the patrol car.

**MOTION:** Hudkins moved and Stevens seconded approval of an interlocal agreement with the Village of Denton for law enforcement services within the Village limits. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

Wagner requested New Business Item 5Q be moved forward on the agenda.

5) **NEW BUSINESS CONTINUED:**

**Q. A Memorandum of Agreement with the Nebraska State Patrol for reimbursement of overtime salary costs incurred by the Lancaster County Sheriff's Office in providing resources to assist the Nebraska State Patrol in investigation of non-compliant sex offenders. The Nebraska State Patrol will reimburse the County for overtime expenses, not to exceed 200 hours, in the amount of 1.5 times the hourly rate of pay for each officer performing such work. Term of the agreement will be from the date signed through March 31, 2009, or at the end of any extensions related to this project grant. (C-08-0515)**

**MOTION:** Stevens moved and Hudkins seconded approval of a Memorandum of Agreement with the Nebraska State Patrol for reimbursement of overtime salary costs incurred by the Lancaster County Sheriff's Office in providing resources to assist the Nebraska State Patrol in investigation of non-compliant sex offenders.

In response to a question asked by Hudkins, Wagner stated the State Patrol's Sex Offender Unit is over-burdened and needs assistance in conducting their investigations of non-compliant offenders.

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

**A. An application for a Special Designated License from Meier's Cork 'N Bottle to provide liquor beverage service for a reception on Saturday, October 18, 2008 from 3 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.**

**MOTION:** Stevens moved and Schorr seconded approval of an application for a Special Designated License from Meier's Cork 'N Bottle to provide liquor beverage service for a reception on Saturday, October 18, 2008 from 3 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**B. A resolution in the matter of the vacation of a portion of West Simon Street abutting Lot 10, Block 1, and Lot 1, Block 2 of Werger's Addition to Martell, Lancaster County, Nebraska. (R-08-0082)**

**MOTION:** Hudkins moved and Heier seconded approval of Resolution No. R-08-0082 in the matter of the vacation of a portion of West Simon Street abutting Lot 10, Block 1, and Lot 1, Block 2 of Werger's Addition to Martell, Lancaster County, Nebraska.

Stevens asked if the Village of Sprague submitted their comments regarding the vacation. He stated he would be in favor of holding the resolution if they have not responded.

Gwen Thorpe, Deputy Chief Administrative Officer, stated she spoke with the Village Clerk who indicated their Planning Commission would need to review the request as well as the Village Board.

Both the maker of the motion and the seconder withdrew their motion.

**MOTION:** Stevens moved and Hudkins seconded to defer the resolution for one week. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

**C. A grant contract with the League of Human Dignity, Inc. to provide funding for The Center for Independent Living Program, in the amount of \$51,500, and the barrier removal program, in the amount of \$18,500. The total amount of the grant contract is \$70,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0495)**

**MOTION:** Stevens moved and Schorr seconded approval of a grant contract with the League of Human Dignity, Inc. to provide funding for The Center for Independent Living Program, in the amount of \$51,500, and the barrier removal program, in the amount of \$18,500. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**D. A grant contract with Child Guidance Center to provide funding for the Outpatient School Services program, in the amount of \$30,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0496)**

**MOTION:** Hudkins moved and Stevens seconded approval of a grant contract with Child Guidance Center to provide funding for the Outpatient School Services program, in the amount of \$30,000. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

**E. A grant contract with CASA (Court Appointed Special Advocates) for Lancaster County to provide funding for Family Violence Services, in the amount of \$25,000. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0497)**

**MOTION:** Hudkins moved and Stevens seconded approval of a grant contract with CASA (Court Appointed Special Advocates) for Lancaster County to provide funding for Family Violence Services, in the amount of \$25,000. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

**F. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is July 1, 2008 to June 30, 2009. (C-08-0498)**

**MOTION:** Heier moved and Stevens seconded approval of a grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

**G. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2008 to August 31, 2009. (C-08-0499)**

Item moved forward on the agenda.

5) **NEW BUSINESS CONTINUED:**

**H. A grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Respite Network Program, in the amount of \$20,000 and the Survival Skills Program, in the amount of \$35,500. The total amount of the grant contract is \$55,500 and the term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0500)**

Item held at the request of the County Attorney's Office.

**I. A grant contract with Volunteer Partners, Inc. for the Emergency Volunteer Program and the services outlined in Attachment B, in the amount of \$10,000. The grant period is July 1, 2008 through June 30, 2009. (C-08-0501)**

**MOTION:** Stevens moved and Schorr seconded approval of a grant contract with Volunteer Partners, Inc. for the Emergency Volunteer Program and the services outlined in Attachment B, in the amount of \$10,000. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

**J. A cooperative agreement with the U.S. Department of Interior, U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$10,715 for the services and the term of the agreement is October 1, 2008 to September 30, 2009. (C-08-0502)**

**MOTION:** Hudkins moved and Stevens seconded approval of a cooperative agreement with the U.S. Department of Interior, U.S. Geological Survey for joint funding of water resources investigations. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**K. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election on November 4, 2008. The agreement will commence upon execution by both parties and will continue until November 7, 2008. The County will pay \$48 per polling location for the delivery services. (C-08-0503)**

**MOTION:** Heier moved and Schorr seconded approval of an agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the General Election on November 4, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

**L. An amendment to an agreement between Susan L. Kirchmann, Attorney at Law, and Lancaster County, under County Contract No. C-06-0529, for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. § 43-247 (1), (2), (3)(a) and (b), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The amendment removes Peter Thew from providing representation under the agreement and authorizes Franklin E. Miner to assume the obligations of the original agreement as a joint venture with Ms. Kirchmann. (C-08-0504)**

Item held at the request of the County Attorney's Office.

**M. An agreement with Endocrine Consultants of Nebraska 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 Endocrine Consultants of Nebraska 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-08-0511)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Stevens moved and Schorr seconded approval of an agreement with Endocrine Consultants of Nebraska 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, Hudkins and Workman voted aye. Motion carried.

**N. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, including the operation of the Teen Court Program. The County will provide funding in the amount of \$172,161 and the term of the agreement is July 1, 2008 to June 30, 2009. (C-08-0512)**

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

**O. A contract between Martin Marietta Materials and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineer. Term of the contract is one-year from the date of execution. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-08-0513)**

**MOTION:** Stevens moved and Schorr seconded approval of a contract between Martin Marietta Materials and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineer. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**P. A contract between Pegler Sysco Food Services Company and Lancaster County for the annual supply of food and related supplies for Lancaster Manor and Midtown Center on an as-needed basis. Term of the contract is from September 30, 2008 to September 29, 2011. The County will pay for products according to the pricing as listed in the contractor's proposal, a copy of which is on file with the Lancaster County Clerk. (C-08-0514)**

**MOTION:** Hudkins moved and Schorr seconded approval of a contract between Pegler Sysco Food Services Company and Lancaster County for the annual supply of food and related supplies for Lancaster Manor and Midtown Center on an as-needed basis. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

**Q. A Memorandum of Agreement with the Nebraska State Patrol for reimbursement of overtime salary costs incurred by the Lancaster County Sheriff's Office in providing resources to assist the Nebraska State Patrol in investigation of non-compliant sex offenders. The Nebraska State Patrol will reimburse the County for overtime expenses, not to exceed 200 hours, in the amount of 1.5 times the hourly rate of pay for each officer performing such work. Term of the agreement will be from the date signed through March 31, 2009, or at the end of any extensions related to this project grant. (C-08-0515)**

Item moved forward on the agenda.

**R. A contract between Electronic Contracting Company and Lancaster County for CCTV and security system upgrade at the Department of Motor Vehicles. Total cost of the equipment and installation shall be \$11,640.00. The contract shall be effective upon execution. (C-08-0516)**

**MOTION:** Heier moved and Hudkins seconded approval of a contract between Electronic Contracting Company and Lancaster County for CCTV and security system upgrade at the Department of Motor Vehicles. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**S. A request from Melissa Kruse, on behalf of John Deere Credit, for a refund of personal property taxes, in the approximate amounts of \$6,507 for 2005; \$5,918 for 2006; and \$5,775 for 2007.**

Scott Gaines, Deputy County Assessor/Register of Deeds, stated the property is located in Maryland and is leased from John Deere Credit to Landscapes Unlimited. Recommendation was to approve the request.

**MOTION:** Hudkins moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and approve a refund of personal property taxes, in the approximate amounts of \$6,507 for 2005; \$5,918 for 2006; and \$5,775 for 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

6) **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. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:**

- \* **Brian and Cindy Walker, in the total amount of \$32,593, on South 82<sup>nd</sup> Street from Hickman Road to Roca Road; Project C55-S-404(3). (2 contracts) (C-08-0505) (C-08-0506)**
- \* **Alan and Laurel Baade, in the total amount of \$29,850, on South 82<sup>nd</sup> Street from Hickman Road to Roca Road; Project C55-S-404(3). (4 contracts) (C-08-0507) (C-08-0508) (C-08-0509) (C-08-0510)**

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

7) **ADJOURNMENT:**

**MOTION:** Stevens moved and Heier seconded adjournment of the Board of Commissioners meeting at 11:29 a.m.. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

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Dan Nolte  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 30, 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  
Larry Hudkins  
Deb Schorr  
Ray Stevens

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

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 11:29 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 23, 2008.**

**MOTION:** Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting held on September 23, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 28 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, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Benedictine Sisters of Sacred Heart Monastery  
Cedars Youth Services  
Christian Church (Disciples of Christ) in Nebraska  
Cristo Rey Catholic Church  
Immaculate Heart of Mary**

**MOTION:** Heier moved and Stevens seconded approval of the motor vehicle tax exemptions for Benedictine Sisters of Sacred Heart Monastery, Cedars Youth Services, Christian Church (Disciples of Christ) in Nebraska, Cristo Rey Catholic Church and Immaculate Heart of Mary. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Schorr moved and Stevens seconded adjournment of the meeting of the Board of Equalization at 11:30 a.m.. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

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Dan Nolte  
County Clerk