

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 4, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Commissioners present: Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Commissioners absent: Bernie Heier, Chair

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

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, December 14, 2010.**

MOTION: Workman moved and Schorr seconded approval of the minutes. Hudkins, Schorr and Workman voted aye. Stevens abstained. Heier was absent. Motion carried 3-0.

2) **CLAIMS: Approval of all claims processed through Tuesday, January 4, 2011.**

MOTION: Hudkins moved and Workman seconded approval of the claims. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

3) **SPECIAL PRESENTATIONS:**

A. **Presentation of the Commissioners Award of Excellence for December, 2010, to Barbara Frazier, County Weed Control.**

The clerk read the nomination for the record. Russ Shultz, County Weed Control Supervisor, commended Frazier for her work. Commissioner Workman presented a plaque to Frazier.

B. **Recognition of Gary Lacey, County Attorney; Richard Nuernberger, County Treasurer; Ray Stevens, County Commissioner; Bob Workman, County Commissioner; and Russ Shultz, County Weed Superintendent for their dedicated service to the people of Lancaster County.**

Commissioner Schorr recognized and presented clocks to Shultz, Nuernberger, Lacey, Stevens and Workman. Mike Thurber, Corrections Director, presented keys to Stevens and Workman.

4) **PUBLIC HEARINGS:**

- A. **Issuance of Revenue and Refunding Bonds (CenterPointe Project), Series 2010, in a principal amount not to exceed \$1,400,000 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (See Item 6A for correlating document.)**

The Vice Chair opened the public hearing. Lauren Wismer, Gilmore & Bell, was administered the oath. He explained bonds were used to acquire the facility at 1000 S. 13th Street and a house at 630 C Street. Wismer stated refinancing would allow for a lower interest rate and more relaxed covenants. The Vice Chair closed the public hearing.

- B. **A Class D liquor license application for Casey's General Store, located at 10000 S. 158th Street, Bennet, Lancaster County, Nebraska.**

The Vice Chair opened the public hearing. Sharon Scusa, Casey's Area Supervisor, was administered the oath. Hudkins asked if Casey's employees were required to take hospitality training. Scusa said all managers and supervisors take a class and do yearly training with employees. She stated the application was due to a transfer of ownership from Kabredlo's to Casey's. The Vice Chair said the public hearing will be held open for one week.

- C. **County Change of Zone No. 10023 to amend Article 11 of the Lancaster County Zoning Resolution. (See Item 6B for correlating document.)**

The Vice Chair opened the public hearing. Ben Higgins, Public Works & Utilities Senior Engineer, said new maps will be effective February 18, 2011. He noted the new maps reflect some previously adopted flood prone areas, which were coordinated with the County and the Nebraska Association of Resources Districts (NRD). Stevens asked about the impact on adjacent landowners. Higgins said the adjacent owners were all notified of the process. The Vice Chair closed the public hearing.

5) **OLD BUSINESS:**

- A. **An amendment to County Contract No. C-10-0590 between Bob Barker Company, Inc., and Lancaster County for Corrections staff clothing, inmate clothing and accessories. The amendment adds the items listed in Attachments A and B. (C-10-0623)**

MOTION: Workman moved and Schorr seconded approval of the amendment. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

6) **NEW BUSINESS:**

- A. **A resolution approving the issuance of Revenue and Refunding Bonds (CenterPointe Project), Series 2010, in a principal amount not to exceed \$1,400,000 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (R-11-0001)**

MOTION: Hudkins moved and Workman seconded approval of the resolution. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

6) **NEW BUSINESS CONTINUED:**

- B. **A resolution in the matter of County Change of Zone No. 10023, a text amendment to the Lancaster County Zoning Resolution, amending Article II, Sections 11.001, 11.027 and 11.029 to adopt the February 18, 2011, Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) as required by the Federal Emergency Management Agency. The amendments are provided in Attachment A. (R-11-0002)**

MOTION: Schorr moved and Workman seconded approval of the resolution. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- C. **A resolution in the matter of Chief Deputy annual salary increases for the 2011 calendar year. (R-11-0003)**

MOTION: Schorr moved and Workman seconded approval of the resolution. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- D. **A resolution in the matter of Comprehensive Plan Conformance No. 10007: adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2011 and 2012-2015. (R-11-0004)**

Hudkins said he would like to have seen more road projects, but there is a lack of funds due to increased costs and decreased revenue.

MOTION: Hudkins moved and Workman seconded approval of the resolution. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- E. **A resolution authorizing the State of Nebraska Department of Roads to act on behalf of Lancaster County for the purchase of work zone and road closure traffic control devices. The County shall pay approximately \$82.40 per set of single lane closure traffic control devices and approximately \$80.40 per set of six Type III barricades and "road closed" signs. (R-11-0005)**

MOTION: Schorr moved and Workman seconded approval of the resolution. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- F. **Change order supplemental agreement No. 4 to County Contract No. C-10-0371 with Hawkins Construction Company, for an increase of \$6,047.52 on the Hickman Viaduct; Project No. C55-S-401(6). (C-11-0001)**

MOTION: Schorr moved and Workman seconded approval of the change order. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- G. **An easement for utility lines and/or underground utility facilities granted to Lincoln Electric System, Windstream Nebraska, Inc., and Time Warner Entertainment on property located in Lots 73 and 74, Irregular Tract, in the Northwest Quarter of the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6th Principal Meridian, Lincoln, Lancaster County, Nebraska. Lancaster County will receive \$1 for the permanent easement. (C-11-0002)**

6) **NEW BUSINESS CONTINUED:**

Item was held per request of the County Attorney.

- H. **A recommendation from the County Sheriff and the Purchasing Agent to issue an order from the State of Nebraska Contract 12850 OC with Tincher Ford Mercury, in the amount of \$178,913, for seven police cruisers. (B-11-0001)**

MOTION: Hudkins moved and Workman seconded approval of the recommendation. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- I. **A contract between Sid Dillon Ford Lincoln Mercury, Inc., the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. The pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0003)**

Bob Walla, Assistant Purchasing Agent, explained the vehicle contracts in Items 6I through 6M are piggyback contracts with the State of Nebraska. They cover any type of vehicle carried on the State contracts.

MOTION: Hudkins moved and Workman seconded approval of the contract. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- J. **A contract between Sid Dillon Wahoo, Inc., d/b/a Sid Dillon Chevrolet-Buick-Pontiac, the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. The pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0004)**

MOTION: Schorr moved and Hudkins seconded approval of the contract. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- K. **A contract between Gene Steffy Chrysler Center, Inc., d/b/a Gene Steffy Chrysler Jeep Dodge, the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. The pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0005)**

MOTION: Workman moved and Hudkins seconded approval of the contract. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- L. **A contract between Tincher Ford Mercury, the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. The pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0006)**

MOTION: Workman moved and Schorr seconded approval of the contract. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

6) **NEW BUSINESS CONTINUED:**

- M. **A contract between AFL, LLC, d/b/a Anderson Ford Lincoln Mercury Mazda, the City of Lincoln and Lancaster County to provide passenger vehicles to the City and County. The pricing will be pursuant to State of Nebraska 2011 passenger vehicle contracts. Term of the contract is January 1, 2011, to December 31, 2011. (C-11-0007)**

MOTION: Hudkins moved and Schorr seconded approval of the contract. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- N. **An agreement between Nebraska Salt & Grain Co., the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission, for the annual supply of ice melt on an as needed basis. Pricing will be pursuant to the contractor's proposal. Term of the agreement is four years from the date of execution by all parties. (C-11-0008)**

MOTION: Schorr moved and Hudkins seconded approval of the agreement. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- O. **An amendment to County Contract No. C-09-0070 between the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and Knoll, Inc., using cooperative purchasing with the State of Nebraska, for the purchase and delivery of Knoll Systems Furniture. The amendment renews the contract for an additional one-year term from October 1, 2010, to September 30, 2011. (C-11-0009)**

MOTION: Workman moved and Schorr seconded approval of the amendment. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- P. **An amendment to County Contract No. C-10-0119 between the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission and Diamond Vogel for general building materials and equipment – paint and related supplies. The amendment renews the contract for an additional one-year term from January 1, 2011, to December 31, 2011. (C-11-0010)**

MOTION: Hudkins moved and Workman seconded approval of the amendment. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- Q. **A contract with ESA, Inc., in the amount of \$6,960, to provide asbestos removal at Trabert Hall. The work included in the contract will begin upon execution of the contract and will be completed by January 21, 2011. (C-11-0011)**

MOTION: Workman moved and Schorr seconded approval of the contract. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- R. **An amendment to County Contract No. C-07-0553 with PharMerica for pharmacy and related services. The amendment renews the contract for an additional three-year term from December 16, 2010, to December 15, 2013. (C-11-0012)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Schorr seconded approval of the amendment. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- S. **An amendment to County Contract No. C-08-0626 with CBM Food Services for food services at correctional facilities. The amendment provides for price increases pursuant to Attachment 1. (C-11-0013)**

Schorr noted the cost per meal is \$1.78 at the County Correctional Facility and \$2.15 at the Youth Services Center.

MOTION: Workman moved and Hudkins seconded approval of the amendment. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- T. **An amendment to County Contract No. C-10-0305 with BI Incorporated. The amendment provides for changes in equipment pricing to reflect the most current prices available. (C-11-0014)**

Kim Etherton, Community Corrections Director, explained the cellular equipment used by her department was originally purchased after being told by BI that the technology would not substantially change. Since then, the technology has changed and the equipment does not work well. She said BI is buying it back and her department will start leasing equipment.

MOTION: Hudkins moved and Workman seconded approval of the amendment. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- U. **A grant contract with Clyde Malone Community Center to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0015)**

MOTION: Schorr moved and Workman seconded approval of the contract. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- V. **A grant contract with El Centro de las Americas to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0016)**

MOTION: Schorr moved and Workman seconded approval of the contract. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- W. **A grant contract with Lighthouse to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0017)**

MOTION: Workman moved and Schorr seconded approval of the contract. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

6) **NEW BUSINESS CONTINUED:**

- X. **A grant contract with YWCA to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0018)**

Item held per request of the County Attorney.

- Y. **A grant contract with Family Violence Council to provide funds in the amount of \$10,000 to support capacity building. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0019)**

MOTION: Schorr moved and Workman seconded approval of the contract. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- Z. **A grant contract with Berniklau Educational Solutions Team (BEST) in the amount of \$102,000 for the management of a juvenile day reporting center. Term of the grant contract is July 1, 2010, to June 30, 2011. (C-11-0020)**

MOTION: Hudkins moved and Workman seconded approval of the contract. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- AA. **Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for pretrial release program enhancements. Total grant amount is \$448,408. Term of the grant award is January 1, 2011, to December 31, 2012.**

MOTION: Hudkins moved and Workman seconded approval of the grant award. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- BB. **A mini grant application by the Lancaster County Sheriff's Office and mini grant award from the Nebraska Office of Highway Safety for the purchase of six preliminary breath testing units. The cost to the Nebraska Office of Highway Safety is \$2,100. There is no cost to the County.**

MOTION: Hudkins moved and Workman seconded approval of the application and award. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- CC. **A contract for professional services with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services initiative. The County will pay up to \$30,000 for the services. Term of the agreement is July 1, 2010, to June 30, 2011. (C-11-0021)**

MOTION: Workman moved and Hudkins seconded approval of the contract. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- DD. **An amendment to County Contract No. C-10-0330 with Cynthia Pilkington, Ph.D. The amendment changes the name of the organization that executed the contract from Cynthia Pilkington, Ph.D., to Premier Psychiatric Group, LLC. (C-11-0022)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Schorr seconded approval of the amendment. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

EE. Medicaid Provider Validation and Agreement forms for the Nebraska Department of Health and Human Services, Division of Medicaid and Long-Term Care, from the Lancaster County Community Mental Health Center. (C-11-0023)

MOTION: Workman moved and Schorr seconded approval of the Medicaid forms. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

FF. An amendment to County Contract No. C-09-0520 between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County Youth Services Center for the provision of detention services for youth committed to or placed with DHHS at the Youth Services Center. The amendment changes the end of the term to February 28, 2011. (C-11-0024)

MOTION: Workman moved and Hudkins seconded approval of the amendment. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

GG. An agreement with Steven B. Wetzel to provide non-exempt employees in the Security Guard classification compensatory time off in lieu of compensation for hours worked in excess of 40 hours per week. The County will pay the employee at the rate of one and one-half hours for each overtime hour which the employee works up to a maximum accrual of 20 hours of compensatory time. (C-11-0025)

MOTION: Workman moved and Schorr seconded approval of the agreement. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

HH. An interlocal agreement between the Nebraska Commission on Law Enforcement and Criminal Justice and Lancaster County, on behalf of the Lancaster County Public Defender's Office, to establish the County's authority to provide statewide training on the immigration consequences of criminal convictions. Term of the agreement is January 1, 2011, to December 31, 2012. (C-11-0026)

MOTION: Hudkins moved and Workman seconded approval of the agreement. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

II. An agreement with Pine Lake Health, LLC 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 Pine Lake Center, LLC 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-11-0027)

MOTION: Hudkins moved and Workman seconded approval of the agreement. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

6) **NEW BUSINESS CONTINUED:**

- JJ. **Reappointment of Gary Muckel, Richard Slama and Tom Keep to the Lincoln/Lancaster County Ecological Advisory Committee for a three-year term commencing January 1, 2011.**

MOTION: Schorr moved and Workman seconded approval of the reappointments. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

- KK. **A political subdivision tort claim filed against Lancaster County by William Smisek for alleged personal injury and property damage in the amount of \$250,000.**

MOTION: Schorr moved and Hudkins seconded denial of the tort claim based on the County Attorney's recommendation. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

- 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. **A right-of-way contract between the County Engineer and US Bank Farm Management in the amount of \$16, located at N. 162nd Street and Alvo Road; Project No. CP-H-75. (C-11-0028)**
- B. **Receive and place on file the County Sheriff monthly report for November, 2010.**

MOTION: Hudkins moved and Schorr seconded approval of the consent items. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

8) **PUBLIC COMMENT:**

Jane Svoboda discussed surveillance used by China.

Kim Kaspar, President of American Federation of State, County & Municipal Employees (AFSCME), discussed the employee classification deletions approved by the County Board on December 7, 2010. She said deletion of a classification title must go through the union's bargaining agreement. Kaspar also discussed the Lancaster Manor proceeds.

Melvin Moore discussed the Lancaster Manor proceeds. He expressed his appreciation for Commissioner Hudkins' service to the County.

John Austin suggested having a question and answer session at one meeting a month. He discussed Lancaster Manor, Trabert Hall parking and illegal immigration. Austin presented a pin to Commissioner Hudkins.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 6, 2011, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, January 11, 2011, at 9:30 a.m., in Room 112 on the first floor of the County-City Building, with the Board of Equalization meeting immediately following.
- C. A public hearing will be held on Tuesday, January 18, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a request to vacate North Street abutting Lot 1, Block 1, as platted in the unincorporated village of Agnew, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the internet 24 hours a day at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.

10) **ADJOURNMENT**

MOTION: Workman moved and Schorr seconded to adjourn the Board of Commissioners meeting at 10:48 a.m. Hudkins, Schorr, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 4, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Commissioners present: Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Commissioners absent: Bernie Heier, Chair

Others present: Rob Ogden, Deputy County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Brittany Behrens, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:48 a.m.

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 14, 2010.**

MOTION: Schorr moved and Hudkins seconded approval of the minutes. Hudkins, Schorr and Workman voted aye. Stevens abstained. Heier was absent. Motion carried 3-0.

2) **ADDITIONS AND DEDUCTIONS: Approval of 210 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

MOTION: Hudkins moved and Workman seconded approval of the additions and deductions. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Retirement Homes, Inc.
Developmental Services of Nebraska, Inc.
First Church of the Nazarene
Goodwill Industries Serving Southeast Nebraska, Inc.
Mosaic
Nebraska Annual Conference of the United Methodist Church
Priestly Fraternity of St. Peter
Sheridan Lutheran Church
Sisters of St. Francis

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:**

**St. Joseph Catholic Church and School
St. Pauls Lutheran Church**

MOTION: Workman moved and Schorr seconded approval of the motor vehicle tax exemptions. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

4) **NOTICE OF TAXABLE STATUS:**

City of Lincoln

Rob Ogden, Deputy County Assessor/Register of Deeds said the City of Lincoln has purchased the Experian building, which has a portion being leased. The notice will inform the City that the leased portion is taxable.

MOTION: Hudkins moved and Schorr seconded approval to send the notice. Schorr, Hudkins, Workman and Stevens voted aye. Heier was absent. Motion carried 4-0.

5) **ADJOURNMENT**

MOTION: Workman moved and Hudkins seconded to adjourn the Board of Equalization meeting at 10:51 a.m. Workman, Schorr, Hudkins and Stevens voted aye. Heier was absent. Motion carried 4-0.

Dan Nolte

**Dan Nolte
Lancaster County Clerk**

