

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 8, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Jane Raybould
Brent Smoyer

Commissioners absent: Larry Hudkins

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, February 22, 2011.**

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

- 2) **CLAIMS: Approval of all claims processed through Tuesday, March 8, 2011.**

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

- 3) **NEW BUSINESS:**

- A. **A resolution in the matter of authorizing the use of the County Visitors Improvement Fund for Visitor Promotion in the amount of \$183,000, which represents 25% of the Improvement Fund proceeds collected from July 2010 to December 2010. (R-11-0016)**

Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director, noted several new events taking place in the last quarter of 2010.

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

3) **NEW BUSINESS CONTINUED:**

- B. **A resolution instituting eminent domain proceedings against Douglas B and Kimberly K Rath, Trustees, Project C55-M-407(1), Tract No. 4 (NW 70th Street from W. Superior Street south one-half mile). (R-11-0017)**

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

- C. **A resolution and consulting services agreement with Olsson Associates in the amount of \$3,000 for the Denton East federal aid highway transportation project, Nebraska Department of Roads Project STPE-3305(9). (R-11-0018) (C-11-0106)**

Virgil Dearmont, County Engineer's Office, explained the agreements were for the completion of categorical exclusion documents, which his office is no longer allowed to complete.

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

- D. **A resolution and consulting services agreement with Olsson Associates in the amount of \$3,000 for the Sprague East federal aid highway transportation project, Nebraska Department of Roads Project BR-3280(4). (R-11-0019) (C-11-0107)**

MOTION: Raybould moved and Heier seconded approval of the resolution and agreement.

Virgil Dearmont said the amount of the agreement is \$1,759, not \$3,000. Brittany Behrens, Deputy County Attorney, confirmed the contract read the proper amount. Schorr noted the agreement would be approved with interlineation.

ROLL CALL: Raybould, Heier, Smoyer and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

- E. **A contract with Midwest Coating Company, Inc., in the amount of \$38,700 for crack sealing bituminous surfacing; Project No. 11-26. (C-11-0091)**

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

- F. **An agreement with The Board of Regents of the University of Nebraska, on behalf of the University of Nebraska at Omaha, in the amount of \$36,563 for development of a web-based case management system as part of the Diversion Enhancement Grant. Term of the agreement is January 19, 2011, to June 30, 2011. (C-11-0092)**

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

3) **NEW BUSINESS CONTINUED:**

- G. **An agreement with Lindsey Allsman for a professional non-paid internship at the Community Mental Health Center. Allsman will provide three hours per week of evaluation and counseling services to individuals needing outpatient therapy services. (C-11-0093)**

Item was held per request of the County Attorney.

- H. **A contract between Hewlett Packard Company, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for computer equipment, peripherals and related services. The County will pay for products and services according to State of Nebraska Contract No. 12554 OC. The contract is effective through August 31, 2012. (C-11-0094)**

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

- I. **A contract between Otte Oil & Propane, Lancaster County and the City of Lincoln for annual requirements of propane. The County will pay for products according to the line item pricing as listed in the contractor's proposal. Term of the contract is January 1, 2011, to December 31, 2011, with the option to renew for two additional one-year terms. (C-11-0095)**

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

- J. **A contract between Sapp Bros Petroleum, Inc., Lancaster County and the City of Lincoln for annual requirements of coolant/antifreeze. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-11-0096)**

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

- K. **A contract between Lincoln Truck Center, Lancaster County and the City of Lincoln for annual requirements of coolant/antifreeze. The County will pay for products and services according to the line item pricing as listed in the contractor's proposal. Term of the contract is four years from the date of execution by all parties. (C-11-0097)**

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

3) **NEW BUSINESS CONTINUED:**

- L. **An amendment to County Contract No. C-09-0138 between Commonwealth Electric Company of the Midwest, Lancaster County, the City of Lincoln and Lincoln-Lancaster County Public Building Commission for annual requirements of emergency and large project electrical services. The amendment renews the agreement for an additional one-year term from April 1, 2011, to March 31, 2012. (C-11-0098)**

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

- M. **An agreement with Saint Monica's Substance Abuse Treatment for Women for non-physician trauma informed substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. The County will pay up to \$56,390 for the services. Term of the agreement is November 1, 2010, to October 31, 2011. (C-11-0108)**

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

- N. **An agreement with Released and Restored for job readiness/life skills classes for inmates in the custody of the Lancaster County Jail. The County will pay \$1,150 per eight-class program. Term of the contract is March 1, 2011, to March 1, 2012. (C-11-0109)**

Mike Thurber, Corrections Director, explained that money from phone commissions and other receipts are used to fund these programs. Brenda Fisher, Corrections Program Director, said a pilot program was done with inmates to teach them job and life skills as they leave custody. Those who complete the program receive a certificate of completion and a job reference viable for three months. Raybould asked how many inmates would be enrolled. Fisher said the plan is to start with ten inmates per program; a completion rate of around 50% is expected. Raybould asked if the graduates from the pilot program have been tracked. Fisher said they have not been, but it would be easy to do so. Ruth Karlsson, Released and Restored Executive Director, said the program can help reduce recidivism.

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

- O. **An agreement between The Bridge at Cornhusker Place for substance abuse evaluations and abuse education classes for inmates in the custody of the Lancaster County Jail. The County will pay \$150 per evaluation for a maximum of three evaluations per month and \$100 per substance abuse education class. Term of the contract is March 1, 2011, to March 1, 2012. (C-11-0110)**

Brenda Fisher said the program involves a series of classes for inmates with substance abuse problems. She said the target completion rate is 12 inmates. Phil Tegeler, Executive Director of Cornhusker Place, said the program is eight weeks long and will have six series of programs for the year. He noted the program allows for evaluations, which are required by the State, to take place in the facility. In response to Raybould's question, Tegeler said relapsed individuals could re-enroll. Schorr asked how participants are selected. Fisher said inmates sign up and their length of incarceration is considered.

3) **NEW BUSINESS CONTINUED:**

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

- P. **An amendment to County Contract No. C-09-0137 with Legacy International, Inc., d/b/a Legacy Inmate Communications, for inmate phone services for County Correctional Facilities. The amendment renews the contract for an additional one-year term from March 24, 2011, to March 23, 2012. (C-11-0111)**

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

- Q. **An agreement between the Nebraska Department of Health and Human Services (DHHS) Division of Children and Family Services and Lancaster County Youth Services for the provision of detention services for youth committed to or placed with DHHS. The County will be paid \$236 per youth per day. Term of the agreement is March 1, 2011, to February 28, 2012. (C-11-0112)**

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

- R. **A banquet contract with Green Gateau Reception Center at Windsor Stables for the Lancaster County Employee Recognition Breakfast. The County will pay a \$200 room charge and agrees to occupy the banquet room on May 24, 2011, from 7:00 to 9:00 a.m. (C-11-0113)**

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

- S. **An amendment to County Contract No. C-05-0415 between the National Association of Counties, Lancaster County and CaremarkPCS Health, L.L.C. The amendment extends the term of the agreement from December 1, 2010, to November 30, 2014, and clarifies existing provisions of the agreement. (C-11-0114)**

Schorr noted this is a pharmacy discount program offered free to County residents.

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

- T. **An agreement with Lee Enterprises (Lincoln Journal Star) for advertising sample ballot and absentee ballot applications. Term of the agreement is March 1, 2011, to February 29, 2012. (C-11-0120)**

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

3) **NEW BUSINESS CONTINUED:**

- U. **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 City General Election for the City of Lincoln on Tuesday, May 3, 2011. The agreement shall continue until May 6, 2011. The County will pay \$50 per polling location for the delivery services. (C-11-0121)**

Dave Shively, Election Commissioner, explained the Federal requirements for providing a voting machine to physically and visually impaired voters. He said assistance with delivery of the machines was needed since they are heavy to move. Shively noted the reasonable delivery cost compared to fees paid by Douglas County. Heier commented on the services provided by inmates during elections. Shively said inmates are used on the Monday prior to election to assist with loading at the warehouse.

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

- V. **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 City Primary Election for the City of Lincoln on Tuesday, April 5, 2011. The agreement shall continue until April 8, 2011. The County will pay \$50 per polling location for the delivery services. (C-11-0122)**

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

- W. **A federal equitable sharing agreement and annual certification report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2010. (C-11-0123)**

Joe Kelly, County Attorney, said the agreement and annual report involves money taken from drug stops in conjunction with the Federal Drug Task Force. The money is distributed to law enforcement agencies and can be used for things such as new equipment or training.

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

- X. **An amendment to County Contract No. C-09-0128 between B&B Lawn Service, Lancaster County and the City of Lincoln for the annual supply of noxious weed control. The amendment renews the agreement for an additional one-year period from April 1, 2011, to March 31, 2012. (C-11-0124)**

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

3) **NEW BUSINESS CONTINUED:**

- Y. **An amendment to County Contract No. C-09-0127 between All Care Grounds Management, Lancaster County and the City of Lincoln for the annual supply of noxious weed control. The amendment renews the agreement for an additional one-year period from April 1, 2011, to March 31, 2012. (C-11-0125)**

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

- Z. **An amendment to County Contract No. C-09-0129 between Big Red Lawn Care, Lancaster County and the City of Lincoln for the annual supply of noxious weed control. The amendment renews the agreement for an additional one-year period from April 1, 2011, to March 31, 2012. (C-11-0126)**

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

- AA. **An amendment to County Contract No. C-09-0130 between Lee's Lawn Maintenance, Lancaster County and the City of Lincoln for the annual supply of noxious weed control. The amendment renews the agreement for an additional one-year period from April 1, 2011, to March 31, 2012. (C-11-0127)**

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

- BB. **Ratification of a purchase order issued to Sid Dillon Ford Mercury, Inc., in the amount of \$178,913 from State of Nebraska Contract 12850 OC for seven police cruisers. (B-11-0010)**

MOTION: Heier moved and Smoyer seconded ratification of the purchase order. Heier, Smoyer and Schorr voted aye. Raybould voted nay. Hudkins was absent. Motion carried 3-1.

- CC. **Recommendation from the Purchasing Agent and the County Engineer to award a contract to Rush Creek Construction, Inc., in the amount of \$110,549.40 for culvert replacement and maintenance. (B-11-0011)**

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

- DD. **Recommendation from the Purchasing Agent and the County Engineer to award a contract to Constructors, Inc., in the amount of \$1,816,311 for asphaltic concrete paving and resurfacing. (B-11-0012)**

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

- EE. **Recommendation from the Purchasing Agent and the County Engineer to award a contract to M.E. Collins Contracting Company, Inc., in the amount of \$90,189.92 for concrete box culverts. (B-11-0013)**

3) **NEW BUSINESS CONTINUED:**

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

- FF. **Recommendation from the Purchasing Agent and the County Engineer to award a contract to Cramer and Associates, in the amount of \$91,128 for concrete bridge deck overlay at County Bridge 0-37. (B-11-0014)**

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

- GG. **Execution of the Public Employer Retirement Plan Annual Report for the Lancaster County Nebraska 401(a) Employees Retirement Plan for the year ending December 31, 2010.**

Kerry Eagan, Chief Administrative Officer, said State Statutes require the County to file this report each year. The amended investment policy is attached to the report.

MOTION: Smoyer moved and Heier seconded execution of the report. Heier, Smoyer, Raybould and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

- HH. **A political subdivision tort claim filed against Lancaster County by Steve Taylor for alleged personal injury in the amount of \$30,000.**

MOTION: Heier moved and Smoyer seconded denial of the tort claim. Smoyer, Raybould, Heier and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

- II. **A political subdivision tort claim filed against Lancaster County Corrections by John S. Miller for damaged property in the amount of \$210.**

MOTION: Heier moved and Raybould seconded denial of the tort claim based on the department director's recommendation. Raybould, Heier, Smoyer and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

- JJ. **A political subdivision tort claim filed against Lancaster County Corrections by Shelia Brown for lost property in an undisclosed amount.**

MOTION: Heier moved and Smoyer seconded denial of the tort claim based on the department director's recommendation. Raybould, Heier, Smoyer and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

- 4) **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:*

4) **CONSENT ITEMS CONTINUED:**

- A. **Receive and place on file the following:**
1. **County Clerk monthly report for February, 2011.**
 2. **Clerk of the District Court monthly report for February, 2011.**
 3. **County Assessor/Register of Deeds monthly report for February, 2011.**
 4. **Village of Roca Management's Discussion and Analysis Financial Statements and Supplementary Information for the year ended September 30, 2010.**
 5. **Lancaster County, Nebraska Financial Statements with Supplemental Information and Accompanying Independent Auditors' Reports for the year ended June 30, 2010.**
- B. **A leasehold contract between the County Engineer and Mark Benes, in the amount of \$10, located at NW 12th Street and W. McKelvie Road; Project No. CP-F-218. (C-11-0099)**
- C. **Right-of-way contracts between the County Engineer and the following:**
1. **Janet Kay Tonkinson, in the amount of \$498.75, located at NW 126th Street and W. Bluff Road; Project No. CP-E-121. (C-11-0100)**
 2. **Janet Kay Tonkinson, in the amount of \$725.10, located at NW 126th Street and W. Bluff Road; Project No. CP-E-236. (C-11-0101) (C-11-0102)**
 3. **William and Lucille Sapp, in the amount of \$1,128, located at NW 12th Street and W. McKelvie Road; Project No. CP-F-218. (C-11-0103)**
 4. **Kathleen Danker and John A. Schultz, in the amount of \$160.72, located at S. 1st Street and Old Cheney Road; Project No. C55-O-408(4). (C-11-0104)**
 5. **Gary and Bryce Bentzinger and Lois Schoonveld, in the amount of \$120, located at 17005 S. 54th Street; Project No. C55-S-405(3). (C-11-0105)**
 6. **Glen Ehlers, in the amount of \$180, located east of S. 110th Street on Saltillo Road; Project No. C55-PQ-406(2). (C-11-0115)**
 7. **Donald and Sandra Ehlers, in the amount of \$80, located east of S. 110th Street on Saltillo Road; Project No. C55-PQ-406(2). (C-11-0116)**
 8. **Lower Platte South NRD, in the amount of \$21,630, located south of A Street on S. 98th Street; Project No. C55-KP-412(1). (C-11-0117) (C-11-0118) (C-11-0119)**
- D. **Setting of public hearings for Tuesday, March 29, 2011, at 5:00 p.m., in Room 112 on the first floor of the County-City Building, Lincoln, Lancaster County, Nebraska:**
1. **Sale of a portion of W. Waggoner Drive as platted in Waggoner Subdivision in the Northwest Quarter of Section 27, Township 10 North, Range 5 East of the Principal Meridian, Lancaster County, Nebraska.**
 2. **County Waiver No. 11003, requested by James Schwartzman, to waive the County Land Subdivision design standard on property located at 12755 N. 84th Street.**

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

5) **PUBLIC COMMENT:**

Kim Kaspar, President of the American Federation of State, County and Municipal Employees (AFSCME), discussed the importance of communication between the union and the County. She expressed her interest in meeting to discuss various issues. Schorr asked Kaspar if she felt there was an avenue for employees to express ideas regarding the budget. Kaspar said she has been approached by people with ideas, noting employees in a certain department who felt they could save around \$100,000. Heier said he would like to see these ideas submitted in writing. Raybould agreed communication on cost saving ideas should be promoted.

Melvin Moore said the union should be used as an avenue for employees with ideas, and it is important to be able to communicate those ideas to the Board. He discussed various issues on the Commission of Industrial Relations (CIR).

6) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 10, 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, March 15, 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. **The Lancaster County Board of Commissioners meeting is broadcast live. It will be rebroadcast on Tuesday at 1:30 and 6:30 p.m. and 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 at www.lancaster.ne.gov. Click on 5 City-TV Video on Demand.**
- D. **The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**

7) **ADJOURNMENT**

MOTION: Heier moved and Smoyer seconded to adjourn the Board of Commissioners meeting at 10:27 a.m. Smoyer, Raybould, Heier and Schorr voted aye. Hudkins was absent. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 8, 2011
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

Commissioners present: Deb Schorr, Chair
Bernie Heier, Vice Chair
Jane Raybould
Brent Smoyer

Commissioners absent: Larry Hudkins

Others present: Norm Agena, 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 10:27 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 22, 2011.**

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

- 2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Alzheimer's Association – Great Plains Chapter
Christ's Place Church
Dialysis Center of Lincoln, Inc.
Immaculate Heart of Mary Church
Madonna Rehabilitation Hospital
Nebraska Wesleyan University
Northern Lighthouse
Sesostris Shrine

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

3) **ADJOURNMENT**

MOTION: Heier moved and Smoyer seconded to adjourn the Board of Equalization meeting at 10:29 a.m. Heier, Smoyer, Raybould and Schorr voted aye. Hudkins was absent. Motion carried 4-0.

Dan Nolte

Dan Nolte
Lancaster County Clerk

