

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS  
TO BE HELD TUESDAY, JANUARY 14, 1997 AT 1:30 P.M. IN THE COUNTY  
COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1.) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 7, 1997. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)
- 2.) CLAIMS: Approval of all claims processed through Tuesday, January 14, 1997 with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- 3.) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.
- 4.) PUBLIC HEARINGS:  
  
Change of Zone No. 163, requested by the Director of Planning, to require a special permit for dwelling units within 1,320 ft. of a public lake.
- 5.) OLD BUSINESS:  
  
Continuation of a public hearing on County Change of Zone No. 156 from AG Agricultural to AGR Agricultural Residential, requested by William Kimball, on property located west of Branched Oak Lake on Northwest 140<sup>th</sup> Street and West Rock Creek Road in Lancaster County, Nebraska.
- 6.) NEW BUSINESS:
  - A. Appointment of Chair and Vice Chair for the Lancaster County Board of Commissioners for 1997.
  - B. Setting of a salary of \$33,000 per annum for Paul E. Cooney, Deputy Public Defender, commencing January 16, 1997.
  - C. Appointment of Carol Witfoth as Assistant Emergency Services Director at a salary of \$30,000, effective January 23, 1997.

6.) NEW BUSINESS CONTINUED:

- D. Refund of motor vehicle taxes in the amount of \$118.66 for Chalmers Bruce Marquis and Jeanne Marie S. Marquis, due to a taxing district clerical error, for the year 1995.
- E. An application, following a change in ownership, requested by the Prospector Steakhouse and Keno Lounge to continue operation as a keno satellite.
- F. A political subdivision tort claim filed against the Lancaster County Corrections Department by David L. Mikell for lost property, in the amount of \$35.
- G. A political subdivision tort claim filed against the Lancaster County Corrections Department by Edwin Louis Miller for lost property, in the amount of \$2.
- H. A political subdivision tort claim filed against the Lancaster County Noxious Weed Control Authority by Wyuka Cemetery for damage to trees, in the amount of \$238.63.
- I. An agreement between Cablevision, a division of Time Warner Entertainment/Advance Newhouse, and Lancaster County to provide a television service package to Lancaster Manor, via its master antenna system, at \$7.25 per unit plus fees for a period of five years from January 14, 1997.
- J. A contract between Lancaster County and H.R. Bookstrom Construction, Inc. for railroad abutment removal in the amount of \$13,522 beginning January 6, 1997 with completion on or before June 6, 1997.
- K. Authorization of installation of a "School Bus Stop Ahead" sign on Mill Road approximately 0.2 mile west of Highway 77 for westbound traffic. (Resolution No. 5425)
- L. An addendum to a contract between Lancaster County and Local 2468 of the American Federal of State, County and Municipal Employees (AFSCME), AFL-CIO, to allow for dues check off to occur on a bi-monthly, rather than monthly, basis.

7.) CONSENT ITEMS:

- A. An annual report for the Lancaster County Extension Board for the period of October 1, 1994 through September 30, 1995.
- B. An annual report for the Noxious Weed Control Authority for the year 1996 and a Noxious Weed Control Plan for Lancaster County for the year of 1997.
- C. Monthly report for the month of November for the Lancaster County Sheriff's Department.
- D. Monthly reports for the month of December for the following:  
  
Lancaster County Clerk  
Noxious Weed Control Authority
- E. A contract between Lancaster County and Dwight Johnson for appraisal services for the acquisition of right-of-way for the West Pleasant Hill Road Project in the amount of \$1,500.
- F. An agreement between Lancaster County and Great Plains Appraisal, Inc. in connection with the County Assessor's Office for training and use of software, including an agricultural sales model, beginning January 14, 1997.
- G. An agreement between Lancaster County and the State of Nebraska, Department of Roads, for the County to assist in the Highway improvement project for US-6 for fees not to exceed \$800.
- H. An addendum to a grant contract between Lancaster County and Houses of Hope, Inc. to provide additional funding for drug and alcohol services in the amount of \$4,167 to cover a revenue shortfall during the transition period of July and August, 1996.

8.) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners' Mid-Year Budget Review Retreat, previously scheduled for Wednesday, January 22, 1997 at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street, has been rescheduled for Thursday, February 6, 1997 from 8 a.m. to 4 p.m., tentatively at the same location.

8.) ANNOUNCEMENTS CONTINUED:

- B. A public hearing will be held on Tuesday, January 28, 1997 at 1:30 p.m. for County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property generally located at east of NW 84<sup>th</sup> Street and West Branched Oak Road.
- C. A public hearing will be held on Tuesday, February 11, 1997 at 1:30 p.m. in the Commissioner's Hearing Room, First Floor, County-City Building, regarding the County's General Assistance burial reimbursement.
- D. The Lancaster County Board of Commissioners will hold a meeting on Thursday, January 16, 1997 at 8:30 a.m. in the Fourth Floor Conference Room, County-City Building.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.

9.) EMERGENCY ITEMS AND OTHER BUSINESS:

10.) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** An interpreter for the hearing impaired will be available at the meeting upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Kandra Hahn at least 48 hours prior to the meeting if this accommodation is required.

MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING  
JANUARY 14, 1997  
1:30 P.M.

Commissioners Present: Darlene Tussing, Chair  
Kathy Campbell  
Larry Hudkins  
Linda Steinman  
Steve Svoboda

Others Present: Kerry Eagan, Chief Administrative Officer  
Diane Staab, Deputy County Attorney  
Norm Agena, Lancaster County Assessor  
Robin Hendricksen, Chief Administrative Deputy Assessor  
Kandra Hahn, Lancaster County Clerk

- 1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 7, 1997. (A copy of these minutes is on file in the Office Of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Steinman seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

- 2) ADDITIONS AND DEDUCTIONS:

Approval of 96 additions and deductions to the tax assessments rolls a per Exhibit "A".

**MOTION:** Campbell moved and Steinman seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

- 3) MOTOR VEHICLE TAX EXEMPTIONS:

Approval of motor vehicle tax exemptions for the following:

Nebraska Conference of The United Methodist Church  
St. Peter's Catholic School and Church  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
St. Joseph's Church & School of Lincoln

**MOTION:** Steinman moved and Svoboda seconded approval of motor vehicle tax exemptions for the Nebraska Conference of The United Methodist Church and Southeast Nebraska Mobile Diagnostic Services, Inc. and also approval of motor vehicle tax exemptions for St. Peter's Catholic School and Church and St. Joseph's Church & School of Lincoln subject to the vehicles being registered and titled to the applicants. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:

A. Kent W. and Leana M. Himmel

Norm Agena, County Assessor, appeared and recommended setting the value at \$43,000.

**MOTION:** Hudkins moved and Svoboda seconded to accept the recommendation of the County Assessor of setting the value at \$43,000. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

B. Setting of a public hearing for B & J Partnership, Ltd.

At the direction of the Chair, the public hearing was set for January 28th, 1997 at 2:30 p.m. as recommended by the County Assessor.

5) APPEAL FILED ON PERSONAL PROPERTY:

Metromail Corporation

Norm Agena, County Assessor, appeared and recommended denial of the three protests filed by Metromail Corporation, due to the matter being resolved by the State Department of Revenue.

**MOTION:** Campbell moved and Svoboda to accept the County Assessor's recommendation and to deny the appeal. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.

At the direction of the Chair, the meeting was adjourned.

MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING  
JANUARY 14, 1997  
1:30 P.M.

Commissioners Present: Darlene Tussing, Chair  
Kathy Campbell  
Larry Hudkins  
Linda Steinman  
Steve Svoboda

Others Present: Kerry Eagan, Chief Administrative Officer  
Diane Staab, Deputy County Attorney  
Kandra Hahn, Lancaster County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 7, 1997. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Steinman moved and Campbell seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 14, 1997 with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.

**MOTION:** Svoboda moved and Steinman seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

- 3) At the request of the Chair, Consent Item F. was moved forward on the Agenda.

**MOTION:** Steinman moved and Hudkins seconded approval. On Call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

- 4) **PUBLIC HEARINGS:**

A. Change of Zone No. 163, requested by the Director of Planning, to require a special permit for dwelling units within 1,320 ft. of a public lake.

Tussing opened the public hearing.

Mike DeKalb, Planning Department, appeared and distributed a copy of the proposed zoning text recommended by the County Lakes Review Committee (Exhibit A) and reported that the Planning Department concurred with the recommendations.

Tussing asked if anyone wished to testify in favor of the issue.

Mark Brohman, Nebraska Game and Parks Commission and County Lakes Review Committee member, appeared and stated that the Special Permit process would allow the County Board flexibility to modify the Special Permit conditions and would encourage developers to work with agencies charged with the care of County lakes.

Brohman stated concern regarding development's encroachment on the composition of land surrounding County lakes and infringement of hunters' rights if a requirement for occupied dwellings and live stock feed lots to be placed 200 yards from the property line of the lake property is not enacted.

Brohman also reported that the developers of Branched Oak Lake had decided not to sign a compromise agreement reached with concerned parties and stated that, as a result, the Game and Parks Commission would oppose any development of that site at this time.

At the request of the Chair, 13 individuals in attendance, but not planning to give testimony, rose to indicate support, and 5 individuals rose to indicate opposition of the 200 yard buffer zone.

Hudkins inquired why the Game and Parks Commission did not purchase additional land at Branched Oak Lake to provide a buffer zone for hunters.

Brohman replied that time requirements, cost and unwillingness of sellers contributed to the lack of acquisition of property.

In response to a question from Campbell, Brohman explained that under conservation easements, the right to develop a piece of property would be sold or gifted to the Game and Parks Commission, frequently at a cost similar to purchase.

Karen Brown, land owner, appeared to seek clarification of the "AGR" designation in the proposed zoning text.

Tom Lanz, Safari Club International and County Lakes Committee member, appeared and stated concern that development of lake property raises value and makes it difficult for agricultural use to continue. He also stated his belief that protective covenants were necessary for this type of development.

Joe Herrod, Nebraska Council of Sportsman's Clubs, appeared to state concern with the with the breakdown of a compromise agreement with the Branched Oak Lake developers.

Dick Turpin, Law Enforcement Division of the Nebraska Game and Parks Commission, appeared to report on the difficulty of enforcing boundary violations.



Charles Truelsen, Nebraska Field Trial Association, requested that all of the testimony, comments and recommendations made in the previous public hearings pertaining to Change of Zone No. 156 be incorporated into the Nebraska Field Trial Association's comments on this matter.

Truelsen requested that proposed zoning text Item L be amended to include dog field trial use at Branched Oak, Yankee Hill and Wagon Trail Lakes in the protective covenants.

In response to a question from Campbell, Truelsen stated that the Nebraska Field Trial Association was, to his knowledge, the only "not-for-profit" organization to lease public land and that the public was not prohibited access to the property, with the exception of the building, corrals , barns and developed areas.

DeKalb appeared and stated that the proposed language was not specific because leased land use might change.

Truelsen explained, in response to a request from Svoboda, that the proposed agreement with the Branched Oak Lake developers mentioned in testimony, pertained to signage and protective covenants with regards to dog field trial use.

Tussing asked if anyone wished to testify in opposition to the issue.

Mark Hunzeker, representing the Lincoln Board of Realtors and the Home Builders Association of Lincoln, appeared and stated that the 200 yard buffer zone was a public safety measure that applies to public or private property. He stated that to impose a 200 yard setback requirement onto the property of the abutting property owners for protection from hunting was unjust for those property owners, as it rendered portions of their property useless in terms of any occupied structure or livestock.

Hunzeker questioned why property located next to a publicly owned lake of more than 30 acres in size should be treated differently than other property and cautioned the lack of restrictions in Item L of the proposed zoning text. Hunzeker also stated concern regarding waste effluence and density restrictions in the proposed conditions.

J. Michael Rierdon, representing William Kimball and Merle Jahde, Change of Zone No. 156 applicants, appeared and stated that he was not appearing in opposition but wished to comment on the testimony regarding a proposed agreement between the developers and the Game and Parks Commission and the Nebraska Field Trial Association. Rierdon reported that pressure had been placed on his clients to meet a deadline on the agreement and that he had advised his clients not to enter into an agreement until the County Board had taken action on the matter.

Rierdon stated that he interprets that the County Board has some flexibility with regards to the 200 yard buffer zone, if extenuating circumstances exist, and that he may request some modification on this issue with regards to his clients.

Campbell questioned whether insertion of the word "public" was needed in front of lake property in Item A. for clarification purposes and suggested that the 200 yard buffer should not be excluded in counting the density in Item M.

DeKalb stated that this was the intention of the County Lakes Review Committee.

Tussing asked if anyone wished to testify in a neutral stance on the issue.

Diane Staab, Deputy County Attorney, appeared and requested that the conclusions of the County Lakes Review Committee be made part of the record (Exhibit B).

In response to a question from Hudkins, Staab stated that Special Permit regulations would not be considered a "taking" of property, that actual harm would need to be shown to exist.

Tussing closed the public hearing.

**MOTION:** Campbell moved and Steinman seconded approval of the proposed zoning text as adjusted by the County Lakes Review Committee which is Exhibit "A", except for the insertion of the word "public" prior to lake in the second line of the present Item A., and to move Item O to Item A and re-letter appropriately. On call Svoboda, Tussing, Campbell, Hudkins and Steinman vote aye. Carried.

5) OLD BUSINESS:

- A. Continuation of a public hearing on County Change of Zone No. 156 from AG Agricultural to AGR Agricultural Residential, requested by William Kimball, on property located west of Branched Oak Lake on Northwest 140th Street and West Rock Creek Road in Lancaster County, Nebraska.

Tussing opened the public hearing.

Tussing asked if anyone wished to appear in favor of the issued.

J. Michael Rierdon, attorney for the applicants, WTK Co. and Pendel, Inc., whose primary owners are William Kimball and Merle Jahde, appeared and stated that he had understood that the public hearing had been closed, but that his comments on Change of Zone No. 163 related to this item also.

In response to a question from Campbell, Rierdon stated that the much of the language in the proposed agreement between the developers and the Nebraska Game and Parks Commission and the Nebraska Field Trial Association was similar to that in the zoning text just approved by the County Board and that further concerns could be addressed in the Preliminary Plat hearing process. Rierdon stated that he did not believe a separate agreement with abutting property owners was required.

Charles Truelsen, Nebraska Field Trial Association, inquired whether protective covenants in conjunction with the Special Permit would be allowed.

Diane Staab, Deputy County Attorney, stated that the County Board could not require such an agreement, but that if one existed, it could be considered by the Board.

Tussing closed the public hearing.

**MOTION:** Steinman moved and Hudkins seconded approval.

Discussion followed with members of the Board stating their reasons for voting to approve or deny the Change of Zone request.

**ON CALL:** Campbell, Hudkins and Steinman voted aye. Tussing and Svoboda voted no. Carried.

6) NEW BUSINESS:

A. Appointment of Chair and Vice Chair for the Lancaster County Board of Commissioners for 1997.

**MOTION:** Campbell moved to nominate and Hudkins seconded the nomination of Steinman as Chair. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

**MOTION:** Hudkins moved to nominate and Svoboda seconded the nomination of Campbell as Vice-Chair. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.

B. Setting of a salary of \$33,600 per annum for Paul E. Cooney, Deputy Public Defender, commencing January 16, 1997.

**MOTION:** Steinman moved and Svoboda seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

C. Appointment of Carol Witfoth as Assistant Emergency Services Director at a salary of \$30,000, effective January 23, 1997.

**MOTION:** Steinman moved and Campbell seconded approval. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

D. Refund of motor vehicle taxes in the amount of \$118.66 for Chalmers Bruce Marquis and Jeanne Marie S. Marquis, due to a taxing district clerical error, for the year 1995.

Norm Agena, County Assessor, appeared and stated that the request was for the years 1994 and 1995. He reported that the refund for 1994 was for the amount of \$185.29 and the refund for 1995 was for the amount of \$118.66.

**MOTION:** Hudkins moved and Svoboda seconded approval with those clarifications. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.

E. An application, following a change in ownership, requested by the Prospector Steakhouse and Keno Lounge to continue operation as a keno satellite.

**MOTION:** Steinman moved and Campbell seconded approval. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.

F. A political subdivision tort claim filed against the Lancaster County Corrections Department by David L. Mikell for lost property, in the amount of \$35.

**MOTION:** Steinman moved and Campbell seconded approval in the amount of \$18.87 as recommended by the Director of the Corrections Department due to adjustment for depreciation according to the schedule. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

G. A political subdivision tort claim filed against the Lancaster County Corrections Department by Edwin Louis Miller for lost property, in the amount of \$2.

**MOTION:** Steinman moved and Svoboda seconded denial of the claim. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

H. A political subdivision tort claim filed against the Lancaster County Noxious Weed Control Authority by Wyuka Cemetery for damage to trees, in the amount of \$238.63.

Staab appeared and recommended denial of the claim, as the County had entered into a contract with an independent contractor to perform the weed spraying. She stated that the employer of the independent contractor would not be liable for the negligent acts of the contractor.

**MOTION:** Steinman moved and Hudkins seconded to accept the County Attorney's recommendation and to deny the claim.

Mike Hutchinson, Wyuka Cemetery, appeared and stated that the County should be held responsible since they hired the contractor and suggested that the County take action against the contractor or deduct the amount of damages from the contractor's bill.

Staab stated that Wyuka Cemetery could take action against the contractor.

Kerry Eagan, Chief Administrative Officer, appeared and suggested that Russ Shultz, Noxious Weed Control Authority Superintendent, assist Wyuka Cemetery in resolving the matter with the contractor.

**ON CALL:** Steinman, Svoboda, Tussing and Hudkins voted aye. Campbell abstained from voting, due to a conflict of interest. Carried.

- I. An agreement between Cablevision, a division of Time Warner Entertainment/Advance Newhouse, and Lancaster County to provide a television service package to Lancaster Manor, via its master antenna system, at \$7.25 per unit plus fees for a period of five years from January 14, 1997.

**MOTION:** Campbell moved and Steinman seconded approval. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.

- J. A contract between Lancaster County and H.R. Bookstrom Construction, Inc. for railroad abutment removal in the amount of \$13,522 beginning January 6, 1997 with completion on or before June 6, 1997.

**MOTION:** Campbell moved and Steinman seconded approval. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.

- K. Authorization of installation of a "School Bus Stop Ahead" sign on Mill Road approximately 0.2 mile west of Highway 77 for westbound traffic. (Resolution No. 5425).

**MOTION:** Steinman moved and Campbell seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

- L. An addendum to a contract between Lancaster County and Local 2468 of the American Federal of State, County and Municipal Employees (AFSCME), AFL-CIO, to allow for dues check off to occur on a bi-monthly, rather than monthly, basis.

**MOTION:** Steinman moved and Campbell seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

- 7) **CONSENT ITEMS:** These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual items 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 consideration of:

- A. An annual report for the Lancaster County Extension Board for the period of October 1, 1994 through September 30, 1995.

- B. An annual report for the Noxious Weed Control Authority for the year 1996 and a Noxious Weed Control Plan for Lancaster County for the year of 1997.
- C. Monthly report for the month of November for the Lancaster County Sheriff's Department.
- D. Monthly reports for the month of December for the following:  
  
Lancaster County Clerk  
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- E. A contract between Lancaster County and Dwight Johnson for appraisal services for the acquisition of right-of-way for the West Pleasant Hill Road Project in the amount of \$1,500.
- F. An agreement between Lancaster County and Great Plains Appraisal, Inc. in connection with the County Assessor's Office for training and use of software, including an agricultural sales model, beginning January 14, 1997.
- G. An agreement between Lancaster County and the State of Nebraska, Department of Roads, for the County to assist in the Highway improvement project for US- 6 for fees not to exceed \$800.
- H. An addendum to a grant contract between Lancaster County and Houses of Hope, Inc. to provide additional funding for drug and alcohol services in the amount of \$4,167 to cover a revenue shortfall during the transition period of July and August, 1996.

Kandra Hahn, Lancaster County Clerk, reported that Item F. had been approved by the earlier in the meeting and that the County Engineer had requested that Item G be dropped from consideration.

**MOTION:** Hudkins moved and Steinman seconded approval. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

- 8) The Clerk read the announcements as published in the agenda.

Eagan reported that a meeting involving the Lancaster, Douglas and Sarpy County Commissioners and their respective senate delegations will be held at 11 a.m. on Wednesday, January 22, 1997 at the Cornhusker Hotel, 333 South 13th Street, regarding the legislative agenda.

- 9) EMERGENCY ITEMS AND OTHER BUSINESS:

10) ADJOURNMENT:

**MOTION:** Steinman moved and Hudkins seconded adjournment. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.

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Kandra Hahn  
Lancaster County Clerk