

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 14, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Bob Workman

Commissioners Absent: Linda Steinman

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
Dave Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 7, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)**

MOTION: Hudkins moved and Workman seconded approval of the minutes of the Board of Equalization dated March 7, 2000. Campbell, Hudkins and Workman voted aye. Heier abstained. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 1 addition to the tax assessment rolls per Exhibit "A".

MOTION: Workman moved and Hudkins seconded approval. Campbell, Hudkins and Workman voted aye. Heier abstained. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Lincoln Church of Christ
Southeast Nebraska Mobile Diagnostic Services Inc.
Tabitha Inc.**

MOTION: Workman moved and Heier seconded approval of motor vehicle tax exemptions for Lincoln Church of Christ, Southeast Nebraska Mobile Diagnostic Services, Inc. and Tabitha Inc. Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Christian Retirement Homes, Inc. dba/Eastmont Towers

The Chair noted that the exemption is being denied because the use is not charitable.

MOTION: Heier moved and Workman seconded to deny the motor vehicle tax exemption for Christian Retirement Homes, Inc. dba/Eastmont Towers.

Robert Chitwood, Executive Director for Christian Retirement Homes, Inc., appeared and distributed documentation outlining the reasons they believe the use of the van is charitable (Exhibit A).

Norm Agena, County Assessor, stated that transporting individuals to the doctor is not considered to be a charitable use because the ownership, Eastmont Towers, is not charitable and does not qualify for a charitable exemption.

Agena suggested deferring action on the item for one week to allow further review by the County Treasurer.

In response to a question asked by Hudkins, Chitwood stated the 1994 Dodge van is a lift van and is not used unless there is a medical need.

Hudkins asked if the vans have been tax exempt in the past.

Chitwood responded that they have always been tax exempt.

The maker of the motion and the seconder withdrew the motion.

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION CONTINUED:**

MOTION: Heier moved and Hudkins seconded to defer the motor vehicle tax exemption for Christian Retirement Homes, Inc. dba/Eastmont Towers for one week to allow for further review by the County Treasurer. Workman, Hudkins, Campbell and Heier voted aye. Motion carried.

The Chair recessed the Board of Equalization meeting until 2:50 p.m. when it was reconvened.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

ANT LLC (5 notices)

Norm Agena, County Assessor, stated all of the properties had been exempt, however, the parcels were sold and need to be placed back on the tax rolls.

MOTION: Hudkins moved and Workman seconded to accept the Assessor's recommendation and set the values for ANT LLC as follows: \$12,144 for Parcel I.D. # 10-30-200-031-000; \$1,905 for Parcel I.D. # 10-30-200-041-000; \$56,453 for Parcel I.D. # 16-08-410-017-000; \$24,463 for Parcel I.D. # 10-22-300-061-000 and \$21,976 for Parcel I.D. 10-30-200-039-000. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

134th and "O" Street Partnership

7) **APPEAL FILED ON REAL PROPERTY FOR THE FOLLOWING:**

134th & O Street Partnership

(Items 6 and 7 were heard together.)

Norm Agena, County Assessor, stated the recommended a value of \$2,317,806 for 1997, 1998 and 1999. He also noted that the values have been accepted by 134th and "O" Street Partnership.

7) **APPEAL FILED ON REAL PROPERTY FOR THE FOLLOWING CONTINUED:**

MOTION: Hudkins moved and Workman seconded to accept the Assessor's recommendation and set the value at \$2,317,806 for tax years 1997, 1998 and 1999 for 134th & "O" Street Partnership.

8) **APPROVAL OF 2000 PARTIAL 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "B":**

MOTION: Hudkins moved and Workman seconded to accept the Assessor's recommendation and approve the following partial 451 tax exemptions on real and personal property for year 2000: BryanLGH Medical Center, Nebraska District of the Lutheran Church Missouri Synod, Berean Fundamental Church/Lincoln, Blessed Sacrament Church, Camp Creek Antique Machinery & Threshing Association, Catholic Bishop of Lincoln, Inc., Christian Retirement Homes (2 exemptions), Community Blood Bank, Gateway Manor, Inc., Good News Broadcasting Association, Grace Evangelical Lutheran Church, Home Service for Independent Living, IBEW Local Union #265 Building Corporation, Lakeview Rest Home, Inc., Lincoln Area Health Ed Center, Lincoln Christian School Association, Lincoln Elks Lodge #80 (2 exemptions), Lincoln Interfaith Council, Lincoln Lodge #175-Order of the Moose, Lincoln Monthly Meeting Society of Friends, Lincoln Woman's Club, Madonna Rehabilitation Hospital, Marian Sisters of the Diocese, MLH Mill Towne, Inc., Mount Olive Evangelic Lutheran Church, Nebraska Conference of United Methodist Church, Nebraska Lutheran Campus Ministry, Nebraska Academy of Sciences, Inc., New Covenant Baptist Church, North Star Lodge #27, Northeast Community Church, Phantom II Post #9875 V F W, Tabitha Home, United Brotherhood of Carpenters & Joiners #1055, United Presbyterian Welfare Foundation, Inc., University Park Congregation/Jehovah's Witnesses, North Star Lodge #227, Planned Parenthood of Lincoln, Southwest Alliance Church, Union College, Gateway Manor, Inc., University Place Art Center, Mid-America Union of SDA and The Priestly Fraternity of St. Peter (2 exemptions). Campbell, Workman, Heier and Hudkins voted aye. Motion carried.

9) **2000 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "C":**

Norm Agena, County Assessor, explained that the penalty, according to statute, is ten percent of the amount of the tax due or \$100 whichever is less.

9) **2000 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "C" CONTINUED:**

MOTION: Heier moved and Hudkins seconded to accept the Assessor's recommendation and approve the following partial 451 tax exemptions on real property with a late filing penalty for tax year 2000: Christian Heritage Children's Home (2 exemptions) and Trinity Lutheran Foundation. Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

10) **APPROVAL OF 2000 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "D":**

First United Methodist Church

Appearing was Reverend Nita Hinds-Park and Jack Geist.

Reverend Hinds-Park explained that the application was signed on December 26, 1999, however, due to staff changes it was not received in the Assessor's Office until January 8, 2000.

Norm Agena, County Assessor, stated the postmark on the envelope was January 5, 2000.

Lincoln Plumbers & Steamfitters

Pat Hillebrandt, appeared on behalf of the Lincoln Plumbers & Steamfitters , and referred to documentation distributed to the Board (Exhibit B).

Agena stated the penalty would be either \$100 or ten percent of the amount of tax due, whichever is less.

10) **APPROVAL OF 2000 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT “D” CONTINUED:**

MOTION: Hudkins moved and Heier seconded approval of 451 tax exemptions on real and personal property with a late filing penalty for the following: All Nations Church of the Lord Jesus Christ, Central States Conference 7th Day Adventist, Christian Heritage Children’s Home (2 exemptions), Communications Workers of America 747, Cotner Temple Building Corporation (2 exemptions), First United Methodist Church, Lincoln Plumbers & Steamfitters (4 exemptions), Lincoln West Optimist Club, Inc., Lions N Lambs Daycare, Lutheran Family Services, Malone Community Center Housing Corp, Masonic Temple Association, Nebraska Children’s Home Society (2 exemptions), Phantom II Post #9875 V F W, Robert Flansburg % Chapter #7, D.A.V., The Arc of Lincoln/Lancaster County, Ukrainian Orthodox Church, United Cerebral Palsy of Nebraska, Inc. and Women in Community Service, Inc. (2 exemptions). Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

11) **2000 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

Capitol City Christian Church - (2 exemptions - both vacant)

The Assessor recommended approval of the exemptions.

MOTION: Hudkins moved and Heier seconded to accept the Assessor’s recommendation and grant the exemptions for Capitol City Christian Church. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

Harvest Community Church - (not an exempt use)

The Assessor recommended approval.

MOTION: Heier moved and Workman seconded to accept the Assessor’s recommendation and approve the exemption for Harvest Community Church. Campbell, Heier, Workman and Hudkins voted aye. Motion carried.

Lincoln Church of Christ - (not an exempt use)

The Assessor recommended denial.

11) **2000 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING CONTINUED:**

MOTION: Heier moved and Hudkins seconded to accept the Assessor's recommendation and deny the exemption for Lincoln Church of Christ. Hudkins, Campbell, Heier and Workman voted aye. Motion carried.

12) **ADJOURNMENT**

MOTION: Workman moved and Heier seconded adjournment of the Board of Equalization meeting. Hudkins, Campbell, Heier and Workman voted aye. Motion carried.

Bruce Medcalf
County Clerk

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- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 14, 2000.

MOTION: Workman moved and Hudkins seconded approval. Heier, Campbell, Hudkins and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. Presentation of the Commissioners Award of Excellence to Richard J. Hollcroft, an employee with the Corrections Department, for the month of February.

The Commissioners Award of Excellence for February, 2000 was presented to Richard J. Hollcroft, an employee with the Corrections Department.

3) **SPECIAL PRESENTATIONS CONTINUED:**

B. Presentation of the County-City Volunteer of the Month Award to Dr. Aziz Y. Anis for his services with the Lincoln-Lancaster County Health Department.

The County-City Volunteer of the Month Award was presented to Dr. Aziz Y. Anis for his services with the Lincoln-Lancaster County Health Department.

MOTION: Hudkins moved and Workman seconded approval of the Commissioners Award of Excellence to Richard J. Hollcroft and the County-City Volunteer of the Month Award to Dr. Aziz Y. Anis. Workman, Hudkins, Campbell and Heier voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

A. County Special Permit 175, Countryside Estates 1st Community Unit Plan, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven dwelling units, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.

B. County Preliminary Plat 99029, Countryside Estates 1st Addition, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven lots and one outlot, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.

The Chair opened the public hearings for County Special Permit 175 and County Preliminary Plat 99029 and asked if anyone wished to present testimony in favor of the applications.

The Clerk administered the oath to Lyle Loth.

4) **PUBLIC HEARINGS CONTINUED:**

Lyle Loth of ESP appeared on behalf of Ron and Janice Skoda, applicants. He noted that the prohibition of junk cars is not a condition of either application, however, they would have no objections to adding that requirement.

The Chair asked if anyone else wished to testify.

No one appeared and the hearings were closed.

MOTION: Hudkins moved and Heier seconded approval of County Special Permit 175, Countryside Estates 1st Community Unit Plan. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

MOTION: Heier moved and Hudkins seconded approval of County Preliminary Plat 99029, Countryside Estates 1st Addition.

Both the maker of the motion and the seconder agreed that the condition regarding the prohibition of junk vehicles be included.

ROLL CALL: Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) **OLD BUSINESS:**

Automatic renewal of a retail liquor license for Star City Hockey L.L.C. issued in Lancaster County and outside the corporate limits of any City.

Dave Johnson, Deputy County Attorney, stated that Star City Hockey L.L.C. would be exempt from Nebraska Revised Statute 53-177 which states that the sale of retail alcoholic liquor cannot be within 150 feet of any school unless said license has been granted for two years continuously prior to making of application for license. He added that Star City Hockey L.L.C. applied for their liquor license on March 20, 1996, with issuance on October 21, 1996.

Workman stated he remains opposed to alcohol being sold at the Star City Hockey games. He added that he felt they would be remiss if the drinking and driving issue was not considered. Workman noted that it is sometimes impossible for a responsible server to monitor individuals consuming alcohol due to the way the alcohol is served at the event and that the possibility exists for individuals to err by over consuming and then be faced with driving home. He noted that it would be a great opportunity for the owners of Star City Hockey to provide a positive example to youth and the community by eliminating alcohol from the event.

5) **OLD BUSINESS CONTINUED:**

MOTION: Heier moved and Hudkins seconded approval of the automatic renewal.

Hudkins stated he has concerns regarding the distribution of alcohol by the use of trays and has also heard reports regarding the amount of consumption.

Terry Wagner, County Sheriff, stated they do eject individuals who are intoxicated or create a disturbance and noted that they have arrested minors for consuming alcohol.

In response to a question asked by Hudkins, Wagner stated he has not seen anyone dispensing alcohol by using trays this season and that he believed the use of trays occurred during the previous season. He stated he believed the limit per order/per person to be two beverages.

Hudkins asked if the Sheriff's Office polices the parking lot and immediate vicinity.

Wagner responded that they share the enforcement responsibilities with the State Patrol.

Hudkins asked Wagner if arrests were being made for alcohol violations within a block or two of the rink.

Wagner stated he didn't believe so.

ROLL CALL: Heier and Campbell voted aye. Workman and Hudkins voted no. The motion tied.

Campbell stated they would return to Item 5 at the end of the meeting to allow for a brief review by the County Attorney regarding the issue of whether the review of the license fails or the automatic renewal fails.

6) **NEW BUSINESS:**

A. An agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement, beginning October 1, 1999 and ending September 30, 2000 with the contract being automatically renewable for three subsequent one year terms. The County will pay a total of \$15,000, with \$10,000 from the County Attorney's budget and \$5,000 from the Sheriff's budget. (C-00-124)

MOTION: Heier moved and Hudkins seconded approval.

Dave Johnson, Deputy County Attorney, stated he added the following to the agreement:

1e) Child Advocacy employees performing the work as outlined above will also provide any necessary testimony for the County in related law enforcement cases.

3) Thereafter, this agreement will automatically be renewed for up to three subsequent terms, not to exceed one year each, unless a thirty (30) day notice of termination is provided to the other party to the agreement. The amount of funding for each subsequent year may change and will be reflected by amendment to this agreement and must be agreed upon, in writing, more than thirty (30) days in advance of renewal.

Both the maker of the motion and the seconder agreed to the inclusion of the changes as outlined by the County Attorney.

ROLL CALL: Campbell, Workman, Heier and Hudkins voted aye. Motion carried.

B. An interlocal agreement with the City of Waverly for road improvement and paving on Cannongate Road between Amberly Road and Jamestown, at a cost to the County of \$139,840. Paving will commence the summer of 2000. (C-00-123)

MOTION: Workman moved and Heier seconded approval. Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

C. An interlocal agreement with Saunders County to patch and armor coat the asphalt surfacing on the county line between Lancaster and Saunders County west of Ashland, Nebraska; Saunders County Project C-79-M. Lancaster County will pay \$5,000 for its share of the construction. (C-00-122)

MOTION: Heier moved and Hudkins seconded approval.

In response to a question asked by Workman, Don Thomas, County Engineer, stated armor coat consists of oil and gravel on top of existing blacktop.

ROLL CALL: Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

D. An agreement with Lincoln Electric System of Lincoln to move a facility along Southwest 33rd Street and Pleasant Hill Road, for an estimated cost to the County of \$77,738; Project C55-O-405(1). (C-00-121)

MOTION: Workman moved and Hudkins seconded approval. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

E. A contract with Sealcoat Services, Inc. for crack sealing at the following locations, in the amount of \$13,900, with the work to be completed by April 30, 2000: (C-00-117)

- < Agnew Road from Northwest 12th Street east to North 14th Street
- < Davey Road from North 14th Street to the Village of Davey
- < Raymond Road from the Village of Raymond to North 14th Street
- < Folsom Street from Pioneers Boulevard to the West By-Pass ramps
- < South 56th Street from Rebel Drive to Yankee Hill Road
- < South 68th Street from Roca Road to Saltillo Road
- < Southwest 29th Street from Highway 33 to Kildeer Lake
- < West Sprague Road from Southwest 142nd Street to Southwest 114th Street

MOTION: Heier moved and Hudkins seconded approval. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

F. A contract with General Excavating Company for culvert replacement and maintenance at various locations in the County, in the amount of \$121,157, with the work to be completed September 1, 2000; Project 00-23. (C-00119)

MOTION: Hudkins moved and Workman seconded approval. Campbell, Heier, Workman and Hudkins voted aye. Motion carried.

G. A contract with Garcia Chicoine Enterprises, Inc. for guardrail construction in Agnew and Cheney, Nebraska, in the amount of \$37,811.50; Project 00-07. Work is to be completed September 22, 2000. (C-00-118)

MOTION: Workman moved and Hudkins seconded approval. Hudkins, Campbell, Heier and Workman voted aye. Motion carried.

H. A contract with Cheever Construction for the construction of the Lancaster County Juvenile Detention Facility, in the amount of \$9,252,800. Date of commencement is January 18, 2000 with substantial completion date of October 9, 2001. (C-00-127)

MOTION: Heier moved and Hudkins seconded approval. Campbell, Hudkins, Heier and Workman voted aye. Motion carried.

I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Malone Construction, in the amount of \$25,689.20, for channel work at Northwest 70th Street and West Agnew Road. (B-00-15)

MOTION: Heier moved and Workman seconded approval. Heier, Campbell, Hudkins and Workman voted aye. Motion carried.

J. A political subdivision tort claim filed against the Corrections Department by Timothy John Broersma for lost property, in the amount of \$95.

MOTION: Workman moved and Heier seconded to deny the tort claim filed by Timothy John Broersma because the claimant cannot be located. Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

K. A political subdivision tort claim filed against the Corrections Department by Ronald E. Davenport for lost property, in the amount of \$20.

MOTION: Heier moved and Workman seconded to deny the tort claim filed by Ronald E. Davenport. Workman, Hudkins, Campbell and Heier voted aye. Motion carried.

L. A political subdivision tort claim filed against Lancaster County District Court and the County Sheriff by Billy Tyler for \$1,000,000 in damages for dereliction of duty.

Dave Johnson, Deputy County Attorney, recommended denial of the claim because it did not sufficiently state the claim which would allow for investigation by the County Attorney's Office and the Risk Manager.

MOTION: Hudkins moved and Workman seconded to accept the County Attorney's recommendation to deny the claim filed by Billy Tyler. Hudkins, Workman, Heier and Campbell voted aye. Motion carried.

M. Reappointment of Gail Anderson to the Lincoln-Lancaster Women's Commission, term to expire March 1, 2003.

MOTION: Heier moved and Hudkins seconded approval. Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Noxious Weed Control Authority's Monthly Report for February, 2000.**
- 2. Records & Information Management's Monthly Report for February, 2000.**
- 3. 2000 Aliant Communications Company dba/ALLTEL Drawing 18-G-11 showing the routing of ALLTEL buried telephone cable in Lancaster County, Nebraska.**

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearing for Tuesday, March 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Special Permit 176, requested by Monsignor T.J. Thorburn for Carmel of Jesus, Mary and Joseph, for authority to construct and operate a monastery for cloistered nuns, on property generally located at the northeast corner of Northwest 98th Street and West Agnew Road in Lancaster County, Nebraska.**
- C. A maintenance agreement with Simplex Time Recorder for maintenance of fire/smoke detectors and related equipment located in the Corrections Department, beginning March, 2000 and ending March, 2001. The County will pay \$6,654 over the course of the contract term. (C-00-120)**
- D. A service agreement with Microfilm Imaging Systems for two microfilm cameras located in the Records and Information Management Department, for a total amount of \$974, beginning March 1, 2000 and ending February 28, 2001. (C-00-126)**
- E. A service agreement with Microfilm Imaging Systems for one document scanner for Records and Information Management, in the amount of \$500, beginning March 1, 2000 and ending February 28, 2001. (C-00-125)**

MOTION: Heier moved and Workman seconded approval of Consent Items A, B and C. Heier, Workman, Hudkins and Campbell voted aye. Motion carried.

Dave Johnson, Deputy County Attorney, requested that Consent Item C be deferred one week for further review.

MOTION: Heier moved and Workman seconded reconsideration of Consent Item C. Campbell, Workman, Heier and Hudkins voted aye. Motion carried.

MOTION: Heier moved and Hudkins seconded to defer Consent Item C for one week to allow further review by the County Attorney. Heier, Workman, Campbell and Hudkins voted aye. Motion carried.

Heier inquired about the purchase of rebuilt microfilm cameras and their warranties.

7) **CONSENT ITEMS CONTINUED:**

Brian Pillard, Records and Information Management, stated there would be a warranty effective somewhere between 30 days to one year.

Heier asked if the rebuilt camera would be older than the camera they already have.

Pillard responded that it would probably be very similar and in similar condition.

Kathy Smith, Purchasing Agent, stated there would be no way of knowing the service history on the rebuilt camera.

Pillard stated he would like to look at next budget year and review how they handle maintenance agreements on all of the equipment in their department.

MOTION: Hudkins moved and Workman seconded approval of Consent Items D and E. Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

8) **ADJOURNMENT**

MOTION: Heier moved and Hudkins seconded adjournment of the Board of Commissioners meeting.

RETURNING TO OLD BUSINESS ITEM 5:

It was the consensus of the County Board to leave Item 5 under Old Business until Tuesday, March 21, 2000 with a report from the County Attorney's Office.

ROLL CALL: Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk