

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 23, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

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

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, May 16, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Heier seconded approval of the Board of Equalization minutes dated May 16, 2000. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 24 additions and deductions to the tax assessment rolls per Exhibit A.

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

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

All Nations Church of the Lord Jesus Christ

MOTION: Steinman moved and Heier seconded approval of a motor vehicle tax exemption for All Nations Church of the Lord Jesus Christ. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

- 4) **REMOVAL OF TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

**Midwest District Missionary Church
Saint Elizabeth Regional Medical Center**

Norm Avena, County Assessor, explained that the Midwest District Missionary Church was sold on December 31, 1999 and that his office had received a letter from St. Elizabeth's indicating that they sold the personal property to a group of independent physicians in July, 1999.

The Assessor recommended that Midwest District Missionary Church be put back on the tax rolls for 2000 and that Saint Elizabeth Regional Medical Center be put back on the tax rolls for 1999 and 2000.

MOTION: Steinman moved and Hudkins seconded approval of the Assessor's recommendation to place Midwest District Missionary Church on the tax rolls for 2000 and that Saint Elizabeth Regional Medical Center be put back on the tax rolls for 1999 and 2000. Workman, Hudkins, Campbell, Steinman and Heier voted aye. Motion carried.

5) **ADJOURNMENT**

By direction of the Chair, the Board of Equalization meeting was adjourned.

Bruce Medcalf
County Clerk

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

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

Others Present: 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 Commissioners meeting held on Tuesday, May 16, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Hudkins seconded approval of the Board of Commissioners meeting dated May 16, 2000. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 23, 2000.

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

- 3) **OLD BUSINESS:**

A maintenance agreement with Solutions, in the amount of \$621.60, for a photocopier located in the Corrections Department, beginning May 4, 2000 through May 4, 2001. (C-00-238)

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

- 4) **NEW BUSINESS:**

F. A resolution approving a second supplement to a lease and agreement, between Lancaster County and Valmont Industries, as successor to Brownie Manufacturing Company, Inc., amending and supplementing a lease and agreement dated May 15, 1994, between Lancaster County and Brownie Manufacturing Company, Inc. (R-00-60)

Eric Bergquist, representing Cline, Williams, Wright, Johnson & Oldfather, appeared and explained that Valmont Industries purchased Brownie Manufacturing. He said the resolution allows a modification of the lease allowing Valmont to sell some of the assets and substitute equal value assets for security. Bergquist said it also allows them to sublease some of the property as long as they do not diminish any of their obligations under the lease.

MOTION: Steinman moved and Hudkins seconded approval of Resolution 00-60. Heier, Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold a professional boxing match on Saturday, June 10, 2000 from 6 p.m. to 12:30 a.m. in the 4-H Building arena located in State Fair Park at 1800 State Fair Park Drive.**

Sharon Schrock, representing the Nebraska Board of Agriculture, stated they tried to obtain a permanent license for the building, however, the State Fire Marshall would not approve the building in its present condition, but he did indicate he would approve a Special Designated License for one event.

Hudkins stated he had seen the original application for a permanent license for the building and went on record as opposing it. He said he is in favor of applications for Special Designated Licenses because it allows the County Board to review them.

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

- B. An application for a Special Designated License from Crooked Creek Golf Club, located at 134th and "O" Streets, to hold a golfing event on Sunday, May 28, 2000 from 8 a.m. to 12 p.m.**

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

- C. An addendum to a contract, executed June 1, 1999, with Marsh USA Inc. for consulting services with regard to benefits plans. The addendum provides for a ten percent increase in Marsh USA Inc. fees beginning June 1, 2000 through May 31, 2001. (C-00-253)**

The Clerk announced that Item 4C was held.

- D. A contract with Rick McNeese for psychological services at the Lancaster County Community Mental Health Center for up to and no more than 11 hours per week, at a rate of \$70 per hour, beginning April 17, 2000 through June 30, 2001. (C-00-254)**

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

- E. **A Keno grant contract, in the amount of \$2,500, with Nebraska Aids Project - Lincoln to fund an aggressive public education campaign targeting persons ages 13 through 24 in the prevention of HIV/AIDS, beginning March 1, 2000 through February 28, 2001. (C-00-259)**

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

- F. **A resolution approving a second supplement to a lease and agreement, between Lancaster County and Valmont Industries, as successor to Brownie Manufacturing Company, Inc., amending and supplementing a lease and agreement dated May 15, 1994, between Lancaster County and Brownie Manufacturing Company, Inc.**

(Item moved forward on the agenda.)

- G. **A political subdivision tort claim filed against the Corrections Department by Desmond Murry, in the amount of \$350, for lost property.**

MOTION: Workman moved and Steinman seconded to deny the tort claim filed by Desmond Murry. Steinman, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

- 5) **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. **Lincoln City Libraries Monthly Report for April, 2000.**

B. Setting of a public hearing for Tuesday, May 30, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to revise the previously adopted budget for the following funds:

- * **Bridge and Special Road Fund**
- * **Lancaster Manor Fund**
- * **Weed Control Fund**
- * **City Property Management Fund**

- C. Setting of a public hearing for Tuesday, June 6, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Board of Zoning Appeals, Appeal 112, requested by Larry and Dale Heitbrink for a variance of the rear yard setback from 50 feet to 21.1 feet, on property generally located east of Northwest 126th Street on the north side of Highway 34 and West Alvo Road in Lancaster County, Nebraska.
- D. A resolution in the matter of approving County Special Permit 178, Little Nemaha Lake Estates Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine dwelling units, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska. (R-00-59)
- E. A resolution in the matter of approving County Preliminary Plat 00003, Little Nemaha Lake Estates, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine residential lots, one outlot for a lake and one outlot for a private road, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska. (R-00-58)
- F. Rights-of-way contracts relating to road improvements between the County Engineer and the following:
 - * Dennis and Lorene Krei, in the amount of \$71.13, at North 176th Street and Little Salt Road; Project A-156. (C-00-257)
 - * Ronald L. Oelling at Southwest 42nd Street and Bennet Road; Project C.P. T-197. This is a land donation. (C-00-255)
 - * Pella Farms, Inc., in the amount of \$276.26, at South 176th Street and Pella Road; Project C.P. Y-357. (C-00-258)
 - * Russell D. and Karen L. Topp at South 176th Street and Pella Road; Project C.P. Y-357. This is a land donation. (C-00-256)

MOTION: Steinman moved and Heier seconded approval of the Consent Items.

Dave Johnson, Deputy County Attorney, referred to Consent Items 5D and 5E stating that it was his understanding the property belonged to De L. Halbert, however, in speaking with the attorney representing the developer it was brought to his attention that there are three other owners. Those owners have been included in the resolutions.

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

6) **ADJOURNMENT**

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

Bruce Medcalf
County Clerk