MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, APRIL 2, 2002 COUNTY COMMISSIONERS CHAMBERS FIRST FLOOR, COUNTY-CITY BUILDING 1:30 P.M.

The Board of Equalization meeting was convened at 1:30 p.m.

Commissioners Present: Bob Workman, Chair

Bernie Heier, Vice Chair

Kathy Campbell Larry Hudkins Ray Stevens

Others Present: Norm Agena, County Assessor

Kerry Eagan, Chief Administrative Officer David Johnson, Deputy County Attorney

Bruce Medcalf, County Clerk Trish Owen, Deputy County Clerk

Gwen Thorpe, Deputy Chief Administrative Officer

 MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 26, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the

Board of Equalization meeting dated March 26, 2002. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

2) ADDITIONS AND DEDUCTIONS:

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Heier moved and Stevens seconded approval of the additions and

deductions to the tax assessment rolls. Heier, Campbell, Stevens,

Hudkins and Workman voted aye. Motion carried.

3) MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:

Catholic Bishop of Lincoln, Inc. Christian Heritage Faith Apostolic Holiness Church First Evangelical Covenant Church Lincoln Church of Christ People's City Mission

The Chair requested that the exemption for People's City Mission be acted on separately because Commissioner Stevens sits on the Board of Directors and has a conflict.

MOTION: Heier moved and Campbell seconded approval of motor vehicle tax

exemptions for Catholic Bishop of Lincoln, Inc., Christian Heritage, Faith Apostolic Holiness Church, First Evangelical Covenant Church and Lincoln Church of Christ. Stevens, Workman, Heier, Campbell

and Hudkins voted aye. Motion carried.

MOTION: Campbell moved and Hudkins seconded approval of a motor vehicle

tax exemption for People's City Mission. Heier, Workman, Hudkins and Campbell voted aye. Stevens abstained from voting. Motion

carried.

The Chair requested that Item 4 (Review of Tax Exempt Status for Motor Vehicles) be heard at 2:30 p.m.

MOTION: Heier moved and Stevens seconded to move Item 4 of the Board of

Equalization agenda to 2:30 p.m. Stevens, Workman, Campbell,

Hudkins and Heier voted aye. Motion carried.

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

(Campbell exited the Chambers at 2:50 p.m.)

4) REVIEW OF TAX EXEMPT STATUS FOR MOTOR VEHICLES:

Wyuka Cemetery

Bill Olson, attorney representing Wyuka Funeral Home and Wyuka Cemetery, appeared. He explained that both the 1995 Cadillac Hearse and the 1996 Cadillac Limousine were purchased after the cemetery acquired the funeral home building.

Mike Hutchinson, Chief Executive Officer of Wyuka Cemetery, stated the vehicles were purchased to transport deceased persons to the grave sites.

Olson stated if the funeral home is exempt, the vehicles should be exempt.

Olson referred to <u>Bethesda Foundation v. Buffalo County Board of Equalization</u> and gave a brief summary of the case explaining that the Supreme Court of the State of Nebraska reversed the ruling of the Tax Equalization and Review Commission and stated that the principle purpose of the assisted living facility was part of the charitable purposes of the organization.

Olson stated because Bethesda takes indigents and welfare recipients and also charges the same fee for everyone, the Court said it was part of the exempt purposes. A copy of the case was submitted into the record (Exhibit 3).

MOTION:

Heier moved and Stevens seconded to deny the exemptions for a 1995 Cadillac Hearse (VIN, 1GEFH90P5SR713275) and a 1996 Cadillac Limousine (VIN, 1G6DW52P3TR712075) for Wyuka Cemetery. Workman, Stevens and Heier voted aye. Hudkins voted no. Campbell was absent from voting. Motion carried.

5) <u>DENIAL OF 2002 451 TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING:</u>

Wyuka Cemetery

Norm Agena, County Assessor, recommended a partial exemption be granted for 2,200 square feet of office area with the remaining area being taxable.

MOTION:

Heier moved and Stevens seconded to accept the County Assessor's recommendation to grant a partial exemption of 2,200 square feet of office area, with the remainder being taxable (Parcel I.D. 17-19-419-007-000). Stevens, Workman and Heier voted aye. Hudkins voted no. Campbell was absent from voting. Motion carried.

6) **ADJOURNMENT**:

MOTION: At 3:15 p.m. Heier moved and Stevens seconded adjournment of the

Board of Equalization meeting. Heier, Workman, Stevens and Hudkins voted aye. Campbell was absent from voting. Motion

carried.

Bruce Medcalf

County Clerk

MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, APRIL 2, 2002 COUNTY COMMISSIONERS CHAMBERS FIRST FLOOR, COUNTY-CITY BUILDING 1:30 P.M.

Commissioners Present: Bob Workman, Chair

Bernie Heier, Vice Chair

Kathy Campbell Larry Hudkins Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer

David Johnson, Deputy County Attorney

Bruce Medcalf, County Clerk Trish Owen, Deputy County Clerk

Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was convened at 1:35 p.m.

1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 26, 2002. (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 minutes of the

Board of Commissioners meeting dated March 26, 2002. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

2) CLAIMS FOR REVIEW:

There were no claims for review.

3) <u>CLAIMS:</u> Approval of all claims processed through Tuesday, April 2, 2002.

MOTION: Campbell moved and Heier seconded approval. Stevens, Workman,

Heier, Campbell and Hudkins voted aye. Motion carried.

4) **PUBLIC HEARINGS**:

A. Continuation of a public hearing regarding an application for a Class B (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.

The Chair reconvened the hearing and asked if anyone wished to testify in favor of the application, in opposition or in a neutral position.

No one appeared the hearing was closed.

B. An application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" located at 8250 West "O" Street in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the application, in opposition or in a neutral position.

The Clerk administered the oath to Daniel Lynch, applicant.

Daniel Lynch, 8320 West "O" Street, appeared and stated he and his wife had previously owned Merle's Food & Drink for 25 years. He explained that Judy and Mike Pittman had declined to purchase the establishment so he and his wife were taking back ownership and reapplying for a liquor license.

In response to a question asked by Campbell regarding previous violations, Lynch stated he was convicted of operating a video poker machine in 1987. He indicated he did submit an addendum to the Nebraska Liquor Control Commission regarding the violation, however, the Sheriff's Office had never received notification of the addendum.

Lynch also noted he had a liquor violation in 1976 for an open container after hours.

David Johnson, Deputy County Attorney, requested that the reports from the County Engineering Department, Sheriff's Office and the Health Department be made a part of the record (Exhibit 1).

Campbell requested the County Clerk's Office to contact the Liquor Control Commission and request a copy of the addendum for the record.

4) PUBLIC HEARINGS CONTINUED:

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was recessed for one week. Action on the license will be taken on Tuesday, April 9, 2002.

5) OLD BUSINESS:

A. A contract between the Lancaster County Engineering Department and Minchow Construction, Inc. for grading construction on County Project 02-34 generally located on West Denton Road from Southwest 142nd Street to Southwest 100th Street. The County will pay \$221,064.59 for the services. Minchow is responsible for work on Part II of the specifications with work to commence on or before May 29, 2002 and is to be completed within 60 working days thereafter. (C-02-101)

MOTION: Hudkins moved and Stevens seconded approval of a contract with Minchow Construction, Inc. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

B. An agreement between Lancaster County, the City of Lincoln, Lincoln Electric System and the Lower Platte South Natural Resources District for sharing the costs of the LIDAR data collection agreement between Lancaster County and the USGS (approximately \$80,000). (C-02-128)

Johnson clarified that the estimated cost is \$92,000 instead of \$80,000.

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

6) **NEW BUSINESS**:

A. A grant contract with Cedars Youth Services for management support to the Clyde Malone Center, beginning March 1, 2002 and ending September 30, 2002. The County will pay \$6,000 for the service. (C-02-129)

Johnson stated that approval of the contract be subject to the addition of the following language: "Whereas, pursuant to Neb. Rev. Stat. §23-104.03, the Sponsor has authority to fund services which will provide for rehabilitation, treatment, training, educational, community supervision, of the dependent and aged." He also stated that approval be subject to the receipt of one fully executed original by the County Clerk's Office.

MOTION:

Hudkins moved and Stevens seconded approval of a grant contract with Cedars Youth Services subject to the inclusion of additional language as recommended by the Deputy County Attorney and also the receipt of one fully executed original by the County Clerk's Office. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

B. A network provider contract between the Lancaster County Community Mental Health Center and Region V for services under Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2001 to September 30, 2002. The County shall receive up to \$32,500. The County match is \$10,833. The indicated budget is \$61,635. (C-02-130)

The Clerk stated that the County Attorney's Office had requested that the contract be held.

C. A surveying agreement between the Lancaster County Engineering Department and Allen Surveying Services in connection with Project C55-N-404(1), West Denton Road - Southwest 98th Street to Southwest 140th Street and Project C55-S-405(1), South 54th Street - Roca Road to Saltillo Road, in the amount of \$7,150. (C-02-131)

MOTION: Hudkins moved and Stevens seconded approval of a surveying agreement with Allen Surveying Services. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

- D. An interlocal agreement with the City of Lincoln for 24 hour medical services at the Lancaster County Juvenile Detention Center. The agreement shall take effect upon execution and remain in force through June 30, 2002. The County will pay the following for the services: (C-02-132)
 - A single monthly fee of \$574.60 per month for round the clock availability of professional services.
 - A sum of \$41,475, payable in twelve monthly payments of \$3,456.25, for the services of one full-time registered nurse provided for under the agreement.
 - A sum of \$10,290, payable in twelve monthly payments of \$857.50, for the services of .25 full-time registered nurse.
 - \$72.68 per physician's visit to the Juvenile Detention Center.
 - \$7.78 per telephone conversation with physician.
 - Physical examination/assessment completed at actual cost.
 - \$75 or at actual cost, whichever is lower, for each employee Hepatitis B inoculation.
 - \$5 for tuberculosis test of each employee.
 - \$10 employment assessment for each employee.
 - \$40 an hour for on-site lab services by a lab technician.

The Clerk stated that the County Attorney's Office had requested the contract be held.

E. A crossing removal and reconstruction agreement with the Railroad Transportation Safety District (RTSD) and the State of Nebraska, Department of Roads for the reconstruction of roads due to removal of a crossing. The State will pay \$5,000 per crossing for a total of \$70,000. The reconstruction will occur at the following locations: Saltillo Road, South 14th Street, Old Cheney Road, Pioneers Boulevard, Park Boulevard, South Street, "A" Street, "B" Street, "C" Street, "D" Street, "E" Street, "F" Street, "G" Street and "J" Street, which lie along the 4th Street corridor. (C-02-133)

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

F. An amendment to an agreement with the University of Nebraska Board of Regents for the provision of Community-Based Human Services Needs Assessment implementation under County contract C-01-473. The amendment provides for additional compensation, in the amount of \$25,000 for the services. (C-02-134)

MOTION: Campbell moved and Heier seconded approval of an amendment to an agreement with the University of Nebraska, Board of Regents.

Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

G. An amendment to a grant contract with the Lighthouse, Inc. for the employment program for six Lancaster County youth. The amendment will provide the program for one additional youth. The County shall pay an additional \$5,000 for the services. (The original contract is under County contract 01-514.) (C-02-135)

MOTION: Hudkins moved and Stevens seconded approval of an amendment to a grant contract with the Lighthouse, Inc. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

H. An amendment to an agreement with Tom Martin, D.D.S. for the provision of dental needs of individuals housed in the Lancaster County Corrections facilities. The amendment extends the agreement until May 1, 2002. All other terms and conditions shall remain in effect. (C-02-136)

MOTION: Campbell moved and Heier seconded approval of an amendment to an agreement with Tom Martin, D.D.S. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

- I. A resolution authorizing removal and relocation of the following traffic signs in Lancaster County, Nebraska: (R-02-33)
 - Remove the existing 50 mile per hour speed limit sign located north of Morton Street on North 14th Street for northbound traffic.
 - Remove the existing 50 mile per hour speed limit sign located approximately one-quarter of a mile north of Fletcher Avenue on North 14th Street for southbound traffic.
 - Relocate the existing 55 mile per hour speed limit sign located approximately one-quarter of a mile north of Fletcher Avenue on North 14th Street for northbound traffic to just north of Alvo Road.

MOTION: Campbell moved and Heier seconded approval of Resolution 02-33. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

J. A resolution in the matter of an application for a Class B (Beer Off Sale Only) liquor license for Huong Nguyen and Thuvan Van d/b/a Tony's corner, located at 5700 West Raymond Road in Lancaster County, Nebraska. (R-02-34)

MOTION: Campbell moved and Heier seconded approval of Resolution 02-34. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

K. An application for an additional credit card to be used by the Lancaster County Corrections Department. The issuing bank is Wells Fargo. The requested limit is \$1,500. (C-02-137)

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

L. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling to various County locations as follows: (B-02-16)

Project 02-36H - 9,700 Tons - W	averly Mainten	ance Station Stockpile
Westover Trucking (Hauler)	\$2.09/Ton	\$20,273
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$61,110</u>
	TOTAL	\$81.383

<u>Project 02-37H - 6,000 Tons - Raymond Maintenance Station</u> Stockpile

H & H Trucking (Hauler)	\$2.24/Ton	\$13,440
Bluff Gravel (Producer)	\$5.75/Ton	<u>\$34,500</u>
	TOTAL	\$47,940

<u>Project 02-38H - 4,000 Tons - Emerald Maintenance Station Stockpile</u>

Western Sand & Gravel (Hauler)	\$3.75/Ton	\$15,000
Western Sand & Gravel (Producer)	\$6.30/Ton	\$25,200
	TOTAL	\$40,200

Project 02-39H - 8,600 Tons - SW 12th & West Saltillo Road				
Western Sand & Gravel (Hauler)	\$3.74/Ton	\$32,164		
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$54,180</u>		
	TOTAL	\$86,344		
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Project 02-40H - 7,000 Tons - Ro	<u> </u>	* 0.4.400		
Western Sand & Gravel (Hauler)	\$3.74/Ton	\$26,180		
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$44,100</u>		
	TOTAL	\$70,280		
Project 02-41H - 4,000 Tons - South 68 th between Olive Creek Road and Princeton Road				
Westover Trucking (Hauler)	\$4.73/Ton	\$18,920		
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$25,200</u>		
	TOTAL	\$44,120		
Project 02-42H - 2,700 Tons - Walton Maintenance Station Stockpile				
Westover Trucking (Hauler)	\$2.85/Ton	\$ 7,695		
Western Sand & Gravel (Producer)	\$6.30/Ton	<u>\$17,010</u>		

Total of hauling and production is \$394,972.

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

Total

\$24,705

M. Release of Fresh Start for damage sustained to a 1995 Mercury Village van owned by the County. For said release the County will receive a comparable 1995 Dodge Caravan.

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

N. A release of the County for any damages caused to a six foot pine tree, located at 8401 Northwest 112th Street in Malcolm, Nebraska, signed by Gary and Lori Blum. The County shall pay \$965.

Johnson explained that if the County Board accepts the release the tort claim would be placed on the April 9th agenda requesting that the expenditure of \$965 be approved.

Campbell declared a conflict of interest because Campbell's Nursery supplied an estimate.

MOTION: Stevens moved and Heier seconded to accept the release of the

County for any damages caused to two pine trees, located at 8401 Northwest 112th Street in Malcolm, Nebraska, signed by Gary and Lori Blum. Heier, Workman, Hudkins and Stevens voted aye. Campbell

abstained from voting. Motion carried.

O. A political subdivision tort claim filed against Lancaster County by Daniel L. and Angela Byers, in the amount of \$5,680.62, for negligence in issuance of a motor vehicle title.

Johnson recommended approval of the claim in the amount of \$2,750. He added that the County Attorney's Office would obtain any necessary releases.

MOTION: Hudkins moved and Campbell seconded approval of the tort claim

filed against Lancaster County by Daniel L. and Angela Byers, in the amount of \$2,750. Campbell, Stevens, Workman, Heier and Hudkins

voted aye. Motion carried.

P. A political subdivision tort claim filed against Lancaster County by Barbara J. Bais and Gregory R. Pettibone for overpayment of taxes, in the amount of \$3,014.08.

Johnson explained that documentation was filed in July of 1995 deeding property to Barbara Bais and Gregory Pettibone which created a second lot (Lot 24) and essentially subdivided the property. He stated an improvement was made to the lot making it inhabitable and also creating an address. In an effort to restore the property back to its original state of one parcel, Bais and Pettibone deeded the property back to the Service Company of America, however, the two lots still existed. Johnson stated tax notices were sent to the address, but no one was living in the home and the notices were not picked up. He further explained that from 1995 to 1998 the property was listed as a rural acreage. The County Assessor's Office was contacted regarding concerns of Bais and Pettibone and the property was changed to a rural farm in 1999 and 2000. In 2001, the property was changed back to a rural acreage.

Johnson stated it was the recommendation of the County Attorney's Office and the County Assessor to deny the claim.

Greg Pettibone, 17201 North 162nd Street, appeared and indicated he was given assurance by Dale Stertz, Building and Safety Department, that no address was given to the property. He added that there is no record of any tax statements being sent out over the previous five years. Pettibone further stated their deed was filed incorrectly by Dakota Title and that they were assured by the County Treasurer's Office that by transferring the deed back to the Service Company of America it would return to the original 80 plus acres.

Dale Stertz, Building and Safety Department, appeared and gave a brief explanation stating that a farmstead split off could not be done and Bais and Pettibone were asked to divert everything back to the original tract. The property was then brought into compliance in 2000 or 2001 at which time it could be legally split off.

MOTION:

Hudkins moved and Stevens seconded to hold a political subdivision tort claim filed against Lancaster County by Barbara J. Bais and Gregory R. Pettibone for one week to allow for additional review. Heier, Workman, Stevens, Campbell and Hudkins 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. A subdivision agreement with South 68th Street L.L.C. for County Final Plat 01031 to create 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road called Hickman Ridge Estates. (C-02-138)
 - B. A resolution in the matter of County Final Plat 01031: Hickman Ridge Estates, for 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (R-02-32)
 - C. A resolution in the matter of updating and implementing procedures for regulation of on-site wastewater treatment systems in Lancaster County, Nebraska. (R-02-30)

7) CONSENT ITEMS CONTINUED:

- D. A resolution in the matter of adopting design standards for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska. (R-02-31)
- E. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan:
 - Charles W. Jungbluth, an employee with the Lancaster County Cooperative Extension Office
 - John W. Hudson, an employee with Records and Information Management
- F. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and Robert Berg at 9000 West Holdrege; Project C.P.M-129. This is a donation. (C-02-139)

MOTION: Campbell moved and Hudkins seconded approval of the Consent Items.

Johnson requested that the Board make their approval on Consent Item 7A subject to receipt of fully executed originals.

Both the maker of the motion and the seconder indicated they would accept the request as a matter of the record.

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

8) REVIEW OF GUIDELINES FOR PUBLIC PARTICIPATION:

Campbell referred to a mock agenda prepared by the County Clerk's Office and stated she felt it was a great improvement. She stated she would like to see the Board adopt the new agenda format, effective in two to three weeks, which would give the public a chance to understand that the Board of Equalization would follow the regular County Board meeting. Campbell also noted that public comment would be allowed at the beginning of the meeting which will enhance individuals' ability to speak to an issue on the agenda.

MOTION: Campbell moved and Stevens seconded to adopt the new agenda format for a date which the County Clerk's Office will set.

8) REVIEW OF GUIDELINES FOR PUBLIC PARTICIPATION CONTINUED:

Hudkins stated he liked the new format and suggested that it be left open for one week to allow public comment.

Workman requested that an e-mail he received from Robert Van Valkenburg be entered into the record (Exhibit 2).

Kerry Eagan, Chief Administrative Officer, suggested that the Board continue to include "Emergency Items and Other Business" in their new agenda format. He stated the Board would need to direct public comment to the beginning of the agenda.

Campbell accepted as a part of the motion to continue to include "Emergency Items and Other Business" on the new agenda format.

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

9) OTHER BUSINESS:

Hudkins referred to a letter from the County Board to the Planning Commission and stated he thought language pertaining to industrial and business development in rural and agricultural areas within Lancaster County by special permit was included in the letter. He suggested that a letter of addendum be sent to the Planning Commission requesting the language be included.

Campbell stated she felt it was an item the Board should discuss when they receive the amendments from the Planning Commission.

The Chair stated that the item was not on the agenda and the public had not been notified of the topic. He requested that the Board not take action on the item at the present time.

10) ADJOURNMENT:

MOTION: At 2:43 p.m. Heier moved and Campbell seconded adjournment of

the Board of Commissioners meeting. Hudkins, Workman, Heier,

Campbell and Stevens voted aye. Motion carried.

Bruce Medcalf, County Clerk