

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 24, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Larry Hudkins

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 17, 2003.

MOTION: Workman moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated June 17, 2003. Schorr, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The Volunteer of the Month Award was presented to Sarah Statton and Zach Peterson for their services with Parks and Recreation.

B. Presentation of the Commissioners Award of Excellence for June, 2003 to Tara Schnakenberg, Correctional Officer, with the Lancaster County Corrections Department.

This item was deferred to July 1, 2003.

- 3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) **CLAIMS FOR REVIEW:**

A. Payment Voucher 805-0479, dated June 13, 2003 - Nebraska Health and Human services has requested payment, totaling \$12,364, for acute intake/evaluation.

David Johnson, Deputy County Attorney, stated claims of this type had previously been denied and gave a brief summary of three exhibits offered into the record relating to billings for competency evaluations:

- ▶ Copy of a letter, dated December 1, 1999, from Kerry Eagan, Chief Administrative Officer for the County Board, to Jeff Elliot, Director of Finance and Support with the State of Nebraska, Health and Human Services (Exhibit 1).
- ▶ Copy of a letter, dated May 8, 2002, from Gary Lacey, Lancaster County Attorney, to District Court Judge Jeffre Chevront (Exhibit 2).
- ▶ Copy of a letter, dated December 6, 2002, from District Court Judge Jeffre Chevront to Kerry Eagan (Exhibit 3).

Recommendation was denial.

MOTION: Workman moved and Stevens seconded denial of Payment Voucher 805-0479, dated June 13, 2003 - Nebraska Health and Human services has requested payment, totaling \$12,364, for acute intake/evaluation. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

5) **CLAIMS: Approval of all claims processed through Tuesday, June 24, 2003.**

MOTION: Stevens moved and Workman seconded approval of all claims processed through June 24, 2003. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

6) OLD BUSINESS:

- A. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services for Comprehensive Community Mental Health Services for children and their families. The original agreement is under County Contract 99-2527 and two subsequent amendments under County Contracts C-00-106 and C-01-0020. The term of the agreement shall be amended to be from August 1, 1999 through August 31, 2003. The compensation shall be amended to increase to \$6,072,900 instead of \$5,178,562. (C-03-0307)

This item was delayed until the end of the meeting.

7) NEW BUSINESS:

- A. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$110,211 for the services. The County is also responsible for replacing lost or stolen monitors or transmitters. (C-03-0317)

Ed Birkel, Probation Administrator for the State of Nebraska, appeared indicating he would answer any questions which the County Board may have.

MOTION: Workman moved and Stevens seconded approval of an interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

- B. An interlocal agreement with the State of Nebraska Probation Administration to facilitate the administration of the Drug Treatment Court for the District Court of Lancaster County through the provision of a Drug Treatment Court Coordinator, two Drug Treatment Court Probation Officers, a part-time Drug Technician and a Case Manager. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$158,939 for the services. (C-03-0318)**

Appearing were Birkel, Lori Griggs, Chief Probation Officer for Juvenile Probation, and Steve Rowoldt, Chief Probation Officer for Adult Probation.

In response to a comment by Workman, Griggs gave an overview of Drug Court.

MOTION: Schorr moved and Stevens seconded approval of an interlocal agreement with the State of Nebraska Probation Administration to facilitate the administration of the Drug Treatment Court for the District Court of Lancaster County through the provision of a Drug Treatment Court Coordinator, two Drug Treatment Court Probation Officers, a part-time Drug Technician and a Case Manager. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

- C. An interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Court Coordinator, Drug Court Officer and electronic monitoring services. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$102,045. (C-03-0319)**

MOTION: Workman moved and Stevens seconded approval of an interlocal agreement with the State of Nebraska Probation Administration for management of the Lancaster County Juvenile Drug Court through the provision of a Drug Court Coordinator, Drug Court Officer and electronic monitoring services. Stevens, Schorr, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

D. An application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, August 2, 2003 from 3 p.m. to 1 a.m. at Grandpa John's, located at 4801 Northwest Highway 34, Lincoln, Lancaster County, Nebraska.

MOTION: Stevens moved and Schorr seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, August 2, 2003 from 3 p.m. to 1 a.m. at Grandpa John's, located at 4801 Northwest Highway 34, subject to the conditions as outlined in the County Engineer's recommendation. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

E. An application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, August 23, 2003 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

MOTION: Schorr moved and Stevens seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, August 23, 2003 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

F. An agreement with Nebraska Legal Services, Inc. for legal representation of indigent parents and juveniles in Juvenile Court proceedings in Lancaster County that are initiated pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and B, (4), (5), (6) and (8). The County shall pay \$256,000 per year for the services. The term of the agreement is from July 1, 2003 to June 30, 2005. (C-03-0308)

MOTION: Workman moved and Stevens seconded approval of an agreement with Nebraska Legal Services, Inc. for legal representation of indigent parents and juveniles in Juvenile Court proceedings in Lancaster County that are initiated pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and B, (4), (5), (6) and (8). Schorr, Stevens, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

G. An agreement with Lincoln Psychological Services, P.C. for a qualified, Board certified psychologist for mental health services at the Mental Health Center for citizens of Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay \$65 per hour for up to 45 hours per week. (C-03-0311)

MOTION: Schorr moved and Workman seconded approval of an agreement with Lincoln Psychological Services, P.C. for a qualified, Board certified psychologist for mental health services at the Mental Health Center for citizens of Lancaster County. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

H. An agreement with Lisa Young for nurse practitioner services at the Community Mental Health Center to assist with psychiatric services to citizens of Lancaster County. The County shall pay \$50 per hour for up to 12 hours per week. The term of the agreement is from July 1, 2003 through June 30, 2004. (C-03-0312)

MOTION: Stevens moved and Workman seconded approval of an agreement with Lisa Young for nurse practitioner services at the Community Mental Health Center to assist with psychiatric services to citizens of Lancaster County. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

I. An agreement with Mary L. Paine, Ph.D. for services as psychologist to the Community Mental Health Center to assist with mental health services to citizens of Lancaster County. The County shall pay \$65 per hour for up to 40 hours per week. The term of the agreement is from July 1, 2003 through June 30, 2004. (C-03-0313)

MOTION: Schorr moved and Stevens seconded approval of an agreement with Mary L. Paine, Ph.D. for services as psychologist to the Community Mental Health Center to assist with mental health services to citizens of Lancaster County. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

J. An agreement with Susan Ugai for legal representation to indigent parties where they face contempt of court proceedings for failure to pay child support and in civil actions to establish paternity and determine child and medical support under Neb. Rev. Stat. §43-512.03 in the District Court of Lancaster County, Nebraska and before the child support referee. The term of the agreement is from July 1, 2003 to June 30, 2006. The County shall pay \$67,200 per year for the services. (C-03-0314)

MOTION: Workman moved and Stevens seconded approval of an agreement with Susan Ugai for legal representation to indigent parties where they face contempt of court proceedings for failure to pay child support and in civil actions to establish paternity and determine child and medical support under Neb. Rev. Stat. §43-512.03 in the District Court of Lancaster County, Nebraska and before the child support referee. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

K. A sub-grant award agreement with Nebraska Emergency Management Agency (NEMA) to develop a County strategy for Homeland Security. The grant amount is \$45,283.20. The period of performance is June 13, 2003 to September 1, 2003. (C-03-0316)

Doug Ahlberg, Emergency Management Coordinator, appeared giving a brief summary of the sub-grant award agreement. He stated there would be no cost to the County.

In reference to New Business Item 7L, Ahlberg noted that Ms. Ramsey's agreement was extended from September 1, 2003 to October 1, 2003.

MOTION: Workman moved and Schorr seconded approval of a sub-grant award agreement with Nebraska Emergency Management Agency (NEMA) to develop a County strategy for Homeland Security. Schorr, Workman, Stevens and Heier voted aye. Motion carried.

L. An agreement with Sandy Ramsey for the development of a Lancaster County Homeland Security Strategy in Lancaster County. The County shall pay \$45,283.20 for the services. The term of the agreement shall be from June 20, 2003 to September 1, 2003. (C-03-0315)

7) **NEW BUSINESS CONTINUED:**

The Clerk noted the agreement was extended to October 1, 2003.

MOTION: Schorr moved and Workman seconded approval of an agreement with Sandy Ramsey for the development of a Lancaster County Homeland Security Strategy in Lancaster County subject to the agreement being extended to October 1, 2003 instead of September 1, 2003. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

M. An interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. The term of the agreement is from May 1, 2003 to April 30, 2004 and shall be automatically renewed for a subsequent one year term unless otherwise terminated. The County shall be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County shall also be paid 36 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-03-0320)

MOTION: Stevens moved and Workman seconded approval of an interlocal agreement with the Village of Hallam for one Sheriff's deputy to provide law enforcement services within the corporate limits of the Village of Hallam. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

N. An interlocal agreement with the City of Waverly for two Sheriff's deputies to provide law enforcement services within the corporate limits of the City of Waverly. The term of the agreement is from July 1, 2003 to June 30, 2004 and shall be automatically renewed for a subsequent one year term unless otherwise terminated. The County shall be reimbursed up to \$115,807.64. (C-03-0321)

MOTION: Workman moved and Schorr seconded approval of an interlocal agreement with the City of Waverly for two Sheriff's deputies to provide law enforcement services within the corporate limits of the City of Waverly. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

- O. An agreement with the Lincoln Chamber of Commerce for the establishment and maintenance of the Convention Visitors Bureau. The term of the agreement is from July 1, 2003 to June 30, 2008. The Lincoln Chamber of Commerce shall develop and submit an operating budget of the Convention Visitors Bureau by May 15th of each year of the contract for approval by the County Board. The County Board shall then fund the budget pursuant to statute. (C-03-0329)

Kerry Eagan, Chief Administrative Officer, discussed the following changes to the agreement:

- ▶ Addition of a clause in Section 2: "If an expenditure exceeds the planned expense as set forth in the budget by more the 10 percent, or \$5,000, whichever is greater, regardless of the source of the funds, such expenditure shall be immediately reported in writing to the VPC and to the County Board.
- ▶ Addition of Section 12: "Provided the County otherwise performs all obligations and undertakings required to be performed by the County for the benefit of the Chamber under this agreement, nothing herein shall be deemed or construed to necessarily prevent the County from contracting with providers other than the Chamber for services which the Chamber is not required to provide to the County hereunder."
- ▶ Change Section 10 regarding hold harmless language to the standard language used by the County.
- ▶ Change in termination.

Discussion followed regarding the termination clause.

Wendy Birdsall, Senior Vice President of the Lincoln Chamber of Commerce, appeared and stated the Chamber concurred with the changes to the agreement.

MOTION: Schorr moved and Workman seconded approval of an agreement with the Lincoln Chamber of Commerce for the establishment and maintenance of the Convention Visitors Bureau. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

P. A grant contract with Active Community Treatments, Inc. for developmental disability services for residents of Lancaster County pursuant to statute. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall appropriate funds in an amount equal to the annual county per capita contribution required by Region V for disability services. The County shall pay a percentage of this amount to the Grantee which meets the percentage of services provided by Grantee in comparison to all providers for disability services in Lancaster County. (C-03-0330)

This item was deferred at the request of the County Attorney's Office.

Q. A resolution in the matter of authorizing the following traffic signs in Lancaster County, Nebraska: (R-03-0047)

- ▶ Install a "Stop Ahead" sign on North 162nd Street for northbound traffic in advance of the existing "Stop" sign at the intersection of Fletcher Avenue
- ▶ Install "Stop" signs for northbound and southbound traffic at the Burlington Northern Sante Fe railroad crossing located on Southwest 56th Street south of West Pioneers Boulevard

MOTION: Stevens moved and Workman seconded approval of Resolution 03-0047 in the matter of authorizing traffic signs in Lancaster County, Nebraska. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

R. Appointment of Renee Dozier as the Assistant Juvenile Mental Health Administrator (Deputy Director) for the Office of Juvenile Mental Health and approval of job description effective July 1, 2003. Salary shall be set at \$62,000 effective July 1, 2003.

MOTION: Workman moved and Stevens seconded approval of the appointment of Renee Dozier as the Assistant Juvenile Mental Health Administrator (Deputy Director) for the Office of Juvenile Mental Health and approval of job description effective July 1, 2003. Salary shall be set at \$62,000 effective July 1, 2003. Schorr, Stevens, Workman and Heier voted aye. Motion carried.

8) **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:

A. Receive and Place on File:

1. **County Assessor/Register of Deeds Monthly Report for May, 2003.**
2. **Noxious Weed Control Authority's Monthly Report for May, 2003.**
3. **Noxious Weed Control Authority's Monthly Report for May, 2003 for the Combined Weed Program with the City of Lincoln.**
4. **Sheriff's Report of Fees for May, 2003.**
5. **Lincoln City Libraries Director's Report for May, 2003.**
6. **Letter from American Property Locators, Inc. regarding the recovery of unclaimed funds.**

B. Setting of a public hearing for Tuesday, July 8, 2003 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 113, requested by Simon G. Rezac, for a variance of the rear yard setback from 100 feet to 22 feet on property generally located east of Northwest 126th Street approximately one-half mile north of West Holdrege Street in Lancaster County, Nebraska.

C. Setting of a joint City Council/Board of Commissioners public hearing for Thursday, July 10, 2003, at 5:30 p.m. in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

- ▶ **Comprehensive Plan Amendment 03001**, by the Director of Planning, at the request of the Public Works and Utilities Department, the Parks and Recreation Department and the Pedestrian-Bicycle Advisory Committee, to update the Bicycle and Trails element of the 2025 Lincoln/Lancaster County Comprehensive Plan.
- ▶ **Comprehensive Plan Amendment 03002**, by the Director of Planning, at the request of the Public Works and Utilities Department, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to adopt the 2003 Lincoln Water System Facilities Master Plan.
- ▶ **Comprehensive Plan Amendment 03003**, by the Director of Planning, at the request of the Public Works and Utilities Department, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to adopt the 2003 Lincoln Wastewater Facilities Plan.

8) CONSENT ITEMS CONTINUED:

- ▶ **Comprehensive Plan Amendment 03006**, by the Director of Planning at the request of the Public Works and Utilities Department and the Technical Committee of the MPO, to amend the Mobility and Transportation section of the 2025 Lincoln/Lancaster County Comprehensive Plan to update the Existing and Future Streets and Highways Functional Classification maps.
- ▶ **Comprehensive Plan Amendment 03010**, by the Director of Planning at the request of Hampton Development Services, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change from Urban Residential to Commercial and to make minor modifications to the boundary between Commercial and Urban Residential uses north of Interstate 80 between North 14th and North 27th Streets.
- ▶ **Comprehensive Plan Amendment 03011**, by the Director of Planning at the request of Kent Seacrest, on behalf of Meginnis Farm Joint Venture, Ridge Development Company, and Southview, Inc., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to revise the Community Center commercial designation to designate specifically the northwest and northeast corners of 98th and O Streets as a Community Center; to revise the light industrial designation for a future "employment center" to specifically designate an area northwest of 98th and O Streets as Industrial; and to specifically designate Commercial and Industrial uses at 98th and O Streets.
- ▶ **Comprehensive Plan Amendment 03012**, by the Director of Planning, at the request of Tom Huston, on behalf of the UNO Properties, Inc. and Apple's Way LLC, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change approximately 60 acres from Urban Residential to Commercial at South 66th Street and Highway 2.
- ▶ **Comprehensive Plan Amendment 03013**, by the Director of Planning, at the request of Mary Jo Livingston, for Livingston Investments, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change from Urban Residential to Commercial on approximately seven acres on the north side of Highway 2 between the Pine Lake Neighborhood and Berean Church; and to change the use of commercial property on the south side of Highway 2 at Pine Lake Road, currently zoned O-3 Office District, from office to retail in the approved Southeast Lincoln/Highway 2 Subarea Plan.
- ▶ **Comprehensive Plan Amendment 03014**, by the Director of Planning, at the request of Kent Seacrest, on behalf of Ridge Development Company and Southview, Inc., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to move the Community Center commercial designation from South 40th Street and Yankee Hill Road to South 27th Street and Yankee Hill Road; move the Neighborhood Center designation from South 27th Street and Yankee Hill Road to South 40th Street and Yankee Hill Road; and change the land use plan to designate property to the northwest of South 27th Street and Yankee Hill Road as commercial.

8) CONSENT ITEMS CONTINUED:

- ▶ **Comprehensive Plan Amendment 03015**, by the Director of Planning, at the request of J. Michael Rierden, on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to move the Community Center commercial designation from one-half mile south of South 40th Street and Yankee Hill Road to South 27th Street and Yankee Hill Road; to move the Neighborhood Center designation from South 27th Street and Yankee Hill Road to one-half mile south of Yankee Hill Road and west of South 40th Street; and add industrial use one-half mile south of Yankee Hill Road on the west side of South 40th Street for future “employment center”.
- ▶ **Comprehensive Plan Amendment 03017**, by the Director of Planning, at the request of Jim Burden, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to include a presentation of a universal transportation service known as Personal Rapid Transit or PRT.
- ▶ **Comprehensive Plan Amendment 03018**, by the Director of Planning, at the request of Andermatt, LLC and Eiger Corporation, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change approximately 44 acres of land from Urban Residential to Commercial, north of Highway 2 and east of South 91st Street, in the Land Use Plan and the Southeast Lincoln/Highway 2 Subarea Plan; and amend text accordingly.
- ▶ **Comprehensive Plan Amendment 03019**, by the Director of Planning, at the request of Kent Seacrest, on behalf of Ridge Development Company and Southview, Inc. to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to revise the Community Center commercial designation to designate specifically the northwest corners of Homestead Expressway and West Denton Road as a Community Center; revise the light industrial designation for a future “employment center” to specifically designate an area northwest of Homestead Expressway and West Denton Road as Industrial; and specifically designate commercial and industrial uses in the Land Use Plan at Homestead Expressway and West Denton Road.
- ▶ **Comprehensive Plan Amendment 03020**, by the Director of Planning, at the request of Mark Hunzeker, on behalf of John Sampson and David McEwen, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to designate a “Community” sized commercial center at approximately South 40th Street between Rokeby Road and Yankee Hill Road.

D. A request from Felicia Horton, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

8) CONSENT ITEMS CONTINUED:

- E. A resolution in the matter of County Special Permit 202, requested by Candice L. Edwards, to locate a temporary mobile home as a second residence for health reasons, on property generally located at Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska. (R-03-0048)
- F. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Ricky J. Schmutte, in the amount of \$10, just south of South 110th Street and Martell Road. (C-03-0322)
- G. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Jesse L. and Laura A. Polivka, in the amount of \$400, at 8100 North 1st Street; Project C55-F-404(1). (C-03-0323)
 - ▶ Donald E. and Doris J. Paulsen, in the amount of \$79.30, on South 110th Street south of Martell Road; Project C.P.R-125. (C-03-0324)
 - ▶ David E. and Roseletta V. Barry, in the amount of \$249, on West Ashland Road east of Northwest 56th Street; Project C.P.C-54. (C-03-0325)
 - ▶ Donald J. and Beth A. Novotny on Northwest 126th Street south of West Little Salt Road; Project C.P.D-248. This is a donation. (C-03-0326)
 - ▶ James P. Mara on Little Salt Road east of North 27th Street; C.P.B-124. This is a donation. (C-03-0327)
 - ▶ Richard C. and Dolores L. Kreiner on North 27th Street south of Bluff Road; Project C.P.G-245. This is a donation. (C-03-0328)

MOTION: Workman moved and Stevens seconded approval of the Consent Items 8A and 8B. Workman, Stevens, Schorr and Heier voted aye. Motion carried.

In response to a question asked by Heier regarding Comprehensive Plan Amendment 03007, Mike DeKalb, Planning Department, explained that Planning staff recommendation was approval, however, the Planning Commission deferred action until the Rural Cost of Service Study was completed. He further explained that the County Board cannot take action until the Planning Commission makes their recommendation.

8) CONSENT ITEMS CONTINUED:

Johnson concurred, stating that the statute is set up for the Planning Commission to make their recommendation to the County Board, after which the Board takes action.

MOTION: Stevens moved and Workman seconded to approve Consent Items 8C through 8G subject to receipt of an executed "letter of acceptance" from Candice L. Edwards relating to Consent Item 8E. Stevens, Schorr, Workman and Heier voted aye. Motion carried.

RETURNING TO OLD BUSINESS:

A. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services for Comprehensive Community Mental Health Services for children and their families. The original agreement is under County Contract 99-2527 and two subsequent amendments under County Contracts C-00-106 and C-01-0020. The term of the agreement shall be amended to be from August 1, 1999 through August 31, 2003. The compensation shall be amended to increase to \$6,072,900 instead of \$5,178,562. (C-03-0307)

Johnson requested the amendment be deferred.

By direction of the Chair, Old Business Item 6A was deferred.

9) ADJOURNMENT:

MOTION: Stevens moved and Schorr seconded adjournment of the Board of Commissioners meeting at 2:40 p.m.. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 24, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Deb Schorr
Bob Workman

Commissioners Absent: Larry Hudkins

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds
Office
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Rob Ogden, Chief Field Deputy in the County
Assessor/Register of Deeds Office
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 2:40 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 17, 2003.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated June 17, 2003. Schorr, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 14 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Stevens moved and Schorr seconded approval of the additions and deductions to the tax assessment rolls. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Tabitha, Inc.

MOTION: Stevens moved and Workman seconded approval of a motor vehicle tax exemption for Tabitha, Inc. Workman, Schorr, Stevens and Heier voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Stevens moved and Workman seconded adjournment of the Board of Equalization meeting at 2:42 p.m.. Stevens, Workman, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk