

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 26, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

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

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy 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, August 19, 2003.**

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated August 19, 2003. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

- A. Appointment of Jerry Barnes and John Chapo to the Lancaster County Visitors Promotion Committee for four year terms ending June 30, 2007.**

Sandi Witkowicz, Director of the Lincoln-Lancaster County Convention and Visitors Bureau, appeared and introduced Jerry Barnes, General Manager of the Cornhusker Hotel, and John Chapo, Director of the Lincoln Children's Zoo.

2) **SPECIAL PRESENTATIONS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of the appointment of Jerry Barnes and John Chappo to the Lancaster County Visitors Promotion Committee for four year terms ending June 30, 2007. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

3) **PUBLIC COMMENT:**

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

4) **CLAIMS FOR REVIEW:**

A. **Payment Voucher 784-8081, dated July 31, 2003 - Community Mental Health Center has requested payment to Wendy Blum, totaling \$216.90, for mileage charges from April 1, 2003 through July 31, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

Workman asked for more information regarding the claim.

David Johnson, Deputy County Attorney, gave an explanation of Neb. Rev. Stat. §23-135.

Hudkins stated he didn't receive documentation regarding the reason why the claim was filed past the time period and would like more information.

Johnson responded that the claim could be held for additional information.

MOTION: Hudkins moved and Schorr seconded to defer action and ask for additional information on Payment Voucher 784-8081, dated July 31, 2003 - Community Mental Health Center and on Payment Voucher 782-4186, dated August 4, 2003 - Juvenile Mental Health (Item 4B).

Stevens pointed out that Item 4B had not been read into the record.

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

4) **CLAIMS FOR REVIEW CONTINUED:**

B. Payment Voucher 782-4186, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to M. Renee Dozier, totaling \$107.07, for parking and mileage charges from January 4, 2003 through March 24, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

See Claim for Review Item 4A.

5) **CLAIMS: Approval of all claims processed through Tuesday, August 26, 2003.**

MOTION: Workman moved and Stevens seconded approval of all claims processed through August 26, 2003. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

6) **PUBLIC HEARINGS:**

A. County Special Permit 203, requested by Nextel Partners, Inc., for authority to construct a 420 foot broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1st Street and Ashland Road in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify.

The Clerk administered the oath to Paul Reinhardt with Nextel Partners, Inc..

Mr. Reinhardt stated the guy tower would provide service to customers in Lancaster County as well as connecting coverage between Wahoo and existing sites in north Lincoln.

In response to a question asked by Hudkins, Reinhardt explained they had looked at existing towers, however, those towers would not meet their objectives.

Workman asked Reinhardt if he was aware of the tower to be erected at Highway 77 and Branched Oak Road.

Reinhardt responded that the location would be too far south.

6) **PUBLIC HEARINGS CONTINUED:**

Discussion followed regarding the reasons the existing towers could not be utilized.

The Chair asked if anyone else wished to testify.

The Clerk administered the oath to Lisa Zentz-Zager, 6405 North 134th Street, Waverly, Nebraska.

Mrs. Zager asked if the County Board considered cell towers, similar to those used in New York State, which mimic trees.

Workman responded that the County and City have many cell towers located in inconspicuous places, such as church steeples and flagpoles.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Workman moved and Stevens seconded approval of County Special Permit 203, requested by Nextel Partners, Inc., for authority to construct a 420 foot broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1st Street and Ashland Road in Lancaster County, Nebraska.

Brian Will, Planning Department, appeared and explained that the applicant did proceed through a process of eliminating all other towers in the area. He added that the other tower approved to the south was required to review the North 1st Street and Ashland Road location, however, it wasn't feasible for them.

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

7) **NEW BUSINESS:**

A. An application for a Special Designated License from University Place Art Center to hold a wine tasting fund raiser and art sale on Sunday, September 14, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.

7) **NEW BUSINESS CONTINUED:**

Appearing were Julie Diegel, Executive Director of University Place Art Center, and Lisa Zentz-Zager, 6405 North 134th Street, Waverly, Nebraska.

Zager asked that the 45 day requirement for an amusement license application be waived.

Extensive discussion followed regarding the application for an amusement license.

In relation to the application for a special designated license, Zentz stated the wine servings would be approximately two ounces. In addition, food and water will be served.

Hudkins asked how they would know when an individual has been through the line.

Zentz stated each individual would have a ticket and the ticket would be stamped.

Discussion followed regarding the recommendation from the Sheriff's Office that no parking be allowed on North 134th.

Hudkins suggested that the date of the event be changed to the alternate date of September 28th.

Johnson indicated that would not be a problem, however, a new application should be filed with the Nebraska Liquor Control Commission and the County Clerk's Office should also be notified of the change.

Stevens stated he would like the application for the special designated license and the public hearing for the amusement license to be scheduled on the same agenda.

MOTION: Schorr moved and Hudkins seconded to place the application for a Special Designated License from University Place Art Center on pending. Schorr, Stevens, Workman, Hudkins and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

B. A grant award for Project SEEK. The County will receive \$42,713 in grant funds. The Federal share will be \$35,000 and the required match will be \$7,713. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0436)

MOTION: Hudkins moved and Schorr seconded approval of a grant award for Project SEEK. The County will receive \$42,713 in grant funds. The Federal share will be \$35,000 and the required match will be \$7,713. The term of the grant is July 1, 2003 to June 30, 2004. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

C. A grant award for Minority Outreach Diversion (MOD). The County will receive \$64,226 in grant funds. The Federal share will be \$25,600 and the required match will be \$38,626. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0437)

MOTION: Workman moved and Stevens seconded approval of a grant award for Minority Outreach Diversion (MOD). The County will receive \$64,226 in grant funds. The Federal share will be \$25,600 and the required match will be \$38,626. The term of the grant is July 1, 2003 to June 30, 2004. Stevens, Hudkins, Schorr, Workman and Heier voted aye. Motion carried.

D. A grant award for Community Integration Team (CIT). The County will receive \$89,680 in grant funds. The Federal share will be \$46,500 and the required match will be \$43,180. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0438)

MOTION: Hudkins moved and Stevens seconded approval of a grant award for Community Integration Team (CIT). The County will receive \$89,680 in grant funds. The Federal share will be \$46,500 and the required match will be \$43,180. The term of the grant is July 1, 2003 to June 30, 2004. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

E. A grant award for the Try Another Way Training Network. The County will receive \$40,000 in grant funds. The Federal share will be \$26,920 and the match will be \$13,080 and be provided by the sites hosting the training. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0439)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of a grant award for the Try Another Way Training Network. The County will receive \$40,000 in grant funds. The Federal share will be \$26,920 and the match will be \$13,080 and be provided by the sites hosting the training. The term of the grant is July 1, 2003 to June 30, 2004. Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

F. A grant award for Youth Excelling in School (YES) Truancy Prevention. The County will receive \$89,897 in grant funds. The Federal share will be \$59,603 and the required match will be \$30,294. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0440)

MOTION: Hudkins moved and Stevens seconded approval of a grant award for Youth Excelling in School (YES) Truancy Prevention. The County will receive \$89,897 in grant funds. The Federal share will be \$59,603 and the required match will be \$30,294. The term of the grant is July 1, 2003 to June 30, 2004. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

G. A grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Youth Violence Alternative Project (YVAP). The County will receive \$33,003 of which \$18,378 is the County's match share. The term of the grant award is July 1, 2003 to June 30, 2004. (C-03-0442)

MOTION: Stevens moved and Hudkins seconded approval of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Youth Violence Alternative Project (YVAP). The County will receive \$33,003 of which \$18,378 is the County's match share. The term of the grant award is July 1, 2003 to June 30, 2004. Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

H. An agreement with Rose Hughes for services as a facilitator with the Try Another Way grant for gender specific training for the entire State of Nebraska. The agreement is supported by a Nebraska Crime Commission grant. The term of the agreement is July 1, 2003 to June 30, 2004. The County will pay \$300 per training session for a total amount up to \$7,500. (C-03-0443)

MOTION: Hudkins moved and Stevens seconded approval of an agreement with Rose Hughes for services as a facilitator with the Try Another Way grant for gender specific training for the entire State of Nebraska. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

I. An interlocal agreement with the United States Department of the Interior, U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$7,910 for the service. The term of agreement is October 1, 2003 to September 30, 2004. (C-03-0444)

MOTION: Workman moved and Stevens seconded approval of an interlocal agreement with the United States Department of the Interior, U.S. Geological Survey for joint funding of water resources investigations. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

J. An interlocal agreement with the City of Hickman authorizing the County to assign addresses to residences in the City's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0445)

MOTION: Workman moved and Stevens seconded approval of an interlocal agreement with the City of Hickman authorizing the County to assign addresses to residences in the City's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

K. An interlocal agreement with the Village of Roca authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0446)

MOTION: Hudkins moved and Schorr seconded approval of an interlocal agreement with the Village of Roca authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

L. An agreement with the State of Nebraska, Department of Roads for transportation services in rural areas of Lancaster County. The County will receive up to \$25,719 or 50 percent of eligible operating costs, whichever is smaller. The County will contribute funding estimated at \$19,062. The term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0447)

MOTION: Hudkins moved and Workman seconded approval of an agreement with the State of Nebraska, Department of Roads for transportation services in rural areas of Lancaster County. The County will receive up to \$25,719 or 50 percent of eligible operating costs, whichever is smaller. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

M. An interlocal agreement with the Village of Davey authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address system. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0450)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of an interlocal agreement with the Village of Davey authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

N. A cooperative agreement with the State of Nebraska, Department of Health and Human Services for the County to provide behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will serve a maximum of 230 state ward youth at any one time and will be reimbursed \$2,360 per youth, per month for the services provided. (C-03-0451)

MOTION: Workman moved and Stevens seconded approval of a cooperative agreement with the State of Nebraska, Department of Health and Human Services for the County to provide behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County.

Schorr noted that the address listed in the agreement for Families First and Foremost has changed.

Heier suggested that he call the Director of Health and Human Services to obtain additional information regarding the agreement.

Both the maker of the motion and the seconder agreed to withdraw the motion.

By direction of the Chair, the agreement was held for one week.

O. Approval of purchase of maintenance and software agreement from Silicon Plains Technologies for Kofax Ascent Capture Software located in the Records and Information Management Department. The County will pay \$2,574 for the maintenance and software. (C-03-0452)

7) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of purchase of maintenance and software agreement from Silicon Plains Technologies for Kofax Ascent Capture Software located in the Records and Information Management Department. The County will pay \$2,574 for the maintenance and software. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

P. An interlocal agreement with the City of Lincoln, the Lower Platte South Natural Resources District and Lincoln Electric System for financing an agreement the County has entered into with the United States Geological Survey (USGS) for purchasing Light Detection and Ranging (LIDAR) data collection services. The City and LES will contribute \$40,000 from the Geographic Information System Advisory Committee Fund, the City of Lincoln will contribute \$24,000 from the Public Works budget, Lincoln Electric System will contribute an additional \$10,000, the Lower Plate South NRD will contribute \$8,000 and the County will contribute \$10,000. (C-03-0456)

MOTION: Hudkins moved and Workman seconded approval of an interlocal agreement with the City of Lincoln, the Lower Platte South Natural Resources District and Lincoln Electric System for financing an agreement the County has entered into with the United States Geological Survey (USGS) for purchasing Light Detection and Ranging (LIDAR) data collection services. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried.

Q. A joint funding agreement with the United States Department of the Interior, United States Geological Survey (USGS) for the procurement of Light Detection and Ranging (LIDAR). The County will contribute \$92,000. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0457)

By direction of the Chair, the agreement was held.

7) NEW BUSINESS CONTINUED:

R. A memorandum of understanding between the United States Geological Survey (USGS) EROS Data Center, USGS Mid-Continent Mapping Center for Light Detection and Ranging (LIDAR) data. The USGS EROS Data Center will provide \$92,000 in matching funds for LIDAR data. They will also provide the task order for bid by contractors. (C-03-0458)

By direction of the Chair, the memorandum of understanding was held.

S. Ratification of a memorandum of agreement with Health Partners Initiative (HPI) for the development, purchase and implementation of a shared Management Information System (MIS). The systems will stand alone and are not for the sharing of information. HPI shall be responsible for fiscal management and supervision of the project as well as application for the grant. (C-03-0449)

MOTION: Hudkins moved and Stevens seconded approval of ratification of a memorandum of agreement with Health Partners Initiative (HPI) for the development, purchase and implementation of a shared Management Information System (MIS). Hudkins, Workman, Stevens, Schorr and Heier voted aye. Motion carried.

T. An amendment to a grant contract between the Community Mental Health Endowment of Lincoln and Lancaster County. The original agreement provided a grant to the County in the amount of \$134,277 for management services to at least 300 frail older adults who have complex mental health and/or substance abuse problems. The service was to be provided by June 30, 2003 and the County has not expended \$27,923 of the grant funds. The amendment provides for an extension of the original agreement to December 31, 2003 and changes the due dates of the first quarter financial report and the mid-year progress report. (C-03-0441)

MOTION: Hudkins moved and Stevens seconded approval of an amendment to a grant contract between the Community Mental Health Endowment of Lincoln and Lancaster County. The amendment provides for an extension of the original agreement to December 31, 2003 and changes the due dates of the first quarter financial report and the mid-year progress report.

7) **NEW BUSINESS CONTINUED:**

Stevens noted that the amendment is with the Community Health Endowment of Lincoln instead of the Community Mental Health Endowment.

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

U. An amendment to an agreement with the Nebraska Department of Health and Human Services for contracting and monitoring the community based residential and non-residential evaluations for youth as ordered by the courts. The amendment extends the term for the period of July 1, 2003 to June 30, 2004. (C-03-0448)

MOTION: Stevens moved and Workman seconded approval of an amendment to an agreement with the Nebraska Department of Health and Human Services for contracting and monitoring the community based residential and non-residential evaluations for youth as ordered by the courts. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried.

V. A resolution in the matter of committing Keno funds to an Environmental Trust grant for the purchase of 228 acres of prairie adjacent to Pioneers Park. (R-03-0077)

MOTION: Hudkins moved and Schorr seconded approval of Resolution 03-0077 in the matter of committing Keno funds to an Environmental Trust grant for the purchase of 228 acres of prairie adjacent to Pioneers Park.

Terry Genrich, Parks and Recreation Natural Resources Manager, stated the Environmental Trust grant is due on September 8th, but it will not be known until February or March whether the grant will be awarded.

In response to a question asked by Stevens, Genrich stated negotiations have not been finalized, however, by the time title is taken on the property there may be some type of restriction stipulating that the land cannot be sold.

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

7) **NEW BUSINESS CONTINUED:**

W. A resolution in the matter of approving the Lancaster County fiscal budget for the fiscal year of July 1, 2003 to June 30, 2004. (R-03-0078)

MOTION: Workman moved and Hudkins seconded approval of Resolution 03-0078 in the matter of approving the Lancaster County fiscal budget for the fiscal year of July 1, 2003 to June 30, 2004. Hudkins, Workman and Heier voted aye. Schorr and Stevens voted no. Motion carried.

X. A resolution authorizing the replacement of an existing "School Bus Stop Ahead" sign with a "Driveway Warning" sign on North 176th Street one-half mile north of Highway 34 for northbound traffic. (R-03-0079)

MOTION: Workman moved and Stevens seconded approval of Resolution 03-0079 authorizing the replacement of an existing "School Bus Stop Ahead" sign with a "Driveway Warning" sign on North 176th Street one-half mile north of Highway 34 for northbound traffic. Hudkins, Schorr, Stevens, Workman and Heier voted aye. Motion carried.

Y. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-03-0082)

MOTION: Hudkins moved and Workman seconded approval of Resolution 03-0082 in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

Z. A resolution in the matter of adopting the Lancaster County Flexible Spending Account Plan Document and Summary Plan Description for the 2003 plan year. (R-03-0080)

MOTION: Workman moved and Schorr seconded approval of Resolution 03-0080 in the matter of adopting the Lancaster County Flexible Spending Account Plan Document and Summary Plan Description for the 2003 plan year. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

- AA. A resolution in the matter of setting the annual salary increases for directors, assistant directors, sheriff captains, psychiatrists and attorneys, effective the pay period beginning August 21, 2003. (R-03-0081)**

MOTION: Workman moved and Hudkins seconded approval of Resolution 03-0081 in the matter of setting the annual salary increases for directors, assistant directors, sheriff captains, psychiatrists and attorneys, effective the pay period beginning August 21, 2003 with a correction to Attachment "B" as outlined by the County Attorney's Office. Stevens, Workman, Hudkins, Schorr and Heier voted aye. Motion carried.

- AB. Nebraska Industrial Development Revenue Bond (Plastic Companies Enterprises, Inc. Project), Series 2002, R-2 which names General Electric Capital Corporation as the owner of the bond. The County Board previously signed a bond for the same purpose which named GE Capital Public Finance, Inc. as the owner. That bond will be cancelled. The new bond is in the amount of \$1,300,000.**

MOTION: Stevens moved and Hudkins seconded approval of Nebraska Industrial Development Revenue Bond (Plastic Companies Enterprises, Inc. Project), Series 2002, R-2 which names General Electric Capital Corporation as the owner of the bond. The County Board previously signed a bond for the same purpose which named GE Capital Public Finance, Inc. as the owner. That bond will be cancelled. The new bond is in the amount of \$1,300,000. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried.

- AC. Appointment of Norman E. Langamach, Jr. as a temporary full-time Attorney I in the Lancaster County Public Defender's Office, effective August 25, 2003, at a salary of \$28.246 per hour or \$2,259.68 bi-weekly for an 80 hour pay period.**

MOTION: Workman moved and Hudkins seconded approval of the appointment of Norman E. Langamach, Jr. as a temporary full-time Attorney I in the Lancaster County Public Defender's Office, effective August 25, 2003, at a salary of \$28.246 per hour or \$2,259.68 bi-weekly for an 80 hour pay period. Workman, Schorr, Stevens, Hudkins 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 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 s. These items are approval of:
- A. **Receive and Place on File:**
 - 1. **County Assessor/Register of Deeds Certified Values for 2003.**
 - B. **Setting of a public hearing for Tuesday, September 9, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, September 14, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134th Street, Waverly, Lancaster County, Nebraska.**
 - C. **Setting of a public hearing for Tuesday, September 23, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:**
 - 1. **An application for Corporate Manager for Amy Wieseler in connection with a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C. located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.**
 - 2. **An application for a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C., formerly Corporate Golf Marketing, Inc., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.**
 - D. **Request from Steven R. Wolz, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.**
 - E. **Right-of-way contracts relating to road improvement between the Lancaster County Engineering Department and Kenneth L. Ferguson and Phyllis J. Schell-Ferguson, in the total amount of \$6,670.64, on Northwest 84th Street from Adams Street to Highway 34; Project C55-EM-401(1). (3 contracts) (C-03-0453 through C-03-0455)**

8) **CONSENT ITEMS CONTINUED:**

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

9) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 3:16 p.m.. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 26, 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
Larry Hudkins
Deb Schorr
Bob Workman

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds
Office
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 3:16 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 19, 2003.**

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated August 19, 2003. Schorr, Hudkins, 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 3 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, Hudkins, Schorr and Heier voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Lincoln Action Program, Inc.
Lincoln Lutheran School Association
St. Mark's United Methodist Church
Sacred Heart School**

MOTION: Stevens moved and Workman seconded approval of motor vehicle tax exemptions for Lincoln Action Program, Inc., Lincoln Lutheran School Association and Sacred Hearth School and to also approve a motor vehicle tax exemption for St. Mark's United Methodist Church subject to the vehicle(s) being titled and registered to the applicant. Workman, Hudkins, Schorr, Stevens and Heier voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 3:18 p.m.. Hudkins, Stevens, Workman, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk