

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 23, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Larry Hudkins, Acting Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier, Chair
Ray Stevens, Vice Chair

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, September 16, 2003.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated September 16, 2003. Schorr, Hudkins and Workman voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

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

- 3) **CLAIMS FOR REVIEW:**

A. Payment Voucher 782-4066, dated July 7, 2003 - Families First and Foremost has requested payment to the Hispanic Community Center, totaling \$1,542.02, for a care coordination contract. The entire amount requested exceeds the contracted amount.

3) **CLAIMS FOR REVIEW CONTINUED:**

David Johnson, Deputy County Attorney, indicated he contacted the Hispanic Center requesting them to provide a written explanation of fees (\$1,542.02) because it was in excess of the contracted amount. He said he not received a explanation from the Hispanic Center. Johnson said a recommendation of denial is included in the packet of information from the Director of the Office of Juvenile Mental Health. Denial was also recommended by the County Attorney's Office.

MOTION: Schorr moved and Workman seconded denial of Payment Voucher 782-4066, dated July 7, 2003 - Families First and Foremost has requested payment to the Hispanic Community Center, totaling \$1,542.02, for a care coordination contract. The entire amount requested exceeds the contracted amount. Workman, Hudkins and Schorr voted aye. Motion carried.

B. Payment Voucher 782-4067, dated July 7, 2003 - Families First and Foremost has requested payment to St. Monica's, totaling \$2,987.92, for an ICCU contract. The entire amount requested exceeds the contracted amount.

Johnson requested that all documents relating to the claim be made a part of the record (Exhibit 1).

Johnson stated he talked with a representative from St. Monica's on September 22, 2003 who indicated they had not received his letter, dated July 21, 2003, requesting a written explanation, at the direction of the County Board, for fees, in the amount of \$2,987.92. He explained that he then faxed a letter to the financial officer for St. Monica's indicating that they could send information or appear at the Board meeting if so desired. Recommendation from the Director of the Office of Juvenile Mental Health, as well as the County Attorney's Office, was denial.

MOTION: Workman moved and Schorr seconded denial of Payment Voucher 782-4067, dated July 7, 2003 - Families First and Foremost has requested payment to St. Monica's, totaling \$2,987.92, for an ICCU contract. The entire amount requested exceeds the contracted amount. Workman, Hudkins and Schorr voted aye. Motion carried.

3) **CLAIMS FOR REVIEW CONTINUED:**

C. Payment Voucher 782-4189, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to Family Services Association, in the amount of \$6,078.63, for the June payment relating to County Contract C-02-0479. The entire amount requested exceeds the contract amount. (This was placed on hold August 12, 2003.)

Johnson requested that all documents relating to the claim be made a part of the record (Exhibit 2).

Johnson stated Larry Kallemeyn, Executive Director of CF Star, had contacted him regarding receipt of a letter and indicated the claim should not have been submitted and should be withdrawn. Johnson stated that he requested written withdrawal of the claim for presentation to the County Board, however, he had not received anything from Kallemeyn. Recommendation from the County Attorney's Office, as well as the Office of Juvenile Mental Health, was denial.

MOTION: Schorr moved and Workman seconded denial of Payment Voucher 782-4189, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to Family Services Association, in the amount of \$6,078.63, for the June payment relating to County Contract C-02-0479. The entire amount requested exceeds the contract amount. Hudkins, Workman and Schorr voted aye. Motion carried.

4) **CLAIMS: Approval of all claims processed through Tuesday, September 23, 2003.**

MOTION: Workman moved and Schorr seconded approval of all claims processed through September 23, 2003. Workman, Schorr and Hudkins voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. 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.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the application.

The Clerk administered the oath to Amy Wieseler, applicant.

Wieseler stated the limited liability company was formerly Corporate Golf Marketing which she worked at for ten years.

In response to a question asked by Workman, Wieseler stated she had not participated in the Responsible Hospitality course, however, she would attend the course in either January or February of 2004.

The Chair asked if anyone else wished to testify in favor, opposition or in a neutral position.

No one appeared and the hearing was closed.

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

B. 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.

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

Johnson asked if he was correct that the corporation had changed.

Amy Wieseler, corporate manager for HiMark, responded that Johnson was correct.

5) **PUBLIC HEARINGS CONTINUED:**

Johnson indicated he would draft resolutions pertaining to Public Hearing Items 5A (Application for Corporate Manager for HiMark) and Item 5B (Application for Class M Liquor License for HiMark) for the September 30, 2003 agenda.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Schorr moved and Workman seconded to direct the County Attorney's Office draft a resolution approving 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. Schorr, Workman and Hudkins voted aye. Motion carried.

C. 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, October 12, 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.

The Chair opened the public hearing.

The Clerk administered the oath to Sharon Tubach and Jennifer Laughlin, appearing on behalf of Julie Diegel, Executive Director of the University Place Art Center.

Tubach referred to the Board's concerns regarding parking and insurance, stating that parking would be on the Zager property. She indicated that the soybeans would be harvested by October 12th. If the beans were not harvested by the 12th, the Zager's neighbor would allow overflow parking on his property.

Hudkins asked if provisions were made should the field be muddy.

Tubach responded that they would park on the grass.

Tubach also submitted a certificate of insurance for the record (Exhibit 3).

The Chair asked if there were any further questions of the applicant.

5) **PUBLIC HEARINGS CONTINUED:**

No one appeared and the hearing was closed.

MOTION: Schorr moved and Workman seconded approval of 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, October 12, 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. Hudkins, Workman and Schorr voted aye. Motion carried.

6) **OLD BUSINESS:**

Workman noted that he is on the Board of Directors for the Cornhusker Boy Scouts and requested that the Board take action on it separately.

A. Approval of Joint Budget Committee Keno Prevention Fund grants as follows:

- ▶ Cedars Youth Services, in the total amount of \$6,950, for year three of "Everybody is Somebody" and for the Independent Life Skills program.
- ▶ Heartland Big Brother/Big Sisters, in the amount of \$1,438, for school-based mentoring.
- ▶ St. Elizabeth's Foundation, in the amount of \$1,900, for year two of the COPED Project.
- ▶ Capital Sports Foundation, in the amount of \$6,000, for the Camp Abbott summer enrichment program for youth.
- ▶ Cornhusker Boy Scouts, in the amount of \$5,000, for the child abuse prevention training.
- ▶ Lincoln Action Program, in the amount of \$3,000, for the "Clinic with a Heart" program.
- ▶ Lincoln Council on Alcoholism and Drugs, in the amount of \$3,000, for the Strengthening Families Project.
- ▶ Northeast Family Resource Center, in the amount of \$2,500, for the Healthy Children Project.
- ▶ YWCA, in the amount of \$7,500, for the Try Another Way Program.

6) **OLD BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded to approve the Joint Budget Committee Keno Prevention Fund grants with the exception of the Cornhusker Boy Scouts. Hudkins, Schorr and Workman voted aye. Motion carried.

MOTION: Schorr moved and Hudkins seconded approval of the Joint Budget Committee Keno Prevention fund grant with Cornhusker Boy Scouts. Schorr and Hudkins voted aye. Workman abstained from voting. Motion carried.

B. A resolution in the matter of adopting a three percent salary increase for the Child Support Referee and Bailiffs, effective the pay period beginning August 21, 2003. (R-03-0089)

MOTION: Workman moved and Schorr seconded approval of Resolution 03-0089. Workman, Schorr and Hudkins voted aye. Motion carried.

C. A network provider agreement with Region V Human Service Program for certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall be reimbursed up to \$4,367,865 for the services. (C-03-0399)

MOTION: Schorr moved and Workman seconded approval of a network provider agreement with Region V Human Service Program for certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. Hudkins, Workman and Schorr 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, October 12, 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:**

MOTION: Workman moved and Schorr seconded approval of an application for a Special Designated License from University Place Art Center to hold a wine tasting fund raiser and art sale on Sunday, October 12, 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. Schorr, Hudkins and Workman voted aye. Motion carried.

B. An agreement with Safety Kleen Corporation for the disposal of microfilm rolls or scraps which do not meet quality standards or need to be redone. The County will permit Safety Kleen to retain any silver or other materials extracted from the microfilm rolls or scraps. Term of the agreement is from August 1, 2003 through July 31, 2004 and is automatically renewable for successive one year terms unless otherwise terminated. (C-03-0483)

MOTION: Schorr moved and Workman seconded approval of an agreement with Safety Kleen Corporation for the disposal of microfilm rolls or scraps which do not meet quality standards or need to be redone. Hudkins, Schorr and Workman voted aye. Motion carried.

C. A grant contract with Madonna Rehabilitation Hospital for program and grant funds for the Community Medical Transportation Project which is a community service for residents of Lancaster County. The County will make a grant in the amount of \$10,000 for the services provided. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0484)

MOTION: Workman moved and Schorr seconded approval of a grant contract with Madonna Rehabilitation Hospital for program and grant funds for the Community Medical Transportation Project which is a community service for residents of Lancaster County. The County will make a grant in the amount of \$10,000 for the services provided. Term of the contract is July 1, 2003 through June 30, 2004. Schorr, Hudkins and Workman voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

D. A grant contract with the Peoples City Mission for funding the Family/Women's Shelter Program. The County will make a grant in the amount of \$35,000 for the services provided. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0485)

MOTION: Schorr moved and Workman seconded approval of a grant contract with the Peoples City Mission for funding the Family/Women's Shelter Program. The County will make a grant in the amount of \$35,000 for the services provided. Workman, Schorr and Hudkins voted aye. Motion carried.

E. A grant contract with Y.W.C.A. for services to persons who are in crisis and in need of prevention programming and supportive case management. The grant will provide funding for the Y.W.C.A. Parents Center, in the amount of \$25,000, and the Survival Skills program, in the amount of \$33,000, for a total grant in the amount of \$58,000. Term of the contract is July 1, 2003 through June 30, 2004. (C-03-0486)

MOTION: Workman moved and Schorr seconded approval of a grant contract with Y.W.C.A. for services to persons who are in crisis and in need of prevention programming and supportive case management. Workman, Hudkins and Schorr voted aye. Motion carried.

F. A grant contract with the Friendship Home for funding the general operation of the Hotel-Motel Project. The grant will be in the amount of \$3,500. Term of the contract is from September 1, 2003 to August 31, 2004. (C-03-0487)

MOTION: Schorr moved and Workman seconded approval of a grant contract with the Friendship Home for funding the general operation of the Hotel-Motel Project. The grant will be in the amount of \$3,500. Schorr, Hudkins and Workman voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

G. A grant contract with Lincoln Action Program, Inc. (LAP) for funding the LAP Education Outreach, in the amount of \$20,000, Eviction Protection/Coalition of Landlord and Tenants, in the amount of \$29,235, Emergency Services/Family Preservation, in the amount of \$66,150, the Communities Helping Immigrants and Refugees Progress (C.H.I.R.P.) Project, in the amount of \$10,500, and Youth Violence Alternatives, in the amount of \$7,500. The total amount of the grant will be \$133,385. Term of the contract is July 1, 2003 to June 30, 2004. (C-03-0488)

MOTION: Workman moved and Schorr seconded approval of a grant contract with Lincoln Action Program, Inc. (LAP) for funding the LAP Education Outreach, in the amount of \$20,000, Eviction Protection/Coalition of Landlord and Tenants, in the amount of \$29,235, Emergency Services/Family Preservation, in the amount of \$66,150, the Communities Helping Immigrants and Refugees Progress (C.H.I.R.P.) Project, in the amount of \$10,500, and Youth Violence Alternatives, in the amount of \$7,500. Workman, Schorr and Hudkins voted aye. Motion carried.

H. An interlocal agreement with the Village of Firth to assign addresses to residences in the Village's one-mile jurisdiction in accordance with the County's Uniform Rural Address System. The County will have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0489)

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

I. An interlocal agreement with the Village of Malcolm 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 have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0490)

7) **NEW BUSINESS CONTINUED:**

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

J. A grant contract with Saint Monica's for funding the Adolescent Youth program, in the amount of \$15,000 and for the Day Treatment program, in the amount of \$15,000. The total grant will be in the amount of \$30,000. Term of the grant contract is July 1, 2003 to June 30, 2004. (C-03-0495)

MOTION: Schorr moved and Workman seconded approval of a grant contract with Saint Monica's for funding the Adolescent Youth program, in the amount of \$15,000 and for the Day Treatment program, in the amount of \$15,000. Hudkins, Workman and Schorr voted aye. Motion carried.

K. An agreement with the University of Nebraska Athletic Department for reserving a room at Memorial stadium for the Lancaster County Management Team Retreat scheduled on October 23, 2003. The County is required to provide a certificate of liability insurance naming the Board of Regents as additional insured. The fee of \$2,000 for the use of the room is waived. (C-03-0496)

MOTION: Workman moved and Schorr seconded approval of an agreement with the University of Nebraska Athletic Department for reserving a room at Memorial stadium for the Lancaster County Management Team Retreat scheduled on October 23, 2003.

Johnson requested the Chair initial and date the following: "\$2,000 fee is waived." under the Section: Any Special Requests.

Both the maker of the motion and the seconder agreed to include the request for the Chair to initial and date that the \$2,000 is waived.

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

7) NEW BUSINESS CONTINUED:

L. An agreement between Connecting Data, Inc. for the provision of services of a Juvenile Justice Consultant to provide oversight, program assessment/evaluation and coordination of the juvenile system as part of the Lancaster County Human Services Department. The term of the agreement is from October 1, 2003 to June 30, 2004. The County will pay up to \$26,000 for the services. (C-03-0498)

MOTION: Schorr moved and Workman seconded approval of an agreement between Connecting Data, Inc. for the provision of services of a Juvenile Justice Consultant to provide oversight, program assessment/evaluation and coordination of the juvenile system as part of the Lancaster County Human Services Department. Workman, Hudkins and Schorr voted aye. Motion carried.

M. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. The County will provide the Educational Service District 101 with information regarding school enrollment and classroom size. Term of the agreement is from the date of execution until June 14, 2004. (C-03-0499)

MOTION: Workman moved and Schorr seconded approval of an agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. The County will provide the Educational Service District 101 with information regarding school enrollment and classroom size. Schorr, Workman and Hudkins voted aye. Motion carried.

N. Change order-supplemental agreement number three for Project C55-X-402(5) for the construction of the Firth Viaduct. The original agreement was approved on March 11, 2003 and was with Christensen Brothers, Inc. The change order will increase the agreement amount by an additional \$11,292.85 which will be for removal of culvert pipe, excavation and replacement culvert pipe. (C-03-0491)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded approval of a change order-supplemental agreement number three for Project C55-X-402(5) for the construction of the Firth Viaduct. The original agreement was approved on March 11, 2003 and was with Christensen Brothers, Inc. The change order will increase the agreement amount by an additional \$11,292.85 which will be for removal of culvert pipe, excavation and replacement culvert pipe. Hudkins, Workman and Schorr voted aye. Motion carried.

O. Change order-supplemental agreement number two for Project 03-21 for culvert replacement and maintenance at R-123 on South 110th Street 954 feet north of Hickman Road. The original agreement was approved on March 25, 2003. The change order will increase the agreement amount by an additional \$5,363.06. The original agreement is with Land Construction, Inc. (C-03-0492)

MOTION: Workman moved and Schorr seconded approval of a change order-supplemental agreement number two for Project 03-21 for culvert replacement and maintenance at R-123 on South 110th Street 954 feet north of Hickman Road. The original agreement was approved on March 25, 2003. The change order will increase the agreement amount by an additional \$5,363.06. The original agreement is with Land Construction, Inc. Hudkins, Schorr and Workman voted aye. Motion carried.

P. An amendment to an agreement with Reynolds Davis which was executed by the County Board on March 4, 2003 under County Contract C-03-0082 for serving as the project manager for the provision of Community Emergency Response Team program and training throughout the State of Nebraska. The original agreement was supported by a grant from the Nebraska Emergency Management Agency and will end January 31, 2004. The County has received additional grant funds and wishes to amend the term and increase the compensation. The agreement will now end on June 30, 2004 and the total compensation will be \$74,234.25. (C-03-0493)

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded approval of an amendment to an agreement with Reynolds Davis which was executed by the County Board on March 4, 2003 under County Contract C-03-0082 for serving as the project manager for the provision of Community Emergency Response Team program and training throughout the State of Nebraska. Workman, Schorr and Hudkins voted aye. Motion carried.

Q. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0096)

- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on West Wittstruck Road east of Southwest 100th Street for westbound traffic.
- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on Adams Street east of North 148th Street for westbound traffic.
- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on Pella Road east of South 68th Street for westbound traffic.
- ▶ A "Stop Ahead" sign in advance of the existing "Stop" sign on South 120th Street south of Firth Road for northbound traffic.

MOTION: Workman moved and Schorr seconded approval of Resolution 03-0096 authorizing the installation of traffic signs. Hudkins, Workman and Schorr voted aye. Motion carried.

R. A resolution in the matter of adopting a policy addressing the structure and duties of the Lancaster County Safety Committee. (R-03-0097)

MOTION: Schorr moved and Workman seconded approval of Resolution 03-0097 adopting a policy addressing the structure and duties of the Lancaster County Safety Committee. Schorr, Hudkins and Workman voted aye. Motion carried.

7) NEW BUSINESS CONTINUED:

S. New appointments and reappointments to the Air Pollution Advisory Board:

<u>Name of Individual</u>	<u>Term to Expire</u>
Rick Gardner (new appointment)	September 1, 2006
Brittawni Olson (new appointment)	September 1, 2006
Wayne Heyen (reappointment)	September 1, 2006
Kevin Horne (reappointment)	September 1, 2006
Carol Swigart (reappointment)	September 1, 2006

MOTION: Workman moved and Schorr seconded approval of appointments and reappointments to the Air Pollution Advisory Board. Hudkins, Schorr and Workman voted aye. Motion carried.

T. Appointment of James Schultz to the Government Access and Information Committee for the remainder of the unexpired term of James O'Hanlon, ending January 1, 2004.

MOTION: Schorr moved and Workman seconded approval of the appointment of James Schultz to the Government Access and Information Committee. Schorr, Hudkins and Workman voted aye. Motion carried.

U. Appointment of Marian Langan to the Lancaster County Ecological Committee for a three year term.

MOTION: Workman moved and Schorr seconded approval of the appointment of Marian Langan to the Lancaster County Ecological Committee. Workman, Schorr and Hudkins 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 Deed's Monthly Report for August, 2003.
2. Noxious Weed Control Authority's Monthly Report for August, 2003.
3. Noxious Weed Control Authority's Combined Weed Program with the City of Lincoln's Monthly Report for August, 2003.
4. Records and Information Management's Monthly Report for August, 2003.

B. Setting of a public hearing on Wednesday, October 1, 2003 at 7 p.m. in the Multi-Purpose Room at Scott Middle School, 2200 Pine Lake Road, regarding Comprehensive Plan Amendment 03004, by the Director of Planning, at the request of the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to adopt the Southeast Upper Salt Creek Watershed Master Plan as an approved subarea plan, and to amend the Land Use Plan to designate land as Green Space or Agricultural Stream Corridor along the 100 year flood prone corridor, on property generally located between Salt Creek and South 70th Street, from Yankee Hill Road to South of Saltillo Road. This will be a joint public hearing before the Lancaster County Board of Commissioners, the Lincoln City Council and the Lower Platte South Natural Resources District.

C. Request from Rebecca Simerly, an employee with the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

D. A subdivision agreement between Lancaster County and Prairie Creek Estates, on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska. (C-03-0497)

8) CONSENT ITEMS CONTINUED:

- E. A resolution in the matter of County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148th Street and Van Dorn Street in Lancaster County, Nebraska. (R-03-0098)

- F. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and the City of Lincoln at North 27th Street and West Bluff Road; Project C.P.G-245. This is a donation. (C-03-0494)

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

9) ADJOURNMENT:

MOTION: Schorr moved and Workman seconded adjournment of the Board of Commissioners meeting at 2:21 p.m..

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 23, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Larry Hudkins, Acting Chair
Deb Schorr
Bob Workman

Commissioners Absent: Bernie Heier, Chair
Ray Stevens, Vice Chair

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

The Board of Equalization meeting was called to order at 2:21 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 16, 2003.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated September 16, 2003. Schorr, Hudkins and Workman voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

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

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska
Nebraska Crop Improvement Association
School Sisters of Christ the King

MOTION: Schorr moved and Workman seconded approval of motor vehicle tax exemptions for Arc of Nebraska, Nebraska Crop Improvement Association and School Sisters of Christ the King. Workman, Hudkins and Schorr voted aye. Motion carried.

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of public hearings for Tuesday, October 7, 2003 following the regular Board of Commissioners meeting, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

Monte D. and Shari K. Wilson
(2 notices)
Clinton K. Pebley
Jon C. and Kendra K. Wofford
John Kalkwarf and Marilyn Buzby
Bradley and Kelly Whiteley

Jared L. and Sara J.
Wilkinson
Barbara Burr
Runza National Inc.
Carl and Lisa Morones
James E. and Anna M. Kessler

MOTION: Workman moved and Schorr seconded to set public hearings for October 7, 2003 following the regular Board of Commissioners meeting, which begins at 1:30 p.m., in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for Monte D. and Shari K. Wilson (2 notices), Jared L. and Sara J. Wilkinson, Clinton K. Pebley, Barbara Burr, Jon C. and Kendra K. Wofford, Runza National Inc., John Kalkwarf and Marilyn Buzby, Carl and Lisa Morones, Bradley and Kelly Whiteley and James E. and Anna M. Kessler. Workman, Hudkins and Schorr voted aye. Motion carried.

The Chair requested that Item 6 be heard prior to Item 5.

6) **REMOVAL OF 451A TAX EXEMPTION FOR 2003 ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

Salvation Army Adult Rehabilitation Center
Salvation Army

MOTION: Schorr moved and Workman seconded to remove the 451A tax exemption for 2003 on real property for the Salvation Army Adult Rehabilitation center and on personal property for the Salvation Army.

Rob Ogden, Chief Field Deputy for the County Assessor/Register of Deeds Office, stated the exemptions were removed because the properties were sold to B & J Partnership.

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

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

**Robert and Kathy Findley
Allan R. Jones
B & J Partnership**

MOTION: Workman moved and Schorr seconded to approve the valuation change for omitted or undervalued property as follows: new value of \$410,374 for Robert & Kathy Findley, new value of \$227,500 for Allan R. Jones and a new value of \$1,475,000 for B & J Partnership. Hudkins, Workman and Schorr voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Schorr moved and Workman seconded adjournment of the Board of Equalization meeting at 2:25 p.m.. Workman, Hudkins and Schorr voted aye. Motion carried.

Bruce Medcalf
County Clerk