

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

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

Commissioners Absent: Bernie Heier

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
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, March 29, 2005.**

MOTION: Workman moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting dated March 29, 2005. Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

- A. A resolution in the matter of declaring the Week of April 11 through April 15, 2005 as Lancaster County Crime Victims' Rights Week (R-05-0035) - Kathy Stevenson, Joanna Svoboda, Pat Westendorf and Jody Brott with the Lincoln Police Department Victim Witness Unit

Item deferred one week.

- B. The Commissioners Award of Excellence was presented to Thanh T. Nguyen, an employee with Lancaster Manor, for March, 2005.

3) **PUBLIC COMMENT:**

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

4) **CLAIMS: Approval of all claims processed through Tuesday, April 5, 2005.**

MOTION: Schorr moved and Stevens seconded approval of the all claims processed through April 5, 2005. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

A. Declare as surplus the south foot of 1931 North 57th Street, legally described as the north one (1) foot of the south three (3) feet of Lot 8, Block 10, Bond and Colby Tract, in the Southwest Quarter of Section 16, Township 10 North, Range 7 East of the 6th Principal Meridian, Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing.

Kerry Eagan, Chief Administrative Officer, requested that the appraisal report compiled by Jim Shotkoski, with the Lancaster County Engineer's Office, be made a part of the record (Exhibit 1). He added that the value indicated for the land is \$450.

Eagan stated the purpose of the hearing is to establish that the property is surplus, to set a sale date, and to also establish the fair market value.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Stevens moved and Workman seconded to declare the property as surplus, to establish the fair market value at \$450 and to set the date for the public sale for Thursday, May 19, 2005. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

5) **PUBLIC HEARING CONTINUED:**

Public Hearing Items 5B through 5D were heard together.

- B. County Change of Zone 05007, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 57 acreage residential units on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.**

- C. County Special Permit 05004, Meadow View 2nd Addition Community Unit Plan, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, to develop 29 residential acreages in the County jurisdiction (and 28 in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.**

- D. County Preliminary Plat 05001, Meadow View 2nd Addition, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 29 lots in the County jurisdiction (and 28 lots in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.**

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

The oath was administered to Hub Hall, applicant, and Mark Palmer of Olsson Associates.

Hall indicated that they have developed Meadow View Estates as far as they can. The 1st Addition, he said, has been final platted and the roads have been graded, however the Nebraska Department of Environmental Quality (NDEQ) has indicated there is not adequate capacity in the lagoon to allow them to put in the infrastructure for the 1st Addition.

5) **PUBLIC HEARINGS CONTINUED:**

Hall stated he has tried to purchase ten acres from an adjacent property owner to allow additional capacity for their lagoons. The property owner indicated he didn't want to sell ten acres, however, he would sell 160 acres and they have a contract to purchase that property. Hall stated they need approval for the 2nd Addition in order to complete the 1st Addition. He said the 2nd Addition would have 72 acres of open space with one access point onto Southwest 84th Street.

Submitted into the record by Hall was a copy of a plat map regarding the proposal (Exhibit 2).

Palmer stated the site was designed for the City of Lincoln's build through criteria. He addressed the stripping of acreages along Southwest 84th Street, noting that with the build through approach they aren't putting acreages onto Southwest 84th Street. They will be interior to the section. The area adjacent to 84th Street would be left as open space for future development.

In response to a question asked by Stevens, Palmer stated the City Council would hear the proposals on Monday, April 11, 2005.

Workman asked if the existing lagoon was being overused.

Palmer stated it was not overflowing, however, he understands there is concern about the size and seepage rates.

The Chair asked if anyone else wished to testify.

No one appeared the hearings were closed.

MOTION: Workman moved and Schorr seconded approval of County Change of Zone 05007, County Special Permit 05004, Meadow View 2nd Addition Community Unit Plan, and County Preliminary Plat 05001, Meadow View 2nd Addition. Schorr, Workman, Stevens and Hudkins voted aye. Motion carried.

E. County Change of Zone 05009, from AG Agricultural District to AGR Agricultural Residential District, requested by Darcie Thavenet-Kvasnicka, to allow a future split creating approximately six, three-acre lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (See New Business Item 7A for correlating documentation.)

5) **PUBLIC HEARINGS CONTINUED:**

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

Schorr stated she would be abstaining from all discussion and action by the County Board at the request of legal counsel. She stated the attorney appearing with the applicant, Charles Humble, is a law partner of her husband.

The oath was administered to Charles Humble, attorney, Darcie Thavenet-Kvasnicka, applicant, and Connie Roush, sister of applicant.

Thavenet-Kvasnick stated her parents purchased the property (30 acres) in December, 1971. In 1978 eight acres, along with the farm house, were sold, however the remaining 22 acres were kept by her parents. She stated there is a need for acreages in the Norris District.

Humble stated the area is located on the northeast corner of 96th and Wagon Train Road. He stated the application is in conformance with the Comprehensive Plan. Humble explained the applicant has not moved forward with the plat due to cost, however, if the Board approves the zoning change, a plat would be submitted and at that time the development, issues with the placement of the homes, hunting in the area and any other issues would be addressed.

Submitted into the record by Humble were the following:

- ▶ Document containing names and addresses of individuals who are in support of the zoning change (Exhibit 3)
- ▶ Letter of support from Rodney Egger (Exhibit 4)

Humble cited existing pavement, good quantity and quality of water and the fact that the area is in a water district as factors favorable to the zoning change.

Roush stated they are willing to work with the State and want to keep the lake as it currently exists.

In response to a question asked by Stevens, Roush stated the land has been leased to a farmer since 1980.

The oath was administered to Nancy Kimball Kaplan, 18155 South 96th Street, Hickman, Nebraska, who appeared in support and stated that the large acreage owners have no opposition to the proposal.

5) **PUBLIC HEARINGS CONTINUED:**

The Chair asked if anyone wished to testify in opposition.

The oath was administered to each of the following individuals who appeared in opposition and who expressed concerns regarding nonconformance with the Special Permit process, increased traffic, water quality and quantity, impact on sewage systems and the buffer area relating to Wagon Train Recreation Area:

- ▶ Dale Vanderholm, 19501 South 96th Street, Hickman, Nebraska - Represented 16 households near or adjoining the proposed development
- ▶ Ellis Tompkins, 19505 South 96th Street, Hickman, Nebraska
- ▶ DaNay Kalkowski, attorney with Seacrest and Kalkowski - Represented a group of individuals interested in protecting the use of the Wagon Train Recreation Area

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

F. County Miscellaneous 05003, requested by the Lancaster County Engineer, amending Chapter 5, Section 5.01, of the Lancaster County Land Subdivision Regulations, to reflect adjustment of the standards applied to street surfacing. (See New Business Item 7B for correlating documentation.)

The Chair opened the public hearing.

The oath was administered to Don Thomas, Lancaster County Engineer.

Thomas explained that the amendment would allow him to submit a recommendation for a type and thickness of pavement to be used in relation to paving district requests.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

6) OLD BUSINESS:

- A. An interlocal agreement for the Regional Intelligent Transportation System Architecture Plan between Lancaster County and the City of Lincoln to describe projects for technologies, interagency collaboration, communication and technical integration for improving transportation safety, efficiency and security. The agreement will be in effect from the date of execution and continue until final payment is made unless terminated by either party upon 30 days written notice. The County will contribute \$25,000 for the 2004-2005 fiscal year. (C-05-0168)

Schorr stated the County contribution of \$25,000 is in the County Engineer's budget.

MOTION: Workman moved and Schorr seconded approval of an interlocal agreement for the Regional Intelligent Transportation System Architecture Plan between Lancaster County and the City of Lincoln to describe projects for technologies, interagency collaboration, communication and technical integration for improving transportation safety, efficiency and security. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

- B. An agreement with Sheryl Schrepf to assist and coordinate various activities relating to the transfer of Families First and Foremost and the Integrated Care Coordination Unit from the County to Region V Systems. Term of the agreement is March 15, 2005 through June 30, 2005. The County will pay \$20,000 for the services. (C-05-0158)

Item deferred at the request of the County Attorney's Office.

7) NEW BUSINESS:

- A. A resolution in the matter of County Change of Zone 05009, requested by Darcie Thavenet-Kvasnicka, for a change of zone from AG Agricultural to AGR Agricultural Residential on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0036)

7) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Workman seconded approval of Resolution 05-0036 in the matter of County Change of Zone 05009, requested by Darcie Thavenet-Kvasnicka, for a change of zone from AG Agricultural to AGR Agricultural Residential on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. Stevens, Workman and Hudkins voted aye. Schorr abstained from voting. Motion carried.

B. A resolution in the matter of County Miscellaneous 05003: Text amendment to the Lancaster County Subdivision regulations to amend Chapter 5, Section 5.01, of the subdivision regulations regarding street and road improvements as provided in Attachment A. (R-05-0037)

MOTION: Schorr moved and Workman seconded approval of Resolution 05-0037 in the matter of County Miscellaneous 05003: Text amendment to the Lancaster County Subdivision regulations to amend Chapter 5, Section 5.01, of the subdivision regulations regarding street and road improvements as provided in Attachment A. Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

C. A resolution authorizing the installation of "No Engine Braking" signs, at the request of the City of Hickman, at the following locations: on South 68th Street 1,000 feet south of the Hickman City limits for northbound traffic; on South 68th Street 1,000 feet north of the Hickman City limits for southbound traffic and on Hickman Road 1,000 feet east of the Hickman City limits for westbound traffic. (R-05-0038)

MOTION: Schorr moved and Stevens seconded approval of Resolution 05-0038 authorizing the installation of "No Engine Braking" signs, at the request of the City of Hickman, at the following locations: on South 68th Street 1,000 feet south of the Hickman City limits for northbound traffic; on South 68th Street 1,000 feet north of the Hickman City limits for southbound traffic and on Hickman Road 1,000 feet east of the Hickman City limits for westbound traffic. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

D. A resolution in the matter of proclaiming April 10, 2005 through April 16, 2005 as "National County Government Week" and honoring County employees and volunteers. (R-05-0034)

MOTION: Workman moved and Stevens seconded approval of Resolution 05-0034 in the matter of proclaiming April 10, 2005 through April 16, 2005 as "National County Government Week" and honoring County employees and volunteers. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

E. Applications for Special Events Permits from Cornhusker State Games to hold the following events as a part of the 2005 Cornhusker State Games:

1. A ten kilometer trail run a/k/a Footstock on Saturday, July 9, 2005 beginning at 8 p.m. The run leaves from Walton, Nebraska using the MoPac Trail East and continues east to approximately 148th Street.
2. A cycle tour on Saturday, July 16, 2005 beginning at 6:30 a.m.. The tour will begin at Antelope Park going south on the Rock Island Trail to Old Cheney Road. The tour will then proceed west on Warlick Boulevard and from Warlick Boulevard it will proceed to Highway 77, turning south toward Beatrice, Nebraska.
3. A cycling road race on Saturday, July 16, 2005 beginning at 7:30 a.m. at Branched Oak Lake. The race will begin at Liebers Point on the west side of the lake, turning west on Branched Oak Road and then turning north on Northwest 140th Street and circling the lake.
4. A triathlon on Sunday, July 17, 2005 beginning at 7:30 a.m. at Branched Oak Lake. The race will begin at Liebers Point on the west side of Branched Oak Lake, with the cycling portion heading west on Branched Oak Road and circling the lake.

Dave Minarik, Director of the Cornhusker State Games, gave an overview of the applications.

MOTION: Stevens moved and Schorr seconded approval of applications for Special Events Permits from Cornhusker State Games to hold a ten kilometer trail run; a cycle tour; a cycling road race and a triathlon as a part of the 2005 Cornhusker State Games. Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

- F. An application for a Special Designated License from BDF, L.L.C. d/b/a Libations-The Grand Room to provide liquor beverage service at a wedding reception on Saturday, April 23, 2005 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.**

Barry Franzen, representing Libations, appeared indicating that he has provided liquor beverage service at Country Pines in the past.

MOTION: Schorr moved and Stevens seconded approval of an application for a Special Designated License from BDF, L.L.C. d/b/a Libations-The Grand Room to provide liquor beverage service at a wedding reception on Saturday, April 23, 2005 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

- G. Two applications for Special Designated Licenses from MGC, Inc. d/b/a Crooked Creek Golf to provide liquor beverage service in connection with golf tournaments on Sunday, June 12, 2005 and Sunday, July 17, 2005. Hours will be 6 a.m. to 1 a.m. for both dates.**

Lisa Bunch, representing Crooked Creek Golf, appeared indicating they have held golf tournaments in previous years.

MOTION: Schorr moved and Stevens seconded approval of two applications for Special Designated Licenses from MGC, Inc. d/b/a Crooked Creek Golf to provide liquor beverage service in connection with golf tournaments on Sunday, June 12, 2005 and Sunday, July 17, 2005. Hours will be 6 a.m. to 1 a.m. for both dates. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

- H. A contract with TCW Construction Company for labor, materials and equipment necessary for maintenance of concrete box culverts, Project 05-27, at various locations within Lancaster County, in the amount of \$250,774.08. The work will begin on April 11, 2005 and be completed by September 2, 2005. (C-05-0169)**

7) **NEW BUSINESS CONTINUED:**

MOTION: Workman moved and Stevens seconded approval of a contract with TCW Construction Company for labor, materials and equipment necessary for maintenance of concrete box culverts, Project 05-27, at various locations within Lancaster County, in the amount of \$250,774.08. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

- I. An agreement between Lancaster County and Cricket Communications, Inc. stipulating to personal property tax liability for the years 2002 through 2004. The County will receive \$77,449.79 for the year 2002, and \$108,951.31 for years 2003 and 2004 through bankruptcy proceedings. (C-05-0170)**

MOTION: Workman moved and Schorr seconded approval of an agreement between Lancaster County and Cricket Communications, Inc. stipulating to personal property tax liability for the years 2002 through 2004. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

- J. 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. Term of the agreement is May 1, 2005 through April 30, 2006. The County will be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County will also be paid 40.5 cents per mile for the Sheriff's vehicle used in the provision of these services. (C-05-0171)**

MOTION: Workman moved and Stevens 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. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

- K. A contract between Lancaster County and Johnson Appraisal, L.L.C., in the amount of \$7,225, for an appraisal consisting of two copies of the Project Report and two copies of the individual Parcel Reports in relation to Project C55-S-401(6), South 68th Street Viaduct. (C-05-0172)**

7) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of a contract between Lancaster County and Johnson Appraisal, L.L.C., in the amount of \$7,225, for an appraisal consisting of two copies of the Project Report and two copies of the individual Parcel Reports in relation to Project C55-S-401(6), South 68th Street Viaduct. Workman, Stevens, Schorr and Hudkins voted aye. Motion carried.

L. A contract between Lancaster County and Encartele, Inc. for a resident telephone system for the Lancaster County Youth Services Center. Term of the contract will be for a three year period, beginning on or about May 1, 2005 through April 30, 2008 with the option to renew for one additional three year period. No County funds will be used for the contract, however, the County will receive a commission for contracting with the provider to have exclusive right to provide the services. (C-05-0188)

MOTION: Workman moved and Stevens seconded approval of a contract between Lancaster County and Encartele, Inc. for a resident telephone system for the Lancaster County Youth Services Center. Schorr, Workman, Stevens and Hudkins voted aye. Motion carried.

M. Amend the Statement of Overall Investment Objectives and Policy, under County Contract C-04-0347, for the Lancaster Employee Retirement and 457 Deferred Compensation Plans with Nationwide Retirement Solutions, updating the Reporting and Monitoring Procedures, effective April 5, 2005. (C-05-0189)

MOTION: Workman moved and Schorr seconded approval to amend the Statement of Overall Investment Objectives and Policy, under County Contract C-04-0347, for the Lancaster Employee Retirement and 457 Deferred Compensation Plans with Nationwide Retirement Solutions, updating the Reporting and Monitoring Procedures, effective April 5, 2005. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

N. A quitclaim deed between Lancaster County and the Village of Davey for .64 acres for public right-of-way on Maple Street.

MOTION: Workman moved and Stevens seconded approval of a quitclaim deed between Lancaster County and the Village of Davey for .64 acres for public right-of-way on Maple Street. Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

O. Receipt of Emergency Preparedness Grant.

Doug Ahlberg, Emergency Management Director, explained that the Department of Homeland Security and the Office of Domestic Preparedness has allocated to the County their Emergency Management Program Grant (EMPG), in the amount of \$43,954.

MOTION: Schorr moved and Stevens seconded approval of the receipt of Emergency Preparedness Grant. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

P. Appointment of Captain Ben T. Houchin, Deputy County Sheriff, to the Community Mental Health Center Advisory Committee.

MOTION: Stevens moved and Schorr seconded approval of the appointment of Captain Ben T. Houchin, Deputy County Sheriff, to the Community Mental Health Center Advisory Committee. Stevens, 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. Setting of a public hearing for Tuesday, April 19, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to increase appropriations for the County Property Management Fund.

B. Request from Julie Farber, an employee with Lancaster Manor, to voluntarily participate in the County's Retirement Plan having met the requirements.

C. A consent agreement relating to culvert replacement between the Lancaster County Engineering Department and Lincoln Airport Authority, approximately one-half mile east of Northwest 40th and West Vine Street; Project C.P.L-332. This is a donation. (C-05-0173)

8) **CONSENT ITEMS CONTINUED:**

D. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Jeff Earl, in the amount of \$10, at South 180th Street and Old Cheney Road; Project C55-Q-407(2). (C-05-0174)
- ▶ Mark Lemke, in the amount of \$10, at South 148th Street and Old Cheney Road; Project C55-Q-047(2). (C-05-0175)
- ▶ Chuck Reddish, in the amount of \$10, at Southwest 56th Street and West Denton Road; Project STPE-3305(9). (C-05-0176)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Glen L. and Nancy A. Muehlhausen, in the amount of \$1,995, at Northwest 12th Street and Davey Road; Project C55-C-407(1). (C-05-0177)
- ▶ Duane Tenopir on Southwest 114th Street 1,510 feet north of West Wittstruck Road. This is a donation. (C-05-0178)
- ▶ Ben H. and Nancy L. Sand, in the total amount of \$5,418.50, at 6304 West Adams Street; Project C55-M-407(1). (3 contracts) (C-05-0179 through C-05-0181)
- ▶ Twyla J. Lidolph, in the total amount of \$16,815, at Southwest 56th Street and Denton Road; Project STPE-3305(9). (3 contracts) (C-05-0182 through C-05-0184)
- ▶ Arthur E. and Mary D. Eilers, in the total amount of \$25,758, at West Adams and Northwest 70th Streets; Project C55-M-407(1). (3 contracts) (C-05-0185 through C-05-0187)

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

9) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Commissioners meeting at 3:35 p.m.. Stevens, Schorr, Workman and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 5, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

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

Commissioners Absent: Bernie Heier

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 3:35 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 29, 2005.**

MOTION: Workman moved and Schorr seconded approval of the minutes of the Board of Equalization meeting dated March 29, 2005. Schorr, Stevens, Workman and Hudkins voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

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

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 39 additions and deductions to the tax assessment rolls per Exhibit A.

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

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Cornhusker Council, Boy Scouts of America
Parkview Christian School**

MOTION: Stevens moved and Schorr seconded approval of the motor vehicle tax exemptions. Stevens, Schorr and Hudkins voted aye. Workman abstained from voting. Motion carried.

5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

**Highway 15 Inc.
Charles Gary Gately Trustee**

Norm Agena, County Assessor/Register of Deeds, briefly explained the notices indicating the property owners have 30 days to protest the valuation after receipt of the notice.

MOTION: Stevens moved and Schorr seconded to accept the recommendation of the County Assessor/Register of Deeds to send notices of assessed valuation change for property taxation purposes to Highway 15 Inc. and Charles Gary Gately, Trustee. Stevens, Workman, Schorr and Hudkins voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 3:40 p.m.. Workman, Schorr, Stevens and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk