

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 4, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

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

Others Present: Kerry Eagan, Chief Administrative Officer  
Kristy Mundt, Deputy County Attorney  
Patricia 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 28, 2006.**

**MOTION:** Heier moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on March 28, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

**A. The County-City Volunteer of the Month Award was presented to Patrick and Patricia Henry for their services with the Lancaster County Election Commissioner's Office.**

- 3) **CLAIMS: Approval of all claims processed through Tuesday, April 4, 2006.**

**MOTION:** Workman moved and Heier seconded approval of all claims processed through April 4, 2006. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

- A. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to be used to finance or refinance the costs of acquiring, renovating, remodeling, equipping and furnishing certain healthcare facilities to be owned and operated by St. Monica's Home and located at 120 Wedgewood Drive, Lincoln, Nebraska. (See New Business Item 5A for correlating resolution.)**

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

The Chief Deputy Clerk administered the oath to Lauren Wismer, bond counsel.

Wismer explained that the Internal Revenue Code requires a public hearing any time bonds are issued on behalf of a non-governmental entity. He stated the proceeds of the bonds would be used to refinance a bank loan at a tax exempt rate.

The Chair closed the public hearing.

5) **NEW BUSINESS:**

- A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$2,000,000 total principal amount revenue bond (St. Monica's Home Project), Series 2006, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-06-0021)**

**MOTION:** Hudkins moved and Stevens seconded approval of Resolution 06-0021 approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$2,000,000 total principal amount revenue bond (St. Monica's Home Project), Series 2006, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. Stevens, Heier, Workman, Hudkins and Schorr voted aye. Motion carried.

- B. Two applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska on the following dates/times:**

5) **NEW BUSINESS CONTINUED:**

- ▶ **Saturday, April 22, 2006 from 4 p.m. to 1 a.m.**
- ▶ **Friday, June 16, 2006 from 5 p.m. to 1 a.m.**

**MOTION:** Stevens moved and Heier seconded approval of two applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska on April 22, 2006 from 4 p.m. to 1 a.m. and June 16, 2006 from 5 p.m. to 1 a.m.. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**C. Utility Permit No. 798 allowing the City of Lincoln to extend a sewer line across South 40<sup>th</sup> Street just north of Rokeby Road. (C-06-0111)**

**MOTION:** Heier moved and Stevens seconded approval of Utility Permit No. 798 allowing the City of Lincoln to extend a sewer line across South 40<sup>th</sup> Street just north of Rokeby Road. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

**D. A subdivision agreement with Bruce and Karen Tiedeman for County Final Plat No. 06011, Whitetail Ridge 1<sup>st</sup> Addition, on property generally located at South 25<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (C-06-0115)**

**MOTION:** Workman moved and Hudkins seconded approval of a subdivision agreement with Bruce and Karen Tiedeman for County Final Plat No. 06011, Whitetail Ridge 1<sup>st</sup> Addition, on property generally located at South 25<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

**E. An agreement between Lancaster County and the State of Nebraska, Department of Roads, in the amount of \$4,000, for installation of roadway lighting at Southwest 84<sup>th</sup> and Van Dorn Streets; Project AFE A-401. The project is estimated to cost \$8,000 with the County's share being \$4,000. (C-06-0116)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Heier moved and Stevens seconded approval of an agreement between Lancaster County and the State of Nebraska, Department of Roads, in the amount of \$4,000, for installation of roadway lighting at Southwest 84<sup>th</sup> and Van Dorn Streets; Project AFE A-401. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**F. An agreement between Lancaster County and the State of Nebraska, Department of Roads for installation of roadway lighting at Highway 34 and North 112<sup>th</sup> Street; Project AFE A-400. The project is estimated to cost \$8,000 with the County's share being \$4,000. (C-06-0117)**

**MOTION:** Stevens moved and Heier seconded approval of an agreement between Lancaster County and the State of Nebraska, Department of Roads, in the amount of \$4,000, for installation of roadway lighting at Highway 34 and North 112<sup>th</sup> Street; Project AFE A-400. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

**G. Authorization for the Lincoln Area Agency on Aging to submit an application for public transportation assistance and authorize the Chair and Vice Chair to sign the application and any supporting documentation.**

**MOTION:** Heier moved and Stevens seconded approval of the authorization for the Lincoln Area Agency on Aging to submit an application for public transportation assistance and authorize the Chair and Vice Chair to sign the application and any supporting documentation.

Wayne McClaran, Manager of the Home Handyman Program/Lancaster County Rural Transit with the Lincoln Area Agency on Aging, explained he would be submitting a request to continue the program for public transportation assistance. He added that ridership has increased and that he anticipates the increase to continue.

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

6) **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. Notice of Election for the May 9, 2006 Primary Election from the Lancaster County Election Commissioner.

**B. Setting of a public hearing for Tuesday, April 11, 2006 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for the development of a dairy processing facility for RRJ, LLC d/b/a Legacy Dairy and Creamery. Lancaster County will receive \$305,000 from the Nebraska Department of Economic Development of which \$300,000 will be loaned to RRJ, LLC d/b/a Legacy Dairy and Creamery.**

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

- ▶ Cathy L. Heetderks, in the amount of \$199, on Firth Road east of South 176<sup>th</sup> Street; Project C.P.Y-213. (C-06-0111)
- ▶ Richard G. Block, in the amount of \$631, at approximately North 25<sup>th</sup> Street and Wittstruck Road; Project CP-S-53. (C-06-0113)
- ▶ Fred L. Barry, in the amount of \$1,145, at approximately North 25<sup>th</sup> Street and Wittstruck Road; Project CP-S-53. (C-06-0114)

**MOTION:** Heier moved and Stevens seconded approval of the Consent Items with a correction relating to a right-of-way contracts with Richard G. Block and Fred L. Barry.

Stevens noted that the right-of-way contracts with Richard G. Block and Fred L. Barry should indicate South 25<sup>th</sup> Street instead of North 25<sup>th</sup> Street.

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

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

**MOTION:** Workman moved and Hudkins seconded to remove Pending Items 7J (County Change of Zone No. 5079) and 7K (County Preliminary Plat No. 05017, Red Cedar Ridge) and send a two week notification to the applicant. Applicant submitted a letter, dated March 30, 2006, requesting the items be withdrawn (Exhibit 1). Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

8) **ADJOURNMENT:**

**MOTION:** Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 1:53 p.m.. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, APRIL 4, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

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

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

The Board of Equalization meeting was called to order 1:53 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 28, 2006.**

**MOTION:** Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on March 28, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 3 additions and deductions to the tax assessment rolls per Attachment "A".**

**MOTION:** Stevens moved and Hudkins seconded approval of the additions and deductions. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Cornhusker Council, Boys Scouts of America**

**MOTION:** Stevens moved and Workman seconded approval of the motor vehicle tax exemption. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Stevens moved and Workman seconded adjournment of the Board of Equalization meeting at 1:55 p.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk