MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, MAY 22, 2007 COUNTY COMMISSIONERS HEARING ROOM, ROOM 112 FIRST FLOOR, COUNTY-CITY BUILDING 9:30 A.M.

Commissioners Present:	Bob Workman, Chair Bernie Heier, Vice Chair Larry Hudkins Deb Schorr Ray Stevens
Others Present:	Kerry Eagan, Chief Administrative Officer Tom Fox, Deputy County Attorney Dan Nolte, County Clerk Gwen Thorpe, Deputy Chief Administrative Officer

The location announcement of the Nebraska Open Meetings Act was given and the meeting of the Lancaster County Board of Commissioners was called to order at 9:30 a.m..

1) <u>MINUTES:</u> Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 15, 2007.

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting held on May 15, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

2) <u>CLAIMS:</u> Approval of all claims processed through Tuesday, May 22, 2007.

MOTION: Heier moved and Schorr seconded approval of all claims processed through May 22, 2007. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **PUBLIC HEARINGS:**

A. An application to the Nebraska Department of Economic Development for a Community Development Block Grant, in the amount of \$140,000, for the development of a motocross/all terrain vehicle (ATV) facility to be located at Abbott Sports Complex, located at 7600 North 70th Street, Lincoln, Lancaster County, Nebraska.

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

The Clerk administered the oath to Troy Gagner, Economic Development Specialist with the Urban Development Department.

Gagner explained that the Community Development Block Grant (CDBG) application would be to assist with the motocross track project located near Abbott Sports Complex. He stated the request would be in the amount of \$140,000 and in return the project would generate four full-time permanent positions. Gagner stated the overall project cost for the first phase is almost 1.4 million dollars. The bulk of the funds, he stated, will come through the Recreational Trails Program (RTP).

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

MOTION: Heier moved and Schorr seconded approval of an application to the Nebraska Department of Economic Development for a Community Development Block Grant, in the amount of \$140,000, for the development of a motocross/all terrain vehicle (ATV) facility to be located at Abbott Sports Complex, located at 7600 North 70th Street, Lincoln, Lancaster County, Nebraska. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) OLD BUSINESS:

- A. An addendum to County Contract C-06-0421 between the Lancaster County Community Mental Health Center and Physicians Laboratory Services Inc. for laboratory testing and related services at Lancaster Manor. The addendum will be in effect at the time of execution by the County Board. There is no estimated cost for the contract at the current time. (C-07-0177)
- **MOTION:** Hudkins moved and Stevens seconded approval of an addendum to County Contract C-06-0421 between the Lancaster County Community Mental Health Center and Physicians Laboratory Services Inc. for laboratory testing and related services at Lancaster Manor. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from MGC, Inc. d/b/a Crooked Creek Golf Club to provide liquor beverage service at a National Association of Letter Carriers (NALC) golf tournament on Sunday, June 10, 2007 from 6 a.m. to 12 p.m..
- **MOTION:** Heier moved and Stevens seconded approval of an application for a Special Designated License from MGC, Inc. d/b/a Crooked Creek Golf Club to provide liquor beverage service at a National Association of Letter Carriers (NALC) golf tournament on Sunday, June 10, 2007 from 6 a.m. to 12 p.m..

Hudkins expressed concern regarding a start time of 6 a.m. on a Sunday.

Schorr stated she didn't believe they intended on serving alcohol at 6 a.m. and added that early morning tee times are preferred over those later in the day.

ROLL CALL: Stevens, Heier, Schorr and Workman voted aye. Hudkins voted no. Motion carried.

- B. An interlocal agreement between Lancaster County and Norris School District 160 for an engineering and traffic study and possible school zone lights on South 68th Street and Princeton Road. The estimated cost for the engineering and traffic investigation is \$10,000 and the estimated cost for the materials and installation of traffic control devices and signage is \$20,000. The County will contribute one-half of the total amount for the investigation and traffic study and one-half of the total amount for the materials and installation of signage. The agreement expires on December 31, 2007 with maintenance responsibilities to continue. (C-07-0178)
- **MOTION:** Schorr moved and Stevens seconded approval of an interlocal agreement between Lancaster County and Norris School District 160 for an engineering and traffic study and possible school zone lights on South 68th Street and Princeton Road. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.
- C. Utility Permit No. 867 allowing the City of Lincoln to construct a 16inch water main to serve development at South 70th Street and Yankee Hill Road, between South 73rd Street and South 84th Street, at no cost to Lancaster County. (C.07-0179)
- **MOTION:** Stevens moved and Heier seconded approval of Utility Permit No. 867 allowing the City of Lincoln to construct a 16-inch water main to serve development at South 70th Street and Yankee Hill Road, between South 73rd Street and South 84th Street, at no cost to Lancaster County. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.
- D. An agreement between ABC Termite and Pest Control Inc. and Lancaster County, on behalf of the Community Mental Health Center, for termite eradication and control services at a cost to the County of \$3,284. The agreement is effective upon execution of both parties and will be for a one year period. (C-07-0180)

- **MOTION:** Sevens moved and Hudkins seconded approval of an agreement between ABC Termite and Pest Control Inc. and Lancaster County, on behalf of the Community Mental Health Center, for termite eradication and control services at a cost to the County of \$3,284. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.
- E. An agreement with Interim Healthcare of Lincoln, L.L.C. for supplemental nursing personnel to work various shifts at Lancaster County Corrections. Term of the agreement is from July 1, 2007 through June 30, 2008. The County will pay Interim based upon the rates provided in Attachment A. (C-07-0181)
- **MOTION:** Schorr moved and Heier seconded approval of an agreement with Interim Healthcare of Lincoln, L.L.C. for supplemental nursing personnel to work various shifts at Lancaster County Corrections. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.
- F. A user agreement with Professional Title & Escrow for remote access to Lancaster County records. The user will have Special Assessment and District Court access, at a rate of \$.012 per transaction. (C-07-0182)
- **MOTION:** Heier moved and Hudkins seconded approval of a user agreement with Professional Title & Escrow for remote access to Lancaster County records. The user will have Special Assessment and District Court access, at a rate of \$.012 per transaction. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.
- G. Grant of a temporary easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) allowing the Grantee to temporarily occupy various portions of Wilderness Park, as specifically described in the temporary easement, for the purpose of providing access, storage and de-watering in conjunction with the construction of a sanitary sewer. The Grantor shall be paid \$1,190 for the temporary easement. (C-07-0193)

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

H. Grant of an easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) in a portion of Wilderness Park, as specifically described in the easement, for the purpose of constructing, reconstructing, maintaining, operating and replacing a sanitary sewer. The Grantor will be paid \$1,400 for the easement. (C-07-0194)

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

- I. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid for metal culvert pipe to Metal Culverts, Inc., in the amount of \$27,412.85. (B-07-0032)
- **MOTION:** Hudkins moved and Heier seconded approval to award a bid for metal culvert pipe to Metal Culverts, Inc., in the amount of \$27,412.85. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to issue an order from a State of Nebraska contract (Contract No. 11785 OC) with Cimline, Inc., in the amount of \$21,545, for one Cimline Matrix 1500 crack sealing machine. (B-07-0033)
- **MOTION:** Heier moved and Stevens seconded approval to issue an order from a State of Nebraska contract (Contract No. 11785 OC) with Cimline, Inc., in the amount of \$21,545, for one Cimline Matrix 1500 crack sealing machine. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.
- K. Approval of Lancaster County Sheriff's Office Traffic Training Support mini-grant application and award, in the amount of \$2,267.20, from the Nebraska Office of Highway Safety. The grant will reimburse the Sheriff's Office the costs for Sergeant Scott Gaston, Drug Recognition Expert (DRE) No. 8440, and Investigator Aaron Crooks, DRE No. 9966, to attend the 13th Annual International Association of Chiefs of Police Annual Training Conference on Drugs, Alcohol and Impaired Driving from July 31 through August 2, 2007. DRE designation requires recertification and continuing education.

MOTION: Hudkins moved and Stevens seconded approval of Lancaster County Sheriff's Office Traffic Training Support mini-grant application and award, in the amount of \$2,267.20, from the Nebraska Office of Highway Safety. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Brian Rodwell for lost property. No dollar amount was claimed.

MOTION: Schorr moved and Hudkins seconded to accept the recommendation of the Corrections Director and deny the political subdivision tort claim filed against the Lancaster County Corrections Department by Brian Rodwell for lost property. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

M. A political subdivision tort claim filed against the Lancaster County Corrections Department by John Ladd for alleged medical negligence. No dollar amount was claimed.

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the Corrections Director and deny a political subdivision tort claim filed against the Lancaster County Corrections Department by John Ladd for alleged medical negligence. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

N. Executive Session regarding potential litigation.

This item was heard after the Board of Equalization meeting.

- **MOTION:** Schorr moved and Hudkins seconded to enter into Executive Session at 11:21 a.m. for the purpose of discussing potential litigation. Heier, Stevens, Schorr, Hudkins and Workman voted aye. Motion carried.
- **MOTION:** Stevens moved and Heier seconded to exit Executive Session at 1:02 a.m.. Stevens, Hudkins, Schorr, Heier and Workman 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. Setting of a public hearing for Tuesday, June 5, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 07011, Wild Acres Community Unit Plan, requested by Lyle Loth of ESP on behalf of Keith and Kathryn Stewart, for an AG Agricultural community unit plan consisting of 16 residential acreage lots on 270.58 acres with the 20 percent dwelling unit bonus being requested by preservation of ag land. This is on property generally located at North 14th Street and Ashland Road in Lancaster County, Nebraska.
 - **B.** Leasehold contracts relating to road projects between the Lancaster County Engineering Department and the following:
 - Dennis Egger, in the amount of \$10, located in the northeast one-quarter of northeast one-quarter of Section 13, Township 8 North, Range 7 East of the 6th Principal Meridian; Project CP-S-274A. (C-07-0191)
 - Ken Brandt, in the amount of \$10, located in the east one-half of the northeast one-quarter of Section 29, Township 8 North, Range 6 East of the 6th Principal Meridian; Project CP-T-94. (C-07-0192)

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

- Larry and Jan Shaw on West Pioneers Boulevard west of Southwest 126th Street; Project CP-N-53. This is a donation. (C-07-0183)
- George Verbeek, in the amount of \$71, on West Martell Road west of Southwest 29th Street; Project CP-T-309. (C-07-0184)
- Francke Farms, in the amount of \$67, on South 162nd Street south of Pine Lake Road; Project CP-Q-198. (C-07-0185)
- Francke Farms, in the amount of \$509, south of South 176th and "A" Streets; Project CP-J-245. (C-07-0186)
- Francke Farms, in the amount of \$71, on South 176th Street south of "A" Street; Project CP-J-205. (C-07-0187)
- Francke Farms, in the amount of \$63, on Van Dorn Street east of South 176th Street; Project CP-J-30. (C-07-0188)
- Dennis and Rodney Egger, in the amount of \$593, on Wittstruck Road east of South 110th Street; Project CP-R-278. (C-07-0189)
- Gracie Bohmont, in the amount of \$375, on West Martell Road west of Southwest 29th Street; Project CP-T-94. (C-07-0190)

6) **CONSENT ITEMS CONTINUED:**

D. Request from Judy K Walter, an employee with the Corrections Department, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

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

The Board of Commissioners meeting was recessed at 9:59 a.m..

7) **ADJOURNMENT:**

MOTION: Stevens moved and Schorr seconded adjournment of the Board of Commissioners meeting at 1:02 p.m.. Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

Dan Nolte Lancaster County Clerk

MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, MAY 22, 2007 COUNTY COMMISSIONERS HEARING ROOM, ROOM 112 FIRST FLOOR, COUNTY-CITY BUILDING IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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

> Others Present: Kerry Eagan, Chief Administrative Officer Tom Fox, Deputy County Attorney Scott Gaines, Deputy County Assessor/Register of Deeds Dan Nolte, County Clerk Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 9:59 a.m..

1) <u>MINUTES:</u> Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 15, 2007.

MOTION: Schorr moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on May 15, 2007. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

2) ADDITIONS AND DEDUCTIONS:

Approval of 25 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

3) MOTOR VEHICLE TAX EXEMPTIONS:

Cathedral of the Risen Christ Cornhusker Place, Inc. First Church of the Nazarene

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

4) APPROVAL OF 2007 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT ''C':

Scott Gaines, Deputy County Assessor/Register of Deeds, gave a brief overview stating that these are new exemption applications which the Assessor is recommending approval.

MOTION: Heier moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and approve the 2007 451 tax exemptions on real and personal property for the following:

Catholic Bishop of Lincoln (PID 17-32-200-004-000) Crossbridge Christian Church (PID 18-31-328-002-000) First Plymouth Congregational Church (PID 10-25-409-003-000) Good News Church (PID 17-19-105-001-000) Kansas-Nebraska Association of Seventh-day Adventists (PID 16-05-420-005-000) Kansas-Nebraska Association of Seventh-day Adventists (PID 16-05-419-012-000) Kansas-Nebraska Association of Seventh-day Adventists (PID 09-16-202-002-000) Lighthouse (PID 10-25-200-011-000) Lighthouse (PID 10-25-200-012-000) Lighthouse (PID 10-25-200-013-000) Lincoln Christian School (PID 16-15-200-007-000) Mission Nebraska (P051927) National Collegiate Honors Council (P053933) Peoples City Mission Home (PID 10-23-336-002-000) Peoples City Mission Home (PID 10-23-336-001-000) Priestly Fraternity of St Peter (PID 10-35-407-022-000) Union College (PID 16-05-415-013-000)

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

5) APPROVAL OF 2007 451 AND 451A TAX EXEMPTION APPLICATIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER ATTACHMENT "C":

Gaines explained that the exemptions have been previously approved by the Board of Equalization and they are a continuation/statement of reaffirmation of those tax exemptions, however, they were not received by the deadline and carry a late filing penalty.

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and approve the 2007 451 and 451A tax exemption applications on real and personal property with a late filing penalty for the following:

Aldersgate United Methodist Church (PID 17-34-220-010-000) All Saints Lutheran Church (P050143) All Saints Lutheran Church (PID 16-10-200-018-000) Apostolic Church of the Faith (PID 10-25-312-007-000) Beta Alpha House Association (P044276) Cheney United Methodist Church (PID 16-26-201-008-000) Church of the Holy Trinity (PID 17-33-110-007-000) Craftsman Lodge #314 (PID 10-25-439-003-000) East Lincoln Lodge #210 (PID 17-19-309-003-000) Firth Community Church (PID 14-35-124-003-000) Keep Nebraska Beautiful (P046654) Lincoln Community Playhouse (PID 17-33-316-007-000) Lincoln Community Playhouse (P044884) Lincoln Woman's Club (PID 10-26-223-001-000) Lincoln Woman's Club (P044899) Mount Olive Evangelic Lutheran (PID 17-22-236-001-000) Nebraska Art Association (P025180) Nebraska Family Council (P048981) Nebraska Masonic Foundation (P054128) Nebraskans for Peace (P009082) Roca United Methodist Church (PID 15-17-302-007-000) Sheridan Child Development Center (P044633) Spiritual Assembly of the Baha's (P000035-00-X451) St. Mark's Evangelical Lutheran (PID 09-01-314-006-000) Star City Youth Foundation (PID 09-10-400-011-000)

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

6) APPROVAL OF 2007 PARTIAL 451 TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER ATTACHMENT "C":

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and approve 2007 partial 451 tax exemption applications on real property for the following:

BryanLGH Medical Center (PID 10-36-343-019-000) BryanLGH Medical Center (PID 10-36-343-018-000) Church in Lincoln (PID 17-17-439-022-000) Peoples City Mission Home (PID 10-23-336-003-000)

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

7) DENIAL OF 2007 451 TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER ATTACHMENT "C":

Catholic Social Services

Appearing was Sara Pillen representing Catholic Social Services. Pillen stated the facility is used as an integrated charitable facility which houses various programs.

Also appearing was Bill Meduna, Director of Finance, who briefed the Board regarding the acquisition of the property and the various divisions housed at the location.

Submitted into the record were the following documents:

- Affidavit of Rev. Christopher Kubat (Exhibit 1)
- Survey record (Exhibit 2)
- **MOTION:** Schorr moved and Heier seconded to approve the portion of the exemption not used for retail and deny the exemption on the portion used as retail space (thrift shop). Schorr voted yes. Hudkins, Stevens, Heier and Workman voted no. Motion failed.
- **MOTION:** Heier moved and Hudkins seconded to deny the 2007 451 tax exemption application(s) for Catholic Social Services (PID 10-25-236-020-000 and 10-25-236-023-000). Hudkins, Heier, Stevens and Workman voted aye. Schorr voted no. Motion carried.

Charlie M Wilson Replacement Care Home

Gaines stated the parcel is a vacant lot.

MOTION: Hudkins moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the 451 tax exemption application on real property for Charlie M Wilson Replacement Care Home (PID 16-21-314-001-000). Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

Cornerstone Baptist Church

Andrew Rodriguez, pastor at Cornerstone Baptist Church, gave an overview regarding the use of the property.

- **MOTION:** Hudkins moved and Workman seconded to approve the 451 tax exemption application on real property for Cornerstone Baptist Church. Schorr, Stevens and Heier voted no. Hudkins and Workman voted aye. Motion failed.
- **MOTION:** Heier moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the 451 tax exemption application on real property for Cornerstone Baptist Church (PID 10-21-405-001-000). Schorr, Stevens and Heier voted aye. Hudkins and Workman voted no. Motion carried.

Covenant Presbyterian Church

Michael Shue, pastor, gave an overview of how the parcel is used.

MOTION: Schorr moved and Hudkins seconded to grant the 2007 451 tax exemption on real property for Covenant Presbyterian Church (PID 16-05-144-003-000). Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

Kansas-Nebraska Association of Seventh-day Adventists

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the 2007 451 tax exemption application on real property for Kansas-Nebraska Association of Seventh-day Adventists (PID 09-16-202-001-000) Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

Midwest District of the Missionary Church

Larry Secor, Associate Pastor, appeared and gave an overview regarding the use of the parcel.

MOTION: Hudkins moved and Schorr seconded to grant the 2007 451 tax exemption on real property for Midwest District of the Missionary Church (PID 17-09-419-002-000). Schorr, Hudkins, Heier and Workman voted aye. Stevens voted no. Motion carried.

Priestly Fraternity of St. Peter

MOTION: Heier moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the 2007 451 tax exemption on real property for Priestly Fraternity of St. Peter (PID 03-14-201-001-000). Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

8) REVIEW OF 2007 451A TAX EXEMPTION APPLICATIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "C":

Ambassador in Christ

Greg Thompson, Treasurer of Ambassador in Christ, and Dean Hatfield, Executive Director of Ambassador in Christ Ministries, appeared.

Thompson gave an overview regarding the use of the parcel.

MOTION: Schorr moved and Heier seconded to grant the 2007 451 tax exemption on real property for Ambassador in Christ (PID 11-01-203-026-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

BryanLGH Medical Center

MOTION: Stevens moved and Hudkins seconded to grant partial exemptions for 2007 for Bryan LGH Medical Center (PID 17-32-200-031-000 and PID 16-19-236-001-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

Christian Heritage Children's Home

MOTION: Heier moved and Hudkins seconded to deny the 2007 tax exemption for Christian Heritage Children's Home (PID 15-35-200-016-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

Church of God in the State of Nebraska

David Gosnell, Regional Bishop, appeared and spoke to the use of the parcel.

Submitted into the record by Gosnell were the following:

- Letter from David H. Gosnell dated May 18, 2007 (Exhibit 3)
- Letter from the Internal Revenue Service (Exhibit 4)
- **MOTION:** Hudkins moved and Schorr seconded to grant the 2007 tax exemptions for Church of God in the State of Nebraska (PID 17-20-208-015-000 and PID 17-20-208-001-000). Hudkins, Heier, Schorr and Workman voted aye. Stevens was absent from voting. Motion carried.

Evangelical Trinity Lutheran

MOTION: Hudkins moved and Schorr seconded to grant partial exemption for Evangelical Trinity Lutheran (PID 22-10-400-005-000). Hudkins, Heier, Schorr and Workman voted aye. Stevens was absent from voting. Motion carried.

Life Tabernacle U P C Inc.

This item was held.

Lord of Life Evangelical

MOTION: Heier moved and Schorr seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the tax exemptions for Lord of Life Evangelical (PID 16-16-400-010-000 and P049422). Hudkins, Heier, Schorr and Workman voted aye. Stevens abstained from voting. Motion carried.

Priestly Fraternity of St. Peter

- **MOTION:** Hudkins moved and Heier seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the tax exemption for Priestly Fraternity of St. Peter (PID 09-01-131-009-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.
- St. Elizabeth Community Health Center
- **MOTION:** Stevens moved and Schorr seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the tax exemption for St. Elizabeth Community Health Center (PID 11-01-453-001-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

Union College

MOTION: Schorr moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and approve partial exemptions for Union College (PID 16-05-401-013-000 and PID 16-05-401-015-000). Hudkins, Heier, Stevens, Schorr and Workman voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the meeting of the Board of Equalization at 11:21 a.m.. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

Dan Nolte, Lancaster County Clerk