

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2, 2008
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
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney

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

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 26, 2008.**

MOTION: Heier moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on August 26, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, September 2, 2008.**

MOTION: Stevens moved and Heier seconded approval of all claims processed through September 2, 2008. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS:**

A. A one-time cash award, in the amount of \$500, for Sue Wilkinson, an employee with Lancaster Manor, due to exceptional circumstances.

Ron Feters, Lancaster Manor Administrator, gave a summary regarding the circumstances for the one-time cash award.

Sue Wilkinson, employee with Lancaster Manor, stated it is a privilege to work at the Manor and thanked everyone for the award.

MOTION: Hudkins moved and Heier seconded approval of a one-time cash award, in the amount of \$500, for Sue Wilkinson, an employee with Lancaster Manor, due to exceptional circumstances. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

B. A resolution in the matter of recognizing the month of September, 2008 as National Preparedness Month (R-08-0062) - Doug Ahlberg, Emergency Management Director

Item held until later in the agenda.

C. Appointment of Julie Lattimer to the Lancaster County Visitors Promotion Committee (VPC) to complete Scott Miller's term, ending June 30, 2010 and the reappointment of John Klimpel and Jim Partington to the VPC, terms to end June 30, 2012.

Jeff Maul, Executive Director of the Lincoln Convention and Visitors Bureau, introduced Steve Hilton, as the new Board Chair of the Visitors Promotion Committee, and Julie Lattimer, who will complete the term vacated by Scott Miller.

MOTION: Stevens moved and Hudkins seconded approval of an appointment of Julie Lattimer to the Lancaster County Visitors Promotion Committee (VPC) to complete Scott Miller's term, ending June 30, 2010 and the reappointment of John Klimpel and Jim Partington to the VPC, terms to end June 30, 2012. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

3) **SPECIAL PRESENTATIONS CONTINUED:**

Returning to Special Presentation Item 3B:

B. A resolution in the matter of recognizing the month of September, 2008 as National Preparedness Month (R-08-0062) - Doug Ahlberg, Emergency Management Director

Doug Ahlberg, Emergency Management Director, gave an overview regarding National Preparedness Month and encouraged the community to support the activities surrounding it.

MOTION: Hudkins moved and Stevens seconded approval of Resolution No. R-08-0062 in the matter of recognizing the month of September, 2008 as National Preparedness Month. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

4) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for Wunderrosa L.L.C. d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)

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

The oath was administered to Linda Wunderlich, applicant.

In response to a question asked by Stevens, Wunderlich stated it was her husband's dream to operate a farm winery and that she is learning as she goes along.

Hudkins asked Wunderlich if she has attended the 'Responsible Hospitality' course.

Wunderlich stated she has not taken it yet, but plans on it.

In response to a question asked by Heier, Wunderlich stated they have harvested approximately 12 tons of grapes and they plan on opening April, 2009.

4) **PUBLIC HEARINGS CONTINUED:**

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

5) **NEW BUSINESS:**

A. A resolution in the matter of a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for Wunderrosa L.L.C. d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska. (R-08-0063)

MOTION: Stevens moved and Schorr seconded approval of Resolution No. R-08-0063 in the matter of a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for Wunderrosa L.L.C. d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska.

Heier offered a friendly amendment to include the stipulation that the applicant take the 'Responsible Hospitality' course.

The maker of the motion accepted the friendly amendment.

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

CLARIFICATION OF MOTION: Approve Resolution No. R-08-0063 in the matter of a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for Wunderrosa L.L.C. d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska subject to the applicant attending the 'Responsible Hospitality' course.

4) **PUBLIC HEARINGS CONTINUED:**

B. County Board of Zoning Appeals, Appeal No. 08002, requested by Countryside Alliance Church, for a variance of the zoning resolution to allow a fourteen by five by ten foot sign, within the required front yard, on property located at 24005 South 12th Street, Princeton, Lancaster County, Nebraska.

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

The oath was administered to Nate Reckling, applicant.

Reckling stated he feels they need a larger sign due to the movement of Highway 77. He added that they have several organizations which use the church on a weekly basis; the larger sign would make the church more visible for individuals attending those meetings.

Hudkins asked if the driveway should be moved to the north.

The oath was administered to Mike DeKalb, Planning Department.

DeKalb stated by granting the variance they would have the ability to shift the sign to accommodate the driveway as needed.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

MOTION: Schorr moved and Hudkins seconded to direct the County Attorney's office to draft a resolution granting a variance of the zoning resolution to allow a fourteen by five by ten foot sign, within the required front yard, on property located at 24005 South 12th Street, Princeton, Lancaster County, Nebraska. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. A resolution in the matter of a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for Wunderrosa L.L.C. d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska. (R-08-0063)**

Item moved forward.

- B. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of Southwest 86th Street between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska. (The public hearing date will be set for September 30, 2008.) (R-08-0064)**

Heier asked if a temporary closing were possible.

Don Thomas, County Engineer, stated he couldn't answer that question and suggested it be directed to the County Attorney's Office.

Hudkins asked if the County gives up all future rights to a road when it is vacated.

Thomas responded yes.

5) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of Resolution No. R-08-0064 in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of Southwest 86th Street between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska. (The public hearing date will be set for September 30, 2008.) Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

C. A program resolution relating to safety improvement with the State of Nebraska, Department of Roads to install signage in advance of, and/or throughout intersections within Lancaster County which have an accident history exceeding the statewide average. Installation of the signs will done be by the County and will be viewed as the 20 percent local match. (R-08-0065)

Thomas gave an overview of the resolution.

MOTION: Stevens moved and Schorr seconded approval of Resolution No. R-08-0065 relating to safety improvement with the State of Nebraska, Department of Roads to install signage in advance of, and/or throughout intersections within Lancaster County which have an accident history exceeding the statewide average. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

D. A resolution authorizing the use of County Visitor Improvement Funds for tourist promotion. Specifically, the resolution authorizes payment of 25 percent of the proceeds collected in the Visitors Improvement Fund from July, 2007 through June, 2008 to be paid to the Lincoln Chamber of Commerce Convention and Visitors Bureau for the specific purpose of paying bid fees for events which will use tourism facilities in Lancaster County. (R-08-0066)

5) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Stevens seconded approval of Resolution No. R-08-0066 authorizing the use of County Visitor Improvement Funds for tourist promotion. Specifically, the resolution authorizes payment of 25 percent of the proceeds collected in the Visitors Improvement Fund from July, 2007 through June, 2008 to be paid to the Lincoln Chamber of Commerce Convention and Visitors Bureau for the specific purpose of paying bid fees for events which will use tourism facilities in Lancaster County.

Jeff Maul, Executive Director of the Lincoln Convention and Visitors Bureau (CVB), stated the Visitor Improvement Funds allowed the CVB to pursue four events which were held over the summer. Those events, he said, were U.S.A. Rollersports 2008 National Championships, Senior Circuit Softball World Series, Jehovah's Witness Conference and a long-term commitment to Special Olympics to 2010. Additionally, he stated in 2005 they booked 12,000 hotel room nights, in 2006, 31,000 hotel room nights were booked and in 2007 they booked 58,000 hotel room nights.

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

E. A grant contract with Cedars Youth Services for the purpose of providing funding to assist in the general operations of the Juvenile Pretrial Diversion program, in the amount of \$58,975. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0448)

MOTION: Stevens moved and Hudkins seconded approval of a grant contract with Cedars Youth Services for the purpose of providing funding to assist in the general operations of the Juvenile Pretrial Diversion program, in the amount of \$58,975. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

F. A grant contract with The Hub, Inc. to assist in the general operation of Project H.I.R.E., a sixteen week program designed for young people who are in need of employment skills, in the amount of \$34,711. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0449)

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

G. A grant contract with Teammates of Lincoln Public Schools to provide funding for the Teammates Project MOAST (Mentors Offer a Second Turn), in the amount of \$22,500. Teammates will contribute \$13,182 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0450)

MOTION: Hudkins moved and Stevens seconded approval of a grant contract with Teammates of Lincoln Public Schools to provide funding for the Teammates Project MOAST (Mentors Offer a Second Turn), in the amount of \$22,500. Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

H. A grant contract with Volunteer Partners Inc. to assist in the general operations of the Juvenile Community Service Program, in the amount of \$20,000. Term of the agreement is July 1, 2008 through June 30, 2009. (C-08-0451)

MOTION: Schorr moved and Stevens seconded approval of a grant contract with Volunteer Partners Inc. to assist in the general operations of the Juvenile Community Service Program, in the amount of \$20,000. Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

I. A unit price construction contract with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous plumbing services for pipe less than two inches (under \$25,000). Term of the contract is from July 1, 2008 through June 30, 2009, with an option to renew the contract for three additional one-year terms. (C-08-0452)

5) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Heier seconded approval of a unit price construction contract with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous plumbing services for pipe less than two inches (under \$25,000). Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

J. An interlocal agreement with Pawnee County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per youth, per day. The agreement is effective upon execution and has a 30-day termination provision. (C-08-0453)

Heier asked the County Board if they would consider the new fee schedule of \$238 per day rather than the \$244.50.

Board consensus was to hold the item.

K. An agreement with Seim, Johnson, Sestak and Quist L.L.P. to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2008 for the Community Mental Health Center. Term of the agreement will be from the date Seim, Johnson begins work for the cost report until it has been submitted to the County (by November 30, 2008). The County will pay \$4,500 to \$5,000 for the services. (C-08-0454)

MOTION: Stevens moved and Hudkins seconded approval of an agreement with Seim, Johnson, Sestak and Quist L.L.P. to prepare and deliver the Medicare Form CMS 2088-92 cost report for the fiscal year ended June 30, 2008 for the Community Mental Health Center. Schorr, Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

L. An addendum to a contract between Lancaster County and Aramark Correctional Services, L.L.C., found under County Contract No. C-02-0545, for correctional food services. The addendum extends the contract for an additional term of 62 days beginning September 1, 2008 and ending November 1, 2008. (C-08-0455)

5) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of an addendum to a contract between Lancaster County and Aramark Correctional Services, L.L.C., found under County Contract No. C-02-0545, for correctional food services. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

M. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, Grant No. 07-CA-510, Legislative Bill 193 County Aid Grant, in the amount of \$190,686 and a match of \$76,274 for a total of \$266,960, covering the period from July 1, 2008 through June 30, 2009. (C-08-0456)

MOTION: Hudkins moved and Stevens seconded to accept a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, Grant No. 07-CA-510, Legislative Bill 193 County Aid Grant, in the amount of \$190,686 and a match of \$76,274 for a total of \$266,960, covering the period from July 1, 2008 through June 30, 2009. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

N. Acceptance of a grant award from the Nebraska Department of Health and Human Services, Strategic Prevention Framework State Incentive Grant, Grant No. SPF-SIG-03, for the Lancaster Alcohol Abuse Partnership (LAAP) project, in the amount of \$60,000, covering the award period from September 1, 2008 through February 28, 2009. (C-08-0461)

MOTION: Hudkins moved and Stevens seconded to accept a grant award from the Nebraska Department of Health and Human Services, Strategic Prevention Framework State Incentive Grant, Grant No. SPF-SIG-03, for the Lancaster Alcohol Abuse Partnership (LAAP) project, in the amount of \$60,000, covering the award period from September 1, 2008 through February 28, 2009. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

O. A unit price construction contract with Capitol Heating and Air Conditioning Inc. for miscellaneous mechanical (HVAC) services (under \$25,000). Term of the contract is from July 1, 2008 through June 30, 2009, with an option to renew the contract for three additional one-year terms. (C-08-0462)

MOTION: Heier moved and Schorr seconded approval of a unit price construction contract with Capitol Heating and Air Conditioning Inc. for miscellaneous mechanical (HVAC) services (under \$25,000). Heier, Schorr, Hudkins, Stevens and Workman voted aye. Motion carried.

P. A unit price construction contract with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000). Term of the contract is from July 1, 2008 through June 30, 2009, with an option to renew the contract for three additional one-year terms. (C-08-0463)

MOTION: Stevens moved and Heier seconded approval of a unit price construction contract with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000). Schorr, Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

Q. A unit price construction contract with Benes Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000). Term of the contract is from July 1, 2008 through June 30, 2009, with an option to renew the contract for three additional one-year terms. (C-08-0464)

MOTION: Hudkins moved and Stevens seconded approval of a unit price construction contract with Benes Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000). Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

R. Amendment to an agreement with Segal Advisors, Inc., found under County Contract No. C-07-0315, pursuant to Specification No. 07-160, extending the term of the contract through August 13, 2009, and increasing the compensation for Phase 3 to \$65,000. (C-08-0465)

MOTION: Stevens moved and Schorr seconded approval of an amendment to an agreement with Segal Advisors, Inc., found under County Contract No. C-07-0315, pursuant to Specification No. 07-160, extending the term of the contract through August 13, 2009, and increasing the compensation for Phase 3 to \$65,000. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

S. A Medicare enrollment application for clinics/group practices and certain other suppliers for the Lancaster County Community Mental Health Center. The application is to add Bob Workman as an official who is able to provide an authorized signature for the County to enroll the Mental Health Center in the Medicare program or to make changes to the Mental Health Center's status in the Medicare program. (C-08-0466)

MOTION: Stevens moved and Heier seconded approval of a Medicare enrollment application for clinics/group practices and certain other suppliers for the Lancaster County Community Mental Health Center. Schorr, Hudkins, Heier, Stevens 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, September 9, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to amend the following:

- 1. Resolution No. R-03-0007 in the matter of amending Sections VI, IX, XV and XXIX relating to the regulations for the operation of body art and piercing establishments in Lancaster County, Nebraska.**
- 2. Resolution No. R-02-0030 in the matter of amending Section XIII relating to on-site waste water treatment systems.**
- 3. Resolution No. 5069 in the matter of amending Section 13 relating to air pollution control adopted November 16, 1993.**
- 4. Resolution No. 5066 in the matter of amending Article 1, Section 6, and Article 2, Section 30 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards.**

B. Setting of a public hearing for Tuesday, September 16, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment No. 08015, by the Director of Planning, to amend the "Community Facilities" chapter of the 2030 Lincoln-Lancaster County Comprehensive Plan to reflect the need and intent of Lancaster County to construct a new adult corrections facility in the area of Southwest 40th Street and West O Street.

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

- * Michael and Patricia Schaaf, in the total amount of \$3,861.98, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (2 contracts) (C-08-0457) (C-08-0458)**
- * Daniel and Nancy Hinnah, in the total amount of \$125, on "A" Street 1,540 feet west of South 190th Street; Project CP-J-32. (2 contracts) (C-08-0459) (C-08-0460)**

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

CLERK'S NOTE: The Board of Commissioners meeting was recessed at 10:30 a.m. to be reconvened immediately following the Board of Equalization meeting for an Executive Session.

7) **EXECUTIVE SESSION:** - Mike Thew, Chief Deputy County Attorney and Tom Fox, Deputy County Attorney

MOTION: Schorr moved and Heier seconded to enter into Executive Session at 10:33 a.m. for attorney/client privilege. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

MOTION: Schorr moved and Hudkins seconded to exit Executive Session at 10:55 a.m.. Schorr, Hudkins and Stevens voted aye. Heier and Workman were absent from voting. Motion carried.

8) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 10:56 a.m.. Schorr, Hudkins and Stevens voted aye. Heier and Workman were absent from voting. Motion carried.

Dan Nolte
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 2, 2008
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
Gwen Thorpe, Deputy Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Tom Fox, Deputy County Attorney
Scott Gaines, Deputy County Assessor/Register of Deeds

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:30 a.m..

1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 26, 2008.**

MOTION: Stevens moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting held on August 26, 2008. Hudkins, Stevens, Schorr, Heier and Workman voted aye. Motion carried.

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 34 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

MOTION: Heier moved and Stevens 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:**

**Arc of Nebraska
Capitol City Christian Church
Lincoln Christian School
Sacred Heart School
Sisters of Mary, Queen of Mercy**

MOTION: Stevens moved and Heier seconded approval of motor vehicle tax exemptions for Arc of Nebraska, Capitol City Christian Church, Lincoln Christian School, Sacred Heart School and Sisters of Mary, Queen of Mercy. Heier, Schorr, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **APPEAL FILED ON LATE FILED HOMESTEAD EXEMPTION:**

Betty J. Keller

Scott Gaines, Deputy County Assessor/Register of Deeds, explained that Neb. Rev. Stat. § 77-3513 allows the County Board to extend the filing deadline for homestead exemptions to on or before July 20th. Mrs. Keller, he said, filed prior to the July 20th deadline and was not late in filing the previous year. Recommendation was to extend the filing deadline and grant the homestead exemption.

MOTION: Schorr moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds Office to extend the filing deadline to July 20th and grant the homestead exemption for Betty J. Keller. Schorr, Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

5) **APPEAL OF PENALTY ON 2008 PERSONAL PROPERTY TAX:**

Family Christian Stores

Gaines explained there is no authority within the statute to waive the penalty, unless it was incorrectly calculated or wrongly imposed. Recommendation was to deny the appeal.

MOTION: Heier moved and Stevens seconded to accept the recommendation of the County Assessor/Register of Deeds Office and deny the appeal of penalty on 2008 personal property tax for Family Christian Stores. Stevens, Heier, Schorr, Hudkins and Workman voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Heier moved and Schorr seconded adjournment of the Board of Equalization meeting at 10:32 a.m.. Heier, Schorr, Hudkins, Stevens and Workman voted aye.

CLERK'S NOTE: The Board of Commissioners reconvened immediately following the adjournment of the Board of Equalization.

Dan Nolte
County Clerk