

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 8, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

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

Commissioners Absent: Larry Hudkins

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer and
Interim Lancaster Manor Administrator
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

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, December 1, 2009.**

MOTION: Stevens moved and Workman seconded approval of the minutes. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, December 8, 2009.**

MOTION: Stevens moved and Schorr seconded approval of the claims. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

- 3) **NEW BUSINESS:**

- A. **Applications for special event permits submitted by Lincoln Track Club for the State Farm "Run for Your Life" Road Race on Saturday, March 27, 2010, at 9:00 a.m. and for the Havelock Run Road Race on Saturday, June 5, 2010, at 7:30 a.m.**

MOTION: Stevens moved and Workman seconded approval of the special event permit applications. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

3) **NEW BUSINESS CONTINUED:**

- B. **An application for a special designated license submitted by Red9, LLC, to provide liquor beverage service at 5895 W. Sprague Road, Crete, Lancaster County, Nebraska, from 10:00 a.m. to 10:00 p.m. on Saturday, December 12, 2009.**

MOTION: Workman moved and Stevens seconded approval of the special designated license application.

The maker and seconder of the motion agreed the County Engineer's recommendations should be incorporated as a condition of approval.

ROLL CALL: Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

- C. **A resolution authorizing the installation of 45 mph speed limit signs (R2-1) on S. 155th Street between Stagecoach Road and the North Panama Village limit: one just south of Stagecoach Road for southbound traffic and one just north of North Panama Village limit for northbound traffic. (R-09-0099)**

MOTION: Schorr moved and Stevens seconded approval of the resolution. Stevens, Workman, Schorr and Heier voted aye. Motion carried 4-0.

- D. **A resolution instituting eminent domain proceedings against Wolfe Farms, L.L.C., and all persons having or claiming any interest in said property, real names unknown, Project C55-G-408(3), Tract No. 2 (Arbor Road between N. 56th Street and N. 70th Street). (R-09-0100)**

MOTION: Stevens moved and Schorr seconded approval of the resolution. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

- E. **A resolution in the matter of declaring projects under Nebraska Revised Statute 23-120, as amended, and imposing levy for the costs and indebtedness for such projects. (R-09-0101)**

MOTION: Stevens moved and Workman seconded approval of the resolution. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

- F. **An agreement with Nebraska Foot and Ankle, PC, to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Nebraska Foot and Ankle, PC, will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-09-0613)**

3) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

- G. **An agreement with Center for Spine and Sport to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Center for Spine and Sport will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-09-0622)**

MOTION: Stevens moved and Workman seconded approval of the agreement. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

- H. **An agreement with Prodigious Investigations for private investigation services for Lancaster County General Assistance. Cost to the County is \$250 per case. Term of the agreement is from December 1, 2009, through November 30, 2010. (C-09-0626)**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

- I. **An amendment to a contract between Lancaster County and CBM Food Service, found at County Contract No. C-08-0626, for food services for correctional facilities. The amendment changes the report used to determine the annual price adjustment applied to per-meal prices from the Producer Price Index (PPI) to the Midwest Region Consumer Price Index (CPI). The new prices will be effective December 1, 2009. (C-09-0615)**

MOTION: Stevens moved and Workman seconded approval of the amendment. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

- J. **An addendum to a contract between Lancaster County, on behalf of Lancaster Manor, and Mobile Dental Center, PC, for dental and related services at Lancaster Manor, found at County Contract No. C-06-0618. The addendum extends the term of the contract for an additional six months, ending May 14, 2010. (C-09-0617)**

Item J was held per request of the County Attorney's office.

3) **NEW BUSINESS CONTINUED:**

- K. **An amendment to a contract between Lancaster County and TKJ Polygraph, LLC, found at County Contract No. C-08-0220, to provide funding for polygraph exams as part of the project, "Comprehensive Approaches to Sex Offender Management: Improved and Enhanced Response to Sex Offenders in Lancaster County, Nebraska". The amendment changes the end date of the agreement to June 30, 2010. (C-09-0616)**

MOTION: Workman moved and Stevens seconded approval of the amendment. Stevens, Workman, Schorr and Heier voted aye. Motion carried 4-0.

Schorr noted the program funding was from a federal grant with the U.S. Department of Justice.

- L. **An amendment to a grant contract between Lancaster County and Family Violence Council, found at County Contract No. C-08-0426, to provide funding for the project, "Comprehensive Approaches to Sex Offender Management: Improved and Enhanced Response to Sex Offenders in Lancaster County, Nebraska". The amendment changes the ending date of the grant contract's term to June 30, 2010. (C-09-0618)**

MOTION: Stevens moved and Schorr seconded approval of the amendment. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

- M. **A grant contract with the Family Violence Council to provide funding for the project coordinator of the Violence against Women Coordinated Response to Reducing Domestic Violence Program, in the amount of \$10,000. The Family Violence Council will contribute \$3,300 in matching funds. Term of the grant contract is from June 1, 2009, to May 31, 2010. (C-09-0627)**

MOTION: Workman moved and Schorr seconded approval of the contract. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

- N. **A grant contract with Voices of Hope in the amount of \$53,930 to provide funding for the Coordinated Response to Reducing Domestic Violence program. Term of the grant contract is from June 1, 2009, to May 31, 2010. (C-09-0628)**

MOTION: Stevens moved and Workman seconded approval of the contract. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

- O. **2009 Nebraska Refugee Resettlement Targeted Assistance Grant Program award agreement with the State of Nebraska Health and Human Services. The County has been awarded \$77,420 for the period of October 1, 2009, through September 30, 2010. (C-09-0625)**

3) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

- P. **A revised grant application budget summary for a grant from the Nebraska Crime Commission for "Improving the Violence against Women Coordinated Response in Lancaster County". The grant shall be in the amount of \$159,441.**

MOTION: Workman moved and Schorr seconded approval of the application. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

- Q. **An extension of Lancaster County's current rates for group insurance benefits for Life and AD&D coverage with Hartford Life and Accident Insurance Company until August 1, 2012. (C-09-0619)**

MOTION: Workman moved and Stevens seconded approval of the extension. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

- R. **An agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska (BCBSNE). Under the agreement, Lancaster County and BCBSNE agree to incorporate into the agreement any regulations issued with respect to the Health Information Technology for Economic and Clinical Health Act. Lancaster County and BCBSNE also agree to comply with the requirements of the Health Insurance Portability and Accountability Act and the Health Information Technology for Economic and Clinical Health Act. The start date of the agreement was October 30, 2009. (C-09-0623)**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

- S. **An appraisal contract between the County Engineer and Great Plains Appraisal, Inc., for appraisal services, in the amount of \$11,550, in connection with the right-of-way for a project located at S. 98th Street (Van Dorn Street to A Street); Project No. C55-KP-412(1). (C-09-0620)**

MOTION: Stevens moved and Workman seconded approval of the contract. Stevens, Workman, Schorr and Heier voted aye. Motion carried 4-0.

- T. **A construction contract with Yant Testing, Supply and Equipment, Inc., for fuel dispensers at the County shop at a cost of \$10,500. (C-09-0621)**

MOTION: Workman moved and Stevens seconded approval of the contract. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

3) **NEW BUSINESS CONTINUED:**

- U. **A permanent easement for Lincoln Electric System (LES) to reconstruct an existing transmission line from the substation at SW 12th Street and W. Denton Road to the substation at 20th Street and Pioneers Boulevard. Reconstruction is tentatively scheduled for December of 2009. The easement goes through Wilderness Park north of Old Cheney and south of Old Cheney along S. 1st Street to approximately Homestead Expressway. Lancaster County will receive \$30,400 for the easement. (C-09-0624)**

MOTION: Stevens moved and Workman seconded approval of the easement.

Steve Hanks, Lincoln Electric System, displayed a map showing the area involved in the easement (Exhibit A). He said LES had met with the people involved, including the City Parks department, Lincoln-Lancaster Ecological Committee, the County Engineer's office, and the County Attorney's office. Hanks said the project is part of a bigger rebuild that is occurring from the Sheldon Station at Hallam to SW 12th Street and Denton and to 20th Street and Pioneers Boulevard.

Schorr asked if construction would be completed in the one-month period. Hanks responded they have started the project, but weather could cause the time parameter to be extended.

Terry Genrich, Parks & Recreation, said individuals with an interest in Wilderness Park met and had a walk-through of the area. No one there had any major issues with the project.

ROLL CALL: Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

Heier announced a fax was received from Commissioner Larry Hudkins asking for a one-week delay of voting on Lancaster Manor and for the County to maintain ownership of the parking lot adjacent to Trabert Hall. He also announced a press conference following the adjournment of the Board of Equalization meeting.

The Clerk read Hudkins' letter for the record (Exhibit B).

- V. **An asset purchase agreement between Lancaster County, Nebraska, Lancaster Manor Real Estate, L.L.C., and Lancaster Manor Rehabilitation Center, L.L.C., for the purchase and transfer of real property, assets, and personal property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0629)**

Abbie Widger, attorney from Johnson, Flodman, Guenzer & Widger, reviewed the asset purchase agreement.

- The agreement would sell all assets with the building and real estate currently owned by the County to Lancaster Manor Real Estate. Lancaster Manor Rehabilitation Center is identified in the agreement as the new operator and would take over operations pursuant to a lease from Lancaster Manor Real Estate. Because the two transactions overlap (transfer of operations and of assets), Lancaster Manor Rehabilitation Center should also be part of the asset purchase agreement.

3) **NEW BUSINESS CONTINUED:**

- The agreement uses a purchase price of \$9,500,000 and an operation credit of \$1,450,000 for a purchase price on the closing statement of \$8,050,000.
- The County will pay the cost of the survey and half the title costs.
- The purchaser wanted the property as it now exists with the parking lot; however, there will be an easement to the chapel, an easement to Trabert Hall for access and parking, an easement from the County to the purchaser to park a bus, and an easement from the County to the purchaser for deliveries, trash removal, etc.
- Lancaster County has the right of first refusal to purchase the property at a nursing facility price if it is ever used for something other than a nursing facility.
- The purchaser is to guarantee that Medicaid beds remain available for the residents.

MOTION: Stevens moved and Schorr seconded approval of the agreement. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

W. **An operations transfer agreement between Lancaster County, Nebraska and Lancaster Manor Rehabilitation Center, L.L.C., for the transfer of operations of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0630)**

Abbie Widger reviewed the operations transfer agreement.

- The agreement transfers operations from the old operator (Lancaster County) to the new operator (Lancaster Manor Rehabilitation Center).
- The transfer date is December 31, 2009, at 11:59 p.m. At that time, \$4,000,000 will be transferred by the new operator into an escrow account. The new operator will lease the building and its contents, take over operations of the business, and take over payment of any expenses necessary to run the nursing home. In return, they will receive reimbursement for care provided after January 1, 2010, except for the accounts receivable mentioned.
- The agreement covers the technical aspects, such as access to patient records, facility records, and policy and procedure manuals.

Workman asked about the transition for the residents.

Widger said the residents would not be required to do anything differently.

Schorr noted a letter would be sent to residents and their family members to inform them of any decisions made.

Widger added there had already been several meetings with residents and families regarding the transition.

MOTION: Stevens moved and Schorr seconded approval of the agreement. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

3) **NEW BUSINESS CONTINUED:**

- X. **A lease agreement between Lancaster County, Nebraska and Lancaster Manor Real Estate, L.L.C., to lease the property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0631)**

Abbie Widger reviewed the lease agreement.

- The lease agreement will remain in place until closing on the purchase agreement.
- The lessee, Lancaster Manor Real Estate, will pay \$10,000 per month rent to Lancaster Manor and will be responsible for all costs associated with the building.
- The lease is effective as of December 31, 2009, at 11:59 p.m. It will remain in effect until closing of the purchase agreement, which is scheduled to close March 1, 2010. If an extension is needed to finalize the purchase agreement, the lease can be extended until June 1, 2010.

Workman noted the lessee will be entitled to revenue starting January 1, 2010.

Kim Kaspar, President of American Federation of County, State, & Municipal Employees (AFSCME), asked why the Manor agreements were not ready 24 hours prior to the meeting.

Heier said the documents were available to the commissioners and some details were still being finalized the previous night.

Kaspar asked if there was a rule on releasing documents 24 hours prior to the meeting.

Heier clarified with Tom Fox, Deputy County Attorney, that there was no rule on this.

Workman said there was a short press release the previous morning highlighting the important parts of the agreements.

MOTION: Stevens moved and Schorr seconded approval of the agreement. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

- Y. **Determination regarding the necessity of a reduction in force at Lancaster Manor effective at 11:59 p.m. on December 31, 2009.**

Gwen Thorpe, Interim Lancaster Manor Administrator, asked the Board to approve a reduction in force for all positions and all employees at Lancaster Manor effective at 11:59 p.m. on December 31, 2009. She asked the motion to contain approval for the County Board Chair to sign the notice for the reduction in force, which will be sent to the AFSCME labor union.

MOTION: Stevens moved and Workman seconded for the County Board to determine a reduction in force for all positions and all employees of Lancaster Manor is necessary, to approve a reduction in force for all positions and all employees of Lancaster Manor effective 11:59 p.m. on December 31, 2009, and for the County Board Chair to sign the notice of reduction in force to be sent to AFSCME labor union.

3) **NEW BUSINESS CONTINUED:**

Mark Koller, Personnel Director, explained there is a process in place for a layoff. He said employees are notified of recall rights or offered a retirement opportunity if they qualify. Koller said his office is preparing information to distribute at meetings that will be scheduled soon.

ROLL CALL: Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

Kerry Eagan, Chief Administrative Officer, asked the Board to authorize a letter to be sent to each resident and their family members on the decisions made.

MOTION: Schorr moved and Stevens seconded to authorize a letter be sent to residents and their families explaining the management change at Lancaster Manor.

ROLL CALL: Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

Schorr thanked everyone involved in the negotiation process: Kerry Eagan, Chief Administrative Officer; Gwen Thorpe, Interim Manor Administrator, Commissioners Bob Workman and Ray Stevens; Mike Thew and Tom Fox, Deputy County Attorneys; Dennis Meyer, Budget and Fiscal Director; Vince Mejer, Purchasing Agent; Mark Koller and Pat Kant, Personnel; and Abbie Widger, attorney for the negotiations.

Z. **A political subdivision tort claim filed against Lancaster County Corrections by Kimberly L. Tilton for lost property in the amount of \$58.**

MOTION: Stevens moved and Workman seconded denial of the claim based on the recommendation of the department director. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

AA. **A political subdivision tort claim filed against Lancaster County Corrections by Jaime Alcaraz for damaged property in the amount of \$50.**

MOTION: Stevens moved and Schorr seconded denial of the claim based on the recommendation of the department director. Stevens, Workman, Schorr and Heier voted aye. Motion carried 4-0.

BB. **A political subdivision tort claim filed against Lancaster County Community Mental Health Center by Floyd Zabel for lost property in the amount of \$125.**

MOTION: Stevens moved and Schorr seconded approval of the claim. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.

CC. **Reappointment of Norm Agena to the Lancaster County Sheriff's Merit Commission for a three-year term, beginning January 1, 2010 and ending December 31, 2012.**

3) **NEW BUSINESS CONTINUED:**

Terry Wagner, County Sheriff, said his deputies are governed by the Merit Commission, which is a statutory commission set up to guarantee fair and equal opportunity for all people to become deputy sheriffs. He explained the commissions is made up of an elected official appointed by the County Board, a citizen at large appointed by the presiding district court judge, and a deputy sheriff elected by the deputy sheriff. Wagner said Agena is the current elected office and has agreed to serve another term.

MOTION: Schorr moved and Stevens seconded approval of the reappointment. Schorr, Stevens, Workman and Heier voted aye. Motion carried 4-0.

4) **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 the following:**

1. **County Clerk monthly report for November, 2009**
2. **Clerk of the District Court monthly report for November, 2009**
3. **Assessor/Register of Deeds monthly report for November, 2009**

MOTION: Stevens moved and Workman seconded approval of the consent items. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

5) **PUBLIC COMMENT:**

Terri Gardner and Mary Howard, Lancaster Manor employees, asked the Board to stop negotiations to sell the Manor and presented approximately 3000 cards with signatures from County residents who oppose the sale of the Manor (Sample provided in Exhibit C). They announced a town hall meeting had been scheduled to discuss the Manor issues on Thursday, December 10, at 6:00 p.m., at the Central Labor Temple.

Becki Simerly, Vice President of the American Federation of County, State, & Municipal Employees (AFSCME), discussed concerns over the new ownership at Lancaster Manor.

Barbara Albers spoke of her previous position as an employee in the Lancaster Manor business office. She discussed various issues at the Manor the previous two years, including the change in administration, a vacant fiscal service director position, and new billing programs implemented without proper training.

Kim Kaspar, President of the American Federation of County, State, & Municipal Employees (AFSCME), discussed previous information requests submitted to the County and reviewed some of the information received in the requests.

Melvin Moore discussed County government and its obligation to the people. He referenced all the signed cards opposing the sale of Lancaster Manor.

5) **PUBLIC COMMENT CONTINUED:**

Workman reminded everyone of the press conference to be held immediately following the meeting where he would address the questions raised.

6) **ANNOUNCEMENTS:**

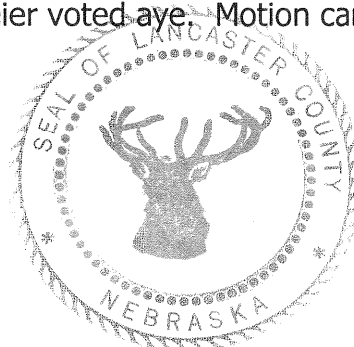
- A. **The Lancaster County Board of Commissioners will hold a staff meeting (executive session only) on Tuesday, December 8, 2009, at 8:00 a.m., in Room 112 on the first floor of the County-City Building.**
- B. **Due to attendance at the Nebraska Association of County Officials (NACO) annual conference in Lincoln, the Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 10, 2009. The next staff meeting will be held on Thursday, December 17, 2009, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**
- C. **A public hearing will be held on Tuesday, January 5, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 09024 (expanded home occupation – Highway 77 & Hickman Road).**
- D. **A public hearing will be held on Tuesday, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principle Meridian, Lancaster County, Nebraska.**
- E. **The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Demand.**

7) **ADJOURNMENT**

MOTION: Stevens moved and Workman seconded to adjourn the Board of Commissioners meeting at 10:43 a.m. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 8, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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

Commissioners Absent: Larry Hudkins

Others present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer and
Interim Lancaster Manor Administrator
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:43 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 1, 2009.**

MOTION: Schorr moved and Stevens seconded approval of the minutes. Stevens, Schorr, Workman and Heier voted aye. Motion carried 4-0.

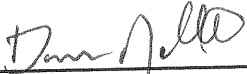
- 2) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Christian Heritage Children's Homes
Gates of Praise
Pius X High School
United Methodist Community Ministries of the Blue River District

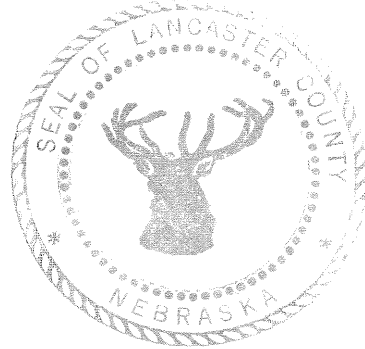
MOTION: Stevens moved and Schorr seconded approval of the motor vehicle tax exemptions. Schorr, Workman, Stevens and Heier voted aye. Motion carried 4-0.

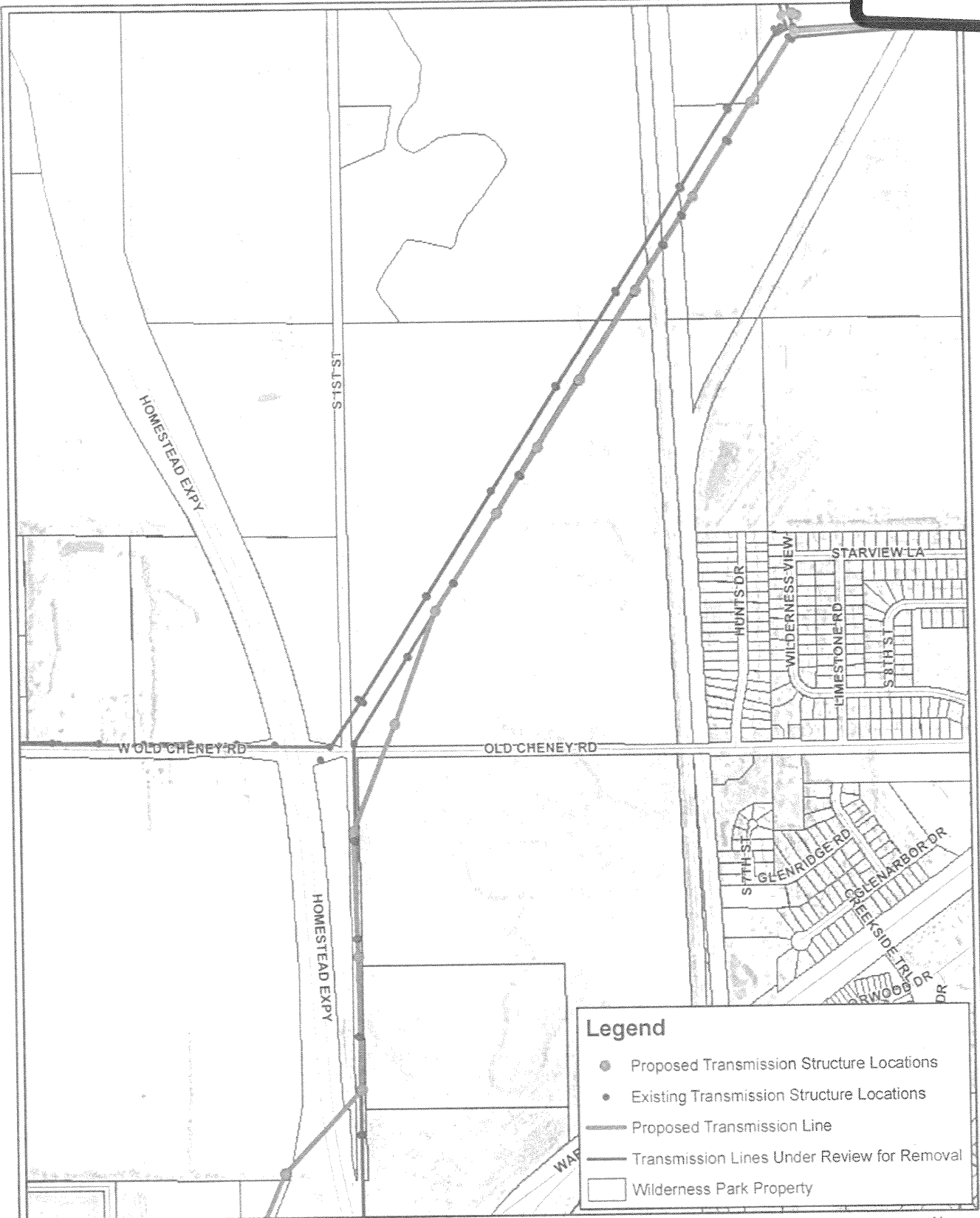
3) **ADJOURNMENT**

MOTION: Schorr moved and Stevens seconded to adjourn the Board of Equalization meeting at 10:44 a.m. Workman, Schorr, Stevens and Heier voted aye. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





0 250 500 1,000 Feet

Electrical Transmission Lines Crossing Wilderness Park



702- 441-6801
6301

Dec 8, 2009

RECEIVED

DEC 08 2009

LANCASTER COUNTY
BOARD

Since the four contracts pertaining to Lancaster Manor, are so critical to the future of the residents and employees of the Manor and to the citizens of Lancaster County, I, Larry Hudson, request that you delay action for one week and that you hold a public hearing next Tuesday, December 8, before the Board of Commissioners acts on the contracts.

RECEIVED

DEC 08 2009

LANCASTER COUNTY
CLERK

I particularly request that you not deed the entire parking lot and east driveway to the purchaser. You should consider the area historically used by the Manor, i.e., only the area outlined in blue on the map, which is more than adequate to meet zoning requirements.

Larry Hudson

SAVE THE MANOR COALITION

AFS

www.MakeAm...

EXHIBIT

tabbles

C

TO: Lancaster County Board of Commissioners

I support keeping Lancaster Manor under the Lancaster County Board of Commissioners. I urge you to stop the negotiation process in the sale of Lancaster Manor immediately. I further urge you to hire an experienced Administrator to adequately run the facility.

Jasmine Gable

NAME (please Print)

Jasmine Gable

SIGNATURE

10441 N. 149th

ADDRESS

Waverly NE 68460

CITY/STATE/ZIP CODE

TELEPHONE

I want to help