MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION COUNTY-CITY BUILDING, ROOM 112 TUESDAY, JANUARY 8, 2019 IMMEDIATELY FOLLOWING THE LANCASTER COUNTY BOARD OF COMMISSIONERS MEETING

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on January 4, 2019.

Commissioners present: Jennifer Brinkman, Roma Amundson, Sean Flowerday, Deb Schorr and Rick Vest

Others present: Scott Gaines, County Accessor/Register of Deeds Office, Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Jenifer Holloway, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:25 a.m., and the location of the Nebraska Open Meetings Act was announced.

1) ELECTION OF OFFICERS:

A. Election of the 2019 Officers for the Lancaster County Board of Equalization.

MOTION: Schorr moved and Amundson seconded to nominate Jennifer Brinkman as Chair of the Lancaster Board of Equalization for 2019. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

MOTION: Flowerday moved and Schorr seconded to nominate Roma Amundson as Vice Chair of the Lancaster County Board Equalization for 2019. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

2) MINUTES:

A. Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 18, 2018.

MOTION: Amundson moved and Schorr seconded approval of the minutes. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

3) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

Scott Gaines, Deputy County Assessor/Register of Deeds, provided a brief explanation of the yearend tax assessment roll process. He added the list also includes corrections to an annexation approved by the Lincoln City Council which had a delayed implementation date effecting 48 parcels. **MOTION:** Amundson moved and Schorr seconded approval of the additions and deductions. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

4) **PUBLIC HEARINGS**:

A. Motor Vehicle Tax Exemption Applications (See correlating item 5)

Goodwill Industries Serving Southeast Nebraska Inc.	People's City Mission
Great Plains Annual Conference of the United Methodist Church	CEDARS Youth Services
St. Joseph Catholic Church and School	Doane University
St. Elizabeth Regional Medical Center dba CHI Health St. Elizabeth	The Salvation Army
MiddleCross Church of the C&MA	Zion Church
Trinity Lutheran Church and School	Oak Lake Evangelical Church
Wyuka Cemetery and Funeral Home	University of Nebraska Foundation
St. Paul's Lutheran Church	Union College
School Sisters of Christ the King	Madonna Rehabilitation Hospital
North American Martyrs Church/School	Nebraska Wesleyan University
Allon Chapel SDA Church	

The Chair opened the public hearing.

No one appeared in support, opposition or in a neutral position.

The Chair closed the public hearing.

5) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS

MOTION: Amundson moved and Schorr seconded approval of the motor vehicle tax exemption applications. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

6) <u>PUBLIC COMMENT</u>: Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

No one appeared for public comment.

7) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Equalization meeting at 9:30 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

Dan Nolte ' Lancaster County Clerk