

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF EQUALIZATION TO BE HELD TUESDAY, JANUARY 28, 1997 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

1) MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 21, 1997. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) ADDITIONS AND DEDUCTIONS:

Approval of 23 additions and deductions to the tax assessment rolls as per Exhibit "A".

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Board of Equalization  
2:30 p.m.  
January 28, 1997

3) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:

A public hearing for B & J Partnership, LTD.

4) PARTIAL EXEMPTION ON REAL ESTATE:

A public hearing for the Nebraska Academy of Sciences

5) APPEAL FILED ON PERSONAL PROPERTY:

Cornerstone Baptist Church, Inc.  
Blue Heron Restaurant

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- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 21, 1997. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)
- 2) CLAIMS: Approval of all claims processed through Tuesday, January 28, 1997, with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- 3) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.  
  
\* A report from Bob Moyer regarding the Community Work Group/Nebraska Partnership
- 4) PUBLIC HEARINGS:  
  
County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property located east of NW 84th Street and West Branched Oak Road, Lancaster County.
- 5) NEW BUSINESS:
  - A. Approval of a Cost Sheet for Detention Services for Federal prisoners to be held for the U.S. Marshall's Service at the Lancaster County Corrections Department at the daily housing rate of \$61.23, retroactive to July 1, 1995.
  - B. An agreement between Lancaster County and Jefferson County to provide youth detention services through the Jennie B. Harrel Attention Center for Youth at the rate of \$176.82 per day for each detainee, or at partial rates for 6-hour increments as specified in the contract, with additional costs for emergency medical care and transportation if needed, effective upon execution by both parties and subject to annual modification in September, with a retroactive rate effective as of July 1 of each year.

5) NEW BUSINESS CONTINUED:

- C. An agreement between Lancaster County and Dawson County to provide youth detention services through the Jennie B. Harrel Attention Center for Youth at the rate of \$176.82 per day for each detainee, or at partial rates for 6-hour increments as specified in the contract, with additional costs for emergency medical care and transportation if needed, effective upon execution by both parties and subject to annual modification in September, with a retroactive rate effective as of July 1 of each year.
- D. An agreement between Lancaster County and the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln College of Law, for establishing a clinical program involving the mental health caseload of the Lancaster County Public Defender for the period of March 3, 1997 through April 3, 1997, at no cost to the County.
- E. An agreement between Lancaster County and the Lancaster Rural Water District #1 of Bennet, Nebraska for utility relocation to accommodate construction work on Yankee Hill Road at an estimated cost of \$129,041.
- F. A contract between Lancaster County and Region V to provide mental health and alcoholism services under the Project for Assistance in Transition from Homelessness through the Community Mental Health Center in the amount of \$32,500 for the period of October 1, 1996 through September 30, 1997.
- G. An amendment to a contract between Lancaster County and Region V to extend services to include financial reporting for mental health and alcoholism programs in the amount of \$2,419,167 for the period of July 1, 1996 through June 30, 1997.
- H. A recommendation from the Purchasing Agent and the County Sheriff to reject the bids from LTR Towing of Lincoln and Miles 66 & Towing Company of Lincoln to provide towing services and storage of towed vehicles for the County Sheriff.
- I. Approval of the Lancaster County Board Committee Assignments for the year 1997.
- J. Resolution No. 5426, ratifying previous action taken by the County Board on January 21, 1997 expressing the County's appreciation for the dedicated services of Arlene Booras, Personnel Coordinator for the Lincoln-Lancaster County Personnel Department.

6) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual items 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 consideration of:

- A. Monthly report for the Clerk of the District Court.
- B. A request from Deputy Scott Gaston, an employee in the Lancaster County Sheriff's Department, to voluntarily participate in the retirement plan, having met the requirements.
- C. An agreement with the Cornhusker Hotel Catering Service to provide a meeting room and food services on February 5, 1997 for the Mid-Year Budget Review Retreat.
- D. Contracts between the Lancaster County Engineering Department and the following:

<u>Landowner</u>	<u>Location</u>	<u>Amount</u>
Stephen and Georgia Kratochvil	On W. Rock Creek Road Near N.W. 84th Street	Land Donation and the amount of \$40
Lawrence Rezac	On W. Rock Creek Road Near N.W. 84th Street	\$10
Adolph E. Lange	On N.W. 84th Street Near W. Waverly Road	Land Donation and the amount of \$40
Russell Parrott	At N. 14th Street and Alvo Road	\$147.88

- E. Setting a public hearing for Tuesday, February 18, 1997 at 1:30 p.m. requested by James Arthur Vineyards for Change of Zone No. 168, text amendment to the County Zoning Resolution to define and conditionally permit "farm wineries" as a conditional use in the "AG" Agricultural District.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners Mid-Year Budget Review Retreat, previously scheduled for Wednesday, January 22, 1997 at the Cornhusker Hotel, 333 South 13th Street, has been rescheduled for Wednesday, February 5, 1997 from 8 a.m. to 4 p.m. at the same location.
- B. A public hearing will be held on Tuesday, February 4, 1997 at 1:30 in the Commissioners Hearing Room, First Floor, County-City Building, regarding the Interlocal Agreement between Lancaster County and the City of Lincoln for building inspection and permitting services.
- C. A public hearing will be held on Tuesday, February 11, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding the County's General Assistance burial reimbursement.
- D. The Lancaster County Board of Commissioners will hold a meeting on Thursday, January 30, 1997 at 8:30 a.m. in the Fourth Floor Conference Room, County-City Building.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.

8) EMERGENCY ITEMS AND OTHER BUSINESS:

9) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** An interpreter for the hearing impaired will be available at the meeting upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Kandra Hahn at least 48 hours prior to the meeting if this accommodation is required.

MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING  
JANUARY 28, 1997  
1:30 P.M.

Commissioners Present: Linda Steinman, Chair  
Darlene Tussing  
Kathy Campbell  
Larry Hudkins  
Steve Svoboda

Others Present: Kerry Eagan, Chief Administrative Officer  
Diane Staab, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 21, 1997. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Campbell seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 23 additions and deductions to the tax assessment rolls as per Exhibit "A".

**MOTION:** Tussing moved and Svoboda seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Motion carried.

Steinman recessed the Board of Equalization meeting.

The Board resumed the Board of Equalization meeting.

- 3) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

A public hearing for B & J Partnership, LTD.

Robin Hendricksen, Chief Administrative Deputy Assessor, appeared and reported that the University of Nebraska Foundation owned the property in question as of January 18, 1996 when it was destroyed by fire and that the property was classified as exempt at that time. He stated that ownership was transferred to B & J Partnership, LTD. on October 1, 1996 and that exemption for the entire year of 1996 was removed, due to its transfer prior to the levy setting date of October 15, 1996.

Hendricksen stated that property is classified taxable as of its condition at 12:01 a.m., January 1, 1996 for the entire year.

Clay Smith, B & J Partnership, LTD., appeared and inquired whether the transfer price would have any relevance with regards to the value.

Steinman stated no, that the value had been established prior to the fire.

Hendricksen reported that the property had been reviewed for the year 1997.

**MOTION:** Campbell moved and Hudkins seconded to accept the Assessor's recommendation and deny the appeal. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Motion carried.

4) PARTIAL EXEMPTION ON REAL ESTATE:

A public hearing for the Nebraska Academy of Sciences

Hendricksen stated that this item was to correct a clerical error in the calculation of the exemption amount.

**MOTION:** Svoboda moved and Campbell seconded to accept the Assessor's recommendation and approve the partial exemption. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Motion carried.

5) APPEAL FILED ON PERSONAL PROPERTY:

A. Cornerstone Baptist Church, Inc.

Hendricksen reported that an exemption application had not been filed for the property, which was purchased by Cornerstone Baptist Church, Inc. in January, 1996.

**MOTION:** Campbell moved and Hudkins seconded to accept the Assessor's recommendation to deny the appeal.

Svoboda inquired whether a reduced penalty could be assessed.

Hendricksen stated no, an exemption application would need to have been filed for the Board to consider exemption.

**ON CALL:** Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Motion carried.

B. Blue Heron Restaurant

**MOTION:** Hudkins moved and Campbell seconded to accept the Assessor's recommendation and assess a 50 percent penalty. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Motion carried.

At the direction of the Chair, the meeting was adjourned.

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Kandra Hahn  
Lancaster County Clerk

MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS HEARING ROOM, COUNTY-CITY BUILDING  
JANUARY 28, 1997  
1:30 P.M.

Commissioners Present: Linda Steinman, Chair  
Darlene Tussing  
Kathy Campbell  
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Others Present: Kerry Eagan, Chief Administrative Officer  
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**MOTION:** Hudkins moved and Tussing seconded approval. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Motion carried.
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 28, 1997, with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.  
**MOTION:** Svoboda moved and Tussing seconded approval. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Motion carried.
  
- 3) **ITEMS OF PUBLIC PARTICIPATION:**
  - \* Bob Moyer, Executive Director of the Family Violence Council, appeared and reported on the Community Work Group/Nebraska Partnership (Exhibit A).
  
- 4) **PUBLIC HEARINGS:**
  - A. County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property located east of NW 84th Street and West Branched Oak Road, Lancaster County.

Steinman reported that a request to reschedule the public hearing for February 11th at 1:30 p.m. had been received from William G. Blake on behalf of the applicant, John Divine (Exhibit B).

The Board concurred with the applicant's request to reschedule the public hearing.

5) NEW BUSINESS:

- A. Approval of a Cost Sheet for Detention Services for Federal prisoners to be held for the U.S. Marshall's Service at the Lancaster County Corrections Department at the daily housing rate of \$61.23, retroactive to July 1, 1995.

**MOTION:** Hudkins moved and Svoboda seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Motion carried.

- B. An agreement between Lancaster County and Jefferson County to provide youth detention services through the Jennie B. Harrel Attention Center for Youth at the rate of \$176.82 per day for each detainee, or at partial rates for 6-hour increments as specified in the contract, with additional costs for emergency medical care and transportation if needed, effective upon execution by both parties and subject to annual modification in September, with a retroactive rate effective as of July 1 of each year.

**MOTION:** Tussing moved and Campbell seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Motion carried.

- C. An agreement between Lancaster County and Dawson County to provide youth detention services through the Jennie B. Harrel Attention Center for Youth at the rate of \$176.82 per day for each detainee, or at partial rates for 6-hour increments as specified in the contract, with additional costs for emergency medical care and transportation if needed, effective upon execution by both parties and subject to annual modification in September, with a retroactive rate effective as of July 1 of each year.

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- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.

Steinman reported that the County Board would hold a meeting at 12 p.m. on Tuesday, February 4, 1997 in the Fourth Floor Conference Room, County-City Building.

Tussing reported that the public hearing scheduled for Tuesday, February 11, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding the County's General Assistance burial reimbursement would be postponed indefinitely to allow for additional meetings on the subject.

Campbell stated that Kathy Smith, Assistant Purchasing Agent would notify the burial service providers of the postponement and that a Round Table Meeting would be held with them on March 18, 1997 to address their concerns regarding burial reimbursement.

8) EMERGENCY ITEMS AND OTHER BUSINESS:

9) ADJOURNMENT:

**MOTION:** Tussing moved and Svoboda seconded to adjourn the meeting. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Motion carried.

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Kandra Hahn  
Lancaster County Clerk