

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 2, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 26, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 73 additions and deductions to the tax assessment rolls per Exhibit A. (1999169) (1999166)

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Goodwill Industries Serving Southeast Nebraska Inc.
Madonna Rehabilitation Hospital
Nebraskans for Public Television, Inc.
New Bethel Bibleway Apostolic Church
Saint John's Bus Corp
Saint Monica's
The Salvation Army
Temple Baptist Church
Wyuka Cemetery

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 26, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 2, 1999.
- 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.

* Presentation of the Commissioners Award of Excellence for January, 1999 to Mitch Novak, an employee in the Corrections Department. (1999116)

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

- 4) **PUBLIC HEARINGS:**

Comprehensive Plan Amendment Number 94-31, requested by the Interim Director of Planning, amending the 1994 Lincoln/Lancaster County Comprehensive Plan to amend the land use plan and add text regarding land use, infrastructure and resources for the "S1 and S2" sub-basins, contained within an area from approximately South 14th Street on the west to South 48th Street on the east; from one-half mile south of Pine Lake Road on the north to Saltillo Road on the south, consisting of 2,876.1 acres. (199919) (1999179)

5) **NEW BUSINESS:**

- A. A First Amendment and Restatement of an agreement in relation to the paving of Yankee Hill Road from South 14th Street to South 27th Street, at fees as outlined in the agreement. (1999180)
- B. Approval of Keno Prevention Fund Grant recommendations for the following: (1999162)
 - 7 Asian Community & Cultural Center, in the amount of \$3,750, for a school-family-community liaison program
 - 7 Bright Lights, Inc., in the amount of \$1,875, for scholarship awards for children
 - 7 People's City Mission, in the amount of \$2,500, to provide case management to families
 - 7 Fresh Start, Inc., in the amount of \$7,500, to hire a Day Coordinator to provide case management and assist residents in meeting their goals
 - 7 Heartland Big Brothers/Big Sisters, in the amount of \$5,000, to conduct a public relations campaign for targeted minority Big Brothers
 - 7 KZUM Radio, in the amount of \$2,500, to continue the HIV media project
 - 7 Lincoln Interfaith Council, in the amount of \$5,875, to address the needs and orientation services to Middle East refugees in Lincoln
 - 7 Lincoln Medical Education Foundation, in the amount of \$5,000, for an anti-binge drinking strategy working with students in five pilot area colleges
- C. Authorization of the installation and removal of the following traffic signs: (1999)
 - 7 Installation of a "No Outlet" sign on West Springview Road east of West High Ridge Road for eastbound traffic
 - 7 Installation of a left curve sign on Northwest 112th Street south of West Bluff Road for southbound traffic
 - 7 Removal of a "Farm Machinery" sign on Holdrege Street west of North 176th Street for eastbound traffic
 - 7 Replacement of the "Dirt Road" sign with "Gravel Ends" sign on North 162nd Street south of Adams Street for southbound traffic
- D. Approval of a disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Buller Fixture Company, in the amount of \$3,144.40, for an ice machine and accessories for Lancaster Manor. (1999170)

5) **NEW BUSINESS CONTINUED:**

- E. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to ASI Sign Systems, in the amount of \$11,088.60, for interior directional and informational ADA approved signs. (1999177)
- F. A political subdivision tort claim filed against Lancaster County by Todd J Williams for damaged property, in the amount of \$200. (19982858)

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 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, February 16, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building for a manager application from Russell K LeMunyan in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League located at 10801 South 134th Street in Lancaster County, Nebraska. (1999168)
- B. A contract rate plan agreement and customer change request between Aliant Cellular and the Sheriff's Office for a new cellular phone, in the amount of \$39, and air time, at rates as specified in the agreement. (1999158)

6) **CONSENT ITEMS CONTINUED:**

C. Contracts relating to road improvements with the following:

- 7 Paul W and Kristin B Oneth on West Fletcher Avenue near Northwest 112th Street, in the total amount of \$1,673.75 (2 contracts) (199975-199976)
- 7 Paul W Oneth on West Fletcher Avenue near Northwest 112th Street, in the total amount of \$1,909 (2 contracts) (199977-199976)
- 7 Dale H and Judith Borchert on West Fletcher Avenue near Northwest 112th Street, in the total amount of 4,479.25 (3 contracts) (199985-199987)
- 7 Robert T and Sharon K Meyer on West Fletcher Avenue near Northwest 123rd Street, in the total amount of \$730 (2 contracts) (1999174-1999175)
- 7 John J and Patricia A Sieber on Fletcher Avenue near North 84th Street, in the total amount of \$6,915 (3 contracts) 1999171-1999173
- 7 Barbara J Barr on North 1st Street near Fletcher Avenue, in the amount of \$1,355 (1999176)

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 2, 1999 from 9:30 a.m. to 12 p.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold the Mid-Year Budget Review Retreat on Thursday, February 4, 1999, beginning at 8 a.m., at the Lincoln Municipal Airport Board Room, located at 2400 West Adams, Lincoln, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

10) **ADJOURNMENT:**

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

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

- A. Reports from the following:

Sheriff (1999157)