

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 16, 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, February 9, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A. (1999249)

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

Christian Retirement Homes, Inc. dba/Eastmont Towers
The First Evangelical Covenant
University of Nebraska Foundation

- 4) **DISAPPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Martin Luther Home Society, Inc.

- 5) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 16, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 9, 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 16, 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.

* An exceptional circumstance award, in the amount of \$500, for Tim Genuchi, an employee in the County Clerk's Office. (1999240)

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:**
 - A. 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) (1999193) (1999244) (1999256)
 - B. Issuance of Industrial Development Revenue Bonds, Series 1999 (Goodwill Industries Serving Southeast Nebraska, Inc. Project), not to exceed \$550,000, for the acquisition, purchase, construction and equipping of an industrial warehouse facility, remodeling of office space and related improvements at 2100 Judson. (1999181)

5) **OLD BUSINESS:**

- A. A grant contract with Transfiguration, Inc. for funding, at rates as specified in the contract, in exchange for developmental disability services to Lancaster County residents, beginning July 1, 1998 to June 30, 1999. (1999186)

6) **NEW BUSINESS:**

- A. A resolution authorizing the issuance of Industrial Development Revenue Bonds, Series 1999 (Goodwill Industries Serving Southeast Nebraska, Inc. Project), not to exceed \$550,000.
- B. Applications for Special Events Permits from the Lincoln Track Club to hold the State Farm Road Race on Saturday, March 27, 1999 beginning at 9 a.m. and to hold the Havelock Run on Saturday, May 15, 1999 beginning at 8 a.m. (19983014) (19983015) (1999197) (199961) (19983073) (19983071)
- C. A programming agreement with the State of Nebraska, Department of Roads for a road project located one-half mile north of Waverly Road on North 14th Street, at an estimated cost to the County of \$101,480. (Project BR-3405(5)) (1999265)
- D. An agreement with Lincoln Electric System for readjustment of its facility on North 1st Street between Fletcher Avenue and McKelvie Road, at an estimated cost to the County of \$71,140. (1999270)
- E. A disbursement of \$13,233.83 to Cline, Williams, Wright, Johnson and Oldfather for bond counsel relative to the 1998 Lancaster Manor Refund Bonds. (1999239)
- F. A resolution adopting benefits for County Elected Officials. (1999271)
- G. A resolution adopting benefits for County employees in the Unclassified service. (1999274)
- H. Institution of eminent domain proceedings relating to real property owned by Dean C and Dorothy I Schied; Project C55-F-404(1) Tract Number 16. (1999275)

6) **NEW BUSINESS CONTINUED:**

- I. Authorization of the installation of the following traffic signs in Lancaster County: (1999276)
- 7 A recreational guide sign for Pioneers Park on South Coddington Avenue north of the intersection with West Van Dorn Street for southbound traffic
 - 7 A recreational guide sign for Pioneers Park on West Van Dorn Street east of Coddington Avenue for westbound traffic
- J. A resolution amending the salaries of Deputy Sheriff Captains to include payment of longevity pay for the 1998-1999 pay year. (1999273)
- K. Recommendation from the Purchasing Agent and Corrections to award a bid off of a State contract to Lincoln Dodge, in the amount of \$20,602.60, for a Dodge van. (1999266)
- L. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid for concrete sidewalk, courtyard and curb removal and replacement to Adams Concrete Construction, in the amount of \$28,937.93. (1999267)
- M. Recommendation from the Purchasing Agent and Noxious Weed Control Authority to award bids to the following for weed control services, at rates as specified on the bid tabulation sheet: (1999269)
- "All Care" Grounds Management
 - B & B Mowing & Spraying
 - Best Kept Lawn Care
 - Eden Lawn Care & Tree Service
 - Rafos Lawn & Landscape
 - Rembolt Development, LTD
 - Tru-Green-ChemLawn
- N. A political subdivision tort claim filed against the Corrections Department by Scott L Krogh for lost property, in the approximate amount of \$200 to \$250. (1999272)

7) **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 the following public hearings for Tuesday, March 2, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building:

7 County Special Permit 162, Meadow View Community Unit Plan, and Preliminary Plat 98025, Meadow View, requested by Lyle Loth of ESP on behalf of Hub Hall Real Estate, consisting of 61 residential acreage lots and three outlots, on property located at the southeast corner of Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (1999247)
(1999248)

B. A maintenance agreement between Microfilm Imaging Systems and Records and Information Management for a Panasonic records scanner, in the amount of \$500, beginning February 1, 1999 and ending January 31, 2000. (1999268)

C. An amended agreement with Layman & Associates for professional appraisal services at \$500 for Phase I of the project and \$2,500 for Phase II of the Project. (1999277)

D. Contracts relating to road improvements between the County Engineer and Leavitt Brothers Partnership on Fletcher Avenue near North 98th Street, in the total amount of \$18,054.63. (1999257-1999264)

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 18, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

B. Public hearings will be on Tuesday, February 23, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone 181, from AG Agricultural to AGR Agricultural Residential, requested by Steven and Carolyn Baily, on property located north and west of the corner of 98th Street and Raymond Road in Lancaster County, Nebraska. (1999213)

2. County Special Permit 167, requested by R and R Partners, to operate a garden center on property located at South 68th Street and Bennet Road in Lancaster County, Nebraska. (1999214)

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m., and Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

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

10) **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.)

11) **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:

Records and Information Management (1999250)