

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 22, 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, June 15, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Exhibit "A".
(19991219) (19991218)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Goodwill Industries Serving Southeast Nebraska, Inc
Nebraska SPF Swine Accrediting Agency, Inc
Saint Elizabeth Regional Medical Center
St. Teresa Church

Board of Equalization
2:30 p.m.
June 22, 1999

4) **APPEALS FILED ON PERSONAL PROPERTY FOR TAX YEAR 1999:**

Pfizer, Inc (3 appeals)
(19991096)

5) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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TUESDAY, JUNE 22, 1999
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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 15, 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, June 22, 1999.

3) **PUBLIC HEARINGS:**

County Final Plat 98042, requested by Lyle Loth of ESP on behalf of Ronald and Judeen Oelling, for ten residential lots and one outlot for agricultural use, on property located on the northwest corner of Southwest 29th Street and West Roca Road/Nebraska Highway 33 in Lancaster County, Nebraska. Resolution and Subdivision Agreement. (19991097) (19991233) (19991235)

4) **NEW BUSINESS:**

A. An agreement with the City of Waverly for law enforcement services provided by the Sheriff's Office beginning July 1, 1999 and ending June 30, 2000, for a total amount of \$85,864.52. (19991164)

B. An agreement with Ugai and Lindgren to provide legal services to defendants in child support contempt actions and paternity cases, beginning July 1, 1999 and ending June 30, 2002, at a monthly fee of \$5,600. (19991184)

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4) **NEW BUSINESS CONTINUED:**

C. Referee agreements with the following for the 1999 Lancaster County Board of Equalization real estate valuation protests:

Great Plains Appraisal, Inc (19991185)	\$25 to \$75/hour
Robert W Anderson (19991186)	\$60/hour
Mike Brinkman (19991187)	\$58/hour
Jon Charles Fritz (19991188)	\$70/hour
George W Hancock (19991189)	\$85/hour
Stephan R Hanks (19991190)	\$75/hour
Mona Kubert (19991191)	\$50/hour
John R Layman (19991192)	\$75/hour
Tim S Leutz (19991193)	\$60/hour
Daniel D McKenzie (19991194)	\$55/hour
John E McVay (19991195)	\$65/hour
Robert A Mook (19991196)	\$75/hour
Stan Portsche (19991197)	\$65/hour
Barbara J Ramm (19991198)	\$60/hour
Larry G Swanson (19991199)	\$75/hour
John Sullivan (19991200)	\$55/hour
Marilyn Tabor (19991201)	\$55/hour
Gregg Trautman (19991202)	\$50/hour
Sally A Webster (19991203)	\$60/hour
Randall B Wilcox (19991204)	\$65/hour
Matthew J Wilson (19991205)	\$75/hour
Larry Wrasse (19991206)	\$55/hour
Marc Wullschleger (19991207)	\$60/hour
Bill Lange (19991208)	\$50/hour

D. A resolution amending the salaries of Deputy Sheriff Captains to include payment of longevity pay for the 1998-1999 pay year and other benefits. (19991154)

E. A resolution adopting benefits for County employees in the Unclassified service. (19991155)

F. A resolution certifying compliance with Federal-Aid Procedures for the "Soft Match" Bridge Replacement Program. (19991225)

4) **NEW BUSINESS CONTINUED:**

- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (19991226)
- A “No Outlet” sign on Southdale Road east of South 60th Street for eastbound traffic in Southdale Acres
 - Temporary “Watch for Water Over Road” signs on Raymond Road west of Northwest 12th Street for eastbound traffic and one east of Northwest 12th Street for westbound traffic
 - A “Stop Ahead” sign on North 84th Street south of Agnew Road for northbound traffic
- H. Issuance of a temporary permit to Level 3 Communications, LLC to place a fiber optic cable in the right-of-way of Lancaster County. (19991234)
- I. Authorization for the County Attorney, named Trustee, to execute a Deed of Reconveyance of a trust deed, pledged to secure an economic development loan, to Cheryl Velasquez Medley and Dale Medley of Lincoln Auto Auction, which has been paid in full. (19991224)
- J. Approval of a reorganization plan in the bankruptcy of Montgomery Ward Holding Corp. (19991231)
- K. Recommendation from the Purchasing Agent and the Community Mental Health Center to award a bid to Del-Jen, Inc, in the amount of \$14,875, for soffit, gutter and roof repair at the Adams Street Center. (19991213)
- L. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Sid Swanson Electric, in the amount of \$12,059.64, for the installation of light fixtures at Lancaster Manor. (19991230)
- M. A political subdivision tort claim filed against Lancaster Manor by Emilie Dykmann for lost property, in the amount of \$60. (19991169)
- N. A political subdivision tort claim filed against the Corrections Department by Curtis L Bush for lost property. (19991232)
- O. Reappointment of Larry Hudkins to the Public Building Commission, term to expire August 1, 2003. (19991217)

5) **CONSENT ITEMS:** These are items of business that are 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, July 6, 1999 at 1:30 p.m. in the Commissioners Hearing Room located on the first floor of the County-City Building:

1. County Board of Zoning Appeals, Appeal 108 requested by James Partridge to reduce the sideyard from 60 feet to 20 feet on property located east of Northwest 84th Street, one-half mile north West Waverly Road in Lancaster County, Nebraska. (19991178)
2. County Final Plat 99021, Timberline Estates 1st Addition located north and west of the corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska. (19991227)

B. Contracts relating to road improvements with the following:

- David D Stollendorf and Norma Jean Banks on North 190th Street near Havelock Avenue. This is a land donation. (19991223)
- Ruth Wunderlich Trustee at South 12th Street and Pella Road, in the amount of \$50 (19991222)
- Richard Janak on Saltillo Road near South 162nd Street, in the amount of \$200 (19991221)

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

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 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)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, June 22, 1999 from 9:30 to 11:30 a.m. in Conference Room 113 for the purpose of an update on the planning and construction of a juvenile detention facility.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 24, 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.
- C. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

Thursday, June 24, 1999 at 8:30 a.m. - Working session
*Thursday, July 1, 1999 at 8:30 a.m. - Working session
Thursday, July 8, 1999 at 8:30 a.m. - Working session

Monday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

*Common budget meeting for joint budgets will be held on July 21, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

- D. 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 again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

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 441-7481 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:

Clerk of the District Court (19991211)

Lincoln City Libraries (19991166)

Register of Deeds (19991212)

Sheriff (19991179)