

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 6, 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 29, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit "A". (19991299) (19991304)

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

Board of Equalization
2:30 p.m.
July 6, 1999

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

Foundation for Educational Funding Inc.

- 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>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 6, 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, June 29, 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, July 6, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Appointment of Billy D Williams to the Lancaster County Veterans Service Committee for a five year term, beginning July 1, 1999 and ending June 30, 2004.

 - B. An exceptional circumstance award for Melodie Alexander, an employee in the Register of Deeds Office, in the amount of \$600. (19991323)

 - C. An exceptional circumstance award for Greg VonBehren, an employee in the Register of Deeds Office, in the amount of \$600. (19991322)

- 4) **PUBLIC HEARINGS:**
 - A. 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 of West Waverly Road in Lancaster County, Nebraska. (19991178) (19991320)

 - B. 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. Resolution and Subdivision Agreement (19991227) (19991314) (19991313)

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.

5) **NEW BUSINESS:**

- A. A resolution amending the scope of Project Number BRO-7055(98), Waverly Northeast to include replacement of Lancaster County Structure A-172. This is a joint project with the State of Nebraska, Department of Roads that includes matching funds as per the previous agreement. (19991317)
- B. Recommendation from the Purchasing Agent and Lancaster Manor to award a request for proposal to Ambulatory Foot Center for podiatry services, at rates as specified in the proposal. (19991298)
- C. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Pegler Sysco Food Services Company, in the amount of \$5,874, for 60 dining tables for Lancaster Manor. (19991279)
- D. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Office Depot, in the amount of \$957.87, for a dietary computer system and to Husker Electric Supply Company, in the amount of \$8,898.67, for lighting accessories for Lancaster Manor. (19991300)

6) **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 a public hearings for Tuesday, July 13, 1999 at 1:30 p.m. in the Commissioners Hearing Room regarding the following:
 - 1. A Corporate Manager application from Randall C Carlson in connection with a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Corporate Golf Marketing Inc dba/HiMark Golf Club located at 9003 Pioneers Boulevard in Lancaster County, Nebraska. (19991285)
 - 2. An addition to licensed premise to include a Morton building in connection with a liquor license for the Nebraska State Board of Agriculture dba/"Nebraska State Fair" located at 1800 State Fair Park Drive. (19991284)

6) **CONSENT ITEMS CONTINUED:**

B. Maintenance agreements with the following:

- Modern Office Services for a folding machine, in the amount of \$424, for the Cooperative Extension Office, beginning July 31, 1999 and ending July 31, 2000. (19991319)
- Eastman Kodak Company for a microfilm processor and camera, in the amount of \$2,190, for Records and Information Management, beginning July 1, 1999 and ending June 30, 2000. (19991318)

C. Contracts relating to road improvements with the following:

- Frank C Kuska, Marvin E Mueller, Jr. and Kathleen L Mueller near South 162nd Street on Saltillo Road. This is a land donation. (19991312)
- Larry A and Kathleen A Burkland on Mill Road near North 14th Street. This is a land donation. (19991311) Dale R Bloss Trustee of the Dale R Bloss Trust near North 176th and Holdrege Streets. This is a land donation. (19991310)
- Karen Ramona Norton Cook and L Merrill Cook near North 14th Street and Bluff Road, in the amount of \$50. (19991309)
- Steven L Clare on Pella Road near South 12th Street, in the amount of \$50. (19991308)
- Gerald Behrends on Pella Road near South 12th Street, in the amount of \$10. (19991306)
- Brandt Farms, Inc. near Southwest 29th Street and West Wittstruck Road, in the amount of \$100. (19991307)

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

8) **DISCUSSION:**

9) **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)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 8, 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.
- B. A public hearing will be held on Tuesday, July 13, 1999 at 1:30 p.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding County Miscellaneous 99001, requested by Jerry Malek, to vacate Lot 2 of Glenwood Acres final plat, located at 176th and Holdrege Streets in Lancaster County, Nebraska. (19991256)
- 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, 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.

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 441-7481 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.