

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 17, 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, August 10, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 28 additions and deductions to the tax assessment rolls per Exhibit "A". (19991559)

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

All Nations Church of The Lord Jesus Christ
Goodwill Industries Serving Southeast, Nebraska

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, August 31, 1999 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Stephen M and Lisa Ann Morock.

**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) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

D D & S Family Investment LLP
Christine Behrends Emerson
Ivan & Janis Walvoord

6) **APPEAL FILED ON A HOMESTEAD EXEMPTION FOR GERALDINE BARTLETT:**

7) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 17, 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, August 10, 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, August 17, 1999.

3) **SPECIAL PRESENTATIONS:**

Administration of Oath of Office to Dave Shively as the Lancaster County Election Commissioner.

4) **NEW BUSINESS:**

A. A contract with the Village of Hallam for law enforcement services through the Lancaster County Sheriff's Office, beginning September 1, 1999 and ending August 31, 2000. One deputy shall be assigned and Hallam will pay at an overtime rate per hour to the County, plus 34 cents per mile for wear and tear to County vehicles. (19991546)

B. A temporary license agreement with World Wide Fiber (WWF) of Des Moines, Iowa for installation of fiber optic cable on or across County rights-of-way beginning at the Seward County line on the west boundary in Lancaster County, on Waverly Road to continue west to 148th Street then south on 148th Street to Highway 6. The agreement will be effective for a period of one year from date of execution. (19991562)

C. A supplemental agreement with L J Webb Contractor, Inc. changing 60 inch culvert pipe to 60 inch round equivalent culvert pipe, at an increased cost to the agreement of \$1,087.50. (19991564)

<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>

4) **NEW BUSINESS CONTINUED:**

- D. A grant contract for \$103,400 to establish an Office of Community Justice for women offenders.
- E. A resolution adopting the 1999-2000 annual cost of living increase for certain unrepresented employees in the classified service. (19991367)
- F. A request for the Planning Department to initiate a text change to the Lancaster County Zoning Regulations to provide for a moratorium against billboards in all zoning districts, to expire February 6, 2000.
- G. Adoption of a policy designating the County Records Manager to be the liaison to the Lancaster County Board for all records management projects involving County records.
- H. A final payment voucher, in the amount of \$208, to Midwest Mobile Homes for Rural Rehabilitation Loan Payment on behalf of Tracy Latture. (19991554)
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Eric S Harris, in the amount of \$150, for lost property. (19991563)

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. A request from Sarah Kobel, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan. (19991549)
- B. A maintenance agreement with Hewlett Packard, in the total amount of \$2,906, for a color inkjet plotter, beginning August 1, 1999 and ending July 31, 2000 and a printer, beginning October 1, 1999 and ending July 31, 2000 for the County Engineering Department. (Payments to be made quarterly.) (19991547)

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, August 17, 1999 from 3:30 to 5 p.m. in Room 113 for an update regarding the new Juvenile Detention Facility.
- B. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 17, 1999 at 7 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Lancaster County Budget for Fiscal Year 1999-2000, with adoption of the budget to be on Tuesday, August 31, 1999.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 19, 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.
- 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:

County Clerk (19991553)