

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 19, 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, October 12, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of one addition to the tax assessment rolls per Exhibit "A". (19992083)

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

Blessed Sacrament School
Fresh Start, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Southeast Nebraska Mobile Diagnostic Services, Inc.

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

Setting of a public hearing for Tuesday, November 2, 1999 at 2:30 p.m. in the County Commissioners Chambers for notice of valuation change for omitted or undervalued property for Kimberly Brown.

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

Setting of a public hearing for Tuesday, November 9, 1999 at 2:30 p.m. in the County Commissioners Chambers for notice of valuation change for omitted or undervalued property for University of Nebraska Tech Park LLC.

**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.**

6) **APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY:**

West Fork Nursery and Tree Care, Inc. (19992015)

7) **REMOVAL OF EXEMPTION ON REAL PROPERTY FOR 1999:**

Lincoln Habitat for Humanity

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

Pine Lake Development LLC

9) **APPEAL OF GREENBELT STATUS:**

Ward F Hoppe (19992021)

10) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 19, 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, October 12, 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, October 19, 1999.

3) **PUBLIC HEARINGS:**

An application for a Class M Bottle Club liquor license from Rasmussens' on the Lake LLC dba/ "P.O. Pears on the Lake" located at 10005 West Davey Road in Lancaster County, Nebraska. (19991998) (19992030) (19992084)

4) **NEW BUSINESS:**

A. Grant contracts with payments to be made quarterly with the following agency:

- Lincoln Action Program, Inc. for housing and supervision of the Detention Expediter, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$51,800. (19992089)
- Lincoln Action Program, Inc. for additional operating expenses for the Youth Violence Alternatives Program, beginning July 1, 1999 and ending June 30, 2000. The County will pay \$10,000. (19992088)
- Lincoln Action Program, Inc. to hire two Outreach Specialists in the Youth Violence Alternatives Program, beginning August 1, 1999 and ending July 31, 2000. The County will pay \$44,523. (19992087)

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.

4) **NEW BUSINESS CONTINUED:**

- B. An agreement with the University of Nebraska and the City of Lincoln Housing Authority for operating the Nutrition Education Program for limited income clientele in rural Lancaster County. The County's total contribution for the period of September 1, 1999 through August 31, 2000 is \$11,347. (19992086)
- C. A contract with Mobile Dental Service for dental and related services for residents at Lancaster Manor, beginning November 1, 1999 and ending October 31, 2002. Pricing for services and supply/medication items will be in compliance with the Medicaid published fee schedule and all individual insurance and Medicaid charges will be billed direct by the contractor. (19992097)
- D. Authorization of the installation of a three ton weight limit sign on the Drive Bridge downstream from C-85 located on the north side of West Raymond Road east of Northwest 12th Street in Lancaster County, Nebraska. (19992096)
- E. A resolution amending the 1999 through 2004 Fiscal One and Six-Year Lancaster County Road and Bridge Improvement Program to add to the One Year Plan the grading and rocking of North 27th Street beginning one-half mile north of Little Salt and ending at Ashland Road in Lancaster County, Nebraska. (Project C55-#28) (19992024)
- F. Approval of professional liability insurance through the NLADA Insurance program for the Public Defender's Office, in the amount of \$6,375. (19992095)
- G. Recommendation from the County Engineer and the Purchasing Agent to award a bid for production and hauling of gravel surface coarse material to various County stockpiles to Western/Lyman-Richey JOINT VENTURE, for a total cost of hauling and production of \$456,570. (19992102)
- H. Recommendation from the County Engineer and the Purchasing Agent to award a bid to B. A. B., Inc., in the amount of \$23,279, for seeding and overseeding at the following locations: (19992101)
- West Davey Road from Northwest 30th Street east to Northwest 14th Street
 - East Fletcher Avenue from North 84th Street east to Northwest 120th Street
 - East Holdrege Street from North 120th Street east to North 148th Street
 - East Van Dorn Street from South 98th Street east to South 112th Street

4) **NEW BUSINESS CONTINUED:**

- I. Authorization for National Bank of Commerce to make payment from the Construction Fund for closing costs relative to the issuance of bonds for the juvenile detention facility to Standard and Poor's for the bond rating, in the amount of \$9,000, to Settell's Inc. for printing, in the amount of \$1,786.86 and to National Bank of Commerce for Trustee fees, in the amount of \$768. (19992060)
- J. Authorization for National Bank of Commerce, as Trustee, to disburse funds from the juvenile detention center bond proceeds to Moody's Investors Service, in the amount of \$9,500 for bond issuance expense and to Olsson Associates, in the amount of \$960, for survey services. (19992076)
- K. Authorization for National Bank of Commerce, as Trustee, to disburse \$151,772.19 from the juvenile detention center bond proceeds to Sinclair Hille and Associates for architectural services. (19992094)
- L. Setting of salary for Matthew Acton, Deputy County Attorney, at \$38,000 per annum, beginning October 18, 1999.
- M. A political subdivision tort claim filed against the Corrections Department by M C Townsend for lost property, in the amount of \$100. (19992082)

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

6) **DISCUSSION:**

7) **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)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 21, 1999 at 8:15 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.

8) **ANNOUNCEMENTS:**

- B. A public hearing will be held on Tuesday, October 26, 1999 at 1:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the determination of surplus property and subsequent sale. The property is generally located on Park Boulevard between Hill Street and Van Dorn Street. (19992000)
- C. A public hearing will be held on Wednesday, November 3, 1999 at 7:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County Proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 1999 through June 30, 2005.
- 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.

9) **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:

- Records and Information Management (19992065)