

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 2, 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 26, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 21 additions and deductions to the tax assessment rolls per Exhibit "A". (19992156) (19992187)

3) **APPROVAL OF THE FOLLOWING MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Daughters of the Holy Spirit
Madonna Rehabilitation Hospital (2 exemptions)
Saint Elizabeth Regional Medical Center
Women in Community Service Inc.

4) **DENIAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Heartlands Church

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:**

Kimberly Brown

6) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 2, 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 26, 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, November 2, 1999.

- 3) **NEW BUSINESS:**
 - A. An authorized provider agreement with American Red Cross to provide equipment and training for the Corrections Department, beginning upon date of execution and ending October 15, 2000. Prices of various equipment and educational materials are attached. (19992182)

 - B. A contract with Fresh Start Home for a resource and referral center for women for the Lancaster County Human Services Department through grant funds. Contract term is for one year with an annual renewal option. The first year's budget will be \$103,400. (19992191)

 - C. A contract with the City of Lincoln and State of Nebraska, Department of Roads for the development of conceptual changes to improve U.S. Highway 34 from Nebraska 79 to the interchange of Interstate 80 and Interstate 80 just northwest of Lincoln. The County will contribute one-quarter of the cost, not to exceed \$100,000. (19992192)

 - D. Termination of a contract with Road Runner, Inc. to provide mail delivery service for District Court. (19992185)

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.

3) **NEW BUSINESS CONTINUED:**

- E. A resolution adopting parking recommendations of the Lincoln Lancaster Public Building Commission. (19992165)
- F. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (19992189)
- Installation of a “Reduced Speed Ahead” sign for westbound traffic on West Martell Road east of the 35 mile per hour speed limit sign on the east edge of Martell Road.
 - Installation of a “Left Curve” warning sign on West “A” Street east of Southwest 140th Street for westbound traffic.

Installation of the following traffic signs in Clarendon Hills due to increased traffic and closure of the intersection at 70th Street and Pine Lake Road:

- Installation of a “25 mile per hour” speed limit sign on Revere Lane east of 70th Street for eastbound traffic.
 - Installation of a “25 mile per hour” speed limit sign on Carson Road east of 70th Street for eastbound traffic.
 - Installation of a “25 mile per hour” speed limit sign on Travis Drive east of 70th Street for eastbound traffic.
 - Installation of “25 mile per hour” speed limit sign on 75th Street south of Pine Lake Road for southbound traffic.
 - Installation of a “25 mile per hour” speed limit sign on 75th Street north of Carson Road for northbound traffic.
 - Installation of a “25 mile per hour” speed limit sign on Travis Drive south of Carson Road for southbound traffic.
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for construction of a salt dome at Sprague, Nebraska to Dome Corporation of North America, in the amount of \$87,700. (19992178)
- H. Award of bid for title searches on tax foreclosure property and Uniform Commercial Code (UCC) searches for the County. (19992184)
- I. Award a Request for Proposal (RFP) to Center Pointe, Inc. for operation of an evening reporting center for juveniles for the Lancaster County Human Services Department through a grant from the Crime Commission. (19992190)
- J. Reappointment of Larry Hudkins to the District Energy Corporation for a two year term, commencing January 1, 2000. (19992188)

4) **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 public hearings for Tuesday, November 16, 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 191 and County Miscellaneous 99002, requested by the Interim Director of Planning, to amend the text of the Lancaster County Zoning Resolution and the Lancaster County Land Subdivision Resolution to increase the filing fees for zoning and subdivision applications. (19992179)
2. County Special Permit 173, requested by Nextel Communications, Inc., for authority to construct and operate a 300 foot wireless communications broadcast tower on property generally located at Southwest 2nd Street and West Wittstruck Road in Lancaster County, Nebraska. (19992181)

C. A right-of-entry agreement with Ronald E and Shirley S Doan for driveway grading and reconstruction on South 56th Street. (19992164)

D. A right-of-way contract with Steven M Champoux regarding road improvements at Southwest 40th Street to Van Dorn Street to "A" Street, in the amount of \$520. (19992183)

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 Tuesday, November 2, 1999 at 9 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 4, 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.
- C. The Lancaster County Board of Commissioners will hold a General Orientation Meeting Update on Juvenile Justice Activities on Wednesday, November 17, 1999 from Noon to 1:30 p.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. 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.
- E. Public hearings will be held on Tuesday, November 9, 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 Special Permit 170, Hilltop Estates Community Unit Plan, requested by Brian Carstens on behalf of Bill Carlson, for eight dwelling units, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992148)
 - 2. County Preliminary Plat 99018, Hilltop Estates, requested by Brian Carstens on behalf of Bill Carlson, for eight lots and one outlot, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992149)
- F. 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.