

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 30, 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, November 23, 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". (19992351)

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

Lincoln Action Program, Inc.
Nebraska Annual Conference of the United Methodist Church
School Sisters of Christ the King
St. Monica's

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Saint Paul United Methodist Church

Board of Equalization
2:30 p.m.
November 30, 1999

5) **APPEAL OF PENALTY IMPOSED ON PERSONAL PROPERTY:**

Precision Collision (19992333)

<p>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>

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

Charlotte Hotovy
Scott & Jodie Jantz
Victor & Fern Lind

7) **ADJOURNMENT:**

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 23, 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 30, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Lancaster County Namesake Portrait - John Schleicher, Education and Statewide Services Coordinator for the Nebraska State Historical Society

 - B. Presentation of the County-City Volunteer of the Month Award to Carl Tesch for his services with Urban Development.

- 4) **PUBLIC HEARINGS:**

A manager application for Dawn M. Nielsen in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc. dba/U-Stop Convenience located at 6600 North 84th Street in Lancaster County, Nebraska. (19992281) (19992310)

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5) **NEW BUSINESS:**

- A. A contract with Dome Corporation of North America for the construction of the County Engineer's salt dome at Sprague, Nebraska (Project 00-04), beginning November 22, 1999 and ending May 5, 2000. The County will pay \$87,700 for the project. (19992349)
- B. A contract with Griffin Grant Writing and Consulting for professional grant writing services, with a \$95,000 retainer. (19992365)
- C. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road on Liberty Lane from Cromwell Road and Dawn Avenue in Lancaster County, Nebraska. (19992348)
- D. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to Gagner Restoration, in the amount of \$16,114, for replacement of window and door caulking and painting of fascia and exterior trim for Lancaster Manor. (19992358)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid to LCL Truck Equipment, Inc., in the amount of \$22,562, for one new truck body and various attachments as specified by the County Engineer. (19992357)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Park Place Pontiac-Cadillac-GMC, in the amount of \$64,121, for two, 25,000 GVWR cab and chassis. (19992359)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Park Place Pontiac-Cadillac-GMC, in the amount of \$37,686.25, for one, 29,000 GVWR cab and chassis. (19992360)
- H. Appointment of Grace Porter, Sara Goomis, Patricia Wilson, Sandra Miller, Dan Alberts, Jim Foster, Stacey Goodlett and McArthur "Mac" Warren to the Attention Center Advisory Board, commencing January 1, 2000 and ending December 31, 2001. (19992354)
- I. Appointment of Linda Todd, Phil Rooney and Sheila Kepler to the Lancaster County Extension Board, commencing January, 2000 and ending January, 2003. (19992355)
- J. Reappointment of Jodi Henning, Sandra Carmichael, Cindy Howden and Priscilla Adams to the Community Mental Health Center Advisory Committee, beginning January, 2000 and ending December 2003. (19992356)

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. Contracts between the County Engineer and the following relating to road improvements:

- Linda L and William C Smith on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$3,804.56 (3 contracts) (19992238) (19992239) (19992240)
- Wallace Becker on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$5,111 (2 contracts) (19992228) (19992229)
- Wayne L and Judith A Phillips on Southwest 40th Street, Van Dorn to "A" Streets, in the total amount of \$2,436.25. (19992271) (19992272)
- Grace Barnes and Mary and Ann Harker on Southwest 40th Street, Van Dorn to "A" Streets, in the amount of \$1,651. (19992273)
- Alice M Spath on Bluff Road between 70th and 84th Streets, in the amount of \$409.45. (19992274)
- Ronald and Lucille Hinrichs on Bluff Road between 70th and 84th Streets, in the amount of \$650.45. (19992275)

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)

C. Contracts between the County Engineer and the following relating to road improvements:

- Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)

9) **PENDING CONTINUED:**

- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 2, 1999, at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, December 14, 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. Vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991740) (19991976) (19992180)
 2. County Special Permit 172, requested by Nextel Communications, Inc., for authority to construct and operate a 296 foot guyed communications tower with antennas, on property generally located south of West Holdrege Street and west of Northwest 162nd Street in Lancaster County, Nebraska. (19992309)
- C. The Lancaster County Board of Commissioners will NOT meet on the following dates due to the holidays:
- Thursday, December 23, 1999
 - Tuesday, December 28, 1999
 - Thursday, December 30, 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.

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:

Sheriff (19992362)