

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 13, 2001
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, February 6, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 80 additions and deductions to the tax assessment rolls per Exhibit A.

3) **SETTING OF A PUBLIC HEARING S FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, February 27, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for following:

League of Human Dignity Metro
Tonya Y and Bradley R Andrews
Terry A and Lori J Gustafson

4) **ADJOURNMENT**

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| <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> |
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AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 13, 2001
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, February 6, 2001. (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, February 13, 2001.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Annual Commissioners Award of Excellence to Nancy Nelson, an employee with Lancaster Manor.

 - B. Recognition of Deputy Sheriff Emanuel Bartek for being chosen as the 2000 Law Enforcement Officer of the Year for the State of Nebraska by the American Legion of Nebraska.

- 4) **OLD BUSINESS:**
 - A. An Intergovernmental Memorandum of Agreement between the State of Nebraska, Department of Health and Human Services and Lancaster County for providing community based residential and non-residential evaluations for youth of the Southeast Service Area, beginning February 15, 2001 and ending January 31, 2002. The County will be paid \$21,521 per month, beginning the month the County begins accepting referrals for services. (C-01-21)

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5) **NEW BUSINESS:**

- A. Purchase of software from Election Systems and Software, Inc. for the Lancaster County Election Commission Office, in the amount of \$4,751. (C-01-74)
- B. An agreement with Fillmore County for juvenile detention services at the Juvenile Detention Center at a rate of \$190.00 per day, or a fraction of \$190.00 depending on the number of hours per day that such detainee is in the custody of the Juvenile Detention Center. (C-01-75)
- C. A resolution authorizing the installation and removal of the following traffic signs in Lancaster County, Nebraska: (R-01-11)
 - ▶ Replace the 19-ton weight limit sign with a 16-ton weight limit sign on Bridge X-117 located on Panama Road east of South 82nd Street. (A recent bridge inspection indicated that the weight rating should be reduced.)
 - ▶ Remove the weight limit signs from Bridge V-62 located on Southwest 86th Street south of West Panama Road. (The bridge has been repaired and no longer requires posting.)
- D. Authorization of Wells Fargo Bank, as Trustee, to disburse \$2,765.87 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Juvenile Detention Center and \$8,387.64 to Walton Construction, Inc. for grading, sewer, water main and paving for the Juvenile Detention Center. (M-01-13)
- E. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mary Witter, in the amount of \$70.25, for lost property.
- F. Change order requests from Olsson and Associates for the Juvenile Detention Center project for changes regarding public water, paving and sanitation, in the amount of \$8,115. (C-00-505-CO-01)

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. Receive and Place on File:

1. County Clerk's Monthly Report for January, 2001.
2. Records and Information Management for January, 2001.
3. Register of Deeds' Monthly Report for January, 2001.
4. Audit of Lancaster County and Lancaster County Leasing Corporation for the year ended June 30, 2000.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ John S. Mapes, Jr., in the total amount of \$4,940.25, on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-01-63 through C-01-65)
- ▶ David L. and Eileen E. Brhel, in the amount of \$52.50, on West Denton Road; Project C55-N-404(1). (C-01-66)
- ▶ Norris Public Power District, in the total amount of \$359.75, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-69 and C-01-70)
- ▶ Kawasaki Motors Manufacturing Corporation, in the amount of \$55, at Northwest 27th Street and Highway 34; Project 01-23. (C-01-71)
- ▶ Randall Carlson and Rebecca Goad Richardson Carlson, in the total amount of \$514.95 at North 1st Street and West Rock Creek Road; Project C55-C-406(1) (2 contracts) (C-01-72 and C-01-73)

C. Two leasehold contracts relating to road improvements between the Lancaster County Engineer and Leroy Geistlinger, in the total amount of \$20, on South 54th Street between Roca Road and Saltillo Road; Project C55-S-405(1). (C-01-67 and C-01-68)

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, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential 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, February 15, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. 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 meeting 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 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.