

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

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 119 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedar Youth Services  
Centerpointe Inc.  
Sheridan Child Development Center  
Tabitha Inc.

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

Setting of a public hearing for Tuesday, March 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 Section 42 Partners LTD I.

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2:30 p.m.  
Board of Equalization

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

Gordon and Theresa Sawyer

<p><b>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.</b></p>
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Board of Equalization  
2:30 p.m.

6) **REMOVAL OF TAX EXEMPTIONS FOR 2001:**

Wyuka Cemetery (2 exemptions)

5) **ADJOURNMENT**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 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, March 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, March 13, 2001.
  
- 3) **NEW BUSINESS:**
  - A. An agreement with M J Martin, Inc. for consulting services to assist with the planning and implementation of services at the Lancaster County Assessment Center, beginning January 23, 2001 and ending December 31, 2001. The County will pay \$50 an hour up to 400 hours. (C-01-100)
  
  - B. An agreement with Gable Consulting to provide consulting services for records management software selection. The County will pay up to \$30,000 for the services as provided in Exhibit "A". (C-01-107)
  
  - C. Termination and notice with regard to an agreement with Laboratory Corporation of America on behalf of Lancaster Manor. (M-01-26)
  
  - D. A resolution in the matter of relaxing design standards on Rokeby Road between South 56<sup>th</sup> Street and South 70<sup>th</sup> Street. This will reduce the vertical curve design criteria from 50 miles per hour to 45 miles per hour for the vertical curve; Project C55-P-427(1). (R-01-13)

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3) **NEW BUSINESS CONTINUED:**

- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid for grading construction to Hartmann Construction Company, in the total amount of \$453,747.06. Grading construction will be at the following locations:
- ▶ North 70<sup>th</sup> Street
  - ▶ Pioneers Boulevard
  - ▶ East Fletcher Avenue
- F. Recommendation from the Purchasing Agent, Corrections, Community Mental Health Center (CMHC) and the Juvenile Detention Center to award a request for proposal (RFP) for pharmacy services to PharMerica. The award is for a three year contract with an option to renew for one additional three year term with mutual consent. Pricing for prescription and non-prescription items will be billed in compliance with the State of Nebraska, Department of Public Welfare's published fee schedule, direct to Medicaid or other insurance providers for CMHC and the Juvenile Detention Center. Corrections will be billed direct for all charges for their program. (B-01-12)
- G. Cancellation of an award of bid off a State of Nebraska contract (#CA5511A) to Lincoln Dodge for five, 2001 Dodge Ram pickup trucks, in the total amount of \$97,898.75. The award of a new bid will be off of a State of Nebraska secondary contract for five, 2001 GMC Sierra 1500 SL pickup trucks to Husker Pontiac GMC, in the total amount of \$102,825. This includes one equipment and engine service repair manual. (The previous award to Lincoln Dodge was approved on November 21, 2000.) (B-01-11)
- H. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to the following for Lancaster Manor: (M-01-23)
- ▶ Redline Medical Supply, Inc., in the amount of \$3,120, for 48 overbed tables
  - ▶ McMaster-Carr Supply Company, in the amount of \$171.64, for 50 corner guards
  - ▶ B.G. Petersen Company, in the amount of \$749.24, for a fan coil unit
  - ▶ Aladdin Temp-Rite L.L.C., in the amount of \$2,376, for 108 trays for food carts
  - ▶ A.A. Leupold & Son, Inc., in the amount of \$24,000, for interior wall covering
  - ▶ Kmart Super Centers, in the amount of \$117.99, for a zoom camera for the Activities Department

3) **NEW BUSINESS CONTINUED:**

- I. Request from Gary E. Lacey, Lancaster County Attorney, to set the salary for Tim Curtis at \$43,000, effective March 15, 2001.
- J. Accept the bid from Capitol Heating in the amount of \$2,074 to replace the furnace at the Community Mental Health Facility, 3830 Adams Street, to be funded from the Building Fund.

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. Receive and Place on File:
  - 1. County Clerk's Monthly Report for February, 2001.
  - 2. Lancaster Manor's Monthly Report.
  - 3. Records & Information Management's Monthly Report for February, 2001.
- B. Renewal of a service agreement between Standard Register and the County Assessor's Office for one electric signing machine, beginning January 1, 2001 and ending December 31, 2001, in the amount of \$180. (C-01-105)
- C. Request from Kathlyn Coffey, an employee with the Lancaster County Extension Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-24)
- D. Request from Keith R. Fulcher, an employee with County-City Property Management, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-25)
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:
  - ▶ Roger L. and Jeanette Ann Maas, in the total amount of \$3,380, on West Denton Road; Project C55-N-404(1). (3 contracts) (C-01-101 through C-01-103)
  - ▶ Loyd L. Tiedeman, in the amount of \$700, at Bridge X-132 located at approximately 38<sup>th</sup> Street and Panama Road; Project 02-01. (C-01-104)
  - ▶ Robert E., Jr. and Peggy A. Hansen, in the amount of \$675, for Bridge X-132 located at approximately 38<sup>th</sup> Street and Panama Road; Project 02-01. (C-01-106)

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 134<sup>th</sup> 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 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 15, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, March 20, 2001 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. Inclusion of territory located within the incorporated limits of the Village of Bennet with the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
  - 2. County Miscellaneous 00014, requested by the Director of Planning, to amend the text of the Lancaster County Subdivision Resolution to add language requiring the name and number of the Preliminary Plat upon which the Final Plat is based.
- C. 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.

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 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.