

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 18, 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, September 11, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 16 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Immanuel Temple Apostolic
Sacred Heart Church

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

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

ANT L.L.C.
Arlington Properties Inc.
Sanitary Improvement District #2
Doris M. Heineke
Marlo L. and Amy L. Roth
Mark R. Willet and Tamara L. Nielsen

<p style="text-align:center">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>

2:30 p.m.
Board of Equalization

5) **GREENBELT RECAPTURE APPEAL FOR 1998-2000 FOR THE FOLLOWING:**

Bobby L. Purviance

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

Christ United Methodist Church
Russell L. Cowan
Jason D. and Shawn R. Fergus
TJK Investments

7) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Tom Larson Music, Inc.

8) **REMOVAL OF LATE FILING PENALTY FOR 2001 FOR THE FOLLOWING:**

Malcolm Methodist Church

9) **TAXABLE STATUS FOR 2001 FOR THE FOLLOWING:**

Southeast Community College (2 exemptions)
University of Nebraska Foundation (11 exemptions)

10) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 11, 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, September 18, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of Certificate of Appreciation to the Nebraska Commission for the Blind and Visually Impaired for participating with Lancaster County and the City of Lincoln in the Work and Gain Experience in the Summer (WAGES) Program.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 187, Prairie Vista Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six single family dwelling units, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
 - B. County Preliminary Plat 01009, Prairie Vista, requested by Lyle Loth of ESP, on behalf of Andrew and Tamera Ingwerson, consisting of six residential acreage lots, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An agreement with Nebraska Legal Services for legal representation for indigent juveniles in abuse or neglect cases and law violations and status offenses, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$256,000 for these services. (C-01-438)

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6) **NEW BUSINESS:**

- A. A resolution in the matter of condemning the cowardly and deadly acts of terrorism which occurred in the United States of America on Tuesday, September 11, 2001. (R-01-94)
- B. A contract between the Lancaster County Engineering Department and S.P. Olson Enterprises, in the amount of \$20,564.15, for construction on Project Number 02-08, repair of County structure O-153 located on Southwest 12th Street between Yankee Hill Road and Rokeby Road. The work will be completed on or before October 12, 2001. (C-01-465)
- C. Grant contracts with the following agencies, beginning July 1, 2001 and ending June 30, 2002:
- ▶ House of Hope Inc., in the amount of \$45,000, for a transitional residential Halfway house (C-01-470)
 - ▶ Berniklau Educational Solutions Team (B.E.S.T.), in the amount of \$112,320, for a day reporting center for eight juveniles (C-01-471)
 - ▶ Hispanic Community Center, in the amount of \$7,500, for the Open Door Program (C-01-472)
- D. An agreement between Lancaster County, the City of Lincoln and United Way of Lincoln to jointly provide funding for a contract with the Public Policy Center for implementation of the Community-Based Human Services Needs Assessment. The City of Lincoln, United Way of Lincoln and Lancaster County shall each pay \$35,000 of the total contract cost of \$105,000. (C-01-474)
- E. A contract between Lancaster County and the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for a completed 12 month plan of implementation of the Comprehensive Human Services Needs Assessment Activities, beginning July 1, 2001 and ending June 30, 2002. The maximum amount to be paid shall not exceed \$105,000. (C-01-473)
- F. Recommendation from the Purchasing Agent and the Corrections Director to award a bid to John Henry's Plumbing, Heating and Air and Loop Tech International, Inc. to provide and install a ground loop heat pump piping system. This is an award of \$120,000 for the loop field and \$203,779 for the equipment and installation of the interior work, for a total amount of \$323,779. (B-01-41)

6) **NEW BUSINESS CONTINUED:**

- G. Request of Terry Wagner, Lancaster County Sheriff, to promote Todd Duncan to Captain and set his salary at \$58,233, effective September 20, 2001. (M-01-107)
- H. Authorization to submit a grant application to Woods Charitable Fund, in the amount of \$25,000, for the purpose of broadening the partnership and invested leadership in the Community Services Implementation Project (CSIP), effective September 14, 2001. (M-01-108)
- I. A claim for attorney's fees from Mary Kay Hansen, Esq., pursuant to Resolution 4630, for 25 percent of retroactive Social Security benefits which total \$305. The amount of the claim would be \$76.25. (M-01-109)
- J. A political subdivision tort claim filed against Corrections by Jeremy Ross, in the amount of \$21.80, for lost property.
- K. A political subdivision tort claim filed against Lancaster County by Dianna Hartigan.
- L. Appointment of Tom Danek (replacing Marsha Misle) to the Air Pollution Control Advisory Board, term to expire September 1, 2003.
- M. Two applications for Special Designated Permits from The Wine Merchants, Inc. to hold wedding receptions at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska. The McGrop reception will be held on Friday, September 28, 2001 from 4 p.m. to 1 a.m. and the Ambroz reception will be held on Saturday, September 29, 2001 from 4 p.m. to 1 a.m.

7) **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. Lancaster Manor's Monthly Report.

7) **CONSENT ITEMS CONTINUED:**

- B. A resolution in the matter of an application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus Inc. located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska. (R-01-93)
- C. A resolution in the matter of County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska. (R-01-95)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
 - ▶ David and Lori Lueckenhoff, in the total amount of \$8,126.60, at 14401 Old Cheney Road; Project C55-Q-407(1). (3 contracts) (C-01-467 through C-01-469)
 - ▶ Richard and Paula Garcia, in the amount of \$292.31, at 6200 West Adams Street; Project C.P.M-97. (C-01-466)

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

9) **DISCUSSION:**

10) **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)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting from 9 a.m. to 11 a.m. in Room 113 on the first floor of the County-City Building on Tuesday, September 18, 2001 to conduct a work session on updating the Lincoln-Lancaster County Comprehensive Plan.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 20, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, September 25, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a street dance on Saturday, September 29, 2001 from 5 p.m. to 1 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.
- 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 meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **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.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.