

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 2, 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 25, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Arc of Nebraska
St. Thomas Aquinas Church

2:30 p.m.
Board of Equalization

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

Advanced Structures L.L.C.
Williams Consolidated I, LTD.
Nebraska DECA

5) **APPEAL ON DENIAL OF A HOMESTEAD EXEMPTION:**

Dorothy T.G. McMahan

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6) **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

7) **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 25, 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, October 2, 2001.

- 3) **SPECIAL PRESENTATIONS:**
 - A. A one step increase, due to exceptional circumstances, for Catherine Rech, an employee with the Lancaster County Court. (M-01-115)

- 4) **OLD BUSINESS:**
 - A. Agreements with Lisa Lozano, Attorney at Law and Tietjan, Simon and Boyle, as joint venturers, to provide legal services for indigent parents and juveniles in Juvenile Court proceedings for abuse or neglect cases and law violations, beginning October 1, 2001 and ending October 31, 2004. The County will pay \$220,610 for the services. (C-01-487)

- 5) **NEW BUSINESS:**
 - A. An agreement with The Mediation Center: Resources for Collaborative Decision Making, to facilitate cooperative work between Families First and Foremost project administrators and conveners to plan, clarify and activate project goals, and to secure the involvement of stakeholders, beginning September 1, 2001 and ending August 31, 2002. The County will pay based upon the rates provided in Section 4 with compensation not to exceed \$30,000. (C-01-497)

 - B. A cooperative agreement with the State of Nebraska, Department of Health and Human Services for child support enforcement incentive payments and assistance for the period of October 1, 2001 through September 30, 2003. (C-01-495)

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5) **NEW BUSINESS CONTINUED:**

- C. A contract between Lancaster County and Loop Tech International, Inc. to provide and install a ground loop piping system for the Corrections Department, in the amount of \$120,000. (C-01-498)
- D. Grant contracts with the following agencies:
 - ▶ Lincoln Medical Education Foundation, in the amount of \$31,050, for the Coordinated Response to Reducing Domestic Violence program, beginning June 1, 2001 and ending May 31, 2002. (C-01-501)
 - ▶ Rape/Spouse Abuse Crisis Center, in the amount of \$49,340, for two full-time advocates, beginning June 1, 2001 and ending May 31, 2002. (C-01-500)
 - ▶ Cedars Youth Service, Inc., in the amount of \$44,160, for wraparound services to ten Lancaster County youth, beginning September 1, 2001 and ending August 31, 2002. (C-02-502)
- E. Selection of natural gas rate plan with Peoples Natural Gas.
- F. Acceptance of proposal of Walton Construction, Inc. for construction related to the driveway at the new Juvenile Detention Center. The proposal is for \$13,190 which includes material and labor. (C-01-496)
- G. Acquisition of property by the Public Building Commission at 742 and 744 South 8th Street, Lincoln, Nebraska.
- H. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid from a State contract (CA-5417) to Murphy Tractor and Equipment, in the amount of \$60,865.82, for one new 2002 John Deere Model #310G tractor/loader/backhoe with options as outlined by the County Engineer's agent. (B-01-45)
- I. Placement of letter of termination from Recknor and Associates for the representation of indigent individuals in Juvenile Court on file with the County Clerk's Office.
- J. Appointment of Helen Fagan to the Lincoln-Lancaster Women's Commission to complete the remainder of a three year term expiring January 1, 2004 (replaces Sarah Porto).

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. Annual report from the County Engineer to the Nebraska Board of Road Classifications and Standards.

B. Setting of a public hearing for Tuesday, October 16, 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 Ron Talbert to operate an outdoor concert on Saturday, October 20, 2001 from 8 p.m. to 11:30 p.m. and a fund raiser on Saturday, October 27, 2001 from 8 p.m. to 11:30 p.m. at Broken Spoke Trading Post, located at 201 West South Street in Lincoln, Lancaster County, Nebraska.

C. Setting of a public hearing for Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2002 through June 30, 2007.

D. Two right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Frank and Lonnie Poskochil, in the total amount of \$11,439.75, at 26th Street and Saltillo Road; Project BR-3300(2). (C-01-493 and C-01-494)

7) **EXECUTIVE SESSION REGARDING PENDING LITIGATION** - Doug Cyr, Deputy County Attorney

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)
- C. A political subdivision tort claim filed against Lancaster County by Dianna Hartigan. (Placed on pending on September 18, 2001 for 30 days.)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 4, 2001 or Thursday, October 11, 2001. Their next staff meeting will be held on Tuesday, October 16, 2001 at 9 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, October 16, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Countrylane Estates Subdivision for formation of a Special Paving Improvement District for the paving of Vanderslice Lane, Vanderslice Circle, Wildflower Street, Wildflower Court, 64th Street, 66th Street and 67th Street, all located within the Countrylane Estates Subdivision in Lancaster County, Nebraska.
- 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. 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.