

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 8, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Linda Steinman

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 1, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Heier seconded approval of the minutes of the Board of Equalization meeting dated May 1, 2001. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 155 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Steinman moved and Heier seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
Catholic Bishop of Lincoln
Cornhusker Council Boy Scouts of America
Faith Apostolic Church
First Church of the Nazarene
Martin Luther Homes
Saint Elizabeth Regional Medical Center
Sesostris Shrine

MOTION: Steinman moved and Heier seconded approval of the motor vehicle tax exemptions. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **ADJOURNMENT**

MOTION: Heier moved and Hudkins seconded adjournment of the Board of Equalization meeting. Workman, Hudkins, Campbell, Steinman and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk

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Commissioners Present: Kathy Campbell, Chair
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Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 1, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Steinman moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated May 1, 2001. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 8, 2001.

MOTION: Workman moved and Steinman seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

- 3) **PUBLIC HEARINGS:**

A. Addition to licensed premises for Rasmussens on the Lake d/b/a P.O. Pears on the Lake located at 10005 West Davey Road in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the addition.

3) **PUBLIC HEARINGS CONTINUED:**

Robert Jergensen, applicant, stated the addition is for a walk-in cooler and needs to be licensed.

Jergensen also stated they would be adding jazz on Friday's from 4 p.m. to 9 p.m. and that a band will play on three Sunday afternoons during the summer. He said they would be open Wednesday through Sunday, but it is likely that they will be open on Tuesday through Sunday from Memorial Day through Labor Day.

The Chair asked if anyone else wished to testify.

There being no further testimony, the Chair closed the public hearing.

MOTION: Hudkins moved and Steinman seconded approval. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **OLD BUSINESS:**

A. An agreement with National Seminars Group to conduct training services for the Community Mental Health Center. The Group will present a day long seminar on "How to Handle Difficult People". The County will pay \$3,500 for 35 staff members of the Community Mental Health Center to attend. (C-01-182)

MOTION: Steinman moved and Heier seconded approval. Workman, Hudkins, Campbell, Steinman and Heier voted aye. Motion carried.

B. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)

MOTION: Steinman moved and Heier seconded approval. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. An application for a Special Events Permit from Norris Elementary to hold "Measurement Monday Walk" on Monday, May 14, 2001 from 8:30 a.m. to Noon on Princeton Road, one mile west of 68th Street.**

Marcella Rademacher, teacher at Norris Elementary, appeared and stated they have no problems with any of the conditions as outlined by the Sheriff's Office. She added that All Road Barricades has been hired to set up and tear down the barricades on Princeton Road.

Rademacher explained there would also be a group of people conducting an assembly in association with "Character Counts" on the same day as the "Measurement Monday Walk" and requested that the time length of the permit be extended to accommodate the assembly.

Terry Wagner, County Sheriff, stated he had no problem with the extending the length of time.

MOTION: Steinman moved and Heier seconded approval of an application for a Special Events Permit from 8:30 a.m. to 2 p.m. Steinman, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

- B. An amendment to contract number C-00-513 to lease space from S & V Homebuilders, beginning May 1, 2001 and ending March 31, 2002. The amendment adds Suite 201 at 315 South 9th Street for \$700 a month and two parking spaces for \$45 per month each. (C-01-207)**

MOTION: Heier moved and Steinman seconded approval. Heier, Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

- C. A resolution authorizing the installation of a fence and gate on Sunny Slope Lane in Lancaster County, Nebraska. (The homeowners association and landowners will pay the cost of the gate and its maintenance.) (R-01-31)**

MOTION: Heier moved and Hudkins seconded approval of Resolution 01-31.

Kerry Eagan, Chief Administrative Officer, requested that a letter from Doug Beran (Exhibit 1) be submitted into the record.

5) **NEW BUSINESS CONTINUED:**

Terry Wagner, County Sheriff, appeared and stated the dead end has become a haven for drinking and littering, however, the fence and gate should put an end to the problem.

Heier stated the homeowners association will pay for the gate and its maintenance. He added that "No Parking" signs will be added at the County's expense.

Wagner stated it is a burden on the County, as far as law enforcement, to keep the road open.

ROLL CALL: Campbell, Steinman, Workman, Heier and Hudkins voted aye.
Motion carried.

D. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Pavers, Inc., in the amount of \$1,294,092.10, for asphaltic concrete resurfacing and paving at the following locations:

- ▶ SW 40th Street
- ▶ South 40th Street
- ▶ West Adams Street and West Fletcher Road
- ▶ Havelock Avenue
- ▶ Pleasant Hill Road
- ▶ South 54th Street and Roca Road intersection
- ▶ South 56th Street (Bridle Lane to Cavvy Road)
- ▶ Burnham Street (Coddington Avenue to Folsom Street)
- ▶ Folsom Bypass (Prospector Court to South Street)
- ▶ Prospector Court and Prospector Place
- ▶ Folsom Street (Pioneers Boulevard to Prospector Court)
- ▶ West Van Dorn Street (SW 40th Street to Coddington Avenue)
- ▶ SW 14th Street and Sprague Road
- ▶ North 148th Street (Highway 6 north .4 miles)
- ▶ Anthony Lane in Hillcrest Heights

Don Thomas, County Engineer, stated the bid consists of approximately 5.8 miles of paving and approximately 7.5 miles of overlays.

MOTION: Steinman moved and Heier seconded approval. Heier, Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

E. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to the City of Lincoln, Information Services Division, in the amount of \$4,511.67, for two computers, monitors and software and to All Makes Office Equipment Company, in the amount of \$1,438.15, for five secretarial chairs for the nurses stations. (M-01-58)

MOTION: Workman moved and Steinman seconded approval. Steinman, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

F. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to A.A. Leupold & Son, Inc., in the amount of \$12,000, for Pay Application Number 3 for interior wall covering. (M-01-56)

MOTION: Workman moved and Steinman seconded approval. Workman, Campbell, Hudkins, Steinman and Heier voted aye. Motion carried.

G. Authorization of Wells Fargo Bank, as Trustee, to disburse \$495,303 from the juvenile detention center bond proceeds to Cheever Construction Company for Payment Application Number 15 as general contractor for the Lancaster County Juvenile Detention Center. (M-01-59)

MOTION: Heier moved and Steinman seconded approval. Hudkins, Workman, Heier, Campbell and Steinman voted aye. Motion carried.

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 April, 2001.**
- 2. Noxious Weed Control Authority's Monthly Report for April, 2001.**
- 3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2001.**

6) CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing for Tuesday, May 29, 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 Ridgewood Subdivision for formation of a Special Paving Improvement District called Ridgewood Road Improvement District. (M-01-60)
- C. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:
- ▶ Craig Honvlez, in the amount of \$10, on West Denton Road; Project C55-N-404(1). (C-01-210)
 - ▶ Norris Talcott, in the amount of \$10, on South 68th Street from Hickman Road to Saltillo Road. (C-01-208)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:
- ▶ Gary and Peggy Hartgerink, in the amount of \$13.75, near the Firth viaduct; Project C55-X-402(5). (C-01-209)
 - ▶ John Matthew and Thomas D. and Harriet L. Morrissey, in the amount of \$419.82, at Southwest 12th Street and Rokeby Road; Project C.P.O-153. (C-01-211)

MOTION: Steinman moved and Hudkins seconded approval of the Consent Items. Campbell, Heier, Steinman, Workman and Hudkins voted aye. Motion carried.

7) ADJOURNMENT

MOTION: Heier moved and Steinman seconded adjournment of the Board of Commissioners meeting. Hudkins, Campbell, Steinman, Heier and Workman voted aye. Motion carried.

Bruce Medcalf
County Clerk