

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 8, 2002
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, December 18, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 265 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

The Arc of Nebraska
Bethlehem Covenant Church
Christian Heritage
Fellowship Baptist Church
Horizons Community Church
Madonna Rehabilitation Hospital
Martin Luther Homes of Nebraska, Inc.
Nebraska Wesleyan University (2 exemptions)
Saint Elizabeth Regional Medical Center
St. Joseph's Church and School of Lincoln
St. Mark's United Methodist Church
Sisters of St. Francis

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

Setting of a public hearing for Tuesday, January 29, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a notice of valuation change for omitted or undervalued property for Section 42 Partners LTD IV.

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.

5) GREENBELT RECAPTURE APPEAL FOR 2001 FOR THE FOLLOWING:

John Rallis

6) ADJOURNMENT:

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- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 18, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV 782-1092, dated November 29, 2001 - Families First (F³) has requested payment to Clyde Malone Community Center, totaling \$3,723.13, for Training & Care Coordination, for which there is no contract.

 - B. PV 782-1100, dated December 12, 2001 - Families First (F³) has requested payment to Child Guidance Center, totaling \$6,141.07, for Flex Funds (Training & Care Coordination), for which there is no contract.

 - C. PV 782-1084, dated November 28, 2001 - Families First (F³) has requested payment to Region V Systems, totaling \$36,390, for Care Coordination, for which there is no contract for July, 2001 (\$12,350).

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 8, 2002.

- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Cathy Noth for her services with the Lincoln-Lancaster Women's Commission.

- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of setting salaries for elected County officials for the 2003-2006 term. (R-02-01)

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5) **NEW BUSINESS CONTINUED:**

- B. A resolution amending "Lancaster County's One and Six-Year Road and Bridge Improvement Program for Fiscal Years 2002 through 2007" to include Project No. C55-O-413(3) in the one year plan to pave S.W. 12th Street beginning at a point one half mile south of West Saltillo Road and ending at West Rokeby Road, Lancaster County, Nebraska. (R-02-02)
- C. A resolution amending "Lancaster County's One and Six-Year Road and Bridge Improvement Program for Fiscal Years 2002 through 2007" to include Project No. C55-O-403(1) in the one year plan to pave West Saltillo Road beginning at South 1st Street and ending at S.W. 12th Street, Lancaster County, Nebraska. (R-02-03)
- D. A grant contract with Madonna Rehabilitation Hospital for the Medical Transportation Project, in the amount of \$10,000, beginning July 1, 2001 and ending June 30, 2002. (C-02-01)
- E. A contract with Monarch Oil, Inc. for crack sealing at the following locations, beginning December 1, 2001 and ending April 12, 2002 in which the County will pay \$14,300 for the services: (C-02-02)
 - 1. South 14th Street from Saltillo Road north 2 miles to Yankee Hill Road.
 - 2. South 68th Street from Firth Road north 4 miles to Panama Road.
 - 3. Firth Road from Highway 77 east 4.2 miles to South 68th Street.
 - 4. Southwest 98th Street and Southwest 100th Street from Highway 33 north 5.75 miles to Third Street in Denton, Nebraska.
 - 5. Sprague Road from South 114th Street east 4 miles to Southwest 58th Street.
 - 6. Southwest 114th Street from the Village of Kramer north 2.5 miles to Sprague Road.
- F. Second Addendum to the financial consulting agreement with Ameritas Investment Corporation on July 23, 1996. The Addendum extends the length of the agreement to October 29, 2003. The Addendum also amends section XIV of the agreement to permit Ameritas to purchase bond notes or leases in the secondary market with written consent of the Board. The original agreement is for consulting services with respect to financing debt of the County. (C-02-03)
- G. A contract with Moosman Enterprises for Project No. 02-23, Repair of Lancaster County Structure No. F-44 located at N.W. 48th Street and W. Oak Creek Road. The County will pay \$17,140 for the services. The term of the agreement will end February 15, 2002. (C-02-16)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for repair of a bridge located over Beal's Slough on Pioneers Boulevard (County Structure 0-174) to Theisen Construction, Inc., in the amount of \$24,700. (B-02-01)

5) **NEW BUSINESS CONTINUED:**

- I. Approval of Petty Cash Flex Fund Guidelines for the Department of Juvenile Mental Health, pursuant to County Resolution 01-55. (P-02-01)
- J. Authorization of Wells Fargo Bank, as Trustee, to make disbursements from the juvenile detention center bond proceeds to the following in connection with the new Juvenile Detention Center: (M-02-01)
 - Sears, in the amount of \$1,997.12, for 64 comforters.
 - Pratt Audio-Visual & Video Corporation, in the amount of \$3,723, for 17 VCR's.
 - Midland Medical Supply Company, in the amount of \$188, for weight/height scale.
 - Moore Medical Corporation, in the amount of \$55, for a lamp.
- K. Authorization of Wells Fargo Bank, as Trustee, to disburse \$223,635.34 from the juvenile detention center bond proceeds to All Makes Office Equipment Company for systems furniture, chairs and other office furnishings for the new Juvenile Detention Center. (M-02-02)
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kirk Botts, for lost property in an unspecified amount.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Michael E. Carman, for commissary in the amount of \$14.85.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kathryn C. Clark, for medical treatment in an unspecified amount.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Linda Clark, for lost money in the amount of \$13.
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Richard M. Guisti, for lost property in the amount of \$650.
- Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas Yoder, for medical expenses in an unspecified amount.
- R. A request from Qualex Inc. for a refund of personal property tax for 2000, in the approximate amount of \$72.11.
- S. A request from Bolte Seamless Gutter for a refund of personal property tax for 2000, in the approximate amount of \$431.53.

5) **NEW BUSINESS CONTINUED:**

T. A request from Bank One, on behalf of Nebraska Book Company, for a refund for personal property taxes for 1999, in the approximate amount of \$867.16 and for 2000, in the approximate amount of \$708.16.

U. A request from Information Leasing Corporation for a refund of personal property tax for 1999, in the approximate amount of \$1,157.

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. Lincoln City Libraries Director's Report for November, 2001.
2. County Clerk's Monthly Report for December, 2001.
3. Certification of votes cast for the Special Election held on December 18, 2001 to create a Special Paving Improvement District in the Countrylane Estates Subdivision.

B. Setting of a public hearing for Tuesday, January 22, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Final Plat 00024, Ironhorse Acres Addition, requested by Brian D. Carstens and Associates on behalf of Kirk Helmink, for 12 residential lots (2 of which lie within the jurisdiction of the Village of Firth), one outlot for a private roadway and two outlots for open space, on property generally located on the north side of Pella Road, east of South 82nd Street in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County retirement plan:

- Ruza Matic, an employee at Lancaster Manor
- Cathie Guida, an employee at Lancaster Manor
- Hung T. Nguyen, an employee in the Property Management Department
- Steve Bower, an employee in the Property Management Department
- Katherine Erickson, an employee in the Corrections Department

D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Robert Lemke at South 134th Street and Old Cheney Road; Project C55-Q-407(1). (C-01-04)

6) **CONSENT ITEMS CONTINUED:**

- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- Russell and Jennie Bohaty, in the total amount of \$3,805, at 2800 South 112th Street; Project C55-J-409(1). (2 contracts) (C-01-05) (C-01-06)
 - Burnita Buhr, in the amount of \$792.27, at 11900 East Van Dorn Street; Project C55-J-409(1). (C-01-07)
 - Wesley and Ann Tomhave, in the amount of \$85, at 11700 Van Dorn Street; Project C55-J-409(1). (C-01-08)
 - Bradley A. Philson, in the total amount of \$6,972.75, at South 134th Street and Old Cheney Road; Project C55-Q-407(1). (2 contracts) (C-01-09) (C-01-10)
 - John and Rosemary Wagener, in the amount of \$150, at 11740 Van Dorn Street; Project C55-J-409(1). (C-01-11)
 - Schwarck Quarries, Inc., in the amount of \$73.13, at 13800 South 54th Street; Project C55-S-405(1). (C-01-14)
 - Leland and Jeanette Volker, in the amount of \$2,979.15, at 12100 Van Dorn Street; Project C55-J-409(1). (C-01-15)
- F. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Bernie and Connie Heier, in the total amount of \$5,380, at 2600 South 120th Street; Project C55-J-409(1). (2 contracts) (C-01-12) (C-01-13)

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, January 10, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- 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. 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.

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.

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.