AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF EQUALIZATION TO BE HELD TUESDAY, JANUARY 7, 1997 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) <u>MINUTES:</u> Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 17, 1996. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) ADDITIONS AND DEDUCTIONS:

Approval of 76 additions and deductions to the tax assessments rolls as per Exhibit "A".

3) MOTOR VEHICLE TAX EXEMPTIONS:

Approval of motor vehicle tax exemptions for the following:

Christian Church in Nebraska Evangelical United Lutheran Church Nebraska SPF Swine Accrediting Agency, Inc. Rosemont Alliance Church Sisters of St. Francis Temple Baptist Church

Board of Equalization 2:30 P.M. January 7, 1997

#### 4) <u>NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:</u>

Kathleen A. Foote (3 notices) Kent W. and Leana M. Himmel William D. and A. Joyce Smith Wyuka Cemetery

5) <u>APPEAL FILED ON PERSONAL PROPERTY:</u>

Metromail Corporation

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS TO BE HELD TUESDAY, JANUARY 7, 1997 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) <u>MINUTES:</u> Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 17, 1996. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)
- 2) <u>CLAIMS:</u> Approval of all claims processed through Tuesday, January 7, 1997 with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- ADDENDUM: Ratification of claims to include Resolution No. 5419, approved on December 10, 1996, authorizing the Lancaster County Clerk to issue payments while the County Board is adjourned on December 24 and December 31, 1996.
- 3) <u>ITEMS OF PUBLIC PARTICIPATION:</u> It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem would you please let us know now so we can try to meet your needs.
  - \* Recognition of Michelle Schindler, an employee of the Attention Center for Youth, as recipient of the Bob Rader Detention Services Worker of the Year award.
  - \* Recognition of Monica Miles, an employee of the Attention Center for Youth, as recipient of the Bob Rader Line Staff Worker of the Year award.

# 4) <u>PUBLIC HEARINGS</u>

- A. Special Permit No. 61A, requested by Patricia D. Riddle, to place and live in a mobile home while building a permanent residence, on property generally located 1/2 mile south of the corner of Rokeby Road (Hwy 2 & 162nd Street), Lancaster County, Nebraska (Resolution No. 5423).
- B. Preliminary Plat No. 96011, Whispering Pines 1st Addition, requested by Lyle Lot of ESP for Pester Enterprises, Inc., consisting of six lots on property generally located south of the intersection of S.W. 33rd & W. Denton Road, Lancaster County, Nebraska (Resolution No. 5424).

# 5) <u>NEW BUSINESS</u>

- A. A recommendation from the Purchasing Agent and Lancaster Manor to enter into a lease with Alternative Business Systems for a digital photocopy machine at a rate and terms specified in the contract.
- B. A grant contract from Lancaster County to the Lincoln Medical Education Foundation for the Family Violence Project beginning September 1, 1996 through August 31, 1997 for the amount of \$15,000.
- C. An amendment to an agreement between Lancaster County and the Lower Platte South Natural Resources District for installation of nonpoint source best management practices above Wildwood Lake and other Salt Valley Lakes to extend the agreement from January 1, 1994 through February 28, 1998 and to increase the allowable computer lease costs.
- D. A cooperative agreement between the Northern Ponca Housing Authority and Lancaster County to exempt specified housing units from taxation and to allow a payment in lieu of taxes.
- E. A contract between Lancaster County and B.A.B. Inc. of Adams, Nebraska for seeding along specified roadways for the amount of \$30,507.
- F. An agreement between Lancaster County and Rollins Environmental Inc. to provide household hazardous waste collection services for City and County departments and limited small business hazardous waste services beginning February 1, 1997 for one year at rates specified in the bid.
- G. A political subdivision tort claim filed against the Lancaster County Corrections Department by Norman Haskins for lost property, in the amount of \$300.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Douglas J. Meads for lost property, in the amount of \$84.04.

# 6) <u>CONSENT ITEMS</u>

A. Monthly reports for November, 1996 for the following:

Lincoln City Libraries Lancaster County Register of Deeds

B. Monthly report for October, November and December, 1996 for the Lancaster County Engineering Department.

# 6) <u>CONSENT ITEMS CONTINUED:</u>

- C. Setting of a public hearing for Tuesday, January 28, 1997 at 1:30 p.m. for County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property generally located east of NW 84th Street and West Branched Oak Road.
- D. Setting of a public hearing for Tuesday, January 28, 1997 at 1:30 p.m. for Change of Zone No. 168, requested by James Arthur to amend the zoning resolution to incorporate a "Farm Winery under section 4.005.i. Permitted Conditional Uses, "AG" Agricultural District and the definition of "Farm Winery" under 2.048.
- E. A maintenance agreement between Lancaster County Corrections and D & E Technical Service, Inc. beginning January 8, 1997 through January 7, 1998, for service on typewriters at rates specified in the contract.
- F. A renewal of a rental agreement between Lancaster County Cooperative Extension and Pitney Bowes for a postage meter beginning January 16, 1997 through April 15, 1997 in the amount of \$177.
- G. An agreement between Lancaster County and Peirson, Fitchett, Hunzeker, Blake & Loftis Law Firm for remote access to public records maintained by the County.
- H. An agreement with the Cornhusker Hotel Catering Service to provide a meeting room on January 22, 1997 for the Mid-Year Budget Review Retreat.
- I. A contract between Lancaster County and Dwight Johnson for appraisal services for the acquisition of right-of-way for the West Pleasant Hill Road Project in the amount of \$1,500.

# 6) <u>CONSENT ITEMS CONTINUED:</u>

J. Contracts between the Lancaster County Engineering Department and the following:

Landowner Donald and Doloris Krueger	Location On W. Rokeby Road near SW 20th Street	<u>Amount</u> \$240
Pearle F. and William C. Finigan (7 Contracts)	On Arbor Road, North 40th Street to Hwy. 77	\$485.75
Pearle F. Finigan (7 Contracts)	On Arbor Road, North 40th Street to Hwy. 77	\$430
Duane R. and Connie A. Helmink	On south 56th Street Near Saltillo Road	\$1,875
Walter O. Marolf	On North 190th and Mill Road	Exchange

# 7) <u>ANNOUNCEMENTS:</u>

- A. A public hearing will be held on Tuesday, January 14, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding a change of the County Zoning Resolution, requested by the Director of Planning, to require a special permit for dwelling units within 1,320 feet of a public lake (Change of Zone No. 163).
- B. A public hearing will be held on Tuesday, February 11, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding the County's General Assistance burial reimbursement.
- C. The Lancaster County Board of Commissioners will hold a meeting on Thursday, January 9, 1997 at 8:30 a.m. in the Fourth Floor Conference Room, County-City Building.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.
- 8) <u>EMERGENCY ITEMS AND OTHER BUSINESS:</u>

# 9) <u>ADJOURNMENT:</u>

This agenda, which is kept continually current, is available for inspection in the Office of the county Clerk in Lancaster County, Nebraska.

NOTE: An interpreter for the hearing impaired will be available at the meeting upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Kandra Hahn at least 48 hours prior to the meeting if this accommodation is required.

### MINUTES LANCASTER COUNTY BOARD OF EQUALIZATION COUNTY COMMISSIONERS HEARING ROOM FIRST FLOOR, COUNTY-CITY BUILDING TUESDAY, JANUARY 7, 1997 1:30 P.M.

- Commissioners Present: Darlene Tussing, Chair Kathy Campbell Larry Hudkins Linda Steinman Steve Svoboda
  - Others Present: Kerry Eagan, Chief Administrative Officer Kandra Hahn, Lancaster County Clerk Robin Hendricksen, Chief Administrative Deputy Assessor
- 1) <u>MINUTES:</u> Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 17, 1996. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  - **MOTION:** Hudkins moved and Campbell seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.
- 2) ADDITIONS AND DEDUCTIONS:

Approval of 76 additions and deductions to the tax assessments rolls as per Exhibit "A".

- **MOTION:** Campbell moved and Svoboda seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.
- 3) MOTOR VEHICLE TAX EXEMPTIONS:

Approval of motor vehicle tax exemptions for the following:

Christian Church in Nebraska Evangelical United Lutheran Church Nebraska SPF Swine Accrediting Agency, Inc. Rosemont Alliance Church Sisters of St. Francis Temple Baptist Church

# 3) MOTOR VEHICLE TAX EXEMPTIONS CONTINUED:

**MOTION:** Steinman moved and Campbell seconded approval of motor vehicle tax exemptions for the Christian Church in Nebraska, Nebraska SPF Swine Accrediting Agency, Inc., Rosemont Alliance Church and Temple Baptist Church and also approval of motor vehicle tax exemptions for the Evangelical United Lutheran Church and Sisters of St. Francis, subject to the vehicles being registered by the applicants. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

The Chair recessed the Board of Equalization meeting to be reconvened at 2:30 p.m.

The Board of Equalization was reconvened at 2:30 p.m. by the Chair.

# 4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:

Kathleen A. Foote (3 notices) Kent W. and Leana M. Himmel William D. and A. Joyce Smith Wyuka Cemetery

Robin Hendricksen, Chief Administrative Deputy Assessor, appeared regarding the 1996 value for Kathleen Foote. He stated that Foote also had the option of protesting her 1994 and 1995 values.

Hendricksen reported that in 1994 the recommended value of \$79,900 was protested. He stated that the referee's recommendation was for no change, as the property was at market value. Hendricksen stated that the referee coordinator inadvertently listed an amount of \$49,800, the value of one of the comparable properties, onto the recommended value line when reviewing the case. Hendricksen stated that the error was recently discovered during a review of properties by the Assessor's office and that Foote was notified of the increase in value for 1994, 1995 and 1996.

In response to a question from Campbell, Hendricksen reported that the 1993 value was \$50,075 and that Foote had requested a value of \$65,700 when protesting her valuation in 1994.

Hendricksen stated that the Assessor's office had reviewed the property for 1997 and considers \$79,900 to still be a reasonable value and recommends that this value be in place for 1994, 1995 and 1996.

Kathleen Foote, property owner, appeared and stated the audio tapes of her 1994 protest hearing were no longer available, so she provided a briefing of the basis of her valuation protest.

# 4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:

Hendricksen recommended that the Board accept Foote's 1994 request of a valuation of \$65,700 as settlement and reappraise the property for 1997.

Hendricksen reported that 14 percent interest would be assessed on the 1994 and 1995 taxes on the unpaid portion. He also suggested that the penalty be waived, as the error was not attributed to the property owner.

**MOTION:** Campbell moved and Steinman seconded to set the value for the tax year of 1996 at \$65,700, with no penalty assessed.

Hendricksen stated, for clarification, that the assumption was that Ms. Foote would not file a protest on the 1994 and 1995 values.

Foote stated that this was correct.

**On Call:** Campbell, Steinman, Hudkins, Svoboda and Tussing voted aye. Carried.

Hendricksen reported that William D. and A. Joyce Smith and Wyuka Cemetery did not have representatives present.

Hendricksen requested that the Kent W. and Leana M. Himmel notice be deferred for one week to allow further investigation by the County Assessor's office.

**MOTION:** Hudkins moved and Steinman seconded to accept the County Assessor's recommended values for the William D. and A. Joyce Smith and Wyuka Cemetery properties. On call Hudkins, Steinman, Campbell, Svoboda and Tussing voted aye. Carried.

#### 5) <u>APPEAL FILED ON PERSONAL PROPERTY:</u>

Metromail Corporation

Robin Hendricksen, Chief Administrative Deputy Assessor, requested that the item be deferred one week.

At the direction of the Chair, the meeting was adjourned.

Kandra Hahn Lancaster County Clerk

#### MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS COUNTY COMMISSIONERS HEARING ROOM FIRST FLOOR, COUNTY-CITY BUILDING TUESDAY, JANUARY 7, 1997 1:30 P.M.

- 1) <u>MINUTES:</u> Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 17, 1996. (A copy of the minutes is on file in the Office of the Lancaster County Clerk.)
  - **MOTION:** Hudkins moved and Steinman seconded approval of the minutes. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.

## 2) <u>CLAIMS:</u>

- A. Ratification of claims to include Resolution No. 5419, approved on December 10, 1996, authorizing the Lancaster County Clerk to issue payments while the County Board is adjourned on December 24 and December 31, 1996.
- **MOTION:** Steinman moved and Campbell seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.
- B. Approval of all claims processed through Tuesday, January 7, 1997, with the exception that the vote of any Commissioner who might have a conflict of interest in the payment of any claim shall be deemed an abstention from approval for such claims alone.
- **MOTION:** Steinman moved and Campbell seconded approval. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.

#### 3) ITEMS OF PUBLIC PARTICIPATION:

- \* Recognition of Michelle Schindler, an employee of the Attention Center for Youth, as recipient of the Bob Rader Detention Services Worker of the Year award.
- \* Recognition of Monica Miles, an employee of the Attention Center for Youth, as recipient of the Bob Rader Line Staff Worker of the Year award.

Dennis Banks, Interim Director of the Attention Center for Youth, appeared and reported that the National Juvenile Detention Association presents these awards annually for recognition of outstanding staff members in the juvenile detention field. He stated that Monica Miles and Michelle Schindler were selected nationwide as one of 19 and 16 individuals respectively to receive recognition.

## 4) <u>PUBLIC HEARINGS:</u>

A. Special Permit No. 61A, requested by Patricia D. Riddle, to place and live in a mobile home while building a permanent residence, on property generally located 1/2 mile south of the corner of Rokeby Road (Hwy 2 & 162nd Street), Lancaster County, Nebraska (Resolution No. 5423).

Tussing opened the public hearing.

Patricia Riddle, applicant, appeared and reported that she was addressing the conditions for approval of the special permit cited by the Health Department. She stated that these conditions were as follows: water supply, a structure located northeast of the house, wells, sewage system, securing or demolition of the house and junk on the property.

Tussing inquired whether the applicant would object to a stipulation that progress be checked after two years, before extension of the third year be granted.

Riddle concurred with the stipulation.

Angie Byorth, realtor for Patricia Riddle, appeared and stated that granting of a three year permit was crucial for the buyers to secure necessary funding of the project.

Bill and Stacy Boden, buyers, appeared and stated that their intention was to commence foundation work immediately and that a building permit could be obtained within the first year.

Mike DeKalb, Planning Department, appeared and reported that some changes to the special permit conditions would need to be made. He stated that Condition No. 2, regarding construction of a new house or rehab of the existing house initiated within 12 months, would be met by obtaining of a building permit. He stated that the addition of review by the County Board following two years would need to be added to completion within three years with County Board's approval of a special permit. DeKalb reported that the buyer had requested removal of Condition No. 4 which required moving of the trailer out of the 50 yard setback, due to hardship.

Hudkins inquired whether the County Engineer had any objection to removing the setback condition.

Tussing closed the public hearing.

**MOTION:** Campbell moved and Hudkins seconded approval of Special Permit No. 61A, with the following amendments: to add to No. 2 under General Conditions, and review by the County Board through the Building and Safety Department at the end of two years; to delete Condition No. 4; and to renumber the Conditions.

## 4) <u>PUBLIC HEARINGS CONTINUED:</u>

DeKalb inquired whether the Board wished to have the Building and Safety Department present a report to the Board at the end of two years, or whether the buyers would be required to appear before the Board.

- AMEND: Campbell amended her motion and Hudkins seconded to state review and a report from the Building and Safety Department to the County Board at the end of two years. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.
- B. Preliminary Plat No. 96011, Whispering Pines 1st Addition, requested by Lyle Lot of ESP for Pester Enterprises, Inc., consisting of six lots on property generally located south of the intersection of S.W. 33rd & W. Denton Road, Lancaster County, Nebraska (Resolution No. 5424).

Tussing opened the public hearing.

DeKalb provided a brief summary of the request, at Tussing's request

Tussing closed the public hearing.

**MOTION:** Steinman moved and Svoboda seconded approval of Resolution No. 5424. On call Tussing, Campbell, Hudkins, Steinman and Svoboda. Carried.

#### 5) <u>NEW BUSINESS:</u>

- A. A recommendation from the Purchasing Agent and Lancaster Manor to enter into a lease with Alternative Business Systems for a digital photocopy machine at a rate and terms specified in the contract.
  - **MOTION:** Hudkins moved and Steinman seconded approval. On call Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.
- B. A grant contract from Lancaster County to the Lincoln Medical Education Foundation for the Family Violence Project beginning September 1, 1996 through August 31, 1997 for the amount of \$15,000.
  - **MOTION:** Steinman moved and Campbell seconded approval. On call Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.

## 5) <u>NEW BUSINESS CONTINUED:</u>

- C. An amendment to an agreement between Lancaster County and the Lower Platte South Natural Resources District for installation of nonpoint source best management practices above Wildwood Lake and other Salt Valley Lakes to extend the agreement from January 1, 1994 through February 28, 1998 and to increase the allowable computer lease costs.
  - **MOTION:** Campbell moved and Steinman seconded approval. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.
- D. A cooperative agreement between the Northern Ponca Housing Authority and Lancaster County to exempt specified housing units from taxation and to allow a payment in lieu of taxes.
  - **MOTION:** Steinman moved and Campbell seconded approval. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.
- E. A contract between Lancaster County and B.A.B. Inc. of Adams, Nebraska for seeding along specified roadways for the amount of \$30,507.
  - **MOTION:** Steinman moved and Campbell seconded approval. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.
- F. An agreement between Lancaster County and Rollins Environmental Inc. to provide household hazardous waste collection services for City and County departments and limited small business hazardous waste services beginning February 1, 1997 for one year at rates specified in the bid.
  - **MOTION:** Steinman moved and Campbell seconded approval.

John Austin, citizen, inquired about the amount of the bid.

Kandra Hahn, Lancaster County Clerk, stated that the rate schedule was available for review in the records.

- **ON CALL:** Campbell, Hudkins, Steinman, Svoboda and Tussing voted aye. Carried.
- G. A political subdivision tort claim filed against the Lancaster County Corrections Department by Norman Haskins for lost property, in the amount of \$300.
  - **MOTION:** Steinman moved and Svoboda seconded approval of \$65.19 of the claim.

# 5) <u>NEW BUSINESS CONTINUED:</u>

Tussing reported that that was the amount was recommended by the Director of the Corrections Department, following the County depreciation schedule.

- **ON CALL:** Hudkins, Steinman, Svoboda, Tussing and Campbell voted aye. Carried.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Douglas J. Meads for lost property, in the amount of \$84.04.
  - MOTION: Steinman moved and Svoboda seconded to deny the claim as the claimant had been reimbursed the for that amount. On call Steinman, Svoboda, Tussing, Campbell and Hudkins voted aye. Carried.
- 6) <u>CONSENT ITEMS:</u> These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual items 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 consideration of:
  - A. Monthly reports for November, 1996 for the following:

Lincoln City Libraries Lancaster County Register of Deeds

- B. Monthly report for October, November and December, 1996 for the Lancaster County Engineering Department.
- C. Setting of a public hearing for Tuesday, January 28, 1997 at 1:30 p.m. for County Board of Zoning Appeals No. 103, requested by William Blake on behalf of John Divine, for a variance of lot area from 20 acres to 3.74 acres and a variance of frontage and minimum lot width from 550 ft. to 300 ft., on property generally located east of NW 84th Street and West Branched Oak Road.
- D. Setting of a public hearing for Tuesday, January 28, 1997 at 1:30 p.m. for Change of Zone No. 168, requested by James Arthur to amend the zoning resolution to incorporate a "Farm Winery under section 4.005.i. Permitted Conditional Uses, "AG" Agricultural District and the definition of "Farm Winery" under 2.048.
- E. A maintenance agreement between Lancaster County Corrections and D & E Technical Service, Inc. beginning January 8, 1997 through January 7, 1998, for service on typewriters at rates specified in the contract.

### 6) <u>CONSENT ITEMS CONTINUED:</u>

- F. A renewal of a rental agreement between Lancaster County Cooperative Extension and Pitney Bowes for a postage meter beginning January 16, 1997 through April 15, 1997 in the amount of \$177.
- G. An agreement between Lancaster County and Peirson, Fitchett, Hunzeker, Blake & Loftis Law Firm for remote access to public records maintained by the County.
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- I. A contract between Lancaster County and Dwight Johnson for appraisal services for the acquisition of right-of-way for the West Pleasant Hill Road Project in the amount of \$1,500.
- J. Contracts between the Lancaster County Engineering Department and the following:

Landowner	Location	<u>Amount</u>
Donald and Doloris Krueger	On W. Rokeby Road near SW 20th Street	\$240
Pearle F. and William C. Finigan (7 Contracts)	On Arbor Road, North 40th Street to Hwy. 77	\$485.75
Pearle F. Finigan (7 Contracts)	On Arbor Road, North 40th Street to Hwy. 77	\$430
Duane R. and Connie A. Helmink	On South 56th Street near Saltillo Road	\$1,875
Walter O. Marolf Mill Road	On North 190th and	Exchange

Hahn reported that the Planning Department had requested that Item D. be removed from the Consent List as the item was not ready for hearing on the date indicated. Hahn also reported that the County Engineer had requested that Item I. be removed from the Consent Items as it is not ready for the County Board's approval.

MOTION: Campbell moved and Steinman seconded approval of the Consent Items, with the exception of Items D. and I. On call Svoboda, Tussing, Campbell, Hudkins and Steinman voted aye. Carried.

# 7) <u>ANNOUNCEMENTS:</u>

- A. A public hearing will be held on Tuesday, January 14, 1997 at 1:30 p.m. in the Commissioners Hearing Room, First Floor, County-City Building, regarding a change of the County Zoning Resolution, requested by the Director of Planning, to require a special permit for dwelling units within 1,320 feet of a public lake (Change of Zone No. 163).
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- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday will be re-broadcast at 6:30 p.m. on Cablevision Channel 5.

# 8) <u>EMERGENCY ITEMS AND OTHER BUSINESS:</u>

John Austin, citizen, appeared and stated his concerns regarding the following:

- a. Austin's Homestead Exemption
- b. Parking Lot Requirements
- c. County Fair Buildings
- d. Skating Rink
- e. Lincoln Mayor, Mike Johanns
- f. Health Department
- g. City Annexation

Hudkins stated that he had requested that the Building and Safety Department review the parking lot situation at Colin Electric.

# 9) <u>ADJOURNMENT:</u>

**MOTION:** Steinman moved and Hudkins seconded to adjourn. On call Tussing, Campbell, Hudkins, Steinman and Svoboda voted aye. Carried.