

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF
EQUALIZATION TUESDAY, JANUARY 12, 1999 AT 1:30 P.M. IN THE COUNTY
COMMISSIONERS CHAMBERS, ROOM 112, FIRST FLOOR, COUNTY-CITY
BUILDING

- 1) MINUTES: Approval of the minutes of the Board of
Equalization meeting held on Tuesday, January 5, 1999.
(A copy of these minutes is on file in the Office of the
Lancaster County Clerk.)
- 2) ADDITIONS AND DEDUCTIONS:

Approval of 22 additions and deductions to the tax
assessment rolls per Exhibit A. (199928) (199942)
- 3) SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:

Setting of a public hearing for Tuesday, January 26, 1999 at
2:30 p.m. in the County Commissioners/City Council Chambers,
Room 112, on the first of the County-City Building for
notice of valuation change for omitted or undervalued
property for David W Hamilton and Robert W and Margaret J
Dugas.
- 4) ADJOURNMENT:

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, JANUARY 12, 1999 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 5, 1999. (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, January 12, 1999.
- 3) ITEMS OF PUBLIC PARTICIPATION: 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.

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

4) PUBLIC HEARINGS:

An application from Star City Hockey LLC for an addition to licensed premise to expand the existing liquor license, adding a two story expansion area on the north end of the Coliseum located at State Fair Park. (19983023) (19983072) (19996)

5) NEW BUSINESS:

- A. Appointment of Chair and Vice Chair for the Lancaster County Board of Commissioners for 1999.
- B. A contract with Rick McNeese for psychological services at the Community Mental Health Center, for \$65 per hour, beginning November 15, 1998 and ending June 30, 1999. (199926)

5) NEW BUSINESS CONTINUED:

- C. A resolution transferring funds from the Inheritance Tax Fund to the following: (199941)

| <u>Fund</u> | <u>Amount</u> |
|---------------------------|---------------|
| General Fund | \$2,769,081 |
| Property Management Fund | \$64,716 |
| Mental Health Center Fund | \$125,000 |

- D. A resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project, in the estimated amount of \$621,500, on North 141 Street. (199937)
- E. A resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project, in the estimated amount of \$308,400, near Raymond Road and North 1st Street. (199939)
- F. A resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project, in the estimated amount of \$324,450, near Southwest 2nd and West Denton Road. (199938)
- G. A resolution adopting the 1999 annual salary increases for Chief Deputies within the County, effective January 1, 1999. (199945)
- H. Approval of a dental policy with Ameritas Life Insurance Corporation for County employees, effective January 1, 1999 and ending December 31, 1999. (199944)
- I. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid for a commercial washer-extractor and dryer to A.A. Horwath and Sons, in the amount of \$110,770. (199949)
- J. A disbursement from the Lancaster County Leasing Corporation 1992 Construction Fund to Carstens, in the amount of \$9,356.48, for charting systems and to Midwest Venetian Blind, Inc., in the amount of \$26,336.64, for window coverings for Lancaster Manor. (199952)

5) NEW BUSINESS CONTINUED:

- K. Request from the Personnel Policy Board to create the classifications of Client Services Associate, at a proposed pay grade of \$18,620.16 to \$24,437.92 and GIS Mapping Technician, at a proposed pay grade of \$23,196.16 to \$30,424.16 and to also request a pay grade change for the classification of Computer and GIS Records Supervisor from \$33,423.52 to \$43,960.80 to \$36,564.32 to \$48,270.56. (199948)
- L. A political subdivision tort claim filed against the Corrections Department by James B Jones for lost property, in the amount of \$512. (199940)

6) CONSENT ITEMS: 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 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. Setting of a public hearing for Tuesday, January 26, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-Building regarding Comprehensive Plan Amendment Number 94-31, requested by the Interim Director of Planning, amending the 1994 Lincoln/Lancaster County Comprehensive Plan to amend the land use plan and add text regarding land use, infrastructure and resources for the "S1 and S2" sub-basins, contained within an area from approximately South 14th Street on the west to South 48th Street on the east; from one-half mile south of Pine Lake Road on the north to Saltillo Road on the south, consisting of 2,876.1 acres. (199919)
- B. A maintenance agreement with Solutions for a copier located at the Attention Center for Youth, beginning December 30, 1998 and ending December 30, 1999, in the amount of \$854.16. (199950)

7) ANNOUNCEMENTS:

- A. The Lancaster County Board will hold a meeting on Thursday, January 14, 1999 at 8 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 19, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers on the first floor of the County-City Building for Comprehensive Plan Conformance, requested by the Lower Platte South Natural Resources District, for acquisition of permanent conservation easements over three privately owned parcels to protect natural resources including native prairie near the intersection of Highway 77 and Hickman Road. (Comprehensive Plan Conformity 98007) (19983022)
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

7) EMERGENCY ITEMS AND OTHER BUSINESS:

8) PENDING:

- A. Comprehensive Plan Amendment No. 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) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

10) 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 441-6336 and ask for Susan Starcher or Bruce Medcalf 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.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

County Clerk (199934)

County Engineer - Geographic Information System Division
(199935)

County Engineer (199936)

Lancaster Manor (199933)