AGENDA

LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, FEBRUARY 23, 1999 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, February 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) ADDITIONS AND DEDUCTIONS:

Approval of 42 additions and deductions to the tax assessment rolls per Exhibit A. (1999296)

3) <u>APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:</u>

Calvary Community Church
Family Service
First Lutheran Church
Saint Elizabeth Regional Medical Center
Southeast Nebraska Mobile Diagnostics
The Good News Broadcasting Association, Inc.
Villa Marie School

Board of Equalization 2:30 P.M. February 23, 1999

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

Gerald H and Shirley R Maddox

5) **ADJOURNMENT:**

AGENDA

LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, FEBRUARY 23, 1999 COUNTY COMMISSIONERS CHAMBERS FIRST FLOOR, COUNTY-CITY BUILDING 1:30 P.M.

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) <u>CLAIMS:</u> Approval of all claims processed through Tuesday, February 23, 1999.
- 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.
 - * InterLinc Partnership Grant Terry Lowe, Information Services Systems Project Manager

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

4) **PUBLIC HEARINGS:**

- A. County Change of Zone 181, from AG Agricultural to AGR Agricultural Residential, requested by Steven and Carolyn Baily, on property located north and west of the corner of 98th Street and Raymond Road in Lancaster County, Nebraska. (1999213) (1999299)
- B. County Special Permit 167, requested by R and R Partners, to operate a garden center on property located at South 68th Street and Bennet Road in Lancaster County, Nebraska. (1999214) (1999298)

5) **OLD BUSINESS:**

A. A manager application from Russell K LeMunyan in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League located at 10801 South 134th Street in Lancaster County, Nebraska. (1999297)

6) **NEW BUSINESS:**

- A. A contract with L J Webb Contractor for concrete box culverts, in the amount of \$154,839.70, at various locations within the County. (1999293)
- B. An agreement with Region V Human Services Program to provide funding for the Community Mental Health Center's mental health and substance abuse program, beginning July 1, 1998 and ending June 30, 1999. (1999305)
- C. A settlement agreement and partial assignment of claim assigning \$100,000 of the County's \$250,000 secured claim to Commonwealth in full satisfaction of all claims relating to Weaver's Potato Chip Company Plan of Reorganization. (1999302)
- D. An agreement with Clocktower Dental of Lincoln, Nebraska for dental services for incarcerated individuals at the Corrections Department, at rates as specified in the agreement. (1999300)
- E. An application for eligibility for the Corrections Department to receive Federal surplus property. (1999303)
- F. A resolution increasing the hourly rate of pay for an unclassified part-time Psychiatrist I position from \$75 per hour to \$85 per hour, effective the first day of the pay period following approval by the County Board. (1999307)
- G. A request from Lisa Lewis for a refund of real estate taxes for 1996 and 1997. (19982692)
- H. A request from Larry and Shirley Foster for a refund of real estate taxes for 1996 and 1997. (19992776)

- 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 public hearings for Tuesday, March 9, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - An application for a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) liquor license for Shoemaker's South Truck Stop located at 1200 Saltillo Road in Lancaster County, Nebraska. (1999304)
 - 2. A project for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit Act, generally described as the purchase of a 14 passenger van for use in the Lancaster County Rural Transportation Program, for a total cost of \$34,136, with federal funding of 70 percent (\$23,895.20) of the project and County funding of 30 percent (\$10,240.80)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board will hold a staff meeting on Tuesday, February 23, 1999 from 9 a.m. to 11 a.m. in the conference located immediately west of the County Commissioners Chambers, Room 113, to discuss rural land use issues.
- B. The Lancaster County Leasing Corporation will meet immediately following the Board of Commissioners meeting on Tuesday, February 23, 1999 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 25, 1999 at 8:15 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.

8) ANNOUNCEMENTS CONTINUED:

D. Public hearings will be on Tuesday, March 2, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

County Special Permit 162, Meadow View Community Unit Plan, and Preliminary Plat 98025, Meadow View, requested by Lyle Loth of ESP on behalf of Hub Hall Real Estate, consisting of 61 residential acreage lots and three outlots, on property located at the southeast corner of Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (1999247) (1999248)

E. 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 Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

9) EMERGENCY ITEMS AND OTHER BUSINESS:

10) **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.)

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 441-6336 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:

Lincoln City Libraries (1999283)

Register of Deeds (1999278)

Sheriff (1999290)