

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 25, 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, May 18, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 78 additions and deductions to the tax assessment rolls per Exhibit "A". (1999970)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Church (Disciples of Christ) in Nebraska
Clyde Malone Community Center
Family Service
First Assembly of God
First Evangelical Covenant Church
Good News Broadcasting Association, Inc

4) **DISAPPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Southeast Nebraska Mobile Diagnostic Services Inc

5) **ADJOURNMENT:**

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.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 25, 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, May 18 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, May 25, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of George Hanigan for over 13 years of service to Lancaster County as the Community Mental Health Center Director.

 - B. An exceptional circumstance award for Delores Lee, an employee in the Election Commissioner's office, in the amount of \$1,828. (1999967)

 - C. A resolution proclaiming the week of June 7, 1999 to June 12, 1999 as "Management Week". (19991008)

- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Hillcrest Country Club, located at 8901 "O" Street, to hold a men's golf breakfast on the following dates: (19991001) (19991017)

Sunday, June 6, 1999 from 7 a.m. to 1 a.m.
Sunday, July 4, 1999 from 7 a.m. to 1 a.m.
Sunday July 11, 1999 from 7 a.m. to 1 a.m.
Sunday, August 1, 1999 from 7 a.m. to 1 a.m.
Sunday August 22, 1999 from 7 a.m. to 1 a.m.
Sunday, September 5, 1999 from 7 a.m. to 1 a.m.

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4) **NEW BUSINESS CONTINUED:**

- B. Notice to Corporate Diversified Services of Lancaster County's intent to terminate its contract for administration of the County's Flexible Employee Benefit Account (FEBA) Plan, effective July 31, 1999. (19991023)
- C. A three year agreement with PayFlex Systems USA, Inc for Flexible Employee Benefit Account (FEBA) administration for a monthly fee of \$3.50 per participating employee and an annual maintenance fee of \$1 per eligible employee. (19991022)
- D. An addendum extending the financial consulting agreement with Ameritas Investment Corp for an additional two year period, ending July 31, 2001. (19991012)
- E. Ratification of a one year renewal option with Laboratory Corporation of America for laboratory test services for the Community Mental Health Center. (19991013)
- F. A resolution transferring \$257,931 from the General Government Budget to the Juvenile Court Budget, effective May 25, 1999. (19991024)
- G. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (19991018)
 - A "25 mile per hour" speed limit sign on West High Street east of South Folsom Street for eastbound traffic
 - A "25 mile per hour" speed limit sign on Southwest 6th Street south of West Van Dorn for southbound traffic
- H. A request from the Lancaster County Justice Council to submit a grant to the Nebraska Crime Commission for Juvenile Accountability Funds. (19991011)
- I. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Husker Electric Supply Company, in the amount of \$40,339.10, for light fixtures at Lancaster Manor. (19991003)
- J. Appointment of William Bonacker as the Interim Director of the Community Mental Health Center and setting of salary, effective May 28, 1999.

- 5) **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. An agreement with Road Runner Express, Inc to provide mail delivery services for the Clerk of the District Court, at a rate of \$250 per month. (19991019)
- B. Renewal of maintenance agreements with the following:
- Microfilm Imaging Systems for three microfilm cameras located at Records and Information Management, in the total amount of \$2,220, beginning June 1, 1999 and ending May 31, 2000 (19991014)
 - Solutions for a photocopier located in the Corrections Department, in the amount of \$555, beginning May 4, 1999 and ending May 4, 2000 (19991016)
 - Solutions for a photocopier located in the County Attorney's office, in the amount of \$2,571.48, beginning May 4, 1999 and ending May 4, 2000 (19991015)
- C. A contract relating to road improvements with April and John Ostransky on Rock Creek Road near North 176th Street, in the amount of \$226.24 (19991007)
- 6) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 7) **DISCUSSION:**
- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a special meeting with River Oaks Communications Corporation regarding telecommunication issues in Lancaster County immediately following the regular County Board of Commissioners meeting on Tuesday, May 25, 1999.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 27, 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:**

- C. A public hearing will be held on Tuesday, June 1, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, regarding an application for a Class E (Beer Off Sale Only) liquor license from Jacox Reinsch Inc. dba/"Emerald Mini Mart", located at 8401 West "O" Street in Lancaster County, Nebraska. (1999990)
- D. A public hearing will be held on Tuesday, June 8, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, for County Change of Zone 184, from AG Agricultural to AGR Agricultural Residential, requested by J Michael Rierden on behalf of Todd Lewis, on property located at the southeast corner of Highway 77 and Stagecoach Road in Lancaster County, Nebraska. (1999948)
- E. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 106, located next to the County Clerk's office, County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, May 25, 1999

County Attorney	8:00 am
Clerk of the District Court	8:30 am
Property Management	9:00 am
Corrections.	9:30 am
Sheriff.	10:00 am
Election Commissioner.	10:30 am
Library.	11:00 am

Tuesday, June 1, 1999

County Clerk.	8:00 am
County Engineer & Geographic Information System (GIS).	8:30 am
County Assessor.	9:00 am
Attention Center	9:30 am
Lancaster Manor.	10:00 am
County Court.	10:30 am
Extension Office	11:00 am
Human Services & Justice Council	11:30 am

8) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 8, 1999

Juvenile Court	8:00 am
Juvenile Probation.	8:30 am
Agricultural Society	9:00 am
Visitors Promotion.	9:30 am
Register of Deeds.	10:00 am
Relief/Medical.	10:30 am
District Court	11:00 am
Diversion Services.	11:30 am

Tuesday, June 15, 1999

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- *Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session

*Common budget meeting for joint budgets will be held on July 14, 1999 from 4 p.m. to 8 p.m.; location to be announced.

Tuesday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

F. 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 rebroadcast on 5 City-TV, Cable Channel 5.

9) **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 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:

Clerk of the District Court (19991000)

Lincoln City Libraries (1999909)

Records and Information Management (1999998)

Sheriff (19991010)