

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 3, 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, July 27, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **MOTOR VEHICLE TAX EXEMPTIONS:**

Congregation of Mary Queen
Dialysis Center of Lincoln, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Saint Paul United Methodist Church

3) **SETTING OF PUBLIC HEARINGS:**

Setting of public hearings for Tuesday, August 17, 1999 at 2:30 p.m. in the Commissioners Chambers on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for the following:

D D & S Family Investment LLP
Christine Behrends Emerson
Ivan and Janis Walvoord

4) **ADJOURNMENT:**

<p style="text-align:center">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.</p>

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 3, 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, July 27, 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, August 3, 1999.
- 3) **APPROVAL FOR SIZING AND ISSUING BONDS FOR THE NEW DETENTION FACILITY FOR LANCASTER COUNTY** - Bill Giovanni, Ameritas Investment Corp
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Catering Management Inc. to hold the Kiwanis picnic on Friday, August 6, 1999 from 12 p.m. to 12 a.m. at Boss Hog's Party Barn located at 6305 West Adams. (19991447) (19991465) (19991477) (19991434)
 - B. A program agreement between the State of Nebraska, Department of Roads and Lancaster County for Project BRO-7055(101), Waverly North (County Structure A-76) located at 141st Street and Rock Creek Road. Federal Aid Bridge Funds will be used with County matches estimated at \$122,900. (19991474)
 - C. A contract between Evercom and Lancaster County for an inmate telephone system for the Attention Center for Youth, with the Attention Center receiving a 30 percent commission on Evercom's net revenues. The term of the contract is to end three years from date of execution of the contract or installation of the system, which ever is the later. (19991475)

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4) **NEW BUSINESS CONTINUED:**

- D. A resolution amending the minimum road standards of platted and dedicated roads in Lancaster County. (Resolution 99-1398)
- E. Settlement of a suit filed on behalf of Nichole Behrends, former Lancaster Manor employee, in the amount of \$1,500.
- F. A request from Warren L Reimer, pursuant to Resolution 4630, for payment of 25 percent of Supplemental Security Income benefits in the amount of \$3,988 paid to Lancaster County on behalf of Michele L Pollock, for a total claim of \$872. (19991464)
- G. A request from Michael J and Cindy L Wilson for a refund of real estate taxes for 1997, in the amount of \$324.05, and for 1998, in the amount of \$262.86. (19991466)
- H. Appointment of Jodi Nelson as Chief Deputy of the Juvenile Division of the Lancaster County Attorney's Office, at a salary of \$70,000, effective August 5, 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. Setting of a public hearing for Tuesday, August 17, 1999 at 7 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for the Lancaster County Budget for Fiscal Years 1999-2000.
- B. An agreement between Advanced Litigation Techniques, Inc. and Lancaster County for computer software and maintenance services for the Public Defender's Office, in the amount of \$1,678.20 for a one year period, beginning July 23, 1999. (19991479)
- C. A letter of agreement between Edna J Gerdes and the Lancaster County Engineering Department to void a requirement for a 30 day written notice in advance of occupation of right-of-way on North 112th Street at Malcolm, Nebraska. (19991476)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **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, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 3, 1999 from 10 a.m. to 11:30 a.m. in Room 113 to review the proposed budgets for the Lancaster County Agricultural Society, the Railroad Transportation Safety District and Rural Fire Districts.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 5, 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.
- C. A public hearing will be held on Tuesday, August 10, 1999 at 1:30 p.m. in the Commissioners Chambers for Street Name Change 99004 to rename Highway 77 south from Interstate 80 to its intersection with Highway 136 as "Homestead Heritage Expressway". This includes a portion of South 12th Street and Salt Valley Roadway. (19991426)
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 17, 1999 at 7 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building, with adoption of the County budget to be on Tuesday, August 31, 1999.
- 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 again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

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 441-7481 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:

County Attorney (19991472)