

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 16, 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, November 9, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 69 additions and deductions to the tax assessment rolls per Exhibit "A". (19992268) (19992265)

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

Developmental Services of Nebraska, Inc.
Lincoln Lancaster County Child Guidance Center
Tabitha Health Care Services

Board of Equalization
2:30 p.m.
November 16, 1999

4) **REMOVAL OF A TAX EXEMPTION FOR WYUKA CEMETERIES:**

<p>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>

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Charlotte Hotovy
Scott & Jodie Jantz
Victor & Fern Lind

6) **APPEAL FILED ON PENALTY ON PERSONAL PROPERTY FOR THE FOLLOWING:**

James D Free, DDS (19992232)
Industrial Services, Inc. (19992201)

7) **ADJOURNMENT:**

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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, November 9, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

Approval of the minutes of the One and Six-Year Road and Bridge Improvement Program for Fiscal Years beginning July 1, 1999 through June 30, 2005. (The public hearing was held on Wednesday, November 3, 1999.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 16, 1999.

3) **PUBLIC HEARINGS:**

- A. County Special Permit 170, Hilltop Estates Community Unit Plan, requested by Brian Carstens on behalf of Bill Carlson, for eight dwelling units, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992148)
- B. County Preliminary Plat 99018, Hilltop Estates, requested by Brian Carstens on behalf of Bill Carlson, for eight lots and one outlot, on property located at South 82nd Street and Pella Road in Lancaster County, Nebraska. (19992149)
- C. County Change of Zone 191 and County Miscellaneous 99002, requested by the Interim Director of Planning, to amend the text of the Lancaster County Zoning Resolution and the Lancaster County Land Subdivision Resolution to increase the filing fees for zoning and subdivision applications. (19992179)

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PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

3) **PUBLIC HEARINGS CONTINUED:**

D. County Special Permit 173, requested by Nextel Communications, Inc., for authority to construct and operate a 300 foot wireless communications broadcast tower on property generally located at Southwest 2nd Street and West Wittstruck Road in Lancaster County, Nebraska. (19992181)

4) **NEW BUSINESS:**

A. A contract with LeGrande Excavating, Inc. , in the amount of \$39,000, for demolition of County owned property for the County Property Management Department. (19992264)

B. A contract with B. A. B. Inc for seeding on West Davey Road, East Fletcher Avenue, East Holdrege Street and East Van Dorn Street, in the amount of \$23,279. The term of the contract is November 1, 1999 until May 26, 2000. (19992278)

C. An agreement with the Optimist Youth Sports Complex to reimburse the County for the cost of installing a traffic light at the intersection of U.S. Highway 77 and Old Cheney Road, in the amount of \$35,000. (19992282)

D. A resolution and agreement with the State of Nebraska to fund the installation of a traffic control device at the intersection of U.S. Highway 77 and Old Cheney Road, at a cost of \$35,000. (Project ELEC-77-2(1045)) (19992283) (19992284)

E. Authorization for the installation/removal of the following traffic signs in Lancaster County, Nebraska due to the completion of construction on West Davey Road between Northwest 12th Street and Northwest 40th Street: (19992276)

- Remove the "Gravel Ends" sign with 3/4 mile plate located east of Northwest 40th Street for eastbound traffic
- Removal of "Reverse Curve" sign located east of Northwest 40th Street for eastbound traffic
- Removal of the "Gravel Ends" sign located east of Northwest 40th Street for eastbound traffic
- Removal of "Low Water Crossing" sign located east of Northwest 40th Street for eastbound traffic
- Removal of the "Left Turn" sign located east of Northwest 40th Street for eastbound traffic
- Removal of the left arrow sign located east of Northwest 40th Street for eastbound traffic
- Removal of the "Gravel Ends" sign with 1/2 mile plate located west of Northwest 12th Street for westbound traffic

4) **NEW BUSINESS CONTINUED:**

- Removal of the “Dirt Road Impassable When Wet” sign located west of Northwest 12th Street for westbound traffic
- Removal of the “Low Water Crossing” sign located west of Northwest 12th Street for westbound traffic
- Removal of the “Left Turn” sign located west of Northwest 12th Street for westbound traffic
- Removal of the left arrow sign located west of Northwest 12th Street for westbound traffic
- Installation of a “Winding Road” sign with a “35 Mile Per Hour” warning plate located east of Northwest 40th Street for eastbound traffic
- Installation of a “Winding Road” sign with a “35 Mile Per Hour” warning plate located west of Northwest 12th Street for westbound traffic
- Installation of chevron alignment signs on curves for both directions of travel

Due to the reconstruction of the curve on West Raymond Road at Northwest 98th Street the following sign changes are needed:

- Replace the “35 Mile Per Hour” speed advisory plates located below the curve warning signs with “45 Mile Per Hour” speed advisory plates for both directions of traffic

F. Recommendation from the Purchasing Agent to award a bid to Wagey Drug to provide pharmacy and related services for the Lancaster County General Assistance Program. The term of the contract will be for a one year period with one year renewal options possible up to a total of six years. All prescriptions will be billed at the Medicaid rate. (19992288)

G. Policy and procedures for payroll deductions and distribution of information with paychecks. (19992277)

H. Setting of salary for Timothy M Eppler, Deputy Public Defender, at \$42,600 annually, effective November 29, 1999. (19992266)

- 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:

5) **CONSENT ITEMS CONTINUED:**

- A. Setting of a public hearing for Tuesday, November 30, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a manager application for Dawn M Nielsen in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license for Whitehead Inc dba/U-Stop Convenience located at 6600 North 84th Street in Lancaster County, Nebraska. (19992281)
- B. A user's agreement with Rich Butler for remote access to Lancaster County records. Allows OASIS access and Register of Deeds access at a rate of 1.4 cents per transaction through the year 2000. (19992270)
- C. Contracts between the County Engineer and the following relating road improvements:
- Wayne L and Judith A Phillips on Southwest 40th Street, Van Dorn to "A" Streets, in the total amount of \$2,436.25. (19992271) (19992272)
 - Grace Barnes and Mary and Ann Harker on Southwest 40th Street, Van Dorn to "A" Streets, in the amount of \$1,651. (19992273)
 - Alice M Spath on Bluff Road between 70th and 84th Streets, in the amount of \$409.45. (19992274)
 - Ronald and Lucille Hinrichs on Bluff Road between 70th and 84th Streets, in the amount of \$650.45. (19992275)

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)

8) **PENDING:**

C. Contracts between the County Engineer and the following relating to road improvements:

- Linda L and William C Smith on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$3,804.56 (3 contracts) (19992238) (19992239) (19992240)
- Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)
- Wallace Becker on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$5,111 (2 contracts) (19992228) (19992229)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 18, 1999, instead it will be held on Tuesday, November 16, 1999 from 8:30 a.m. to 11 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. The Lancaster County Board of Commissioners will hold a General Orientation Meeting Update on Juvenile Justice Activities on Wednesday, November 17, 1999 from Noon to 1:30 p.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. The Lancaster County Board of Commissioners will hold a meeting with the Douglas and Sarpy County Board of Commissioners on Thursday, November 18, 1999 from 8:30 a.m. to 1 p.m. to discuss items of mutual interest and to also visit the Lancaster County facilities.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, December 14, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991740) (19991976) (19992180)
- 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:

Records and Information Management (19992269)