

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 11, 2000
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, January 4, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 36 additions and deductions to the tax assessment rolls per Exhibit "A".

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

BryanLGH Medical Center
Christian Heritage Home
Christian Record Services, Inc.
Martin Luther Homes of Nebraska Inc.
Rosemont Alliance Church

4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, February 1, 2000 at 2:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Lincoln Habitat for Humanity.

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, JANUARY 11, 2000
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, January 4, 2000. (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 11, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Rita Dondlinger, an employee with the Corrections Department, for the month of December.

 - B. Noxious Weed Control Annual Report - Russ Shultz, Weed Control Superintendent

- 4) **NEW BUSINESS:**
 - A. Election of Lancaster County Board of Commissioners Officers pursuant to Nebraska Revised Statutes, Section 23-156.

 - B. An agreement between the County Engineer and Great Plains Appraisal for appraisal services, in the amount of \$6,650, in connection with the acquisition of right-of-way for a project located on Fletcher Avenue, Bridge H-60 to North 148th Street; Project C55-H-409(1). (C-00-29)

 - C. An agreement between the County Engineer and Dwight Johnson and Associates for appraisal services, in the amount of \$2,150, in connection with the acquisition of right-of-way for a project located on North 162nd Street, Bridge A-171; Project BRO-7055(98). (C-00-28)

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4) **NEW BUSINESS CONTINUED:**

- D. An interlocal agreement between the City of Waverly, the Lower Platte South Natural Resources District and Lancaster County for Ash Hollow drainage improvements. The County will pay 25 percent of the total contract sum, currently estimated at \$8,755.60, not to exceed to \$10,000. (C-00-32)
- E. A contract with Midland recycling to provide recycling collection services from County facilities, beginning January 1, 2000 and ending December 31, 2000. Payment by the contractor to the County shall be based on the *Paper Stock Report Index* for dealer buying prices. (C-00-31)
- F. A grant contract with Centerpointe, Inc. for the operation of a ten slot juvenile Evening Reporting Center for youth, beginning January 1, 2000 and ending December 31, 2000. Centerpointe will be paid quarterly based upon claims submitted to the County, with the grant not to exceed \$200,000. (C-00-34)
- G. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-04)
- Installation of a “25 mile per hour” speed limit sign on Badger Drive in Clarendon Hills east of 70th Street for eastbound traffic
 - Installation of a “Watch for Turning Vehicles” warning sign on Southwest 100th Street south of West Saltillo Road and north of the Spring Creek Prairie drive for southbound traffic
 - Installation of chevron warning signs at the intersection of Northwest 48th Street and West Davey Road along the north and west side of the curve. Also add “20 mile per hour” warning plates to the existing curve warning signs for the curve, one east of the curve for westbound traffic and one south of the curve for northbound traffic
- H. A resolution in connection with Chief Deputy annual salary increases for the 2000 calendar year, effective January 1, 2000. (R-00-005)
- I. Request from the Personnel Policy Board regarding revisions to the Personnel Policy Bulletin entitled *Harassment*.

4) **NEW BUSINESS CONTINUED:**

- J. A political subdivision tort claim filed against the Corrections Department by Megan Nicole Dennis, in the amount of \$35, for lost property.
- K. A political subdivision tort claim filed against the Corrections Department by Robin L. Rush, in the approximate amount of \$300 - \$400, for lost property.
- L. Appointment of Mark Dahmke and reappointment of Susan Holland to the Government Access and Information Committee, terms to expire January 1, 2002.

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. Receive and Place on File:

- 1. County Clerk's Monthly Report for December, 1999
- 2. County Engineer's Monthly Reports for October, November and December, 1999
- 3. County Engineer's Monthly Reports for the Geographic Information System (GIS) division for October, November and December, 1999
- 4. Noxious Weed Control Authority's Monthly Report for December, 1999
- 5. Lancaster Manor's Monthly Report
- 6. Records and Information Management's Monthly Report for December, 1999

B. Setting of a public hearing for Tuesday, January 25, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Change of Zone 193, requested by the Director of Planning at the request of the County Board, to amend Articles 13 and 16 of the Lancaster County Zoning Resolution to match the new language for off-premise signs to be adopted by the City Council.

5) **CONSENT ITEMS CONTINUED:**

- C. Request from Jon B. Osterhaus, an employee with the Lancaster County Sheriff's Office, regarding early enrollment in the County's retirement plan. (M-00-01)
- D. Renewal of an agreement between Standard Register and the County Assessor's Office for maintenance of an electric signer, beginning January 1, 2000 and ending December 31, 2000, in the amount of \$162.96. (C-00-30)
- E. Renewal of an agreement between Government Technology Services Inc. and the County Engineer, in the amount of \$6,746, for maintenance on five Sun microcomputers for the Geographic Information System and software upgrades, beginning January 1, 2000 and ending December 30, 2000. (C-00-33)

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 CONTINUED:**

- C. Contracts between the County Engineer and the following relating to road improvements: (These will be on pending until February 22, 2000)
- Gary R and Irene R Nedved 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; Project C55-P-409(2) (4 contracts) (19992220) (19992221) (19992222) (19992223)
 - Joseph and Lori Wilkinson, in the total amount of \$4,092.63, at Southwest 40th Street, Van Dorn to "A" Streets; Project C55-L-403(1) (2 contracts) (C-8 and C-9)
 - Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70th Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)
 - Vergene Vandergriend, in the total amount of \$764.57, one-quarter mile north of Firth Road on South 54th Street; Project 00-29 (3 contracts) (C-5 through C-7)
 - Michael J. and Myra S. Schmaderer, in the amount of \$1,495, on Pioneers Boulevard, 98th to 112th Streets; Project C55-P-409(2) (C-24)
 - Merle C. and Phyllis E. Schroeder, in the total amount of \$6,866, on Pioneers Boulevard, 98th to 112th Streets; Project C55-P-409(2) (3 contracts) (C-25 through C-27)
- D. A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest Street, at no cost to the County. The contract is a result of Special Permit 1816 to be on call for maintenance of the roadway. (19992501)
- E. A request from Dennis Banks, Director of the Attention Center for Youth, to extend the terms of Sherrie Manning and Bill Bryant on the Attention Center Community Advisory Committee for an additional two year period.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 13, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 18, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-42, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan by amending the land use plan and adding text regarding land use, infrastructure and resources for the Wilderness Park Subarea Plan.
- C. 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.