

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 18, 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 11, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit "A".

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

American Legion, Department of Revenue  
Catholic Bishop of Lincoln, Inc.  
Evangelical United Lutheran Church  
Good News Broadcasting Association, Inc.  
Nebraska Annual Conference of the United Methodist Church  
Saint Elizabeth Regional Medical Center  
Salvation Army A.R.C.  
Sisters of St. Francis  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
Tabitha, Inc.

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Board of Equalization  
2:30 p.m.  
January 18, 2000

4) **APPEAL FILED ON REAL ESTATE FOR ROSBURG ENTERPRISES, INC.**

5) **ADJOURNMENT:**

<p><b>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.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 18, 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 11, 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 18, 2000.
- 3) **PUBLIC HEARINGS:**

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.

- 4) **OLD BUSINESS:**

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

- Gary R and Irene R Nedved on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the total amount of \$2,240.88; Project C55-P-409(2) (19992218) (19992219)
- Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the total amount of \$4,546; Project C55-P-409(2) (19992220) (19992221) (19992222) (19992223)
- Michael J. and Myra S. Schmaderer on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the amount of \$1,495; Project C55-P-409(2) (C-00-24)
- Merle C. and Phyllis E. Schroeder on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Street, in the total amount of \$6,866; Project C55-P-409(2) (C-00-25 through C-00-27)

**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.**

4) **OLD BUSINESS CONTINUED:**

- Joseph and Lori Wilkinson at Southwest 40<sup>th</sup> Street, Van Dorn to "A" Streets, in the total amount of \$4,092.63; Project C55-L-403(1) (C-00-08 and C-00-09)
- Vergene Vandergriend on South 54<sup>th</sup> Street one-quarter mile north of Firth Road, in the total amount of \$764.57; Project 00-29 (C-00-05 through C-00-07)

5) **NEW BUSINESS:**

- A. An interlocal agreement with the City of Lincoln and the Lancaster County Cooperative Extension Service to establish waste reduction and recycling programs and services. The City will pay \$9,050. The term of the contract begins upon the date of execution and ends August 31, 2000. (C-00-36)
- B. Recission of a grant contract with Centerpointe, Inc. regarding the services of Dr. Charles Thiessen. The contract, numbered 99-1945, was executed September 28, 1999. (C-00-43)
- C. A letter of acceptance of proposed emergency stream bank protection for Elk Creek. (M-00-05)
- D. A resolution authorizing the removal of a "15 mile per hour" speed limit sign on Cessna Lane south of Holdrege Street in Sky Ranch Acres and the installation of a "No Outlet" sign and a "25 mile per hour" sign for southbound traffic. (R-00-06)
- E. Execution of unqualified written acceptance of terms and conditions of the City of Lincoln Executive Orders pertaining to the construction of water mains, ornamental lighting and storm sewers and street paving in Radcliffe Drive west of South 14<sup>th</sup> Street. (E-00-02 through E-00-04)
- F. Authorization for National Bank of Commerce, as Trustee, to disburse \$40,464.92 from the juvenile detention center bond proceeds to LeGrande Excavating for demolition and clearing of property for the new detention facility and \$1,774.51 to Settell's Inc. for printing the official statement for issuing the bonds for the detention facility. (M-00-04)

5) **NEW BUSINESS CONTINUED:**

- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for repair of County Bridge No. X-40 located on South 54<sup>th</sup> Street north of Firth Road to Gen-Mech Contractors, Inc., in the amount of \$34,908; Project No. 00-29. (B-00-03)
- H. Release of a real estate mortgage for satisfactory repayment of a loan under the Lancaster County Housing Rehabilitation Program through the Lincoln Action Program for Iona Malone. (M-00-03)
- I. Release of a real estate mortgage for satisfactory repayment of a loan under the Lancaster County Housing Rehabilitation Program through the Lincoln Action Program for James and Marcia Spurlock. (M-00-02)

6) **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. Register of Deeds Monthly Report for December, 1999
  - 2. Lincoln City Libraries Director's Report for December, 1999
- B. A five year extended replacement guaranty to maintain six Sheriff's Office Stop Stick Rack kits, at a cost of \$59 each, for a total of \$354. Guaranty is with Stop Stick Ltd. and terminates January 1, 2005. (C-00-35)
- C. A contract between the County Engineer and Dwight Johnson and Associates for appraisal services, in the amount of \$750, in connection with 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.

6) **CONSENT ITEMS CONTINUED:**

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

- Peter T. Pfeifer and Iva Carol Schroeder Pfeifer on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets, in the total amount of 4,083.75; Project C55-P-409(2). (2 contracts) (C-00-37 and 00-38)
- William C. Finigan on North 70<sup>th</sup> Street, Interstate 80 to Waverly Road, in the total amount of \$4,262.50; Project C55-G-405(2) (C-0039 through C-00-41)

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

8) **DISCUSSION:**

9) **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 134<sup>th</sup> 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 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

C. Contracts between the County Engineer and the following relating to road improvements: (This item will remain on pending until February 22, 2000.)

- Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70<sup>th</sup> Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)

9) **PENDING CONTINUED:**

- 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.

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 20, 2000, instead they will meet on Tuesday, January 18, 2000 at 9 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on 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.
- 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.

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 441-7481 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.