

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 25, 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 18, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 16 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**  
  
First Evangelical Covenant Church  
Madonna Rehabilitation Hospital  
Temple Baptist Church  
Trinity Lutheran Church of Lincoln, Nebraska, Inc.
  
- 4) **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 25, 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 18, 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 25, 2000.
- 3) **SPECIAL PRESENTATION:**
  - A. Presentation of the Volunteer of the Month Award to James R. Dunlap for his services with the Lincoln Police Department.
  - B. Presentation of the Annual Commissioners Award of Excellence to Allison Redding, an employee with the Corrections Department.
- 4) **PUBLIC HEARINGS:**
  - A. 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) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from 2000 Animal Run to hold a fund raiser on Saturday, January 29, 2000 beginning at 10 a.m.

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5) **NEW BUSINESS CONTINUED:**

- B. An agreement with Big Brothers Big Sisters to provide professional services which will provide training to mentors who work with children through the Families First & Foremost Program. Term of the agreement is January 1, 2000 to August 31, 2000. Lancaster County will pay \$101,250 for these services. (C-00-48)
- C. An interlocal agreement with the Lower Platte South Natural Resources District to have the N.R.D. provide \$14,129.50 to the County for maintaining a portion of West Bluff Road which is threatened by the erosive action of Elk Creek. County is contracting with Corps of Engineers regarding this project (No-00-03) (C-00-47)
- D. A program resolution with the State of Nebraska, Department of Roads for guardrail, channel improvement and utility relocation beginning 400' West of the South One Quarter Corner of Section 8, Township 12 North, Range 8 East, of the 6<sup>th</sup> P.M., Lancaster County Nebraska, thence East 800' (Agnew Road at Unnamed Tributary to Rock Creek). This project is at an estimated cost of \$453,150. (R-00-09)
- E. A construction agreement with Peoples Natural Gas of Lincoln for certain construction work on SW 40<sup>th</sup> Street (West Van Dorn Street to West "A" Street) (Project C55-L-403(1)). An estimated cost for this work is \$2,000. (C-00-46)
- F. An agreement with Lincoln Employee Assistance Program, Inc. to provide an Employee Assistance Program for a three year period at a fee of \$19,500 per year. (C-00-45)
- G. Authorization of National Bank of Commerce, as Trustee, to disburse \$39,888.14 from the juvenile detention center bond proceeds to Sinclair Hille & Associates Inc. for architectural services for the new juvenile detention facility. (M-00-06)

5) **NEW BUSINESS CONTINUED:**

- H. Authorization of National Bank of Commerce, as Trustee, to disburse \$4,982.94 from the juvenile detention center bond proceeds to Olsson Associates for developing public utility plans for the new juvenile detention facility. (M-00-07)
- I. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Kidwell Communications, in the amount of \$5,079 and to the City of Lincoln Information Services, in the amount of \$4,037.38 for wiring, parts and switches for the Lancaster Manor computer network. (M-00-08)
- J. Ratify a contract for maintenance of Lancaster Manor's Digital Telephone System (see equipment list provided) with Alltel (Lincoln, NE). Annual maintenance payable annually receives a 5% discount for a total cost of \$3,587.58. (C-00-49)
- K. Authorization of the installation of a school bus stop ahead sign 500 feet south of the drive to the Julie Burns residence located at 12909 North 70<sup>th</sup> Street for northbound traffic. (R-00-08)

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. County Attorney's Quarterly Report from October 1, 1999 through December 31, 1999
  - 2. Sheriff's Report of Fees for December, 1999

6) **CONSENT ITEMS CONTINUED:**

- B. A resolution approving Comprehensive Plan Amendment 94-42, requested by the Director of Planning, to amend the land use plan and add text regarding land use, infrastructure and resources for the Wilderness Park Subarea Plan. (R-00-07)

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)
- D. A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest 40<sup>th</sup> 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)

9) **PENDING CONTINUED:**

- 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 hold a staff meeting on Thursday, January 27, 2000 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. 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.