

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 1, 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 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 217 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Christian Heritage Children's Home
Clyde Malone Community Center
Fresh Start, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Nebraskans for Public Television, Inc.
New Bethel Bibleway Apostolic Community Church
Our Saviour's Lutheran Church
People's City Mission
The Salvation Army
Sesostris Shrine Temple
Union College

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.

Board of Equalization
2:30 p.m.
February 1, 2000

4) **REMOVAL OF A TAX EXEMPTION ON REAL PROPERTY FOR TAX YEARS 1998 AND 1999 FOR THE FOLLOWING:**

Lincoln Habitat for Humanity

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

Lincoln Habitat for Humanity

6) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 1, 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 25, 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, February 1, 2000.

3) **OLD BUSINESS:**

A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest 40th 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)

4) **NEW BUSINESS:**

A. Applications for Special Events Permits from the Lincoln Track Club to hold the following:

State Farm Run for Your Life Road Race on Saturday, March 25, 2000, beginning at 9 a.m.

Havelock Bank Run on Saturday, May 20, 2000, beginning at 8 a.m.

B. An agreement with Nebraska Sports Council (Cornhusker State Games) to rent office space on the first floor of Trabert Hall, located at 2202 South 11th Street, from December 15, 1999 through December 31, 1999, in the amount of \$835.20 and for a sum of \$1,618.24 per month beginning January 1, 2000.
(C-00-50)

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4) **NEW BUSINESS CONTINUED:**

- C. A contract with State of Nebraska, Department of Roads for construction and maintenance of Project SRR-55(134), Bluestem Lake State Park Recreation Road. Road resurfacing costs will be split by the parties where the County will pay ten percent and the State will pay 90 percent, with the County's share estimated at \$4,000. (C-00-59)
- D. An amendment to a temporary license agreement between the County and World Wide Fiber which permits World Wide Fiber to bore at three locations under the intersection of 148th Street and Waverly Road. (C-00-51)
- E. An addendum to a contract regarding road improvements between the County Engineer and School District 160 (Norris) on South 68th Street and Princeton Road, at no cost to the County. (C-00-57)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid from a State of Nebraska contract for one, all wheel drive loader complete with options and attachments, to Fehr's Nebraska Tractor and Equipment, in the total amount of \$94,669. (B-00-04)
- G. Appointment of Astor Boozer to the Lincoln-Lancaster County Ecological Advisory Committee for a three year term, beginning January, 2000.
- H. Request from Tom Dierks, an employee with the Community Mental Health Center, to participate in the Lancaster County Retirement Plan. (M-00-09)
- I. Request from Angela R. Gebhardt, an employee with the County Attorney's Office, to participate in the Lancaster County Retirement Plan. (M-00-10)

- 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 Treasurer's Monthly Report for December, 1999
2. Lancaster County Financial Statements and Independent Auditor's Reports from Hayes & Associates, L.L.C. for the year ended June 30, 1999

B. Setting of public hearings for Tuesday, February 15, 2000 at 1:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building regarding the following:

1. County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska.

2. County Change of Zone 196, requested by the Director of Planning at the request of the County Board, to amend Article 4.017 of the Lancaster County Zoning Resolution to maintain density after county road acquisition.

3. County Change of Zone 197, requested by the Director of Planning, to add a chapter to the Lancaster County Zoning Resolution regarding provision for "Personal Wireless Facilities".

4. County Change of Zone 198, requested by the Director of Planning at the request of the County Surveyor and the Director of Building and Safety, to amend sections 11.007, 11.017, 13.001 and 18.003 of the Lancaster County Zoning Resolution to delete references to "mean sea level" and add references to "North American Vertical Datum (NAVD) 1988".

C. A resolution approving County Change of Zone 193 for a text amendment to article 13.00 and 16.00 of the Lancaster County Zoning Resolution. (R-00-10)

5) **CONSENT ITEMS CONTINUED:**

- D. A maintenance agreement with Solutions for one photocopier for the Attention Center for Youth, beginning December 30, 1999 and ending December 30, 2000, for a total monthly cost of \$76.87. (C-00-58)
- E. Contracts relating to road improvements between the County Engineer and the following:
 - # Richard E. and Bridget A. Littrell, in the amount of \$423, on Pioneers Boulevard, 98th to 112th Streets; Project C55-P-409(2) (C-00-52)
 - # Stephen G. and Sandra K. Swanson, in the amount of \$17.50, on Pioneers Boulevard, 98th to 112th Streets; Project C55-P-409(2) (C-00-56)
 - # Long View Estates, Inc. , in the amount of \$4.50 and a land donation, on South 40th Street, Van Dorn to "A" Streets; Project C55-L-403 (C-00-53 and C-00-54)
 - # Carol Wendelin, in the amount of \$385, on Martell Road near Southwest 42nd Street; Project C.P. T-89 (C-00-55)

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: (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 70th Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)

D. 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 not hold a staff meeting on Thursday, February 3, 2000, instead they will meet on Tuesday, February 1, 2000 at 9 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold the Mid-Year Budget Review on Thursday, February 3, 2000, beginning at 8 a.m., at the Lincoln Municipal Airport Board Room, located at 2400 West Adams, Lincoln, Nebraska.

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:**

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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.