AGENDA LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, MARCH 14, 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, March 7, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) ADDITIONS AND DEDUCTIONS:

Approval of 1 addition to the tax assessment rolls per Exhibit "A".

3) MOTOR VEHICLE TAX EXEMPTIONS:

Lincoln Church of Christ Southeast Nebraska Mobile Diagnostic Services Inc. Tabitha Inc.

4) DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:

Christian Retirement Homes, Inc. dba/Eastmont Towers

Board of Equalization 2:30 p.m.
March 14, 2000

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

ANT LLC (5 notices)

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. March 14, 2000

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

134th and "O" Street Partnership

7) APPEAL FILED ON REAL PROPERTY FOR THE FOLLOWING:

134th & O Street Partnership

- 8) APPROVAL OF 2000 PARTIAL 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT "B":
- 9) 2000 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "C":
- 10) APPROVAL OF 2000 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT "D":
- 11) 2000 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:

Capitol City Christian Church - (2 exemptions - both vacant) Harvest Community Church - (not an exempt use) Lincoln Church of Christ - (not an exempt use)

12) **ADJOURNMENT**

AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, MARCH 14, 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, March 7, 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, March 14, 2000.

3) **SPECIAL PRESENTATIONS**:

- A. Presentation of the Commissioners Award of Excellence to Richard J. Hollcroft, an employee with the Corrections Department, for the month of February.
- B. Presentation of the County-City Volunteer of the Month Award to Dr. Aziz Y. Anis for his services with the Lincoln-Lancaster County Health Department.

4) **PUBLIC HEARINGS**:

- A. County Special Permit 175, Countryside Estates 1st Community Unit Plan, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven dwelling units, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.
- B. County Preliminary Plat 99029, Countryside Estates 1st Addition, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, consisting of seven lots and one outlot, on property generally located at the northwest corner of Southwest 70th Street and West Denton Road in Lancaster County, Nebraska.

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5) OLD BUSINESS:

Automatic renewal of a retail liquor license for Star City Hockey L.L.C. issued in Lancaster County and outside the corporate limits of any City

6) **NEW BUSINESS:**

- A. An agreement with the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement, beginning October 1, 1999 and ending September 30, 2000 with the contract being automatically renewable for three subsequent one year terms. The County will pay a total of \$15,000, with \$10,000 from the County Attorney's budget and \$5,000 from the Sheriff's budget. (C-00-124)
- B. An interlocal agreement with the City of Waverly for road improvement and paving on Cannongate Road between Amberly Road and Jamestown, at a cost to the County of \$139,840. Paving will commence the summer of 2000. (C-00-123)
- C. An interlocal agreement with Saunders County to patch and armor coat the asphalt surfacing on the county line between Lancaster and Saunders County west of Ashland, Nebraska; Saunders County Project C-79-M. Lancaster County will pay \$5,000 for its share of the construction. (C-00-122)
- D. An agreement with Lincoln Electric System of Lincoln to move a facility along Southwest 33rd Street and Pleasant Hill Road, for an estimated cost to the County of \$77,738; Project C55-O-405(1). (C-00-121)

6) <u>NEW BUSINESS CONTINUED:</u>

- E. A contract with Sealcoat Services, Inc. for crack sealing at the following locations, in the amount of \$13,900, with the work to be completed by April 30, 2000: (C-00-117)
 - < Agnew Road from Northwest 12th Street east to North 14th Street
 - < Davey Road from North 14th Street to the Village of Davey
 - < Raymond Road from the Village of Raymond to North 14th Street
 - < Folsom Street from Pioneers Boulevard to the West By-Pass ramps
 - < South 56th Street from Rebel Drive to Yankee Hill Road
 - < South 68th Street from Roca Road to Saltillo Road
 - < Southwest 29th Street from Highway 33 to Kildeer Lake
 - < West Sprague Road from Southwest 142nd Street to Southwest 114th Street
- F. A contract with General Excavating Company for culvert replacement and maintenance at various locations in the County, in the amount of \$121,157, with the work to be completed September 1, 2000; Project 00-27. (C-00119)
- G. A contract with Garcia Chicoine Enterprises, Inc. for guardrail construction in Agnew and Cheney, Nebraska, in the amount of \$37,811.50; Project 00-07. Work is to be completed September 22, 2000. (C-00-118)
- H. A contract with Cheever Construction for the construction of the Lancaster County Juvenile Detention Facility, in the amount of \$9,252,800. Date of commencement is January 18, 2000 with substantial completion date of October 9, 2001. (C-00-127)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Malone Construction, in the amount of \$25,689.20, for channel work at Northwest 70th Street and West Agnew Road. (B-00-15)
- J. A political subdivision tort claim filed against the Corrections Department by Timothy John Broersma for lost property, in the amount of \$95.
- K. A political subdivision tort claim filed against the Corrections Department by Ronald E. Davenport for lost property, in the amount of \$20.

6) **NEW BUSINESS CONTINUED:**

- L. A political subdivision tort claim filed against Lancaster County District Court and the County Sheriff by Billy Tyler for \$1,000,000 in damages for dereliction of duty.
- M. Reappointment of Gail Anderson to the Lincoln-Lancaster Women's Commission, term to expire March 1, 2003.
- 7) 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. Noxious Weed Control Authority's Monthly Report for February, 2000.
 - 2. Records & Information Management's Monthly Report for February, 2000.
 - 3. 2000 Aliant Communications Company dba/ALLTEL Drawing 18-G-11 showing the routing of ALLTEL buried telephone cable in Lancaster County, Nebraska.
 - B. Setting of public hearing for Tuesday, March 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Special Permit 176, requested by Monsignor T.J. Thorburn for Carmel of Jesus, Mary and Joseph, for authority to construct and operate a monastery for cloistered nuns, on property generally located at the northeast corner of Northwest 98th Street and West Agnew Road in Lancaster County, Nebraska.
 - C. A maintenance agreement with Simplex Time Recorder for maintenance of fire/smoke detectors and related equipment located in the Corrections Department, beginning March, 2000 and ending March, 2001. The County will pay \$6,654 over the course of the contract term. (C-00-120)

7) **CONSENT ITEMS CONTINUED:**

- D. A service agreement with Microfilm Imaging Systems for two microfilm cameras located in the Records and Information Management Department, for a total amount of \$974, beginning March 1, 2000 and ending February 28, 2001. (C-00-126)
- E. A service agreement with Microfilm Imaging Systems for one document scanner for Records and Information Management, in the amount of \$500, beginning March 1, 2000 and ending February 28, 2001. (C-00-125)

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

9) **DISCUSSION**:

10) **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)

11) **ANNOUNCEMENTS**:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 16, 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, March 28, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska.

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11) ANNOUNCEMENTS CONTINUED:

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.