# AGENDA LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, MARCH 21, 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 14, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

### 2) ADDITIONS AND DEDUCTIONS:

Approval of 26 additions and deductions to the tax assessment rolls per Exhibit "A".

#### 3) MOTOR VEHICLE TAX EXEMPTIONS:

Bethlehem Covenant Church
Cedars Youth Services (4 applications)
Redeemer Lutheran Church
Rosemont Alliance Church
St. Mary's Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

### 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Christian Retirement Homes, Inc. dba/Eastmont Towers

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 21, 2000

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

Scott Eugene Kreifels, et al

## 6) <u>DENIAL OF 2000 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:</u>

League of Human Dignity (11 applications)

## 7) REMOVAL OF 2000 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:

Nebraska SPF Swine Accrediting Agency Southview Christian Church

## 8) APPROVAL OF 2000 451 TAX EXEMPTIONS ON PERSONAL PROPERTY WITH A LATE FILING PENALTY FOR THE FOLLOWING:

Childbirth & Parent Education Association Sheridan Child Development Center

### 9) ADJOURNMENT

# AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, MARCH 21, 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 14, 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 21, 2000.
- 3) OLD BUSINESS:
  - A. 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.
  - B. An agreement with Gateway Merchants Association for conducting voter registration at Gateway Mall, beginning on Friday, April 14, 2000 and ending Saturday, April 15, 2000. (C-00108)
  - 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)

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County Board Agenda Page 2 March 21, 2000

### 4) **NEW BUSINESS**:

- A. Agreements between Lancaster County and the following counties to detain youth at the Attention Center, at a rate of \$190 per day. The agreements are to be reviewed every September and may be terminated with a 30 day notice. The contracting counties are: Merrick, Hall, Otoe, Seward, Saline and Saunders. (C-00-130 through C-00-135)
- B. An interlocal agreement between Lancaster County, the City of Waverly and the Lower Platte South Natural Resources District for the Ash Hollow Drainage Phase A and B improvements. The County will pay an estimated amount of \$8,755.60, with a not-to-exceed figure of \$10,000. (C-00-136)
- C. An addendum to a lease agreement with C & C Company to amend the lease for Cornhusker Place, located at 721 K Street, to reflect changes to the Consumer Price Index clause. (The original agreement was entered into on December 27, 1984). (C-00-128)
- D. Approval and authorization of the execution and delivery of a quitclaim deed, a general assignment and bill of sale and related matters regarding Nebraska Industrial Revenue Bonds (Nebraska State Bar Foundation) Series 1984.
- E. A resolution in the matter of the transfer of funds from the Inheritance Tax Fund to the General Fund, in the amount of \$2,776.052, to the Property Management Fund, in the amount of \$6,998 and to the Mental Health Center Fund, in the amount of \$300,000. (R-00-29)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Brandt Excavating for channel work at County bridge C-220 located on Rock Creek Road between Northwest 27<sup>th</sup> and Northwest 40<sup>th</sup> Streets, in the amount of \$32,654. (B-00-16)
- G. Authorization for National Bank of Commerce, as Trustee, to disburse \$4,908.03 from the juvenile detention center bond proceeds to Sinclair Hille & Associates for architectural services for the new juvenile detention facility and \$81,801 to Cheever Construction for the contractor's first application for payment. (M-00-20)

### 4) **NEW BUSINESS CONTINUED:**

- H. A political subdivision tort claim filed against the Corrections Department by Michael J. Shada for lost property, in the amount of \$80.
- 5) <u>CONSENT ITEMS:</u> 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. Lancaster Manor's Monthly Report.
    - 2. Lincoln City Libraries Monthly Report for February, 2000.
    - 3. Register of Deeds Monthly Report for February, 2000.
    - 4. Sheriff's Report of Fees for February, 2000.
  - B. Setting of public hearings for Tuesday, April 4, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the following:
    - 1. County Board of Zoning Appeals, Appeal 110, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 13.09 acres, on property generally located at 20750 U.S. Highway 77 in Lancaster County, Nebraska.
    - 2. County Board of Zoning Appeals, Appeal 111, requested by Britt J. Ehlers, on behalf of Todd Lewis, for a variance of the minimum lot area from 20 acres to 9.25 acres, a variance of the average lot width from 550 feet to 478.85 feet and a variance of the minimum frontage from 550 feet to 478.85 feet, on property generally located at 20900 U.S. Highway 77 in Lancaster County, Nebraska.

### 5) **CONSENT ITEMS CONTINUED:**

- C. A resolution in relation to County Special Permit 175, Countryside Estates 1<sup>st</sup> 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 70<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska. (R-00-31)
- D. A resolution in relation to County Preliminary Plat 99029, Countryside Estates 1<sup>st</sup> 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 70<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska. (R-00-30)
- E. A right-of-way contract (fee simple) between the Lancaster County Engineer and Lincoln Electric System for construction on North 70<sup>th</sup> Street from Interstate 80 to Waverly, in the amount of \$541.15. (C-00-129)

### 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 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)

### 9) **ANNOUNCEMENTS**:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 23, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. Public hearings 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 the following:
  - 1. 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 98<sup>th</sup> Street and West Agnew Road in Lancaster County, Nebraska.
  - 2. Vacation of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, 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

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.