AGENDA LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, MARCH 28, 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 21, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) ADDITIONS AND DEDUCTIONS:

Approval of 31 additions and deductions to the tax assessment rolls per Exhibit "A".

3) MOTOR VEHICLE TAX EXEMPTIONS:

Catholic Social Services
Developmental Services of Nebraska, Inc.
First Baptist Church

Board of Equalization 2:30 p.m. March 28, 2000

4) <u>DENIAL OF A 451 TAX EXEMPTION ON REAL PROPERTY:</u>

Saint David's Episcopal Church

5) **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, MARCH 28, 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 21, 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 28, 2000.

3) **SPECIAL PRESENTATIONS:**

Recognition of Dave Myers and Educational Service Unit 18 for services provided as the Lancaster County Superintendent of Schools.

4) **PUBLIC HEARINGS**:

- A. 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.
- B. Vacation of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska.

5) **NEW BUSINESS**:

A. An application for a Special Events Permit from the University of Nebraska Cycling Team to hold a collegiate cycling road race on Saturday, April 8, 2000 from 10 a.m. to 3 p.m. at the Branched Oak State Recreation Area.

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5) NEW BUSINESS CONTINUED:

- B. A contract with Malone Construction, Inc. for channel work at Northwest 70th Street and West Agnew Road, in the amount of \$25,689.20, beginning March 27, 2000 with completion by July 7, 2000; Project 00-32. (C-00-138)
- C. An interlocal agreement with the City of Lincoln regarding the use of wastewater residuals on crop land. The County will provide administrative support and education and the City will provide for transport and disposal of biosolids and financial support. The agreement may be terminated by either party by giving six months notice. (C-00-137)
- D. A resolution amending the Lancaster County Commissioners Award of Excellence Program. (R-00-32)
- E. Recommendation from the Purchasing Agent and the Noxious Weed Control Superintendent to award a bid for weed control services, at rates as indicated on the bidding schedule provided by each bidder, to the following:
 - < A. A. Peterson Company
 - < Best Kept Lawn Care
 - < Eden Lawn Care & Tree Service
 - < Jacox Grounds Management
 - < TruGreen-ChemLawn
- F. Recommendation from the Purchasing Agent to award a bid for one Chevy S-10 four-wheel drive pickup from a State of Nebraska contract for the County Assessor's Office to Park Place Chevrolet, in the amount of \$16,621.14. (B-00-19)

5) **NEW BUSINESS CONTINUED**:

G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for production and hauling of gravel surface coarse material to various County locations to the following:

Project 00-37H - Waverly

Western Sand & Gravel (Hauler & Producer) in the total amount of \$71,852

Project 00-38H - Raymond

Western Sand & Gravel (Hauler & Producer) in the total amount of \$40,348

Project 00-39H - Emerald

Western Sand & Gravel (Hauler & Producer) in the total amount of \$32,706.30

Project 00-40H - Hallam

Western Sand & Gravel (Hauler & Producer) in the total amount of \$39,616.50

Project 00-41H - SW 98th Street & West Saltillo Road

Western Sand & Gravel (Hauler & Producer) in the total amount of \$43,160.70

Project 00-42H - Roca

Western Sand & Gravel (Hauler & Producer) in the total amount of \$46,475

Project 00-43H - South 68th Street (Olive Creek & Princeton Road)

Western Sand & Gravel (Hauler & Producer) in the total amount of \$42,900

Project 00-44H - Walton

Western Sand & Gravel (Hauler & Producer) in the total amount of \$25,041.50

- H. A political subdivision tort claim filed against the Corrections Department by Marcus Harris for lost property, in the amount of \$5.
- I. Reappointment of Dennis Heckman to the Lancaster County Board of Zoning Appeals for a five year term, commencing April 1, 2000.

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)

9) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will tour the Lincoln-Lancaster County Health Department at 9 a.m. and Information Services at 10 a.m. on Tuesday, March 28, 2000.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 30, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- C. 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 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.

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9) ANNOUNCEMENTS CONTINUED:

- 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.
- D. 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.