# AGENDA LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, APRIL 25, 2000 COUNTY COMMISSIONERS CHAMBERS FIRST FLOOR, COUNTY-CITY BUILDING 1:30 P.M.

1) <u>MINUTES:</u> Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 18, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

# 2) ADDITIONS AND DEDUCTIONS:

Approval of 39 additions and deductions to the tax assessment rolls per Exhibit "A".

# 3) MOTOR VEHICLE TAX EXEMPTIONS:

The Arc of Nebraska
Capitol City Christian Church
The Catholic Bishop of Lincoln (3 exemptions)
First Church of the Nazarene
Grace Lutheran Church
People's City Mission
St. John's Church Catholic Bishop

- St. Monica's Home
- St. Peter's Catholic Church of Lincoln
- St. Elizabeth Regional Medical Center

### 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, APRIL 25, 2000 COUNTY COMMISSIONERS CHAMBERS FIRST FLOOR, COUNTY-CITY BUILDING 1:30 P.M.

- 1) <u>MINUTES:</u> Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 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, April 25, 2000.

# 3) SPECIAL PRESENTATIONS:

- A. Presentation of the County-City Volunteer of the Month Award to Dana Swanson for her services at the Mental Health Center.
- B. A proclamation proclaiming the of week of May 7 through May 13, 2000 to be Tourism Week in Lancaster County. (M-00-32)

### 4) PUBLIC HEARINGS:

- A. Comprehensive Plan Amendment 94-51, requested by the Director of Planning at the request of Mark Hunzeker on behalf of Garner Industries, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to change the land use from "Agricultural" to "Industrial" on property generally located at the southwest corner of 98<sup>th</sup> Street and Cornhusker Highway, Lancaster County, Nebraska.
- B. Continuation of a public hearing regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Merle's Food & Drink located at 8250 West "O" Street, Lincoln, Lancaster County, Nebraska.
- C. Continuation of a public hearing regarding an application for a Class M (Bottle Club) liquor license for D T R, Inc. located at 640 West Prospector Court, Lincoln, Lancaster County, Nebraska.

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# 5) **OLD BUSINESS**:

- A. A loan application through the Rural Enterprise Assistance Project, in the amount of \$1,072.56, from Jody Brott doing business as J. B. Farms Unlimited. Term of the loan will be 12 months, with monthly payments of \$89.38. (M-00-29)
- B. A Community Development Block Grant loan request from Linweld, Inc. in the amount of \$630,000. (No documentation.)
- C. A request for deletion to licensed premises from DLH Inc. dba/Coaches Sports Bar & Grill in connection with a Class M (Bottle Club) liquor license.

## 6) **NEW BUSINESS**:

- A. A contract with MSE Environmental, Inc. for hazardous waste collection services for County and City departments and agencies and limited small business hazardous waste services as outlined in the original specification and contract documents. (C-00-183)
- B. Keno grant contracts for the following agencies, beginning March 1, 2000 and ending February 28, 2001:

The Hispanic Community Center, in the amount of \$3,000, to implement the "America Reads Program". (C-00-168)

The Friendship Home, in the amount of \$3,730, to assist in maintaining its Parent Support and Education Project. (C-00-169)

Madonna Rehabilitation Hospital, in the amount of \$7,000, to assist through public education by the Bike Safety Task Force, in increasing the number of middle school students who wear helmets. (C-00-170)

Asian Community & Cultural Center, in the amount of \$3,750, to assist in maintaining the Connecting Neighborhood Partnerships liaison program wherein non-English speaking student receive tutoring and family/school case management. (C-00-171)

Bright Lights, Inc., in the amount of \$1,250, to assist in providing scholarship assistance to low income student participants. (C-00-172)

YMCA of Lincoln, in the amount of \$3,750, to assist in maintaining its Laureate Sports Program. (C-00-173)

# 6) **NEW BUSINESS CONTINUED:**

Family Service Association, in the amount of \$2,375, to assist in maintaining its Strengthening Children and Families program, a child abuse/family violence prevention program for families enrolled in West Lincoln Elementary School. (C-00-174)

Fresh Start, Inc., in the amount of \$7,500, to assist in working with female offenders to help prevent homelessness when they are released from state and local correctional facilities through its Women Offender's Resource Center. (C-00-184)

- C. A contract with Child Guidance Center for expediter services providing mental evaluations for juveniles as requested by the Office of Juvenile Services or Lancaster County Juvenile Court, in the amount of \$1,400. (C-00-189)
- D. A resolution authorizing the execution and delivery of an Acceptance and Release with respect to Lancaster County's Sun Husker Foods, Inc. Project, Series 1989. (R-00-45)
- E. A resolution authorizing the execution and delivery of an Acceptance and Release with respect to Lancaster County's Brownie Manufacturing Company, Inc. Projects, Series 1994 and 1995. (R-00-45a)
- F. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-43)
  - \* Installation of chevron alignment signs on South 148<sup>th</sup> Street where it curves to Apple Street in Bennet, approximately 3/4 of a mile south of Saltillo Road.
  - \* Installation of large arrow signs at the intersection of West Parker road and Southwest 128<sup>th</sup> Street, one for southbound traffic turning right and one for eastbound traffic turning left.
- G. Authorization of National Bank of Commerce, as Trustee, to disburse \$5,102.07 from the juvenile detention center bond proceeds to Sinclair Hille & Associates for architectural services and \$288.75 to the Building and Safety Department for curb cut and sidewalk permits all related to the new detention facility. (M-00-30)

# 6) **NEW BUSINESS CONTINUED:**

H. Approval and appointment of the following individuals to the Child Care Advisory Committee:

Curt Crandall representing the business community

Jeanne Ernst representing the medical community /consumer

Paula Eurek representing the Nebraska Department of Health & Human Services

Tracy Gordon representing the education community/child care provider

Marcie Hagerty representing the community at large

Sue Hinrichs representing the education community/consumer

Dan Navratil representing the education community

Lori Palensky representing the education community/medical community

Hollis Alexander-Ramsey representing the medical community /consumer

Bill Ross representing the Nebraska Department of Health & Human Services

Jennifer Dam-Sheuchuk representing the consumer

Laurie Sutter representing the consumer/education community

Deanna turner representing child care provider (pre-school)

Judy Zabel representing the medical community/consumer

- I. A political subdivision tort claim filed against Lancaster Manor by Michael Earl Brown for damaged property, in the amount of \$942.13.
- J. A political subdivision tort claim filed against the Corrections Department by Shawn Brown for lost property, in the amount of \$85.
- K. A political subdivision tort claim filed against the Corrections Department by Ronald W. Knaff for lost property, in the amount of \$120.
- L. Request from James Lundak to voluntarily participate in the Lancaster County Retirement Plan. (M-00-31)
- 7) <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. County Attorney's Quarterly Report for January 1, 2000 through March 31, 2000.
    - 2. Register of Deeds Monthly Report for March, 2000.
    - 3. Sheriff's Report of Fees for March, 2000.

# 7) CONSENT ITEMS CONTINUED:

- B. Setting of a public hearing for Tuesday, May 2, 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 from the Nebraska State Board of Agriculture for an addition to licensed premises, consisting of the 4-H Building which is approximately 122 feet by 347 feet in size and is located at 1800 State Fair Park, Lincoln, Lancaster County, Nebraska.
- C. Setting of the following public hearings for Tuesday, May 9, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building:
  - 1. County Special Permit 178, Little Nemaha Lake Estates Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine dwelling units, on property generally located at South 148<sup>th</sup> Street and East Shiloh Road in Lancaster County, Nebraska.
  - 2. County Preliminary Plat 00003, Little Nemaha Lake Estates, requested by Brian D. Carstens Associates on behalf of De L. Halbert, consisting of nine residential lots, one outlot for a lake and one outlot for a private road, on property generally located at South 148<sup>th</sup> Street and East Shiloh Road in Lancaster County, Nebraska.
- D. Rights-of-way contracts between the County Engineer and the following individuals:
  - \* Richard H. and Geraldine M. Benes, in the total amount of \$395.89, for bridge construction on West Rock Creek Road; Project 00-33. (C-00-181 & C-00-182)
  - \* Michel C Clark, Jr. and Penny L. Clark, in the total amount of \$369.25, for bridge construction on West Rock Creek Road; Project 00-33. (C-00-177 & C-00-178)
  - \* Kevin E. and Lynnee S. Thiemann, in the total amount of \$342.65, for bridge construction on West Rock Creek Road; Project 00-33. (C-00175 & C-00-176)
  - \* Dewey D. and Carol A. Cook, in the amount of \$79.30, for road improvement on West Fletcher, Northwest 128<sup>th</sup> to Northwest 112<sup>th</sup>; Project SRR-55(126). (C-00-180)
  - \* David and Jeannie Seeley, in the amount of \$26.60, for road improvement on West Fletcher, Northwest 128<sup>th</sup> to Northwest 112<sup>th</sup>; Project SRR-55(126). (C-00-179)

### 8) <u>EMERGENCY ITEMS AND OTHER BUSINESS:</u>

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 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)

# 11) **ANNOUNCEMENTS**:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 27, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

# Thursday, May 18, 2000

Emergency Management at 12:30 pm Records Management at 1 pm Public Defender at 1:30 pm Building Fund & Other Funds at 2 pm Noxious Weed Control at 2:30 pm County Treasurer at 3 pm Mental Health Center at 3:30 pm General Fund Miscellaneous at 4 pm

### Tuesday, May 30, 2000

County Engineer & GIS at 8:30 am
County Assessor at 9 am
Attention Center at 9:30 am
Lancaster Manor at 10 am
County Court at 10:30 am
Extension Office at 11 am
Human Services & Justice
Council at 11:30 am

## Tuesday, May 23, 2000

County Attorney at 8 am
Register of Deeds at 8:30 am
Property Management at 9 am
Corrections at 9:30 am
Sheriff at 10 am
Election Commission at 10:30 am
Library at 11 am
County Clerk at 11:30 am

### Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

### Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

# 11) ANNOUNCEMENTS CONTINUED:

# Other budget meetings will be scheduled on staff meeting agenda:

Thursday, May 11, 2000 at 8:30 am: Overview of budget to County Board

Thursday, June 15, 2000 at 8:30 am: Working session Thursday, June 29, 2000 at 8:30 am: Working session Working session Thursday, July 6, 2000 at 8:30 am: Working Session Working Session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed budget working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Pubic Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

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.

# 12) **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.