

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 20, 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, June 13, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 35 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Developmental Services of Nebraska, Inc.
Goodwill Industries Serving Southeast Nebraska, Inc.
Nebraska SPF Swine Accrediting Agency, Inc.
Saint Paul United Methodist Church

- 4) **TAX EXEMPT STATUS FOR MOTOR VEHICLES FOR THE FOLLOWING:**

Madonna Rehabilitation Hospital
Tabitha Inc.

- 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, JUNE 20, 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, June 13, 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, June 20, 2000.

- 3) **PUBLIC HEARINGS:**
 - A. County Special Permit 180, Ironhorse Acres Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 12 dwelling units, with Outlots B and C to be preserved for native prairie and/or pasture uses, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.

 - B. County Preliminary Plat 00006, Ironhorse Acres, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 13 lots and three outlots, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.

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4) **NEW BUSINESS:**

- A. An application for a Special Designated License from Prairie Fare Inc. to extend restaurant service at Rasmussens on the Lake L. L. C. doing business as P. O. Pears on the Lake, located at 10005 West Davey Road, beginning Thursday, June 22 and ending Tuesday, July 18, 2000 from 9 a.m. to 11 p.m.
- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Duncan Aviation company picnic on Saturday, July 8, 2000 from Noon to Midnight outside Agricultural Hall located in State Fair Park.
- C. An agreement with BryanLGH Medical Center and Lancaster County on behalf of the Families First and Foremost program to collect data and information and provide follow-up services for children with whom the contractor comes in contact, beginning July 1, 2000 and ending July 30, 2000, in the amount of \$7,500. (C-00-300)
- D. A contract between the Lancaster County Community Mental Health Center and Chris Eiel, doing business as Recovery Management Consultants, to increase staff knowledge of the CARF accreditation standards and to assist in quality improvement and outcome activities, beginning June 1, 2000 and ending June 30, 2001, at a rate of \$40 per hour, for a maximum of 144 hours. (C-00-302)
- E. A contract with TruGreen-ChemLawn for weed control services for the Noxious Weed Control Authority, at rates as listed in the bidding schedule. (C-00-305)
- F. A permit to construct a 12 inch natural gas main from South 14th Street and Yankee Hill Road west to the Lincoln Electric System peaking station on Southwest 12th Street. The pipeline will cross Wilderness Park and occupy portions of County road right-of-way. (C-00-306)
- G. An amendment to a subdivision agreement (C-00-81) for Timberline Estates adding conditions with regard to road maintenance. (C-00-301)
- H. Recommendation from the County Engineer and the Purchasing Agent to award a bid for asphaltic concrete resurfacing and paving to S.P. Olson Enterprises Inc., in the amount of \$307,004.55, at various sites within Lancaster County. (B-00-25)

4) **NEW BUSINESS CONTINUED:**

- I. An interlocal agreement with the City of Waverly for an asphalt overlay and inlay of Amberly Road. The County will be responsible for preparing the plans and letting of the bids and the City of Waverly will reimburse the County and pay \$22,827 for the project. (C-00-297)
- J. A resolution authorizing the consolidation and elimination of the Institutions Fund, the Relief/Medical Fund and Inheritance Tax Fund into the General Fund, effective July 1, 2000. (R-00-72)
- K. A resolution authorizing the installation of a "Driveway" warning sign west of the house drive for 10600 Stagecoach Road for eastbound traffic. (R-00-71)
- L. A resolution in the matter of supporting Great Plains Resources Conservation and Development and appointment of a Lancaster County representative. (R-00-73)
- M. A resolution in relation to an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from MGC Inc. doing business as Crooked Creek Golf Club located at 134th and "O" Streets in Lancaster County, Nebraska. (R-00-74)
- N. Recommendation from the Purchasing Agent and Lancaster Manor to award a request for proposal (RFP) to provide respiratory services to Brown's Home Health Supply, Inc. based on the most responsive, responsible proposer as determined by the RFP review committee. The award is for a three year contract with the option to renew for additional three year term with mutual consent. Pricing for prescription and non-prescription items will be billed in compliance with the State of Nebraska, Department of Public Welfare published fee schedule, direct to Medicaid or other insurance providers. (B-00-26)
- O. Recommendation from the Purchasing Agent to award a bid for removal of dead animals from County roads to Industrial Services, Inc., in the estimated amount of \$7,860, for a one year period with the option to renew for two additional one year terms with mutual consent. (B-00-27)

4) **NEW BUSINESS CONTINUED:**

P. Approval of a Rural Enterprise Assistance Project (REAP) loan to Michelle Criswell, in the amount of \$2,000. The loan will be at an interest rate of ten percent and repaid over 24 months. (M-00-49)

Q. Settlement of a claim filed by Erica Clark against Lancaster Manor.

R. Reappointment of the following individuals to the Indigent Defense Advisory Committee:

<u>Name of Individual</u>	<u>Expiration of Term</u>
Virginia Johnson	May 10, 2002
Andrew Strotman	May 10, 2003
Rod Confer	May 10, 2004

S. Appointment and reappointment of the following individuals to the Lincoln Area Agency on Aging Advisory Council:

<u>Name of Individual</u>	<u>Expiration of Term</u>
Barry Moore (reappointment)	July 1, 2003
George Rowe (replacing Jim Ballas)	July 1, 2003

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. Register of Deeds Monthly Report for May, 2000.
2. Sheriff's Report of Fees for May, 2000.
3. Nebraska Affordable Housing Trust Fund Annual Report for 1999.

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, June 27, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Rasmussens on the Lake LLC doing business as P. O. Pears on the Lake, located at 10005 West Davey Road in Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-38, requested by the Interim Director of Planning at the request of the Public Works & Utilities Department and the Lower Platte South Natural Resources District, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate the Beal Slough Basin Storm Water Master Plan by reference as an approved component of the Comprehensive Plan.
- D. Renewal of a maintenance agreement for one primary license and two secondary licenses for the County Assessor's ARCINFO software and associated programs including COGO, TIN Grid and ARPRS to ERSI, in the amount of \$6,843.54, beginning July 21, 2000 and ending July 20, 2001. (C-00-304)
- E. A lease agreement between the County Engineering Department and Russell L. Robertson for lease of property located near Highway 33 and Southwest 14th Street for stockpiling rock and/or gravel, in the amount of \$1,000, for a two year period. (C-00-303)
- F. A leasehold contract between the County Engineering Department and Ricky J. Schmutte for culvert construction at South 38th Street and Martell Road, in the amount of \$10; Project C. P. S-273. (C-00-298)
- G. A right-of-way contract between the Lancaster County Engineering Department and Thomas J. and Holly L. Schomer at North 112th Street and Adams Street; Project C. P. J-123. This is a land donation. (C-00-299)

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, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential 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 not hold a staff meeting on Thursday, June 22nd, instead it will be held on Tuesday, June 20, 2000 at 9 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 113, on the first floor of the County-City Building regarding an application for an amusement license from Ron Talbert to operate a private park, located at 201 West South Street, for an outdoor assembly area, campground and flea market from 11 a.m. to 11 p.m. on some weekends.
- C. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

Budget meetings will be scheduled on staff meeting agenda:

Thursday, June 20, 2000 at 8:30 am: Working session
Thursday, June 29, 2000 at 8:30 am: Working session
Thursday, July 6, 2000 at 8:30 am: Working session

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

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed 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; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

- D. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, July 4, 2000 due to the observance of the holiday. They will reconvene on Tuesday, July 11, 2000 at 1:30 p.m.
- E. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 6, 2000. They will reconvene on Thursday, July 13, 2000 at 8:15 a.m.
- F. 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 meeting rebroadcast at 1 p.m. 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.