

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 18, 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, July 11, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.
  
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Capital Humane Society  
Goodwill Industries Serving Southeast Nebraska Inc.  
Lincoln Lancaster County Child Guidance Center  
Nebraska Crop Improvement Association
  
- 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, JULY 18, 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, July 11, 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, July 18, 2000.
- 3) **PUBLIC HEARINGS:**
  - A. An application for a Class E (Beer Off Sale Only) liquor license from Pawnee Lake Marina, located at 3805 Northwest 105<sup>th</sup> Street, in Lancaster County, Nebraska.
  - B. Continuation of a public hearing regarding an application for an amusement license from Ron Talbert to operate a private park, known as Broken Spoke Park, for an outdoor assembly area. The applicant has amended the application to request that five events be held between Saturday, July 15<sup>th</sup> and Sunday, December 31<sup>st</sup>, 2000, with hours of operation from 11 a.m. to 11 p.m. Location of Broken Spoke Park is 201 West South Street in Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
  - A. A political subdivision tort claim filed by Amie C. Martinez, on behalf of Rex Dean Hollman, for over collection of child support, in the amount of \$1,119.94.
- 5) **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 Wednesday, July 19 and ending Tuesday, September 5, 2000 from 8 a.m. to 11 p.m.

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5) **NEW BUSINESS CONTINUED:**

- B. An interlocal cooperation agreement for establishing the framework for the comprehensive development of the Homestead Trail as a conservation and recreational corridor. The agreement is between the following entities: Lancaster County, City of Lincoln, Gage County, Lower Platte South Natural Resources District, Nemaha Natural Resources District, Lower Big Blue Natural Resources District, Village of Cortland, Village of Pickrell, City of Beatrice, Village of Holmesville and the Village of Barneston. (C-00-356)
- C. An agreement with Wells Fargo Bank Nebraska for treasury management services for the County. The contract provides for the County to terminate upon seven days notice. Fees for services are more particularly provided in the service documents and are based upon each service. (C-00-355)
- D. A partnering agreement with Nebraska Workers' Compensation Court for electronic filing of all Workers' Compensation claims with the Court. (C-00-354)
- E. An agreement with the State of Nebraska Probation Administration for the electronic monitoring of County preadjudicated juvenile defendants on home arrest or detention, beginning July 1, 2000 and ending June 31, 2001. The County will pay a total of \$30,060 in quarterly installments of \$7,515. (C-00-351)
- F. An agreement with the City of Waverly to assign two Lancaster County Sheriff's Deputies to provide law enforcement services for the City, beginning July 1, 2000 and ending June 30, 2001. The City of Waverly will pay the County \$7,513.79 per month, plus overtime for the services. (C-00-350)
- G. An agreement with Wedgewood Medical Associates, P.C. for medical services for incarcerated individuals at the Lancaster County Corrections Department. The County will pay \$2,200 per month for a two year period for general services. (C-00-352)
- H. An addendum to an agreement with Orton, Thomas, Peterson and O'Connell regarding their representation of indigent juveniles. The amendments affect new law violations, the number of cases assigned and the payment to the contractor. (C-00-353)
- I. An addendum to a contract with Bollerup and Huxoll, P.C. to provide legal services to indigent individuals in Juvenile Court for law violation cases for a fee of \$750 per month, beginning July 1, 2000. (C-00-360)

5) **NEW BUSINESS CONTINUED:**

- J. Wire transfer authorizations for the Lancaster County Treasurer, per a contract with National Bank of Commerce, to authorize Richard J. Nuernberger, County Treasurer; Terry Adams, Deputy County Treasurer and Mary Ellen Docter and Linda Hughes, Account Clerks in the County Treasurer's Office to conduct wire transfers, and to also authorize Terry Adams and Peggy Stohs, Real Estate Supervisor, to receive information regarding security procedures. (C-00-357) (C-00-358) (C-00-359)
- K. A resolution authorizing the installation of a "Driveway" warning sign for westbound traffic east of the house drive for 4400 West Branched Oak Road. (R-00-85)
- L. Recommendation from the Purchasing Agent and the County Sheriff to award a bid to the Dry Cleaning Station, in the amount of \$19,370 per year, for uniform cleaning and related services. (The County has the option to renew the service for two additional one year periods.) (B-00-28)
- M. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Johnson Controls, in the amount of \$8,190, for upgrade of controls at Lancaster Manor. (M-00-55)
- N. Authorization of National Bank of Commerce, as Trustee, to disburse \$269,189.10 from the juvenile detention center bond proceeds, to Cheever Construction Company, for Application and Certificate for Payment Number 005 for the new Juvenile Detention Facility. (M-00-56)
- O. A request for refund of 1999 personal property taxes, in the approximate amount of \$240.54, from The McKenzie Companies. (M-00-56)
- P. A political subdivision tort claim filed against Lancaster County by Mark Cabrales, in the amount of \$295, for damaged property.
- Q. Appointment of the following individuals to the Community Mental Health Center Advisory Committee:

**Name of Individual**

Mohammed Al-Bezerji  
Roxana Copp  
David Hauswald

**Term**

January, 2001 through December, 2004  
January, 2001 through December, 2004  
January, 2001 through December, 2004

- 6) **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. Records and Information Management's Monthly Report for June, 2000.
    - 2. Lancaster Manor's Monthly Report.
  - B. Setting of public hearings for Tuesday, August 1, 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. Proposed issuance of a series of variable rate health facilities revenue bonds, in an amount not to exceed \$37,000,000, by the Hospital Authority No. 1 of Lancaster County.
    - 2. Comprehensive Plan Conformance Number 00005, to acquire a permanent conservation easement over approximately 35.49 acres of natural drainage ways, ponds, wetlands, trees and open space generally located at the southwest corner of Southwest 70<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska.
    - 3. Request for deletion of licensed premise from DLH, Inc. doing business as Coaches Sports Bar & Grill, located at 640 West Prospector Court, in Lancaster County, Nebraska. The request is for deletion of an area 110 feet by 50 feet in the center portion of the building.
  - C. A resolution in the matter of an application for a Class E (Beer Off Sale Only) liquor license from Pawnee Lake Marina, located at 3805 Northwest 105<sup>th</sup> Street, in Lancaster County, Nebraska. (R-00-86)
  - D. A resolution in the matter of Comprehensive Plan Amendment 94-38, requested by the Director of Planning, to amend the land use plan to adopt the Beal Slough Basin Stormwater Master Plan as a component of the Comprehensive Plan. (R-00-87)
- 7) **EXECUTIVE SESSION - LABOR NEGOTIATIONS, Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director:**

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 134<sup>th</sup> 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 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, July 20, 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 Equalization will meet in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building on Friday, July 21, 2000, beginning at 8:30 a.m., to hear property valuation protests by appointment. Final action will be taken on Tuesday, July 25, 2000 at 9 a.m. in the County Commissioners Chambers.
- C. Public hearings will be held on Tuesday, July 25, 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 181, Post Rock Pines Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight dwelling units, on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska.
  - 2. County Preliminary Plat 00008, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight residential lots and one outlot, with requests to waive street lighting, street trees, landscape screens, sidewalks and storm water detention, on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska.

11) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 as follows:

Tuesday, 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.

The Lancaster County budget will be adopted at the Board of Commissioners meeting to be held on Tuesday, August 29, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

- E. 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.

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.