

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 25, 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 18, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross, Lancaster County Chapter
Catholic Social Services
Cedars Youth Services
Christ's Place (2 exemptions)
Goodwill Industries Serving Southeast Nebraska Inc.
Madonna Rehabilitation Hospital
Martin Luther Homes of Nebraska Inc.
Pius X High School

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

Simple Grace Ministries

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.
July 25, 2000

5) **APPEAL OF GREENBELT STATUS:**

Spilker Family LTD Partnership

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR THE FOLLOWING:**

DOT Inc.
Walgreens

7) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25, 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 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, July 25, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Bible Study Lesson Graders nominated by the Corrections Department.
 - B. Presentation of the Commissioners Award of Excellence to Marvin Dillwood, an employee with the Community Mental Health Center.
- 4) **PUBLIC HEARINGS:**
 - A. 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 120th Street and Firth Road in Lancaster County, Nebraska.
 - B. 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 120th Street and Firth Road in Lancaster County, Nebraska.

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5) **OLD BUSINESS:**

- A. 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)
- B. A political subdivision tort claim filed against Lancaster County by Amie C. Martinez, on behalf of Rex Dean Hollman, for over collection of child support, in the amount of \$1,119.94.

6) **NEW BUSINESS:**

- A. An agreement with Educational Management, Inc. doing business as Lincoln School of Commerce and the Corrections Department for providing work to students eligible for the Federal Work-Study program (FWS). The County will pay 25 percent of the compensation due to the student. (C-00-366)
- B. An agreement with Educational Management, Inc. doing business as Lincoln School of Commerce and the County Clerk's Office for providing work to students eligible for the Federal Work-Study program (FWS). The County will pay 25 percent of the compensation due to the student. (C-00-365)
- C. A resolution declaring a limited moratorium upon the issuance and approval of roadhouse and amusement licenses in Lancaster County. (R-00-91)
- D. A resolution creating a policy regulating the use of the common areas in and around County owned buildings for expressive activity. (R-00-92)
- E. A resolution in the matter of County maintenance of the following roads located in Finigan's 1st Addition: (R-00-88)
 - Approximately 1,130 feet of Edwin Lane
 - Approximately 712 feet of Pearle Road
- F. Recommendation from the Purchasing Agent and the Corrections Department to award a request for proposal for snack vending services to Perfect Cup Vending. The award will secure an 18.86 percent commission rate on all products sold by vending placements with a guaranteed minimum annual commission (GMAC) amount of \$22,000 to be paid to the County. The term of the agreement is for a three year period, with a renewal option for an additional three year period. (B-00-29)

6) **NEW BUSINESS CONTINUED:**

- G. An Allowance Modification to Cheever Construction to make changes to doors in connection with the Juvenile Detention Facility Project. The Contingency/Discovery Allowance will be decreased by changes to \$82,103. (C-00-367)
- H. An Allowance Modification to Cheever Construction to delete a garbage disposal in connection with the Juvenile Detention Facility Project. The new Contingency/Discovery Allowance will be increased by the deletion to \$82,499. (C-00-368)
- I. Authorization of the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-90)
- Installation of "Stop Ahead" warning signs on North 1st Street, one 500' north of Waverly Road for southbound traffic and one 500' south of Waverly Road for northbound traffic
 - Installation of "Stop Ahead" warning signs on West Waverly Road, one 500' east of Northwest 27th Street for westbound traffic and one 500' west of Northwest 27th Street for eastbound traffic
- J. A ballot for accepting or rejecting debtors' second amended plan under Chapter 11 of the United States Bankruptcy Code in relation to JumboSports Inc. (M-00-58)
- K. Reappointment of Kathy Campbell to the Public Building Commission for a four (4) year term, commencing August 1, 2000.

- 7) **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. Lincoln City Libraries Director's Report for June, 2000.
 2. Register of Deeds Monthly Report
 3. Sheriff's Report of Fees for June, 2000

7) **CONSENT ITEMS CONTINUED:**

B. Setting of a public hearing on the County Budget for Tuesday, August 8, 2000 at 7 p.m. in the County Commissioners Chambers on the first floor of the County -City Building.

C. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- Alan D. and Connie E. Reed, in the total amount of \$4,871.50, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (2 contracts) (C-00-364 and C-00-363)
- Mervel G. and Edith L. Reed, in the total amount of \$6,223.75, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (2 contracts) (C-00-362 and C-00-361)

8) **EXECUTIVE SESSION - LABOR NEGOTIATIONS, Diane Staab, Deputy County Attorney; Georgia Glass, Personnel Director:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **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)

12) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 27, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

12) **ANNOUNCEMENTS CONTINUED:**

- 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 Tuesday, July 25, 2000 at 10 a.m. to take final action on property valuation protests for tax year 2000.
- C. Public hearings will be held on Tuesday, August 1, 2000 at 1:30 p.m. in 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 70th 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.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 as follows:
- 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.

13) **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.