

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 8, 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, August 1, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 43 additions and deductions to the tax assessment rolls per Exhibit A.

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

BryanLGH Medical Center  
Congregation of Mary Queen  
Dialysis Center of Lincoln, Inc.  
Lincoln Christian School  
Sisters of Mary, Queen of Mercy

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, AUGUST 8, 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, August 1, 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, August 1, 2000.
  
- 3) **SPECIAL PRESENTATIONS:**  
  
Presentation of the Commissioners Award of Excellence to Isa Wiens, an employee with Lancaster Manor.
  
- 4) **NEW BUSINESS:**
  - A. Application for a Special Designated License from Wine Merchants Inc. to hold a summer employee party for Talent Plus at Boss Hog's Party Barn, located at 6305 West Adams Street. The party will be held on Friday, August 18, 2000 from 5 p.m. to 12 a.m.
  
  - B. An agreement with Central Plains Distributing, Inc., formerly known as Carrier Corporation, for sublease of certain space located at 1155 Saunders Avenue, in the amount of \$21,240 per annum, beginning June 1, 2000 and ending August 31, 2000. (C-00-392)
  
  - C. Two agreements with Educational Management to provide students for the federal work study program. The students will earn \$7 per hour and the County is responsible for 25 percent of the compensation. One contract is for students at the Corrections Department and the other is for the County Clerk's Office. (C-00-395 and C-00-396)

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4) **NEW BUSINESS CONTINUED:**

- D. Utility Permit Number 531, requested by Pine Lake Development L.L.C., to construct a booster pump station at South 84<sup>th</sup> Street and Pine Lake Road. The permit allows grading and access and does not involve actual water line construction. (C-00-380)
- E. Utility Permit Number 533, requested by Peoples Natural Gas, to locate a 12 inch main on the south side of Havelock Avenue from the Lincoln city limits east to a location 800 feet east of North 84<sup>th</sup> Street. (C-00-381)
- F. An addendum to an agreement with the law firm of Anderson, Creager and Wittstruck for the representation of indigent parties, to include law violation cases, in the amount of \$750 per month, beginning July 1, 2000 and ending December 31, 2000. (C-00-379)
- G. An amendment to a temporary license agreement to change the name of the licensee from World Wide Fiber to 360networks (U.S.A) Inc., and to extend the term of the license until January 11, 2001 or 60 days after the adoption of the County's Telecommunications Enabling Resolution. (C-00-384)
- H. An amendment to a contract reflecting a change in the name of contracting party from Glynn, Bollerup & Huxoll, P.C. to Bollerup & Huxoll P.C. The original agreement provides legal representation to indigent families in Juvenile Court. (C-00-382)
- I. An addendum to an agreement with the State of Nebraska Probation Administration to provide monitoring services in juvenile cases. The addendum defines the supervision services that will be provided. (C-00-383)
- J. A proposal from KPMG L.L.P. to prepare Medicare Form Cost Reports for the Fiscal Years ending June 30, 2000 and June 30, 2001. The cost to the County is \$3,300 for 2000 and \$3,500 for 2001. (M-00-63)
- K. An application from Coregis Insurance Organizations to obtain a quote for excess general liability policy. (M-00-65)
- L. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-97)
- Installation of a "Yield" sign on Gage Road east of South 120<sup>th</sup> Street for westbound traffic
  - Installation of a "Yield" sign on Gage Road west of South 120<sup>th</sup> Street for eastbound traffic

4) **NEW BUSINESS CONTINUED:**

- M. Authorization of National Bank of Commerce, as Trustee, to disburse \$825.76 from the juvenile detention center bond proceeds to Olsson Associates for engineering services and \$3,925.99, to Sinclair Hille Architects, for architectural services both related to the new Juvenile Detention Center. (M-00-66)
- N. A request from Harlan's Automotive Inc. for a refund of personal property taxes for 1999, in the amount of \$183. (M-00-59)
- O. A request from Kevin Koelling, an employee with the Community Mental Health Center, to voluntarily participate in the County's retirement plan. (M-00-64)

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. County Clerk's Monthly Report for July, 2000.
  - 2. Lancaster Manor's Monthly Report.
- B. A resolution in the matter of County Special Permit 181, Post Rock Pines Community Unit Plan, on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road, in Lancaster County, Nebraska. (R-00-98)
- C. A resolution in the matter of County Preliminary Plat 00008, Post Rock Pines, generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska. (R-00-99)
- D. An addendum to a post construction surveying agreement with K & M Inc. Land Surveying, in the amount of \$400. (Project STPE-3355(1))

5) **CONSENT ITEMS CONTINUED:**

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

- Elizabeth M. Hall and Marilyn Kay Pueppke (also known as Marilyn Kay Hall), in the total amount of \$5,602.50, on Fletcher Avenue from Bridge H-60 to North 148<sup>th</sup> Street; Project C55-H-409(1). (2 contracts) (C-00-390 and C-00-391)
- Warner Hereford Farms, L.L.C., in the total amount of \$16,783.88, on Fletcher Avenue from Bridge H-60 to North 148<sup>th</sup> Street; Project C55-H-409(1). (3 contracts) (C-00-386 and C-00-387 and C-00-389)
- Ewald J. and Lorene F. Hass, in the total amount of \$55 and also a land donation, at the intersection of Northwest 112<sup>th</sup> Street and West Bluff Road; Project C.P. E-178. (2 contracts) (C-00-388 and C-00-385)

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 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)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 10, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, August 8, 2000 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Lancaster County Budget for Fiscal Year 2000-2001, with adoption of the County budget on Tuesday, August 29, 2000 at 1:30 p.m.
- C. A public hearing has been set for Tuesday, August 22, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building by action of the Lancaster County Board, pursuant to Nebraska Revised Statutes §22-417 (Reissue 1997), for determining whether the consolidation of the Lancaster County Register of Deeds and Lancaster County Assessor's office should be submitted to the registered voters for approval at the next general election. The holder of each of these offices to be consolidated shall have his term of office end on the first Tuesday in January following the general election in which the holder of the consolidated office is selected.  
  
The Register of Deeds maintains Lancaster County records on deeds, mortgages, instruments and writings authorized by law. The County Assessor supervises and directs assessment of all property in Lancaster County.
- 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 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.