

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 22, 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 15, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit A.

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

All Nations Church of the Lord Jesus Christ

Board of Equalization
2:30 p.m.

4) **DENIAL OF THE FOLLOWING TAX EXEMPTION ON PERSONAL PROPERTY FOR 1999:**

Saint Elizabeth Physician Network

5) **DENIAL OF THE FOLLOWING TAX EXEMPTIONS ON REAL PROPERTY FOR 2000:**

Gentle Shepherd Baptist Church
Nebraska Annual Conference of the United Methodist Church
University Place Art Center

<p style="text-align:center">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.</p>

6) **APPROVAL OF THE FOLLOWING TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

United Rubber Workers/United Steelworkers of America Local 286

7) **ADJOURNMENT:**

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1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 15, 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 22, 2000.

3) **SPECIAL PRESENTATIONS:**

Presentation by Sharon Schrock, Nebraska State Board of Agriculture, regarding activities and events at the 2000 Nebraska State Fair.

4) **PUBLIC HEARINGS:**

Determination regarding 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, pursuant to Nebraska Revised Statutes §22-417 (Reissue 1997). 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.

5) **NEW BUSINESS:**

A. Receipt of report from the Sheriff's Office regarding business at Cheetah's, located at 640 West Van Dorn Street in Lancaster County, Nebraska.

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5) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from Wine Merchants Inc. to hold the East High Class of 1980 Reunion on Saturday, September 2, 2000, from 6 p.m. to 12 a.m. at Boss Hog's, located at 6305 West Adams Street.
- C. A standard network membership agreement with Infoscriber to provide the Mental Health Center with access to the Pharmacy Information and Prescription System. The contract has a one year term beginning July 8, 2000. The County will pay anywhere from nothing to \$900. (C-00-408)
- D. An agreement with Region V Systems wherein the County, through the Community Mental Health Center, will provide emergency protective care services to individuals in other counties, beginning July 1, 2000 and ending June 30, 2001. The County will be paid an amount not to exceed \$42,200. (C-00-407)
- E. An agreement with Cole, Layer, Trumble Company to provide consulting services for the County Assessor's Office with regard to an Income Valuation training session. The County will pay \$5,400 for the service to begin August 21, 2000 and end August 24, 2000. (C-00-409)
- F. An agreement with the City of Hickman to have the Lancaster County Sheriff assign one deputy to the City. The City will pay \$45,308.30. The contract term is September 1, 2000 to August 31, 2001. (C-00-410)
- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska due to bridge replacement and associated grading work at County structure W-11 (STPE-BR-3260(1); Sprague Southwest): (R-00-102)
- Installation of "Stop Ahead" signs in advance of the intersection of SW 58th Street and West Panama Road. One on SW 58th Street south of West Panama Road for northbound traffic, and one on SW 58th Street north of West Panama Road for southbound traffic.
 - Installation of "Reverse Curve" signs in advance of the intersection of SW 58th Street and West Panama Road. One sign on SW 58th Street south of West Panama Road for northbound traffic and one on SW 58th Street north of West Panama Road for southbound traffic.
 - Installation of a "Dirt Road" sign south of the intersection of SW 58th Street and West Panama Road for southbound traffic.
 - Installation of "Hazard Marker" signs at each corner of the newly completed bridge. Install two additional "Hazard Marker" signs at each entrance corner of the newly completed bridge.

5) **NEW BUSINESS CONTINUED:**

- H. A contract with CenterPointe to employ a qualified individual 40 hours per week as a specialized care manager. Contract term is July 1, 2000 to June 30, 2001. The County will pay \$37,412. (C-00-415)
- I. A contract with LAAA/LIFE to employ a qualified individual 40 hours per week to serve as a specialized care manager. The contract term is July 1, 2000 to June 30, 2001. The County will pay \$42,805. (C-00-414)
- J. A grant contract with ServiceLinc Employment Services to provide funding for the provision of developmental disability services to residents of Lancaster County. The contract term is July 1, 2000 to June 30, 2001. The County will appropriate funds in an amount equal to the annual county contribution. The County will pay a percentage of that amount. (C-00-416)
- K. A resolution in relation to annual salary increases for certain County employees in the County unclassified service; deputy sheriff captains and attorneys. (R-00-103)
- L. Request for a continuance of Revocation Hearing by Counsel for DLH, Inc. Hearing is currently scheduled for August 24, 2000 at 1:00 p.m. in Room 113, located on the first floor of the County-City Building

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. Register of Deeds Monthly Report for July, 2000.
- B. Setting of a public hearing for Tuesday, September 5, 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 for an addition to licensed premises from the Nebraska State Board of Agriculture. The requested area, which is approximately 43 feet by 43 feet, is for an expansion to the Depot Beer Garden.

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, September 5, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County City Building regarding :
1. Comprehensive Plan Conformance No. 00004, requested by the Director of Planning, to acquire a permanent conservation easement over approximately 80.62 acres of saline wetlands, floodplain and native pasture generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
 2. County Special Permit No. 182, Hawk's Pointe Community Unit Plan, requested by Lyle Loth of ESP for Eric Pavey, for six single family lots, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
 3. County Preliminary Plat No. 00015, Hawk's Pointe, requested by Lyle Loth of ESP on behalf of Eric Pavey, for six lots, with requests to waive sidewalks, street paving, street lights, landscape screen, street trees and block length, on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
- D. Right-of-way contract between the County Engineer and Carolyn Velma Huling Wenzelberger, in the amount of \$5,864.75 on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (C-00- 413)
- E. Temporary Easement between the County Engineer and Carolyn Velma Huling Wenzelberger, in the amount of \$17.00 on Fletcher Avenue from Bridge H-60 to North 148th Street, Project C55-H-409(1). (C-00-412)
- F. Right-of-entry contract between the County Engineer and Dale and Lynette Nelson to fix a drainage problem on West Fletcher Avenue at no cost; Project SRR-55(126). (C-00-411)

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

8) **DISCUSSION:**

9) **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)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 24, 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 a hearing on Thursday, August 24, 2000 at 1 p.m. in Room 113, located on the first floor of the County-City Building, with regard to the revocation or suspension of a liquor license for DLH, Inc. doing business as Coaches Sports Bar and Grill, located at 640 West Prospector Court.
- C. The Lancaster County Board of Commissioners will hold a work session with Sheryl Schrepf, Families First & Foremost (F³) Grant Director, and Dr. Epstein, evaluator from the University of Nebraska, on Tuesday, August 29th from 9 a.m. to 12 p.m. in the Mayor's Conference Room.
- 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.

11) **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.