

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 10, 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, October 3, 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:**

Family Service Association of Lincoln  
Good News Broadcasting Association, Inc.  
Northern Lighthouse  
Peace Lutheran Church  
Villa Marie School

4) **CERTIFICATION OF TAX LEVIES:**

Certification of 2000-2001 tax levies for Lancaster County, Nebraska.

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, OCTOBER 10, 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, October 3, 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, October 10, 2000.
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding Comprehensive Plan Amendment 94-45, requested by the Director of Planning, to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan" and to amend the Lincoln Land Use Plan accordingly.
  - B. County Change of Zone 202, requested by the Director of Planning, to amend Article 2 and Article 9 of the Lancaster County Zoning Resolution to define and allow sexually oriented live entertainment establishments as a permitted special use in the "I" Industrial district.
  - C. Amend County Board Resolution #2832 Regulating Individual Sewage-Disposal Systems. The amendment would change the fees as provided in the proposed resolution.
- 4) **OLD BUSINESS:**
  - A. 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, 2001. (Deferred from the August 15, 2000 County Board Agenda.) (C-00-392)

**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.**

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception on Saturday, October 21, 2000 from 6 p.m. to 1 a.m. at Boss Hog's Party Barn located at 6305 West Adams in Lancaster County, Nebraska.
- B. Grant contracts with the following:
- Fresh Start Home, in the amount of \$7,500, for supportive case management. (C-00-487)
  - Houses of Hope, Inc., in the amount of \$44,877, for a residential treatment program. (C-00-488)
  - Family Service Association Inc., in the amount of \$250,126, for child care services and the Parents and Children Together program. (C-00-489)
  - The Mediation Center, in the amount of \$12,750, for victim/offender mediation. (C-00-490)
  - Lincoln Action Program, in the amount of \$34,306, to provide emergency assistance to residents of the County. (C-00-491)
  - Lincoln Action Program, in the amount of \$45,862, for outreach services. (C-00-492)
  - Daywatch, Inc., in the amount of \$10,000, for the Day Shelter Services program. (C-00-493)
  - CenterPointe, Inc., in the amount of \$150,000, for the Evening Reporting Center. (C-00-494)
  - CenterPointe, Inc., in the amount of \$72,720, to provide four juvenile slots at the Evening Reporting Center and four slots for juveniles in the Work Placement program. (C-00-495)
  - CenterPointe, Inc., in the amount of \$324,492, for the following programs: Safe Housing, Community Support, Youth Residential, Outpatient, Adult Day Center and Adult Residential. (C-00-496)
- C. A contract with Duane Hartman Investments to pave Southwest 6<sup>th</sup> Street to the south lot line of Lot 24 in the Lincoln Park Subdivision, an area covering approximately 265 feet. Duane Hartman Investments will pay the County \$11,000 for the work. The term of the contract is from the date of execution until completion of the project. (C-00-501)
- D. An authorized provider agreement with American Red Cross Health and Safety Services to provide basic first aid and cardiopulmonary resuscitation (CPR) training for the professional rescuer in the Corrections Department. The contract term is from the date of execution through October 31, 2001. The County will pay for the services as provided in the equipment price list. (C-00-502)

5) **NEW BUSINESS CONTINUED:**

- E. A contract with Walton Construction Inc., in the amount of \$139,022.25, for grading, sanitary sewer, water main, paving and associated work at the new Juvenile Detention Center. (C-00-505)
- F. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-00-122)
- G. A resolution in the matter of County maintenance of the following roads in Magee Addition: (R-00-123)
  - Approximately 1,770 feet of Middle Fork Road
  - Approximately 781 feet of Deer Creek Road
  - Approximately 993 feet of South 115<sup>th</sup> Street
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to the following vendors for gravel surface coarse material for various County stockpiles: (B-00-37)

**Davey Maintenance Station Stockpile - Project 01-03H - 5,000 tons**

Western Sand & Gravel (Hauler) at \$2.55/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total Davey Maintenance Station Stockpile = \$42,750**

**Raymond Maintenance Station Stockpile - Project 01-04H - 10,500/tons**

H & H trucking (Hauler) at \$2.98/ton

Bluff Gravel (Producer) at \$5.50/ton

**Total Raymond Maintenance Station Stockpile = \$89,040**

**Roca Maintenance Station Stockpile - Project 01-05H - 9,000 tons**

Western Sand & Gravel (Hauler) at \$3.30/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total Roca Maintenance Station Stockpile = \$83,700**

**South 68<sup>th</sup> Street Stockpile - Project 01-06H - 6,000 tons**

Western Sand & Gravel (Hauler) at \$4.45/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total South 68<sup>th</sup> Street Stockpile = \$62,700**

5) **NEW BUSINESS CONTINUED:**

**SW 12<sup>th</sup> & Saltillo Stockpile - Project 01-07H - 9,400 tons**

Western Sand & Gravel (Hauler) at \$3.08/ton

Western Sand & Gravel (Producer) at 6/ton

**Total SW 12<sup>th</sup> & Saltillo = \$85,352**

**SW 100<sup>th</sup> & Hallam Road Stockpile - Project 01-08H - 2,500 tons**

Western Sand & Gravel (Hauler) at \$5.50/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total SW 100<sup>th</sup> & Hallam Road = \$27,625**

**Walton Maintenance Station Stockpile - Project 01-09H - 3,200 tons**

Western Sand & Gravel (Hauler) at \$2.57/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total Walton Maintenance Station = \$27,424**

**Waverly Maintenance Station Stockpile - Project 01-10H - 9,400 tons**

Western Sand & Gravel (Hauler) at \$1.70/ton

Western Sand & Gravel (Producer) at \$6/ton

**Total Waverly Maintenance Station = \$72,380**

**Total of hauling and production = \$490,971**

- I. Recommendation from the Purchasing Agent to award a bid for one Chevrolet Venture passenger van, in the amount of \$18,297.77, to Husker Automotive Group for the Sheriff's Office. (B-00-38)
- J. Recommendation from the Purchasing Agent and the Sheriff to award a bid off the State contract for one Chevrolet Blazer 4x4 four door police package vehicle to Park Place Automotive, in the amount of \$24,030.17. (B-00-39)
- K. Authorization of Wells Fargo Bank, as Trustee, to disburse \$574,868.70 from the juvenile detention center bond proceeds to Cheever Construction Company for pay application number eight as general contractor for the new Juvenile Detention Center. (M-00-92)
- L. A request from Kevin A. Kirby for a refund of real estate taxes for 1998, in the approximate amount of \$122.50 and for 1999, in the approximate amount of \$120.50. (M-00-91)
- M. A political subdivision tort claim filed against the Corrections Department by Ernest Lawrence, in the amount of \$258, for lost property.

5) **NEW BUSINESS CONTINUED:**

N. Request from the Personnel Policy Board for the following: (M-00-93)

Creation of the following classifications:

- Grant Coordinator at a proposed pay grade of \$24,945.44 to \$32,718.40 (C16)
- Defense Eligibility Technician at a proposed grade of \$24,945.44 to \$32,718.40 (C-16)
- Mental Health Special Project Coordinator at a proposed pay grade of \$42,829.28 to \$56,844.32 (C28)

Change in the pay grade of the following classifications:

- Budget & Fiscal Assistant from \$24,945.44 to \$32,718.40 (C16) to \$28,718.56 to \$37,398.40 (C19)
- Accounting Operations Manager from \$37,398.40 to \$49,302.24 (C25) to \$40,909.44 to \$54,175.68 (C27)

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. County Clerk's Monthly Report for September, 2000.
2. Noxious Weed Control Authority's Monthly Report for September, 2000.
3. Noxious Weed Control Authority's Combined Weed Program with the City of Lincoln for September, 2000.

B. Setting of a public hearing for Tuesday, October 24, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat 00012, Bentzinger's Pleasant Acres, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, for eight residential lots and one outlot reserved for agriculture, on property generally located north and west of the corner of Southwest 14<sup>th</sup> Street and West Wittstruck Road in Lancaster County, Nebraska.

C. Setting of a public hearing for Wednesday, November 1, 2000 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for fiscal years beginning July 1, 2000 through June 30, 2006 as proposed by the Lancaster County Engineer.

6) **CONSENT ITEMS CONTINUED:**

- D. A resolution in the matter of Comprehensive Plan Amendment 94-59, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to amend "Chapter 4, Transportation" as identified in the review draft report: Long Range Transportation Plan (LRTP) dated July 31, 2000. (R-00-126)
- E. A resolution in the matter of an application for a Class M Bottle Club (Spirits, Wine, Beer, On Sale) liquor license for DLH, Inc. doing business as Coaches Sports Bar & Grill at 640 West Prospector Court in Lancaster County, Nebraska. (R-00-124)
- F. A quitclaim deed from Lancaster County to the City of Lincoln for real property in the area of North 1<sup>st</sup> and Superior Streets in exchange for right-of-way conveyed to the County along North 70<sup>th</sup> Street north of Interstate 80. (C-00-486)
- G. Right-of-way contracts between the County Engineer and the following:
- Michael D. and Meryl L. Burchardt, in the total amount of \$2,664.11, on Fletcher Avenue from Bridge H-60 to North 148<sup>th</sup> Street; Project C55-H-409(1). (C-00-503 and C-00-504)
  - Eleanor Anne Huling Peirce, in the amount of \$6,608.50, on Fletcher Avenue from Bridge H-60 to North 148<sup>th</sup> Street; Project C55-H-409(1). (C-00-500)
  - Wendell W. and Wilma R. Kuster, in the total amount of \$4,051.10, on South 68<sup>th</sup> Street from Roca Road to Saltillo Road; Project STPE-3265(6). (C-00-497, C-00-498 and C-00-499)

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 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

9) **PENDING CONTINUED:**

- 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)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 12, 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, October 24, 2000 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 184, requested by Kathleen Itzen, to operate a child care facility/private school on property generally located at Northwest 112<sup>th</sup> Street and Highway 34 in Lancaster County, Nebraska.
- C. 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.