

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 17, 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 10, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions and deductions to the tax assessment rolls per Exhibit A.

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

Lincoln Medical Education Foundation, Inc.
Nebraska Wesleyan University
Midwest District Missionary Church, Inc.
Rosemont Alliance Church
Saint Elizabeth Regional Medical Center

4) **NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, October 31, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for Notice of Valuation Change for Omitted or Undervalued Property for the following:

ANT L.L.C. (2 notices)
Ronald R. and Janice R. Skoda
Willard J. Spath
Zhou Zinhua & Zhang Xiaoman

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.

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

Darrell J. and Beverly J. McGhghy
Robert Flansburg Chapter 7 DAV

6) **APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Aramark Services, Inc.
Bodegas Alley Inc.
Concord Hospitality Inc.
Cura Capital Corporation
Economy Lodging Resources
Francotyp-Postalia
Hairtech
Harlan, Neal and Leon
Retail Acquisition & Development, Inc.
The Merchandise Mart, Inc.
Weil Mansion Bed & Breakfast

7) **APPROVAL OF A 451 TAX EXEMPTIONS ON PERSONAL AND REAL PROPERTY FOR 2000:**

The Catholic Bishop of Lincoln (2 exemptions)

8) **DENIAL OF A 451 TAX EXEMPTION ON PERSONAL PROPERTY FOR 2000:**

Church of the Awesome God

9) **REMOVAL OF A 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

Robert Flansburg, Chapter 7 DAV

10) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 17, 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 10, 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 17, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award for Lorraine Harre, an employee with the Clerk of the District Court's office. (M-00-94)
- 4) **OLD BUSINESS:**
 - A. A master agreement for treasury management services with Wells Fargo Bank for treasury management services. Fees for services are more particularly provided in the service documents. Contract may be terminated with 30 days notice.
- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Cutch Inc. doing business as Bum Steer to hold a wedding reception on Saturday, October 28, 2000 from 4:30 p.m. to 12 a.m. at Boss Hog's Party Barn, located at 6305 West Adams Street in Lancaster County, Nebraska.
 - B. A joint public agency agreement creating the Lancaster County Fairgrounds Joint Public Agency between Lancaster County and the Lancaster County Agricultural Society. (C-00-516)

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5) **NEW BUSINESS CONTINUED:**

- C. A facilities agreement between Lancaster County Fairgrounds Joint Public Agency and the Lancaster County Agricultural Society for operation of the Lancaster County Agricultural Society Events Center. (C-00-517)
- D. An agreement with Gateway Associates to register voters in the common area of Gateway Mall on Thursday, October 26, 2000 from 3 p.m. to 8 p.m. and on Friday, October 27, 2000 from 12 p.m. to 6 p.m. (C-00-510)
- E. An agreement with LLC Family Resource Center for care coordination using wraparound services for youth and their families, beginning October 1, 2000 and ending September 30, 2001. The County will pay \$50,000 for the services. (C-00-509)
- F. A contract with the Center for Rural Affairs for the maintenance of three of the County's Rural Enterprise Assistance Projects (REAP), beginning October 1, 2000 and ending September 30, 2002. The County will pay \$39,000. (C-00-507)
- G. A Harvest Project contract with CenterPointe for professional staff and delivery of services for the elderly, beginning July 1, 2000 and ending June 30, 2001. The County will pay \$37,412 for the services. (C-00-511)
- H. A grant contract with the Indian Center, Inc. for the "Reclaiming Native American Youth in Lincoln" project, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$40,000. (C-00-512)
- I. An agreement with Clyde Malone Community Center for wraparound services for youth and their families, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$50,000 for the services. (C-00-514)
- J. A lease agreement with S & V Homebuilders to lease approximately 3,231 square feet in a building located at 315 South 9th Street, Suite 200 and ten parking spaces. The agreement is a three year agreement from November 1, 2000 to October 31, 2003. The County will pay \$2,825 per month for the first year, \$2,873 per month for the second year and \$2,921 per month for the third year. (C-00-513)
- K. A three year contract with PharMerica for intravenous and nutritional infusion services for Lancaster Manor, with an option to renew for an additional three year period. Compensation for prescription and non-prescription items shall be in compliance with the Nebraska Department of Public Welfare's published fee schedule. (C-00-518)

5) **NEW BUSINESS CONTINUED:**

- L. An amendment to a temporary license agreement (99-1234) with Level 3 Communications. The amendment extends the term until January 11, 2001 or 60 days after the County adopts its Telecommunications Enabling Resolution. (C-00-515)
- M. A resolution amending the 2000 through 2005 fiscal One and Six-Year Lancaster County Road and Bridge Improvement Program to add to the One Year Plan the paving of Alysheba Lane beginning at South 112th Street and ending 450 feet east of South 112th Street in Lancaster County, Nebraska. (R-00-126)
- N. A contract with Phillip Mullin and Tom Green to pave Alysheba Lane in the Windhoek Addition from the east right-of-way line of South 112th Street and end at the east end of Alysheba Lane. The County will be responsible for oversight of the project to ensure it meets County standards. (C-00-506)
- O. Statement from the County Board to the Nebraska Liquor Control Commission regarding hearings for the liquor license at 640 West Prospector Court in Lancaster County, Nebraska.
- P. Recommendation from the Purchasing Agent and the County Sheriff to award a bid off the State contract for the purchase of six 2001 Ford Crown Victoria Police Interceptor pursuit vehicles to Tincher Ford-Mercury, Inc., in the total amount of \$123,183. (B-00-40)
- Q. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Northwood Specialty Company, in the amount of \$10,433.75, for the purchase of "Aspen/Basswood" snow fence. (B-00-41)
- R. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Vegetation Management Supply, Inc., in the amount of \$10,315.20, for the purchase of "Dow" brush killer. (B-00-42)
- S. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) for the Public Defender's office, beginning November 1, 2000 and ending November 1, 2001, in the amount of \$6,375. (M-00-88)
- T. A refund request of personal property taxes for 1999 from Mark Eley, on behalf of Reel Quick, Inc., in the approximate amount of \$7,757. (M-00-95)

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. Lancaster Manor's Monthly Report
2. Records & Information Management's Monthly Report for September, 2000.
3. Register of Deeds Monthly Report for September, 2000.
4. Sheriff's Report of Fees 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 a resolution approving \$6,500,000 of Variable Rate Demand Industrial Development Revenue Bonds, Series 2000 (Garner Industries, Inc. Project) and approving a lease and agreement, trust indenture and related documents.

C. Setting of a public hearing for Tuesday, October 31, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a proposal for the issuance by the County of its Variable Rate Demand Industrial Development Revenue Bonds (Lincoln Machine, Inc. Project), in the amount of \$3,400,000.

D. A resolution in the matter of Comprehensive Plan Amendment 94-45, requested by the Director of Planning, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan" and to amend the Lincoln Land Use Plan accordingly. (R-00-127)

E. A resolution in the matter of County Change of Zone 202 for a text amendment to the Lancaster County Zoning Regulations to define and allow "sexually oriented live entertainment establishments" as a permitted special use in the "I" Industrial district. (R-00-129)

F. A resolution in the matter of amending County Board Resolution 2832 regulating individual sewage-disposal systems in Lancaster County, amending the fees. (R-00-130)

G. A right-of-entry agreement between the Lancaster County Engineer and Erich and Janet Broer for construction of a field entrance on Southwest 40th Street; Project 55-L-403(1). (C-009-508)

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

- A. Addition of an emergency item for the purchase and installation of a 25 ton compressor for the heating and cooling system serving the Cooperative Extension Building located at 444 Cherrycreek Road. (B-00-43)

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 not hold a staff meeting on Thursday, October 19, 2000, instead it will be held on Tuesday, October 17, 2000 at 12 p.m. (Noon) in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings 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 the following:
1. County Special Permit 184, requested by Kathleen Itzen, to operate a child care facility/private school on property generally located at Northwest 112th Street and Highway 34 in Lancaster County, Nebraska.
 2. 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 14th Street and West Wittstruck Road in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on 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.
- 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.