

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 24, 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 17, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment rolls per Exhibit A.

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

Fresh Start, Inc.
Lincoln Action Program

- 4) **CORRECTIONS TO THE 2000-2001 TAX LEVIES FOR LANCASTER COUNTY, NEBRASKA:**

- 5) **SETTING A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, November 7, 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 DWAI, L.L.C.

- 6) **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 24, 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 17, 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 24, 2000.
- 3) **PUBLIC HEARINGS:**
 - A. 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. (R-00-131)
 - B. 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.
 - C. 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.
- 4) **OLD BUSINESS:**
 - A. 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)

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.

4) **OLD BUSINESS CONTINUED:**

B. 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)

5) **NEW BUSINESS:**

A. An agreement with the Hispanic Community Center to provide care coordination using the wraparound process for youth and their families, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$50,000 for the services. (C-00-520)

B. An agreement with Sheryl Schrepf for consultation and management of the Families First and Foremost Project as the Project Director, beginning October 1, 2000 and ending September 30, 2001. The County will pay \$70,000 for the services. (C-00-519)

C. A grant contract with American Red Cross to administer the Communities Helping Immigrants and Refugees Progress (C.H.I.R.P.) project, a telephone access line for new Americans, beginning September 1, 2000 and ending August 31, 2001. The County will pay \$5,000 for the services. (C-00-522)

D. Supplemental Agreement Number 1 with the State of Nebraska, Department of Roads. The original agreement for Project BRO-7055(98) was executed by the County on January 5, 1999 and must be supplemented due to a change in State Aid Bridge Funds and the addition of non-participating work. All other provisions of the original agreement shall continue to apply. (C-00-524)

E. Supplemental Agreement Number 1 with the State of Nebraska, Department of Roads. The original agreement for Project BR-3370(2) was executed by the County on June 15, 1999 and must be supplemented due to a change in the project from bridge replacement to bridge widening (rehabilitation) and will be named Project BH-3370(2), Raymond East. The County's estimated cost is \$52,800. (C-00-521)

5) **NEW BUSINESS CONTINUED:**

- F. A contract between Alltel Communications and Lancaster County for digital cellular phone equipment and related services. (C-00-523)
- G. A resolution authorizing the removal of traffic signs in Lancaster County: (R-0-130)

Removal of T-intersections signs from the following intersections:

- South 1st Street south of Van Dorn Street for northbound traffic.
- Southwest 126th Street north of "A" Street for northbound traffic.
- Northwest 98th Street south of West Superior Street for northbound traffic.
- Northwest 112th Street south of West Raymond Road for northbound traffic.
- West Rock Creek Road east of Northwest 140th Street for westbound traffic.

Removal of a Crossroad warning sign from the following location:

- Northwest 98th Street north of West Raymond Road for southbound traffic.

- H. A resolution extending the limited moratorium for the issuance and approval of roadhouse and amusement licenses in Lancaster County, Nebraska. The moratorium will be extended through January, 2001. (R-00-132)
- I. Release of a real estate mortgage for satisfactory repayment of a loan under the Lancaster County Housing Rehabilitation Program through the Lincoln Action Program for Mark A. and Fay B. Elikor. (M-00-96)
- J. A political subdivision tort claim filed by Martin Moody against Lancaster County. The estimates are \$2,333.49 and \$1,853.24 for damaged property.
- K. A political subdivision tort claim filed by EMC Insurance Companies against Lancaster County, in the amount of \$1,860, for services.
- L. Appointment of Mary Jensen to the Lincoln-Lancaster Women's Commission, term to expire January 1, 2003.

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. Lincoln City Libraries Director's Report for September, 2000.

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, October 26, 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 31, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building on a proposal for the issuance by Lancaster County of its Variable Rate Demand Industrial Development Revenue Bonds (Lincoln Machine, Inc. Project), in the amount of \$3,400,000.

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.

10) **ANNOUNCEMENTS CONTINUED:**

- 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.