

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 31, 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 24, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Exhibit A.

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

Daughters of the Holy Spirit
Goodwill Industries Serving Southeast Nebraska, Inc.
Lincoln Lancaster County Child Guidance Center
Madonna Rehabilitation Hospital

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

Setting of a public hearing for Tuesday, November 14, 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:

Lancaster Implement, Inc. (2 notices)
Nebraska Surgery Center LLC

<p>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>

Board of Equalization
2:30 p.m.

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

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

6) **APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY:**

Family, Marital & Individual Therapy

7) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 31, 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 24, 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 31, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Deb Arends for her services in the Lancaster County Cooperative Extension office.
 - B. Overview of upcoming budget year for Southeast Community College - Jack Huck, President
- 4) **PUBLIC HEARINGS:**
 - 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.
- 5) **NEW BUSINESS:**
 - A. A resolution authorizing the issuance of Variable Rate Demand Industrial Development Revenue Bonds (Lincoln Machine, Inc. Project) Series 2000, in the amount of \$3,400,000 (R-00-135)

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5) **NEW BUSINESS CONTINUED:**

- B. An agreement with the Village of Denton to provide the services of one Lancaster County Deputy Sheriff for law enforcement purposes, beginning September 1, 2000 and ending August 31, 2001. The Village will pay overtime for each hour worked. (C-00-533)
- C. An agreement for operation of the Nutrition Education Program in Lancaster County with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority. The County will pay \$12,248 for the services beginning September 1, 2000 and ending August 31, 2001. (C-00-535)
- D. Keno grant contracts with the following agencies, beginning October 1, 2000 through September 30, 2001. The grants will come from the Keno Prevention Fund:
 - Lancaster County 4-H Board of Directors for the Coalition to Assist Children of Parents Experiencing Divorce (COPED) program, in the amount of \$3,800. (C-00-525)
 - Family Service Association for the Families and Schools Together (FAST) program, in the amount of \$5,000. (C-00-526)
 - Lincoln Literacy Council for Basic ESL Support, in the amount of \$2,755. (C-00-527)
 - YMCA of Lincoln for its Laureate Sports program, in the amount of \$3,750. (C-00-528)
 - Lincoln Medical Education Foundation for the Middle School Gambling Prevention Project, in the amount of \$5,000. (C-00-529)
 - YWCA of Lincoln for the Parent Center Child Learning Lab, in the amount of \$7,000. (C-00-530)
 - Child Guidance Center for its Second Step program, in the amount of \$4,925. (C-00-531)
 - Peoples City Mission for the Guest Services Provider program, in the amount of \$3,750. (C-00-532)
- E. A contract between Voorhis Robertson Justice Services, Inc. and the Lancaster County Corrections Department for a correctional needs assessment and master plan, not to exceed \$145,589. (C-00-540)
- F. A second amendment to a grant contract with Lincoln Action Program for a Detention Expediter. The length of the grant is extended to October 31, 2000 and the County will pay an additional \$3,000. (C-00-538)

5) **NEW BUSINESS CONTINUED:**

- G. A resolution authorizing the removal or installation of traffic signs in Lancaster County, Nebraska: (R-00-134)

Removal of T-intersection signs at the following locations:

- Northwest 112th Street south of West Little Salt Road for northbound traffic.
- West Old Cheney Road east of Southwest 2nd Street for westbound traffic.

Replacement of T-intersection signs with Stop Ahead Signs at the following locations:

- West Bennet Road east of Southwest 2nd Street for westbound traffic.
- South 46th Street south of Bennet Road for northbound traffic.

Installation of a Pavement Ends sign at the following location:

- On Arbor Road west of Highway 77 and east from the end of the pavement for westbound traffic.

- H. Recommendation from the Purchasing Agent to award a purchase order off the General Services Administration (GSA) contract to Snap-On Industrial, in the amount of \$25,638.34, for the purchase of an engine analyzer for the County Engineer. (B-00-44)
- I. Approval of additional investment options for the retirement plan of the employees of Lancaster County, Nebraska. (C-00-542)
- J. Participation application for addition of the Morely Stable Value Retirement Fund to the deferred compensation program offered by Nationwide Insurance. (C-00-541)
- K. Authorization of Wells Fargo Bank, as Trustee, to disburse \$7,291.64 from the juvenile detention center bond proceeds to Sinclair Hille Architects and \$2,492.17 to Olsson Associates for professional services rendered for the new Lancaster County Juvenile Detention Center. (M-00-97)
- L. Public officials liability coverage with Coregis and acknowledgment that they are a non-admitted carrier in the State of Nebraska. (C-00-539)
- M. Amendment of Agreement with Nationwide Life Insurance Company.

- 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 Attorney's Quarterly Report for July 1, 2000 through September 30, 2000.
 - B. Setting of a public hearing for Tuesday, November 14, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-58, requested by the Directors of Planning, Public Works and Utilities and the Parks and Recreation Departments, to amend Chapter IV (Transportation) of the 1994 Lincoln-Lancaster County Comprehensive Plan, to adopt the Boulevard Concept for the Public Way Corridors and to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference.
 - C. A resolution in relation to County Final Plat 00012, Bentzinger's Pleasant Acres, consisting of eight residential lots and one outlot reserved for agriculture on property generally located at the northwest corner of West Wittstruck Road and Southwest 14th Street in Lancaster County, Nebraska. (R-00-133)
 - D. A subdivision agreement with Bentzinger Grain and Equipment Company for Bentzinger's Pleasant Acres generally located at the northwest corner of West Wittstruck Road and Southwest 14th Street in Lancaster County, Nebraska. (C-00-534)
 - E. Leasehold contracts between the County Engineer and Steve Schuelke for road improvements on Fletcher Avenue from Bridge H-60 to North 148th Street, in the total amount of \$20; Project C55-H-409(1). (2 contracts) (C-00-536 and C-00-537)
- 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, November 2, 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 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.
- 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.