# AGENDA LANCASTER COUNTY BOARD OF EQUALIZATION TUESDAY, NOVEMBER 7, 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 31, 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:

Blessed Sacrament School Developmental Services of Nebraska, Inc. First Church of the Nazarene

2:30 p.m. Board of Equalization

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

DWAI, LLC

5) APPEAL FILED ON PENALTY AGAINST PERSONAL PROPERTY:

Alternative Claims Services, Inc.

6) APPROVAL OF APPLICATION FOR A TAX EXEMPTION ON REAL PROPERTY FOR 2000:

Catholic Bishop of Lincoln, Inc.

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.

## 7) REMOVAL OF TAX EXEMPTIONS ON REAL PROPERTY FOR 2000 FOR THE FOLLOWING:

Congregation Missionary Sister of the Blessed Havelock Methodist Church

## 8) <u>DENIAL OF A TAX EXEMPTION APPLICATION ON REAL PROPERTY FOR 2000:</u>

Cheney Cemetery Association

### 9) ADJOURNMENT

## AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, NOVEMBER 7, 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 31, 2000 and the minutes of the Fiscal Year 2001, One and Six-Year Road and Bridge Improvement Program public hearing dated November 1, 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, November 7, 2000.

#### 3) OLD BUSINESS:

A. A resolution authorizing the removal of a T-intersection sign on Northwest 112<sup>th</sup> Street south of West Little Salt Road for northbound traffic in Lancaster County, Nebraska.

#### 4) **NEW BUSINESS**:

- A. An agreement with the law firm of Recknor and Associates to provide legal services for indigents in the Separate Juvenile Court of Lancaster County, Nebraska, beginning November 1, 2000 and ending October 31, 2003. The County will pay \$2,000 per month for the first year, \$3,400 per month for the second year and \$5,000 per month for the third year. (C-00-548)
- B. A lease agreement with Infoscriber to lease two computers and monitors for the Community Mental Health Center. As consideration the County will continue its Standard Network Agreement and maintain the equipment in good working condition. The term of the agreement is consistent with the Standard Network Membership Agreement. (C-00-547)

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) <u>NEW BUSINESS CONTINUED:</u>

- C. A grant contract with Saint Monica's for Therapeutic Community and Outreach Services, beginning July 1, 2000 and ending June 30, 2001. The County will pay \$30,000 for the services. (The funds are from the County Alcohol Fund). (C-00-546)
- D. An agreement with the Indian Center, Inc. to provide care coordination using the wraparound process for youth, beginning October 1, 2000 and ending September 30, 2001. The County will pay \$50,000 for the services. (C-00-545)
- E. An agreement with the City of Lincoln to provide, through the Lancaster County Cooperative Extension Office, labor, materials and supplies to deliver solid waste educational kits entitled *Garbology: A Waste Watchers Guide.* The term of the agreement is from the date of execution to August 31, 2001. The County will be paid \$10,650 for these services. (C-00-544)
- F. An agreement with the Child Guidance Center for an internal case manager and supervisor, which will serve as the liaison to outside information sources that are involved with the juvenile justice system, to ensure that the goals of Families First and Foremost are successful. The County will pay \$50,000 for these services. The term of the agreement is October 1, 2000 to September 30, 2001. (C-00-549)
- G. An agreement with the Child Guidance Center to provide professional services in the following areas, beginning October 1, 2000 and ending September 30, 2001: (C-00-555)
  - < Director of Service Development
  - < Director of System of Care
  - < Clerk Typist/Office Support
  - < Care Coordinator Supervisor
  - < Intake Worker
  - < Family Outreach/Advocacy Worker (two positions)
  - < Training & Technical Assistance Coordinator
  - < Clinical Consultant

The County will pay \$413,857 for the services which will assist Families First and Foremost to meet project goals.

#### 4) <u>NEW BUSINESS CONTINUED:</u>

- H. An agreement with the Good Neighbor Community Center, beginning October 1, 2000 and ending September 30, 2001, to provide care coordination using the wraparound process for youth who have severe emotional disorders and who are at risk of becoming involved with the juvenile justice system. The County will pay \$50,000 for the services. (C-00-550)
- I. An agreement for preliminary survey roadway design and plan preparation with Speece-Lewis, Inc. for the regrading of Rokeby Road from South 56<sup>th</sup> Street to South 70<sup>th</sup> Street, beginning November 13, 2000 and ending February 16, 2001. The County will pay \$10,500 for the services. (C-00-553)
- J. A contract with Quest Diagnostics, Inc. for laboratory testing and related services for the Community Mental Health Center, beginning October 1, 2000 through September 30, 2001, with optional one year renewal periods upon mutual consent. Pricing for prescription and non-prescription items will be billed in compliance with the State of Nebraska, Department of Public Welfare's published fee schedule, direct to Medicaid or other insurance providers. (C-00-554)
- K. A resolution authorizing the removal of the "Advanced Railroad" warning signs and crossbucks at the following locations in Lancaster County, Nebraska: (R-00-128)
  - < Martell Road east of South 38th Street for eastbound and westbound traffic.
  - < South 25<sup>th</sup> Street south of Hickman Road for northbound and southbound traffic.
  - < Stagecoach Road east of Highway 77 for eastbound and westbound traffic.
  - < Olive Creek Road east of Highway 77 for eastbound and westbound traffic.
  - < South 12<sup>th</sup> Street south of Highway 77 for northbound and southbound traffic.

Removal of the signs is due to the removal of the Union Pacific Railroad tracks south of Saltillo Road and into Gage County.

L. Award of bid to Nebraska Title Company, in the amount of \$40 per certificate, for the preparation of title certificates on real property foreclosures for nonpayment of real property taxes. (B-00-45)

#### 4) <u>NEW BUSINESS CONTINUED:</u>

- M. Recommendation from the Purchasing Agent to award a bid off a State contract to Husker Automotive-Chevrolet, in the amount of \$22,577.85, for one 2001 Chevrolet Express 15 passenger van for the Corrections Department. (B-00-46)
- N. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Natkin Service, in the amount of \$16,762.53, for replacement of two air conditioner compressors and a cooler compressor for Lancaster Manor. (M-00-89)
- O. A political subdivision tort claim filed against Lancaster County by Allied Insurance, in the amount of \$1,269.15, for damaged property.
- 5) 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. Right-of-way contracts between the County Engineer and the following:
    - < Barry A. and Karen J. Radebaugh, in the amount of \$50, on South 54<sup>th</sup> Street from Roca Road to Saltillo Road; Project C55-S-405(1). (C-00-551)
    - < William Speidel, Jr. and Phyllis M. Speidel, in the amount of \$552, on Pioneers Boulevard from 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2). (C-00-552)

#### 6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

#### 7) **DISCUSSION**:

#### 8) **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)

#### 8) **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)

#### 9) **ANNOUNCEMENTS**:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 9, 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, 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. 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 on 5 City-TV, Cable Channel 5.

#### 10) **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.