

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 19, 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, December 12, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 24 additions and deductions to the tax assessment rolls per Exhibit A.

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

City Impact
Nebraska Crop Improvement Association
Nebraska Wesleyan University (2 exemptions)
Rosemont Alliance Church
Sisters of Mary, Queen of Mercy

4) **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, DECEMBER 19, 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, December 12, 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, December 19, 2000.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Paige Roberts for her service with the Lincoln-Lancaster Women's Commission.

 - B. Presentation of the Commissioners Award of Excellence to John Cooper, an employee in the Records and Information Department.

- 4) **NEW BUSINESS:**
 - A. A lease agreement with the Lincoln-Lancaster Mental Health Foundation to lease a van for one dollar and other valuable consideration. The County will also pay for all maintenance, insurance and repairs. The term of the agreement is from August 1, 2000 to July 1, 2001 and is automatically renewable. This agreement will supersede the prior agreement under Contract Number C-00-429. (C-00-616)

 - B. A contract with PayFlex Systems USA, Inc. for flexible benefits administration. The County will pay \$5 per month for each participating employee and other costs as outlined in Article IV of the agreement. The term of the agreement is one year from the date of execution. (C-00-615)

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4) **NEW BUSINESS CONTINUED:**

- C. A grant contract with Cedars Youth Services to provide tracker services for juveniles placed by the Probation Department and Courts, beginning July 1, 2000 to June 30, 2001. Cedars Youth Services will receive a grant from the County, in the amount \$58,330, from the General Fund. (C-00-614)
- D. A grant contract for Cedars Youth Services to provide truancy intervention services, beginning July 1, 2000 to June 30, 2001. Cedars Youth Services will receive a grant from the County, in the amount of \$48,110, from the General Fund. (C-00-613)
- E. A grant contract with Light House, Inc. to provide after school programming for youths, ages 13 - 18 years old, beginning July 1, 2000 through June 30, 2001. The County will pay \$6,500 from the General Fund. (C-00-629)
- F. A grant contract with Lincoln Medical Education Foundation (Family Violence Council) for the Coordinated Response to Reducing Domestic Violence program in Lancaster County. The County will grant \$175,425 from the General Fund over the term of the contract, beginning June 1, 2000 and ending May 31, 2001. (C-00-632)
- G. An agreement with the State of Nebraska, Department of Roads to use County roads as a detour for the improvement of State Spur S-55-F west of Roca. The State will be responsible for maintenance of the roads during their use as a detour. (C-00-630)
- H. An agreement with Norris Public Power District of Beatrice, Nebraska to relocate a power line facility along North 70th street. The County will pay \$14,564.98 for the relocation which is required for Project C55-G-405(2). (C-00-631)
- I. Authorization of Kathy Campbell, as County Board Chair, to sign an agreement with Health and Human Services/Office of Juvenile Services to have the County provide residential and non-residential evaluations for youth of the Southeast Service Area. The State will pay \$21,521 a month, beginning March 1, 2001, for the duration of the agreement and \$150 per day for housing the youth for the entire term of the agreement. The proposed contract term is from January 1, 2001 to June 30, 2002, subject to the legal approval of the Lancaster County Attorney's Office. (C-00-633)
- J. Permission of the Lancaster County Board to assign Contract Number 99-1184 from Ugai and Lindgren, a Partnership, to Susan M. Ugai, Attorney at Law. The contract provides legal services in the area of child support and paternity cases. (M-00-115)

4) **NEW BUSINESS CONTINUED:**

- K. Allowance Modification Numbers 7 through 13 for the following in connection with the new Lancaster County Juvenile Detention Facility located at 1200 Radcliffe Street:
- < **Allowance Modification 7** modifying plumbing and electrical rough-ins for kitchen equipment to coordinate with the kitchen equipment supplier shop drawings as indicated in Proposal Request 10. This will decrease the Contingency/Discovery Allowance \$950. (M-00-116)
 - < **Allowance Modification 8** incorporating changes indicated in Proposal Request 11 changing the thickness of the CMU walls at certain doors allowing the steel columns to be encased in masonry construction required to maintain the fire rating of structural steel. This will decrease the Contingency/Discovery Allowance \$1,053. (M-0-117)
 - < **Allowance Modification 9** incorporating changes indicated in Proposal Request 12 adding a roll-up stainless steel counter door at the serving counter in Kitchen M6. This will decrease the Contingency Discovery Allowance \$12,639. (M-00-118)
 - < **Allowance Modification 10** incorporating changes indicated in Proposal Request 14 adding clocks in Visiting V2 and Gymnasium R3. This will decrease the Contingency/Discovery Allowance \$1,654. (M-00-119)
 - < **Allowance Modification 11** incorporating changes indicated in Proposal Request 15 adding additional electrical outlets above the counter top in Break Room L8. This will decrease the Contingency/Discovery Allowance \$696. (M-00-120)
 - < **Allowance Modification 12** revising the size of the conduit for the secondary power to meet Lincoln Electric System's final design requirements. This will decrease the Contingency/Discovery Allowance \$1,194. (M-00-121)
 - < **Allowance Modification 13** changing 11 columns to obtain the necessary two-hour fire rating. This will decrease the Contingency/Discovery Allowance \$1,260. (M-00-122)
- A total of \$19,446 will be drawn from the Contingency Allowance leaving a balance of \$51,742.
- L. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned due to the holidays. (R-00-144)
- M. A resolution authorizing the installation of "Hazard" warning signs at culvert sites K-163, P-174 and P-175 for northbound and southbound traffic on South 98th Street. K-163 is between "A" and Van Dorn Streets. P-174 and P-175 are located between Van Dorn Street and Pioneers Boulevard. (R-00-152)

4) **NEW BUSINESS CONTINUED:**

- N. A resolution in the matter of setting the special election and boundaries of the Al Larson Special Paving Improvement District in Lancaster County, Nebraska. The special election will be held on Tuesday, February 27, 2001. (R-00-151)
- O. Ratification of the City of Lincoln's selection of Lincoln Keno, Inc. as a second Keno operator for the City of Lincoln and Lancaster County.
- P. A political subdivision tort claim filed against Lancaster County District Court by Chad Beers, in the amount of \$6,000, for damages.
- Q. Appointment of Sidney Staats to the Commissioners Award of Excellence Committee to a two year term commencing January 1, 2001.
- R. Appointment of John Clarke to the Community Mental Health Center Advisory Committee, beginning January, 2001 and ending December, 2004.

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. Receive and Place on File:
 - 1. County Clerk's Monthly Report for November, 2000.
 - 2. Register of Deed's Monthly Report for November, 2000.
 - 3. Sheriff's Report of Fees for November, 2000.
- B. Request from Coni Shea, an employee with the County Attorney's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-114)
- C. A subdivision agreement with the Halbert Family Trust and the Harry D. and Selma J. Naumann Trust for Little Nemaha Lake Estates Addition. (C-00-617)

5) **CONSENT ITEMS CONTINUED:**

- D. Right-of-way contracts between the County Engineer and the following relating to road improvements:
- < Schwarck Quarries, Inc., in the total amount of \$7,463.13, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (3 contracts) (C-00-618 through C-00-620)
 - < John C. Beall, in the total amount of \$2,154, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-00-621 and C-00-622)
 - < Cheryl Harms, in the total amount of \$3,003.85, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-00-623 and C-00-624)
 - < Central Contracting Corporation, in the amount of \$2,080, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (C-00-625)
 - < Richard A. and Alta B. Beltz, in the total amount of \$6,980, on South 68th Street from Roca Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-00-626 through C-00-628)

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 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)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold meet on the following dates due to the holidays:
- < Thursday, December 21, 2000
 - < Tuesday, December 26, 2000
 - < Thursday, December 28, 2000
 - < Tuesday, January 2, 2001
 - < Thursday, January 4, 2001
- B. A public hearing will be held on Tuesday, January 9, 2001 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 Number 99050, Hilltop Estates 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bill Carlson, for eight residential lots and one outlot for open space, on property generally located at the northeast corner of South 82nd Street and Pella Road 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 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.