

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 26, 2002
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, March 19, 2002. (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) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christ's Place

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

R E D Capital Management Holdings LLC

- 5) **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 BOARD OF COMMISSIONERS
TUESDAY, MARCH 26, 2002
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, March 19, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV805-0389, dated March 14, 2002 - Nebraska Health and Human Services has requested payment totaling \$7,000 for acute intake/evaluation.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 26, 2002.

- 4) **PUBLIC HEARINGS:**
 - A. A new application for a Class E (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.

 - B. County Final Plat 01031, Hickman Ridge Estates, requested by Lyle Loth of ESP on behalf of South 68th Street L.L.C., for 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

 - C. Update of the Lancaster County Sewage Code which is currently County Resolution 2832 and adoption of updated Design Standards, Operation and Maintenance of On-Site Wastewater Treatment Systems which were previously in County Resolution 2832. (A copy of the proposed Regulations and Standards are on file in the County Clerk's Office.)

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.

5) **OLD BUSINESS:**

- A. An agreement with Girls and Boys Town for Lancaster County youths who are placed at the Girls and Boys Town. The County will pay \$64.50 per day for each youth. The term of the agreement is for two years beginning October, 2001. (C-01-606)
- B. A collaborative agreement with Lincoln Action Program, Inc. to have the County, through the Cooperative Extension Office, provide for a .5 full-time employee Nutrition Assistant to coordinate the Lincoln Action Program Head Start Performance Standards Responsibility Grid. The County shall be reimbursed up to \$31,680. (C-02-45)

6) **NEW BUSINESS:**

- A. A resolution in the matter of updating and implementing procedures for the regulations of on site wastewater treatment systems in Lancaster County, Nebraska. (R-02-30)
- B. An agreement with Marsh, Inc. for consulting services regarding the County medical and dental employee benefits plan beginning June 1, 2002 and ending May 31, 2003. The County will pay \$9,447 for the services. (C-02-114)
- C. A license and maintenance agreement with WinForce Technologies for four licensed users to use a case management and organization program for the County Attorney's Office. The County will pay \$6,110 which includes training, installation, four licenses and maintenance for one year. (C-02-115)
- D. A server license agreement with WinForce Technologies for a license to use a computer software program that provides case management and organization for the County Attorney's Office. The license is for a one year term. The County will pay \$2,997 for the license. (C-02-116)
- E. An agreement with Capital Humane Society relating to the treatment and control of rabies and dogs running at large and causing damage to private or public property within Lancaster County. The County shall reimburse the contractor for personnel, mileage, board fees and disposal of animals. (C-02-117)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement with Institute for Social and Economic Development to provide evaluation through the recidivism impact analysis, a drug court impact analysis and an annual report. The agreement is for three years from October 1, 2001 to September 30, 2004. The County will pay up to \$50,892 for the services. (C-02-118)
- G. An agreement with Lincoln Electric System for adjustment of their facility as it relates to County Project BRO-7055(100), Denton East, South 1st Street (Denton Road - Yankee Hill Road), County Structure O-209. The County will pay up to \$17,466 for the adjustment. (C-02-119)
- H. A contract with Malone Construction Company for culvert replacement and maintenance under Project 02-09 for 16 locations in Lancaster County, Nebraska. The County will pay \$87,059.08 for the services. Work shall be performed between April 29, 2002 and September 13, 2002. (C-02-120)
- I. An agreement with Cole Layer Trumble for support, maintenance and continued service of the OASIS software product located at the County Assessor's Office, beginning January 1, 2002 and ending December 31, 2002. The County will pay \$51,975. (C-02-121)
- J. A contract with Hartmann Construction Company for grading construction on Project 02-34 as it relates to Part I of the bid specifications on West Denton Road from Southwest 142nd Street to Southwest 100th Street and on South 54th Street from Saltillo Road to Roca Road. The County will pay \$254,012.23 for the services. Part I work will commence on or before April 1, 2002 and be completed 60 days thereafter. (C-02-122)
- K. An agreement between Lancaster County and the United States Geological Survey (USGS) for Light Detection and Ranging (LIDAR) Data Collection covering the City of Lincoln and parts of Lancaster County (approximately \$80,000). (C-02-127)
- L. An agreement between Lancaster County, the City of Lincoln, Lincoln Electric System and the Lower Platte South Natural Resources District for sharing the costs of the LIDAR data collection agreement between Lancaster County and the USGS (approximately \$80,000). (C-02-128)

6) **NEW BUSINESS CONTINUED:**

- M. An amendment to County contract C-02-20, approved by the County Board on January 15, 2002, which provides the County with the services of a Juvenile Justice Consultant in the area of oversight, financial analysis and coordination of the juvenile justice system. The amendment reflects the incorporation of the business from Anne Hobbs to "Connecting Data, Inc.". The County will be provided with an updated certificate of insurance while all other terms and conditions remain in full force and effect. (C-02-123)
- N. Approval of assignment of rights to receive reimbursement from the County for paving costs associated with the paving of Yankee Hill Road between South 14th Street and South 27th Street. Ridge Development Company and Large Partnership Ltd. are assigning said rights to the City of Lincoln. The rights arise out of an agreement entered into with the County on February 9, 1999.
- O. Mutual release of duties and obligations with Ridge Development Company, Southview Inc. and Large Partnership Ltd. for the paving of Yankee Hill Road, South 14th Street to South 27th Street under a County contract executed by the parties on February 9, 1999. The other parties have assigned any remaining responsibilities and duties to the City of Lincoln.
- P. A resolution in the matter of recognizing March 30, 2002 as "Central Plains Severe Weather Symposium" Day. (R-02-28)
- Q. A resolution increasing the salary of Psychiatrist I to \$95 per hour, effective the pay period beginning December 27, 2001. (R-02-29)
- R. Recommendation from the Purchasing Agent and the Lancaster County Correctional Department to award a bid for one Garland gas griddle and one Legion gas kettle for food preparation to Cooks Correctional Kitchen, in the amount of \$13,043.52. (B-02-15)
- S. A request from Jack Fisher for a refund of real estate taxes for 2000, in the approximate amount of \$304.97, and a credit for 2001, in the approximate amount of \$322.42.

- 7) **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:

7) **CONSENT ITEMS CONTINUED:**

- A. Receive and Place on File:
 - 1. Sheriff's Report of Fees for February, 2002.
 - 2. Lincoln City Libraries Director's Report for February, 2002.

- B. Setting of public hearings for Tuesday, April 9, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 191, Pheasant Pointe Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine single family lots, on property generally located at South 148th Street and Yankee Hill Road in Lancaster County, Nebraska.
 - 2. City/County Preliminary Plat 01022, Pheasant Pointe, requested by Brian D. Carstens and Associates on behalf of Winona Ketelhut, Patricia Slaughter and Connie Heier, consisting of nine lots and four outlots, on property generally located at South 148th Street and Yankee Hill Road in Lancaster County, Nebraska.

- C. A resolution in the matter of County Special Permit 190, Deer Trail Community Unit Plan (formerly Deer Field Community Unit Plan), consisting of five single family acreage lots on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska. (R-02-26)

- D. A resolution in the matter of County Preliminary Plat 01018, Deer Trail (formerly known as Deer Field), located at Highway 77 and Martell Road in Lancaster County, Nebraska. (R-02-27)

- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - * (Carol and Milton Talcott, Trustees, in the total amount of \$2,013.50, on Saltillo Road from South 84th to South 98th Streets; Project C55-PQ-406(1). (2 contracts) (C-02-124 and C-02-125)
 - * Roger Swanson, in the amount of \$136, on West Denton Road; Project C55-N-404(1). (C-02-126)

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

9) **DISCUSSION:**

10) **PENDING:**

- A. County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- B. 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)
- C. 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)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will tour the saline wetlands located along Little Salt Creek and Rock Creek in northern Lancaster County on Tuesday, March 26, 2002 from 9 a.m. to 12 p.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting after their regular County Board meeting on Tuesday, March 26, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 28, 2002 in Conference Room 113 on the first floor of the County-City Building.
- D. A public hearing will be held on Tuesday, April 2, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City building regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" (Daniel and Elizabeth Lynch) located at 8250 West "O" Street in Lancaster County, Nebraska.
- E. 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. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **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.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.