

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 28, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 21, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Sharon Keith, an employee with the County Attorney's Office, for December, 2002.

 - B. Presentation of the Commissioners Award of Excellence to Alicia Boss, an employee with the Juvenile Detention Center, for January, 2003.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, January 28, 2003.

- 5) **NEW BUSINESS:**
 - A. An interlocal agreement with the City of Lincoln to reimburse the County for ten feet of road right-of-way which will be acquired on North 14th Street to its intersection with McKelvie Road, McKelvie Road between 14th Street and Northwest 12th Street and a portion of Northwest 12th Street running north to its intersection with McKelvie Road. The County shall be reimbursed at the negotiated price or the amount of the award at eminent domain proceedings, which shall include any related damages. (C-03-0042)

**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) **NEW BUSINESS CONTINUED:**

- B. Utility permit 641 for the City of Lincoln, through a contractor, to construct a 16-inch water line in County road right-of-way on Northwest 48th Street north of Interstate 80, approximately West "O" Street to West Adams Street.
(C-03-0043)
- C. Lancaster County Board of Commissioners Committee Assignments for 2003.
- D. Appointment of the following individuals to the Community Mental Health Advisory Committee for three year terms, beginning January 1, 2003:
 - ▶ Peggy J. Maresh
 - ▶ Dennis Hoffman
 - ▶ Alan M. Green

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 30, 2003. Instead they will hold the Mid-Year Budget Review, from 9 a.m. to 4 p.m. on January 30th at the Roper & Sons Community Center located at 4400 South 70th Street, Lincoln, Nebraska.
- B. 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.

8) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

8) **PENDING CONTINUED:**

- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

9) **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.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 28, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 21, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 124 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
CenterPointe, Inc.
Christian Heritage
People's City Mission
Saint Elizabeth Regional Medical Center (3 exemption applications)
Salvation Army
Sesostris Shrine Temple (3 exemption applications)
Trinity Lutheran Church
Wyuka Cemetery (2 exemption applications)

<p style="text-align:center">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>

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

James Krupicka

6) A settlement agreement in Katt v. Lancaster County Board of Equalization.

7) ADJOURNMENT: