

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 28, 2002
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, May 21, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to the "Live & Learn" hosts with Aging Services.

 - B. Presentation of the Commissioners Award of Excellence for May, 2002 to Cynthia Baier, Nursing Assistant II, at Lancaster Manor.

- 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 FOR REVIEW:**
 - A. Payment Voucher 784-6754, dated May 14, 2002 - Payable to Beacon Hills Catering, in the amount of \$1,643.90. This payment is for Staff Training Day for the Community Mental Health Center held on May 8, 2002. A contract (C-02-0152) was issued for room rental, in the amount of \$500. Approval is requested for the food, in the amount of \$1,143.90, in accordance with resolution 02-0013.

 - B. Payment Voucher 805-0404, dated May 13, 2002 - Nebraska Health and Human Services has requested payment, totaling \$7,427, for acute intake/evaluation.

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) **CLAIMS:** Approval of all claims processed through Tuesday, May 28, 2002.

6) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding an application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.

7) **NEW BUSINESS:**

A. A dental services agreement with Tom Martin, D.D.S. for dental services at the County Correctional facilities for adults. The County will pay \$65 per hour for general dental services and \$20 per hour for instructing medical staff in dental clinic practice. The term of the agreement is June 1, 2002 to May 31, 2003. (C-02-0205)

B. A web design agreement with the City of Lincoln for the City's Citizen Information Center to provide a design for a joint web portal for a "front door" to all official County and City web information. Design changes and costs must be approved by the City and the County before they are made. The agreement has a term of one year from the date of execution. (C-02-0206)

C. A contract between Lancaster County and Physicians Laboratory Services, Inc. for laboratory and related services for Lancaster Manor. The term of the agreement is for a one year period, beginning July 1, 2002, with an option to renew for additional one year periods. All services and supplies provided to the County shall be billed by the Contractor to Medicare, Medicaid or other insurance providers. (C-02-0207)

D. An agreement with the Lower Platte Natural Resources District for review and construction of specific roads for multi-purpose dams. Upon identification of such roads the parties will enter into supplemental agreements for design, engineering, construction and payment of costs for multi-purpose dams. Once said projects are completed the County will pay 25 percent of the costs for maintenance. (C-02-0212)

E. An agreement with Medical Staffing Network to provide health care staffing services as necessary to supplement the staff at the Lancaster County Corrections Department, beginning May 1, 2002 to April 30, 2003. The County will pay \$19 to \$40 per hour depending upon the staff and time services are necessary. (C-02-0213)

7) **NEW BUSINESS CONTINUED:**

- F. An agreement with Family Service for the payment of rent at Trabert Hall from July, 1997 to December, 1997, in the amount of \$10,193.98. Payments will be made quarterly beginning on September 1, 2002. The term of the agreement is June 1, 2002 to June 1, 2003. (C-02-0214)
- G. An agreement with St. Michael Catholic Church for the installation of an outdoor warning siren at 9205 Yankee Hill Road in Cheney, Nebraska. The term of the agreement is June 1, 2002 to May 31, 2005. (C-02-215)
- H. An agreement with the Village of Hallam for the services of one deputy, supervised by the Sheriff and supported by the full resources of the office, for enforcement within the corporate limits of the Village and its one mile limit. The Village will pay the County a rate equal to overtime compensation for the deputy who is assigned plus 34 cents per mile for the use of County vehicles. The term of the agreement is May 1, 2002 to April 30, 2003. (C-02-0216)
- I. A second amendment to a food services agreement with Aramark Correctional Services, Inc. extending the term of the agreement to August 31, 2002. (C-02-0204)
- J. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0050)
- ▶ Install a "Stop Ahead" sign on Raymond Road east of Highway 77 for westbound traffic.
 - ▶ Install a "Stop Ahead" sign on Branched Oak Road east of Highway 77 for westbound traffic.
 - ▶ Install a "Stop Ahead" sign on Hickman Road west of Highway 43 for eastbound traffic.
 - ▶ Install a "Stop Ahead" sign on Olive Creek Road east of Highway 43 for westbound traffic.
 - ▶ Install a "Stop Ahead" sign on Pella Road east of Highway 43 for westbound traffic.
 - ▶ Install a "Stop Ahead" sign on Gage Road east of Highway 43 for westbound traffic.
- K. A resolution defining benefits for unrepresented, unclassified County employees. (R-02-0051)

7) **NEW BUSINESS CONTINUED:**

- L. A resolution defining benefits for County elected officials. (R-02-0052)
- M. A resolution amending the County policy regarding reimbursement of travel and miscellaneous expenses incurred by County elected officials, employees and volunteers. (R-02-0053)
- N. A resolution in the matter of approving and adopting the 2025 Lincoln-Lancaster County Comprehensive Plan, submitted by the Director of Planning and reviewed by the Planning Commission, with modifications for Lincoln and Lancaster County, Nebraska. (R-02-0054)
- O. A resolution in the matter of transfer of appropriations from the Workers' Compensation Loss Fund Budget to the Workers' Compensation Safety and Training Fund Budget. (R-02-0055)
- P. A resolution in the matter of transfer of appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. (R-02-0056)
- Q. Appointment of Matt Warner to the Lancaster County Board of Zoning Appeals for a five year term, commencing April 1, 2002 and terminating March 31, 2007.

8) **CONSENT ITEMS:** These are items of business that are routine 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. Records and Information Management's Monthly Report for April, 2002.
- B. Setting of a public hearing for Tuesday, June 11, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding increasing appropriations for the following funds:

	<u>Original Budget</u>	<u>Proposed Addition</u>
Bridge & Special Road Fund	\$ 5,485,869	\$ 55,580
Lancaster Manor Fund	\$14,368,624	\$ 898,747
Community Mental Health Center Fund	\$ 6,882,336	\$ 381,515
County Property Management	\$ 716,213	\$ 17,669

8) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Steven Baird, in the amount of \$238.60, 0.01 mile north of West Rock Creek Road; Project C.P.C-306. (C-02-0209)
- ▶ Craig and Carol Billesbach, in the amount of \$119.80, on West Saltillo Road 69 feet east of Southwest 119th Street; Project C.P.N-82. (C-02-0208)
- ▶ Thomas and Charlyn Miller, in the total amount of \$652.10, .44 mile south of West Rock creek Road on Northwest 12th Street; Project C.P.C-168. (2 contracts) (C-02-0210 and C-02-0211)

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

10) **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)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 30, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, June 4, 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. An application for a Class M (Bottle Club) liquor license from Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (This would be in addition to an existing Class E (Beer Off Sale Only) liquor license.)
 - 2. An application for a Corporate Manager for Mary E. Benes submitted by Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus, located at 5580 West Mill Road, Suite D relating to a Class M (Bottle Club) liquor license.

11) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, June 11, 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 an amusement license from Todd Hoyer to hold a street dance and other activities on Saturday, June 22, 2002 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Lancaster County, Nebraska. (An application for a Special Designated License relating to the amusement license will be on the June 4, 2002 agenda.)
- D. A public hearing will be held on Tuesday, June 25, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 30, 2002

Register of Deeds at 1 pm
Juvenile Probation at 1:30 pm
County Assessor at 2 pm
Juvenile Detention Ctr at 2:30 pm
Mental Health Center at 3 pm
Records Management at 3:30 pm
Diversion Services at 4 pm
District Court at 4:30 pm

Thursday, June 6, 2002-Room 106

Visitors Promotion at 1 pm
Relief/Medical at 1:30 pm
Lancaster Manor at 2 pm
Extension Office at 2:30 pm
Information Services at 3 pm
Agricultural Society at 3:30 pm
Library at 4 pm
Juvenile Court at 4:30 pm

Other budget meetings will be scheduled on Staff Meeting Agenda:

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

11) **ANNOUNCEMENTS CONTINUED:**

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 pm 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - 1:30 pm: Adopt County Budget; County Commissioners Chambers

- F. 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.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 28, 2002
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, May 21, 2002. (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 9 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Catholic Bishop of Lincoln
Food Bank of Lincoln, Inc.
Sheridan Lutheran Church

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

Joseph C. and Kelley A. Dowding

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6) **APPROVAL OF A 2002 451A TAX EXEMPTION ON REAL PROPERTY:**

Foundation for Educational Services

7) **APPROVAL OF 2002 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY:**

Blessed Sacrament Church
Camp Creek Antique Machinery and Threshing
Havelock Assembly of God Church
Lincoln Elks Lodge #80 (2 exemptions)
Lincoln Interfaith Council
Lincoln Woman's Club
Nebraska Conference of United Methodist Church
Planned Parenthood of Lincoln
Union College
United Brotherhood of Carpenters and Joiners

8) **DENIAL OF 2002 451A TAX EXEMPTIONS ON REAL PROPERTY:**

Community Blood Bank
Holy Archangels Orthodox Church

9) **APPROVAL OF 2002 451 TAX EXEMPTIONS WITH A LATE FILING PENALTY ON REAL AND PERSONAL PROPERTY:**

American Heart Association
Babe Ruth Baseball Association
Bethlehem Evangelical Mission Covenant
Bethlehem Lutheran Church
Capitol Lodge Number 11 of I.O.O.F. (2 exemptions)
Good Neighbor Community Center
Lakeview United Methodist Church
Lions N Lambs Daycare
Pine Lake Heights Congregation
United Methodist Church of Martell (2 exemptions)

10) **APPROVAL OF 2002 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY:**

Awesome God Presbyterian Church
Houses of Hope of Nebraska, Inc.
Life Tabernacle United Pentecostal Church

11) **APPROVAL OF A 2002 PARTIAL 451 TAX EXEMPTION ON REAL PROPERTY:**

Lincoln/Lancaster County Habitat for Humanity

12) **APPROVAL OF 2002 451 TAX EXEMPTIONS WITH A LATE FILING PENALTY ON REAL AND PERSONAL PROPERTY:**

Community Health Partners Foundation
Faith Evangelical Lutheran Church
Hickman Presbyterian Church
Juvenile Diabetes Research Foundation
Lincoln Christian Fellowship, Inc.
Meadowlane Nursery School, Inc.
Nebraska Appleseed Center for Law
Rosemont Alliance Church
Transfiguration

13) **DENIAL OF A 2002 451 TAX EXEMPTION ON PERSONAL PROPERTY:**

Goodwill Services, Inc.

14) **ADJOURNMENT:**