

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 18, 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, June 11, 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) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-6783, dated May 27, 2002 - Community Mental Health Center has requested payment to Audrey Bakula, totaling \$46.08, for mileage between December 31, 2001 and May 13, 2002. \$31.48 is over 90 days old (See Neb. Rev. Stat. §23-135.)

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, June 18, 2002.

- 5) **OLD BUSINESS:**
 - A. An application, agreement and an amendment with Wells Fargo Merchant Service, L.L.C. for credit card processing in the Lancaster County Treasurer's Office. Wells Fargo agrees to waive the set up costs. The services will be at no additional cost to the County. Individuals using credit cards to pay their taxes will pay a \$30 transaction fee. (The merchant agreement and operating procedures guides are on file in the County Clerk's Office.) (C-02-0195 and C-02-196)

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.

6) **NEW BUSINESS:**

- A. A referee coordinator agreement with Great Plains Appraisal Company for supervision and coordination of valuation protests filed for the 2002 tax year and appearing before the Lancaster County Board of Equalization. The County shall pay up to \$75,000 for the services. (C-02-0254)
- B. A supplemental agreement with Malone Construction, Inc. on Project 02-09 for culvert replacement and maintenance located at bridge numbers X-163, V-200, B-53, C-330, F-71 and N-82. The supplement provides for the replacement of six additional culverts at bridge numbers X-163, V-200, B-53, C-330, F-71 and N-82. The County will pay \$23,216.08 for the services. (C-02-0255)
- C. A supplemental agreement with Minchow Construction Company for Project 02-34 on West Denton Road. The supplement provides for the removal and relaying of an existing 72 inch by 24 foot culvert pipe. The County will pay an additional \$3,576.80 for the services. (C-02-0265)
- D. Supplemental agreement number one to an agreement with the Lower Platte South Natural Resources District (NRD) for the location and construction of the multi-purpose dam structure. The estimated cost of the project is \$295,000 and the County will pay up to 25 percent of the estimated cost. (C-02-0267)
- E. A managed care facility application to Mutual of Omaha Managed Care Programs for payment of services for patients at the Community Mental Health Center. (C-02-0266)
- F. A resolution amending benefits for certain unclassified, unrepresented County employees. The amendment increases the amount of vacation a department head may earn. (R-02-0066)
- G. Recommendation from the Purchasing Agent and the Records and Information Management Manager to award a bid for annual microfilming supplies, in the total amount of \$15,897.90, to the following vendors: (B-02-0025)

Filmdex for Fuji 16MM microfilm.

Anacomp, Inc. for 16MM and 35MM diazo duplicate film, ammonia, cleaner and replenisher, 16MM self-locking duplicate reels and 16MM microfilm storage boxes.

Spectra Micrographics, Inc. for developer, fixer, absorber, fixer-wash system cleaner, 35MM microfilm storage boxes and 35MM grey duplicate reels.

A & P International for 35MM and 16MM Kodak microfilm.

Virtual Image Technology for 35MM leaders.

6). NEW BUSINESS CONTINUED:

H. Recommendation from the Purchasing Agent and the Corrections Director to award a request for proposal (RFP) and enter into contract negotiations with ARAMARK Correctional Services, Inc. for food services for the Corrections Department and related programs. Proposed price per meals are as follows:

- ▶ Adult meal (3,000 calories): \$1.114 per meal x 400,000 meals = \$445,600 annually
- ▶ Sack lunch (1,000 calories): \$1.114 per meal x 26,000 meals = \$29,964 annually
- ▶ Juvenile meal (3,800 calories): \$1.447 per meal x 55,000 meals = \$79,585

Total estimated annual cost of meals: \$554,149

I. Recommendation from the Purchasing Agent and the Sheriff to award an order from a State of Nebraska contract schedule to Tincher Ford-Mercury, in the total amount of \$127,254, for six, 2003 Ford LTD Crown Victoria police interceptor vehicles. (B-02-0026)

J. A request for a refund of 2001 personal property tax from Family First, in the approximate amount of \$186.51.

K. A request for a refund of 2001 personal property tax from T & W Funding Company VIII LLC, in the approximate amount of \$879.92.

L. A request for a refund of 2001 personal property tax from Larsen, Bryant & Porter, CPA's, on behalf of The Scrapbook Nook. The Assessor has recommended a credit be applied to the remaining balance of the 2001 taxes, in approximate amount of \$324.65.

M. Appointment of A. Kevin Horne to the Air Pollution Control Advisory Board for a three year term, expiring September 1, 2003. (Replacing Tom Danek.)

7) **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. Noxious Weed Control Authority's Monthly Report for May, 2002.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for May, 2002.

7). CONSENT ITEMS CONTINUED:

- B. A resolution in the matter of an application for Corporate Manager for Mary E. Benes, in connection with a Class M (Bottle Club) liquor license for Raymono's Pizza Plus, Inc. located at 5580 West Mill Road, Suite D in Raymond, Lancaster County, Nebraska. (R-02-0064)
- C. A resolution in the matter of an application for Corporate Manager for James Sullivan and a Class M (Bottle Club) liquor license in addition to an existing Class B (Beer Off Sale Only) liquor license for Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street, Lincoln, Lancaster County, Nebraska. (R-02-0065)
- D. An agreement between Global Trade Information Services, Inc. and the Lancaster County Assessor's Office for annual service of two computer workstations, beginning July 1, 2002 and ending June 30, 2003, in the amount of \$1,246.56. (The County will receive a renewal discount of two percent as a returning customer.) (C-02-0253)
- E. Leasehold contracts relating to culvert construction between the Lancaster County Engineering Department and the following:
 - ▶ Chuck Reddish, in the amount of \$10, on West Bennet Road west of Southwest 42nd Street; Project C.P.T-39. (C-02-0256)
 - ▶ Rick Schaffer, in the amount of \$10, on Northwest 84th Street north of West Mill Road; Project C.P.E-112. (C-02-0257)
- F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Duane and Sandra Maahs, in the amount of \$88.56, on South 162nd Street north of Pioneers Boulevard; Project C.P.Q-281. (C-02-0258)
 - ▶ Roger Johnson on Olive Creek Road west of Southwest 100th Street; Project C.P.V-121. This is a donation. (C-02-0259)
 - ▶ Alan and Pamela Hoback, in the amount of \$187.75, on South 110th Street north of Olive Creek Road; Project C.P.Y-14. (C-02-0260)
 - ▶ Helen Hayes, in the total amount of \$24,873.36, at 11711 Van Dorn Street; Project C55-J-409(1). (2 contracts) (C-02-0261 and C-02-0262)
 - ▶ Joyce Tracy, in the total amount of \$90.07, on South 162nd Street north of Pioneers Boulevard; Project C.P.-Q-190. (2 contracts) (C-02-0263 and C-02-0264)

7). CONSENT ITEMS CONTINUED:

G. A resolution authorizing the following traffic signs located in Lancaster County, Nebraska: (R-02-0063)

- ▶ Install a "Pavement Ends" sign on Southwest 33rd Street south of West Pleasant Hill Road for southbound traffic.

The following signs will be installed by the County in Golden Pond Estates and will be paid for by the developer:

- ▶ Street identification signs at the intersection of Gage Road and South Golden Pond.
- ▶ A "Stop" sign for southbound traffic on South Golden Pond Road north of Gage Road.
- ▶ A "No Outlet" sign for northbound traffic on South Golden Pond Road north of Gage Road.
- ▶ A 25 mile per hour speed limit sign for northbound traffic on South Golden Pond Road north of Gage Road.
- ▶ Street identification signs where South Golden Pond Road turns into North Golden Pond Road.
- ▶ Street identification signs where North Golden Pond Road turns into Fonda Road.
- ▶ Street identification signs at the intersection of North Golden Pond Road and Fonda Road.

8) EMERGENCY ITEMS AND OTHER BUSINESS:

9) 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)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, June 18, 2002 beginning at 8:45 in Conference Room 113 located on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 20, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- C. 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.
- D. A public hearing will be held on Tuesday, July 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 Corporate Manager for Dana Evans Lippold, submitted by Corporate Golf Marketing Inc. d/b/a Hi Mark Golf Club in connection with their Class M (Bottle Club) liquor license.
- E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

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

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

10) **ANNOUNCEMENTS CONTINUED:**

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.

11) **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, JUNE 18, 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, June 11, 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 14 additions and deductions to the tax assessment rolls per Exhibit A.

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

Fellowship Baptist Church (2 exemptions)
Martin Luther Homes of Nebraska, Inc.
Nebraska SPF Swine Accrediting Agency, Inc.
Saint Paul United Methodist Church
Temple Baptist Church

- 5) **ADJOURNMENT:**

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
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