

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 9, 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, July 2, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Proclamation supporting the United States of America Roller Sports National Indoor Speed and Figure Skating Championships - Lou Marciani, National Roller Skating Association; Sandi Witkowicz, Interim Director of the Convention and Visitors Bureau

 - B. A resolution in the matter of proclaiming July 8 through July 19, 2002 as the "Campaign Against Hunger" - Cori Beattie, Administrative Secretary in the County Commissioners Office (R-02-0072)

- 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 755-0013317, dated June 17, 2002, payable to the Nebraska Safety Council, in the amount of \$40. This payment is for a "Defensive Driving Course" taken by Kathleen Allison to obtain a CDL license (see Personnel Policy Bulletin 2002-2, Fees). (This was held over from the July 2, 2002 agenda.)

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, July 9, 2002.

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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
MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Ken's Liquor, Inc. to hold a 20 year reunion for the Lincoln Northeast High School Class of 1982 on Saturday, July 27, 2002 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.
- B. An agreement with Nebraska Legal Services for the provision of legal services in Juvenile Court for abuse or neglect cases, law violations and status offenses, beginning July 1, 2002 and ending June 30, 2003. The County will pay \$256,000 for the services. (C-02-0297)
- C. An interlocal agreement with Educational Service Unit (ESU) 18 for educational services to youth detained at the Juvenile Detention Center, beginning August 19, 2002 and ending July 31, 2003. The County shall reimburse ESU 18 up to \$803,000 for services provided. (C-02-0300)
- D. An interlocal agreement with Educational Service Unit (ESU) 18 for educational services to youth detained at the Juvenile Detention Center, beginning June 5, 2002 and ending July 22, 2002. The County shall reimburse ESU 18 up to \$57,395 for services provided. (C-02-0301)
- E. A contract with Mary L. Paine, Ph.D. for mental health services at the Community Mental Health Center, beginning July 1, 2002 and ending June 30, 2003. Ms. Paine shall provide no more than 40 hours per week and the County will pay \$65 per hour for services provided. (C-02-0302)
- F. An agreement with Lisa Young to provide the services of a nurse practitioner with psychiatric specialization at the Community Mental Health Center, beginning July 1, 2002 and ending June 30, 2003. The services will be for up to 12 hours per week at a rate of \$50 per hour. (C-02-0303)
- G. A contract with Lincoln Psychological Services, P.C. for mental health services through Daniel Leggiadro at the Community Mental Health Center, beginning July 1, 2002 and ending June 30, 2003. The County will pay \$65 per hour for no more than 45 hours per week. (C-02-0304)
- H. A grant contract with Community Health Endowment of Lincoln to provide, through the Community Mental Health Center, case management services to at least 300 frail older adults, age 55 years or older, who have complex mental health problems. The County will receive \$134,227. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0305)

6) **NEW BUSINESS CONTINUED:**

- I. An addendum to a grant contract with the Community Health Endowment of Lincoln to provide case management services to at least 300 frail older adults, 55 years or older, who have complex mental health problems. The amendment extends the term of the original contract, dated June 27, 2001, to December 31, 2002 so that the County may meet the requirements of the grant. (C-02-0306)
- J. A resolution in the matter of a request to vacate a portion of a County road, which is the north stub of Bob White Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska. (R-02-0073)
- K. A resolution in the matter of an application for Corporate Manager for Dana Evans Lippold, submitted by Corporate Golf Marketing Inc. d/b/a Hi Mark Golf Club, located at 9003 Pioneers Boulevard, in connection with their Class M (Bottle Club) liquor license. (R-02-0074)
- L. A request for refund of personal property taxes for 2001 from American Express Business Finance, on behalf of First Sierra Financial, in the approximate amount of \$528.24.
- M. A request for refund of personal property taxes from Labenz & Associates LLC, on behalf of Rudge Memorial Homes, Inc., for 1999, in the approximate amount of \$204.94; for 2000, in the approximate amount of \$378.75 and for 2001, in the approximate amount of \$124.91.
- N. A request for refund of personal property taxes for 2001 from The Wright Style Salon, in the approximate amount of \$83.03.
- O. Nebraska Office of Highway Safety renewal grant with the Lancaster County Sheriff's Office for the "SPARE" (Sheriff's Program for Accident Reduction and Education) program. This is year two of a three year grant. The local match will be \$14,353. (C-02-0299)
- P. A contract with Mary L. Paine, Ph.D. for mental health services at the Community Mental Health Center, beginning July 1, 2002 and ending June 30, 2003. Ms. Paine shall provide no more than 5 hours per week and the County will pay \$55 per hour for services provided. (C-02-0307)

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. County Clerk's Monthly Report for June, 2002.
2. Accountability and Disclosure Opinion for Bernie Heier.
3. Resolution 02-0071 approving the Lancaster County Local Emergency Operations Plan.

B. Request from Michelle Dick, an employee in the County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan.

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Paul J. and Debra Eisenbarth, in the amount of \$2,018, at 54th Street and Wittstruck Road. (C-02-0298)

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 Thursday, July 11, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, July 16, 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 194, Stevens Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska.
 2. County Preliminary Plat 02010, Stevens Creek Estates, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, with requests to waive street trees, street lighting, landscape screens, sidewalks and block length, on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, July 23, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District, as permitted by Neb. Rev. Stat., §§ 35-530 to 35-536 as amended. (A map showing the corporate boundaries of the Village of Raymond is on file in the County Clerk's Office.)
- D. 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:
- 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: Tentatively scheduled 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

- D. 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, JULY 9, 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, July 2, 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 6 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
Capital Humane Society (2 exemptions)
Developmental Services of Nebraska, Inc.
Gospel Outreach Ministries

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

D & R Development

6) **REMOVAL OF A TAX EXEMPTION FOR 2002 ON REAL PROPERTY:**

New Life Baptist Church

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7) **APPROVAL OF A 2002 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY:**

Southeast Nebraska Mobile Diagnostic Services, Inc.

8) **TAXABLE STATUS PROTEST FILED ON REAL PROPERTY FOR 2002:**

City of Hickman

9) **ADJOURNMENT:**