

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 3, 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, May 27, 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 for the month of May to Scott Waters, with Lancaster County Corrections.

 - B. A resolution proclaiming the week of June 1 through June 7, 2003 as "Management Week" - Cindy Lujan, Leadership Link President Elect. (R-03-0035)

- 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, June 3, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. County Special Permit 197, Cedar Grove Estates Community Unit Plan, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine single family acreages, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.

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) **PUBLIC HEARINGS CONTINUED:**

- B. County Preliminary Plat 02026, Cedar Grove Estates, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine residential acreage lots, with associated waiver requests, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.
- C. An application for an amusement license from Dustin Duba to hold a street dance on Saturday, June 21, 2003 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Kramer, Lancaster County, Nebraska.

6) **NEW BUSINESS:**

- A. Approval of the Lancaster County breast pump agreement and procedures. (C-03-0283)
- B. An application for a Special Designated License from Dustin Duba d/b/a Dusty's Bar & Grill, located at 109 1st Street in Kramer, Nebraska, to have a beer garden in connection with an amusement license to hold a street dance on Saturday, June 21, 2003 from Noon to 1 a.m.
- C. An application for a Special Designated License from Ken's Liquor Inc. to hold a 30 year class reunion at County Pines, located at 6305 West Adams Street, on Saturday, June 21, 2003 from 3 p.m. to 1 a.m.
- D. An amendment to an agreement with The Connecting Link which extends the term of the agreement to July 1, 2003. The original agreement under County Contract C-03-0126 was for the provision of Organizational Diagnosis of the Lancaster County Community Mental Health Center. An additional month is required in order for the contractor to interview employees at the Mental Health Center. There is no additional compensation for the extension of the agreement. (C-03-0281)
- E. An agreement with 8th & M Parking to terminate County Contracts C-01-0253 and C-02-0170 for four parking spaces at 801 "N" Street. The effective date of termination shall be July 31, 2003. The parking is for County staff and independent contractors working for the Office of Juvenile Mental Health. This office will be relocating to Trabert Hall. (C-03-0282)

6) NEW BUSINESS CONTINUED:

- F. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Name of Individual</u>	<u>Hourly Rate</u>
Bret C. Burnham (C-03-0242)	\$75
Jane R. Hermsmeyer (C-03-0247)	\$50
Stanley L. Portsche (C-03-00253)	\$65

- G. An amendment to an agreement with Great Plains Appraisal Company in which the original agreement is for the supervision and coordination of all activities of the referees which were hired to hear protests for the 2003 tax year. The original contract is under County Contract C-03-0078 and the amendment is for the provision of security services at the rate of \$25 per hour for up to \$6,000. The amendment also is for the provision of additional clerical assistance at the County Clerk's Office at the rate of \$20 per hour. All other terms shall remain in full force and effect. (C-03-0284)
- H. A service agreement for primary and secondary software licenses for the County Assessor/Register of Deeds with Environmental Systems Research Institute Inc. (ESRI). The agreement covers a guaranteed four hour response time, equipment repairs, phone support and all software upgrades and other technical support requested by the County Assessor/Register of Deeds for their Geographic Information System (GIS). Total cost of the contract is \$7,300. Term of the agreement is for one year, beginning July 21, 2003 and ending July 20, 2004. (C-03-0285)
- I. A resolution approving an agreement between David W. Seevers and Marcie M. Scharton and the Public Building Commission acting on behalf of the City and the County for portions of property legally described as Lot 5 and Lot 6, Block 145, Original Plat, City of Lincoln, Lancaster County, Nebraska known as 710 South 8th Street. The purchase price is \$58,000 which shall come from Parking Garage Bonds, which has been approved by bond counsel. (R-03-0036)

6) **NEW BUSINESS CONTINUED:**

J. A resolution authorizing the removal and installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0037)

- O Removal of the 50 mile per hour speed limit sign located on Northwest 112th Street north of Education Drive for southbound traffic.
- O Removal of the 30 mile per hour speed limit sign located on Malcolm Road south of Northwest 112th Street for southbound traffic.
- O Install a 40 mile per hour speed limit sign on Northwest 112th Street north of Education Drive for southbound traffic.

K. Recommendation from the Purchasing Agent and the County Engineer to recognize all bids for annual production of gravel surface coarse material, limestone rock and gravel for ice control to the following: (B-03-0015)

ROCK:	Kerford Limestone Company	\$8.85/ton
	Martin Marietta Aggregates	\$9.75/ton
GRAVEL:	Bluff Gravel Company	\$5.75/ton
	Lyman Richey Sand/Gravel	\$6.39/ton
ICE CONTROL:	Concrete Industries d/b/a Western Sand & Gravel	\$3.80/ton
	Lyman Richey Sand/Gravel	\$3.85/ton

L. Recommendation from the Purchasing Agent and the City-County Armored Car Services evaluation committee to award a Request for Proposal for armored car services for Lancaster County and the City of Lincoln to Armored Car Company, Inc. at rates as specified in the tabulation sheet. The contract term will be three years with one, three-year renewal option. (B-03-0016)

M. Request from Cathy Cornell for a refund of real estate taxes on property located at 4710 South 54th Street in Lincoln, Nebraska.

N. Request from Mary Widmeyer for a refund of real estate taxes on property located at 4611 Christopher Court in Lincoln, Nebraska.

O. Request from Jeanne C. Robare for a refund of real estate taxes on property located at 2801 Park Place Drive in Lincoln, Nebraska.

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. Notice of release of funds from the Nebraska Department of Economic Development for Community Development Block Grant (CDBG) funds, in the amount of \$505,000, for the Archer Daniels Midland (ADM) Company project.

B. Setting of a public hearing for Tuesday, June 17, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 202, requested by Candice L. Edwards, for authority to locate a temporary mobile home as a second residence for health reasons, on property generally located at Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 5, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, June 10, 2003 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. Increasing appropriations for the following funds:

	<u>Original Budget</u>	<u>Proposed Addition</u>
Visitors Promotion Fund	\$ 877,154	\$ 4,500
Bridge & Special Road Fund	\$ 7,785,276	\$ 17,037
Lancaster Manor Fund	\$15,097,811	\$ 952,016
County Property Management Fund	\$ 818,272	<u>\$ 40,000</u>
		\$1,013,553

9) **ANNOUNCEMENTS CONTINUED:**

2. County Special Permit 199, Prairie Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of nine single family acreages, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.
 3. County Preliminary Plat 03001, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C. consisting of nine single family acreage lots, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Thursday, June 5, 2003

- 1:00 p.m. - Visitors Promotion
- 1:30 p.m. - Relief/Medical Fund
- 2:00 p.m. - Lancaster Manor
- 2:30 p.m. - County Engineer & Geographic Information System (GIS)
- 3:00 p.m. - Information Services
- 3:30 p.m. - Agricultural Society
- 4:00 p.m. - Library
- 4:30 p.m. - Juvenile Court

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, June 12, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Thursday, June 19, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Thursday, June 26, 2003 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 8, 2003 - 4:00 p.m.: Common Budget Meeting, County-City Building, Room 112 (tentative date/time from City)

Thursday, July 10, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Tuesday, July 15, 2003 - 8:00 a.m. to 1:00 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 17, 2003 - 1:30 p.m. to 4:30 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 12, 2003 - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- 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.

10) **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.
- 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.

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 3, 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, May 27, 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) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Saint Paul United Methodist Church

- 4) **APPROVAL OF 2003 CORRECTED NOTICE OF VALUATION PER EXHIBIT A:**

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

Sesostris Temple Holding Corp.

- 6) **ADJOURNMENT:**

<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>
