

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 26, 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, August 19, 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. Appointment of Jerry Barnes and John Chapo to the Lancaster County Visitors Promotion Committee for four year terms ending June 30, 2007.
  
- 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 784-8081, dated July 31, 2003 - Community Mental Health Center has requested payment to Wendy Blum, totaling \$216.90, for mileage charges from April 1, 2003 through July 31, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
  - B. Payment Voucher 782-4186, dated August 4, 2003 - Juvenile Mental Health (Families First and Foremost) has requested payment to M. Renee Dozier, totaling \$107.07, for parking and mileage charges from January 4, 2003 through March 24, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 26, 2003.

**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) **PUBLIC HEARINGS:**

- A. County Special Permit 203, requested by Nextel Partners, Inc., for authority to construct a 420 foot broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1<sup>st</sup> Street and Ashland Road in Lancaster County, Nebraska.

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from University Place Art Center to hold a wine tasting fund raiser and art sale on Sunday, September 14, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134<sup>th</sup> Street, Waverly, Lancaster County, Nebraska.
- B. A grant award for Project SEEK. The County will receive \$42,713 in grant funds. The Federal share will be \$35,000 and the required match will be \$7,713. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0436)
- C. A grant award for Minority Outreach Diversion (MOD). The County will receive \$64,226 in grant funds. The Federal share will be \$25,600 and the required match will be \$38,626. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0437)
- D. A grant award for Community Integration Team (CIT). The County will receive \$89,680 in grant funds. The Federal share will be \$46,500 and the required match will be \$43,180. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0438)
- E. A grant award for the Try Another Way Training Network. The County will receive \$40,000 in grant funds. The Federal share will be \$26,920 and the match will be \$13,080 and be provided by the sites hosting the training. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0439)
- F. A grant award for Youth Excelling in School (YES) Truancy Prevention. The County will receive \$89,897 in grant funds. The Federal share will be \$59,603 and the required match will be \$30,294. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0440)
- G. A grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Youth Violence Alternative Project (YVAP). The County will receive \$33,003 of which \$18,378 is the County's match share. The term of the grant award is July 1, 2003 to June 30, 2004. (C-03-0442)

7) **NEW BUSINESS CONTINUED:**

- H. An agreement with Rose Hughes for services as a facilitator with the Try Another Way grant for gender specific training for the entire State of Nebraska. The agreement is supported by a Nebraska Crime Commission grant. The term of the agreement is July 1, 2003 to June 30, 2004. The County will pay \$300 per training session for a total amount up to \$7,500. (C-03-0443)
- I. An interlocal agreement with the United States Department of the Interior, U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$7,910 for the service. The term of agreement is October 1, 2003 to September 30, 2004. (C-03-0444)
- J. An interlocal agreement with the City of Hickman authorizing the County to assign addresses to residences in the City's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0445)
- K. An interlocal agreement with the Village of Roca authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0446)
- L. An agreement with the State of Nebraska, Department of Roads for transportation services in rural areas of Lancaster County. The County will receive up to \$25,719 or 50 percent of eligible operating costs, whichever is smaller. The County will contribute funding estimated at \$19,062. The term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0447)
- M. An interlocal agreement with the Village of Davey authorizing the County to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address system. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0450)

7) **NEW BUSINESS CONTINUED:**

- N. A cooperative agreement with the State of Nebraska, Department of Health and Human Services for the County to provide behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will serve a maximum of 230 state ward youth at any one time and will be reimbursed \$2,360 per youth, per month for the services provided. (C-03-0451)
- O. Approval of purchase of maintenance and software agreement from Silicon Plains Technologies for Kofax Ascent Capture Software located in the Records and Information Management Department. The County will pay \$2,574 for the maintenance and software. (C-03-0452)
- P. An interlocal agreement with the City of Lincoln, the Lower Platte South Natural Resources District and Lincoln Electric System for financing an agreement the County has entered into with the United States Geological Survey (USGS) for purchasing Light Detection and Ranging (LIDAR) data collection services. The City and LES will contribute \$40,000 from the Geographic Information System Advisory Committee Fund, the City of Lincoln will contribute \$24,000 from the Public Works budget, Lincoln Electric System will contribute an additional \$10,000, the Lower Plate South NRD will contribute \$8,000 and the County will contribute \$10,000. (C-03-0456)
- Q. A joint funding agreement with the United States Department of the Interior, United States Geological Survey (USGS) for the procurement of Light Detection and Ranging (LIDAR). The County will contribute \$92,000. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0457)
- R. A memorandum of understanding between the United States Geological Survey (USGS) EROS Data Center, USGS Mid-Continent Mapping Center for Light Detection and Ranging (LIDAR) data. The USGS EROS Data Center will provide \$92,000 in matching funds for LIDAR data. They will also provide the task order for bid by contractors. (C-03-0458)
- S. Ratification of a memorandum of agreement with Health Partners Initiative (HPI) for the development, purchase and implementation of a shared Management Information System (MIS). The systems will stand alone and are not for the sharing of information. HPI shall be responsible for fiscal management and supervision of the project as well as application for the grant. (C-03-0449)

7) **NEW BUSINESS CONTINUED:**

- T. An amendment to a grant contract between the Community Mental Health Endowment of Lincoln and Lancaster County. The original agreement provided a grant to the County in the amount of \$134,277 for management services to at least 300 frail older adults who have complex mental health and/or substance abuse problems. The service was to be provided by June 30, 2003 and the County has not expended \$27,923 of the grant funds. The amendment provides for an extension of the original agreement to December 31, 2003 and changes the due dates of the first quarter financial report and the mid-year progress report. (C-03-0441)
- U. An amendment to an agreement with the Nebraska Department of Health and Human Services for contracting and monitoring the community based residential and non-residential evaluations for youth as ordered by the courts. The amendment extends the term for the period of July 1, 2003 to June 30, 2004. (C-03-0448)
- V. A resolution in the matter of committing Keno funds to an Environmental Trust grant for the purchase of 228 acres of prairie adjacent to Pioneers Park. (R-03-0077)
- W. A resolution in the matter of approving the Lancaster County fiscal budget for the fiscal year of July 1, 2003 to June 30, 2004. (R-03-0078)
- X. A resolution authorizing the replacement of an existing "School Bus Stop Ahead" sign with a "Driveway Warning" sign on North 176<sup>th</sup> Street one-half mile north of Highway 34 for northbound traffic. (R-03-0079)
- Y. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-03-0082)
- Z. A resolution in the matter of adopting the Lancaster County Flexible Spending Account Plan Document and Summary Plan Description for the 2003 plan year. (R-03-0080)
- AA. A resolution in the matter of setting the annual salary increases for directors, assistant directors, sheriff captains, psychiatrists and attorneys, effective the pay period beginning August 21, 2003. (R-03-0081)

7) **NEW BUSINESS CONTINUED:**

- AB. Nebraska Industrial Development Revenue Bond (Plastic Companies Enterprises, Inc. Project), Series 2002, R-2 which names General Electric Capital Corporation as the owner of the bond. The County Board previously signed a bond for the same purpose which named GE Capital Public Finance, Inc. as the owner. That bond will be cancelled. The new bond is in the amount of \$1,300,000.
- AC. Appointment of Norman E. Langamach, Jr. as a temporary full-time Attorney I in the Lancaster County Public Defender's Office, effective August 25, 2003, at a salary of \$28.246 per hour or \$2,259.68 bi-weekly for an 80 hour pay period.

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. County Assessor/Register of Deeds Certified Values for 2003.
- B. Setting of a public hearing for Tuesday, September 9, 2003 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 Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, September 14, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134<sup>th</sup> Street, Waverly, Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, September 23, 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. An application for Corporate Manager for Amy Wieseler in connection with a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C. located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
  - 2. An application for a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C., formerly Corporate Golf Marketing, Inc., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

- D. Request from Steven R. Wolz, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- E. Right-of-way contracts relating to road improvement between the Lancaster County Engineering Department and Kenneth L. Ferguson and Phyllis J. Schell-Ferguson, in the total amount of \$6,670.64, on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34; Project C55-EM-401(1). (3 contracts) (C-03-0453 through C-03-0455)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 28, 2003 beginning at 8:15 a.m. in Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, September 2, 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. County Miscellaneous 03006, requested by the Director of Planning, to amend the County Subdivision Resolution to increase application filing fees.
  - 2. County Miscellaneous 03007, requested by the Director of Planning, to establish a fee for requests to amend the Comprehensive Plan.
  - 3. County Change of Zone 215, requested by the Director of Planning, to amend the County Zoning Resolution to increase application filing fees.
- C. A public hearing was continued to Tuesday, September 9, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70<sup>th</sup> Street in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

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](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **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 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)

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 84<sup>th</sup> and South Streets. (Placed on pending December, 2002.)

C. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

D. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

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, AUGUST 26, 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, August 19, 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 TO THE TAX ASSESSMENT ROLLS:**

Approval of 3 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Action Program, Inc.  
Lincoln Lutheran School Association  
St. Mark's United Methodist Church  
Sacred Heart School

5) **ADJOURNMENT:**

<p style="text-align:center"><b>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.</b></p>
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