

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, April 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 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 will be limited to items on the agenda.
- 3) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-5347, dated March 19, 2004, payable to Good Neighbor Community Center, in the amount of \$3,510. This payment is for the reimbursement of unemployment insurance benefits.
 - B. Payment Voucher 782-5309, dated March 15, 2004, payable to Family Service Association, in the amount of \$1,673.27. This payment is for services provided from March, 2003 to July, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
 - C. Payment Voucher 782-5289, dated March 10, 2004, payable to Youth Care Inc., in the amount of \$5,340. This payment is for the reimbursement of services received in July, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, April 20, 2004.

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:**

- A. Increase appropriations, in the amount of \$100,000, for the County Property Management Fund.
- B. An application for Corporate Manager for Kim McKay in connection with an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.

6) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from the previously adopted budgeted for the County Property Management Fund. (R-04-0037)
- B. An application for a Special Designated License from M G C d/b/a Crooked Creek Golf, located at 333 South 134th Street, to hold golf outings on the following dates:
 - ▶ Sunday, May 16, 2004 from 6 a.m. to 12 p.m.
 - ▶ Sunday, June 13, 2004 from 6 a.m. to 12 p.m.
 - ▶ Sunday, July 18, 2004 from 6 a.m. to 12 p.m.
- C. Applications for Special Events Permits from Cornhusker State Games to hold the following events:
 - ▶ A cycling road race on Saturday, July 17, 2004, beginning at 7:30 a.m. at Branched Oak Lake. The race will begin at Liebers Point on the west side of the lake, turning west on Branched Oak Road and then turning north on Northwest 140th Street and circling the lake.
 - ▶ A cycling tour on Saturday, July 17, 2004, beginning at 6:30 a.m.. The tour will begin at Antelope Park going south on the Rock Island Trail to Old Cheney Road. The tour will then proceed west on Warlick Boulevard and from Warlick Boulevard it will proceed to Highway 77, turning south toward Beatrice, Nebraska.
 - ▶ A triathlon on Sunday, July 18, 2004, beginning at 7:30 a.m. at Branched Oak Lake. The race will begin at Liebers Point on the west side of Branched Oak Lake, with the cycling portion heading west on Branched Oak Road and circling the lake.
- D. An application for public transportation assistance for the Lancaster County Rural Transit.

6) **NEW BUSINESS CONTINUED:**

- E. A construction and maintenance agreement with Burlington Northern and Sante Fe Railway (BNSF) Company to remove and relocate grade crossing warning devices and equipment in accordance with Project BR-5204(2), Pioneers Boulevard, County Structure O-174 (Beal Slough Bridge). The total estimated cost to the County will be \$26,004. (C-04-0183)
- F. An engineering agreement with Speece-Lewis Engineers for preliminary survey, roadway design and plan preparation for the regrading of McKelvie Road from Northwest 27th Street to North 14th Street. The work will commence on or after April 12, 2004 and be completed by August 6, 2004. The County will pay \$27,700 for the services. (C-04-0184)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Brandt Excavating, in the amount of \$83,948.93, for erosion control at box culverts and bridges at various locations within the County. (B-04-0016)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to M.E. Collins Contracting Company, in the amount of \$234,452.92, for concrete box culvert maintenance at various locations within the County. (B-04-0017)
- I. Appointment and reappointments of the following individuals to the Lancaster County Indigent Defense Advisory Committee:
 - ▶ Sean Brennan, for a three year term ending May 10, 2007 (reappointment)
 - ▶ Randall Goyette, for a three year term ending May 10, 2007 (reappointment)
 - ▶ Jeanelle R. Lust, for a three year term ending May 10, 2007 (new appointment)
- J. Appointment of Tami C. Soper to the Lincoln-Lancaster Women's Commission for a two year term ending March 1, 2006.
- K. Reappointment of Steven Hollman to the Lancaster County Board of Zoning Appeals for a five year term, beginning April 1, 2004 and ending March 31, 2009.

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. Setting of public hearings for Tuesday, May 4, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
- ▶ Comprehensive Plan Amendment 04017, requested by the Director of Public Works & Utilities and the Lower Platte South Natural Resources District, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to replace and update language relating to floodplains and the recommendations of the Mayor's Floodplain Task Force for Flood Standards for New Growth Areas.
 - ▶ County Final Plat 03015, Stevens Creek Estates Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four lots and two outlots, on property generally located at North 190th Street and Havelock Avenue.
 - ▶ Amending the heating, cooling and ventilating code (R-04-0015) and the plumbing code (R-04-0016) to delay requirements for persons performing heating, cooling and ventilating and plumbing work to be registered as a contractor by the City of Lincoln Building and Safety Department.
- B. Setting of a public hearing for Tuesday, May 11, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Orville A. Gertsch in connection with an application for a Class Y (Farm Winery) liquor license for Prime Country Winery L.L.C., located at 11800 Southwest 142nd Street, Denton, Lancaster County, Nebraska.
- C. Request from Julie Kramer, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's retirement plan having met the requirements.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ Todd J. and Allison M. Corliss, in the amount of \$3,262.24, on North 162nd Street from Salt Creek to Davey Road; Project C55-A-401(5). (C-04-0185)
 - ▶ Stephen A. and Darlis J. Duecker, in the total amount of \$1,655, on North 162nd Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0186 and C-04-0187)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 22, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. 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 <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **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.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 20, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, April 13, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 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 will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Community Blood Bank of the Lancaster County Medical Society
Lincoln Action Program
Free Methodist Church
Transfiguration

- 5) **ADJOURNMENT:**

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