

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 17, 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, August 10, 2004 and the minutes of the public hearing held on Tuesday, August 10, 2004 at 7 p.m. regarding the Lancaster County Proposed Budget for Fiscal Year 2004-2005. (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 784-9380, dated July 15, 2004, payable to Paulo Bahr, in the amount of \$50. This payment is for reimbursement of a registration fee paid in August, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-125.).
  
  - B. Payment Voucher 784-9414, dated August 3, 2004, payable to Elizabeth S. Kimberley, in the amount of \$31.75. This payment is for the reimbursement of a client I.D. and reports from Health and Human Services. The reports were paid for on April 6, 2004, therefore, the claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
  - C. Payment Voucher 784-9431, dated August 6, 2004, payable to Ruth A. Eisenmann, in the amount of \$70.65. This payment is for the reimbursement of mileage from July 10, 2003 through August 1, 2004. A portion of the claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, August 17, 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. County Final Plat 03062, Cedar Grove Estates, requested by Olsson Associates on behalf of the owner, Knox Associates, L.L.C., consisting of nine lots, on property generally located at South 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating resolution.)

6) **OLD BUSINESS:**

- A. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for The Hub Project. The County will receive \$17,580. Term of the grant award is July 1, 2004 to September 30, 2004. (C-04-0384)
- B. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for The Hub Project. The County will receive \$226,867, of which \$161,898 is the County's match share. Term of the grant award is September 1, 2004 to June 30, 2005. (C-04-0385)
- C. A claim filed against Lancaster County by Larry Lienemann pursuant to Article 31 of the American Federation of State, County and Municipal Employees (AFSCME) contract for eyeglass replacement, in the amount of \$109.65.

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 03062, Cedar Grove Estates, requested by Olsson Associates on behalf of the owner, Knox Associates, L.L.C., consisting of nine lots, on property generally located at South 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska. (R-04-0100)
- B. A subdivision agreement with Knox Associates, L.L.C. for County Final Plat 03062, Cedar Grove Estates, on property generally located on South 176<sup>th</sup> Street and Old Cheney Road, Lancaster County, Nebraska. (C-04-0388)
- C. An application for a Special Designated License from the Wine Merchants, Inc. to cater a wedding reception on Friday, September 3, 2004 from 6:30 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.
- D. An application for a Special Designated License from Soaring Wings Vineyard, located at 17111 South 138<sup>th</sup> Street in Springfield, Nebraska, to participate in a wine festival in connection with the Nebraska State Fair, beginning on Friday, September 3, 2004 and ending Sunday, September 5, 2004. Hours of operation will be 12 p.m. to 10 p.m..

7) **NEW BUSINESS CONTINUED:**

- E. An application for a Special Designated License from Four Winds Vineyard, located at 1033 County Road 5 in Ashland, Nebraska, to participate in a wine festival in connection with the Nebraska State Fair, beginning on Friday, September 3, 2004 and ending Sunday, September 5, 2004. Hours of operation will be 12 p.m. to 10 p.m..
- F. An application for a Special Designated License from Millenium Wines, Inc., located at 75137 Highway 283 in Lexington, Nebraska, to participate in a wine festival in connection with the Nebraska State Fair, beginning on Friday, September 3, 2004 and ending Sunday, September 5, 2004. Hours of operation will be 12 p.m. to 10 p.m..
- G. An application for a Special Designated License from James Arthur Vineyards, located at 2001 West Raymond Road in Raymond, Nebraska, to participate in a wine festival in connection with the Nebraska State Fair, beginning on Friday, September 3, 2004 and ending Sunday, September 5, 2004. Hours of operation will be 12 p.m. to 10 p.m..
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Centralized Intake Repository System Project. The County will receive \$29,300, of which \$10,000 is the County's match share. Term of the grant award is July 1, 2004 to June 30, 2005. (C-04-0389)
- I. An agreement with Lisa Lozano, Attorney at Law, and the firm of Tietjen, Simon & Boyle, represented by Dalton Tietjen, as joint ventures, for the representation of indigents parents and juveniles in Juvenile Court proceedings pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). Term of the agreement is from November 1, 2004 through October 31, 2007. The County will pay \$243,000 for the services provided. (C-04-0390)
- J. A lease agreement between the County of Lancaster and CenterPointe, Inc. for approximately 9,000 square feet in the Old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Term of the agreement is February 1, 2005 through January 31, 2015. CenterPointe will pay the County \$4,200 per month for the leased space. (C-04-0391)
- K. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of George Street that is within the unincorporated area of Agnew, located in the southwest quarter of Section 12, Township 12 North, Range 5 East, Lancaster County, Nebraska. (R-04-0101)
- L. A resolution in the matter of adopting the Lancaster County Budget for Fiscal Year beginning July 1, 2004 and ending June 30, 2005. (R-04-0102)

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 Monthly Report for July, 2004.
2. 2004 Annual Inventory of County Real Property from the County Assessor/Register of Deeds.
3. Lancaster Manor's Monthly Report.
4. Noxious Weed Control Authority's Monthly Report for July, 2004.
5. Noxious Weed Control Authority's Monthly Report for July, 2004 for the Combined Weed Program with the City of Lincoln.
6. Records & Information Management's Monthly Report for July, 2004.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Larry G. and Laura L. Keiter at Southwest 40th Street and West Denton Road; Project STPE-3305(9). This is a donation. (C-04-0392)
- ▶ Charles B. and N. Karen Stroman, in the amount of \$887.50, at Southwest 56th Street and West Denton Road,; Project STPE-3305(9). (C-04-0393)
- ▶ Kevin Loth and Charuth Van Beuzekom, in the total amount of \$3,759.25, at 2200 West Denton Road; Project STPE-3305(9) (2 contracts) (C-04-0394 and C-04-0395)
- ▶ Lyle D. and Alice K. Sittler, in the amount of \$2,765.80, on West Bennet Road from Southwest 72nd to Southwest 86th Streets; Project C55-U-405(1). (C-04-0396)
- ▶ Lyle D. and Ruthelen S. Sittler, in the total amount of \$2,581.80, on West Bennet Road from Southwest 72nd to Southwest 86th Streets; Project C55-U-405(U). (2 contracts) (C-04-0397 and C-04-0398)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 17, 2004, beginning at 10 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 19, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will hold a meeting on Thursday, August 19, 2004, at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for additional budget action (if required).

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 <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

A. An agreement with Sinclair Hille & Associates, Inc. for architectural services for the construction of a pre-engineered metal building, not to exceed 10,000 square feet, for use by the Lancaster County Sheriff's Department and Emergency Management. Sinclair Hille will prepare and provide the necessary working drawings, specifications and other contract documents. The County will pay a total project fee of \$29,800. (C-04-0335)

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

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 17, 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, August 10, 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 49 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Congregational United Church of Christ  
Daughters of the Holy Spirit  
Grace Lutheran Church  
Lincoln Christian School  
Villa Marie School  
VITAL Services, Inc.

5) **APPROVAL OF 2004 451 TAX EXEMPTIONS ON REAL PROPERTY FOR THE FOLLOWING:**

Bethany Christian Church  
CenterPointe, Inc.  
Foundation for the Challenged (4 exemptions)

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6) **APPROVAL OF A 2004 451 TAX EXEMPTION ON PERSONAL PROPERTY WITH A LATE FILING PENALTY FOR THE FOLLOWING:**

Lincoln Lancaster County Human Services Foundation

7) **DENIAL OF A 2004 451 TAX EXEMPTION ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Nebraska State Historical Society Foundation

8) **ADJOURNMENT:**