

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 5, 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, September 28, 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) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to John Beck for his services with the Lincoln Police Department's Victim/Witness Unit.

 - B. Donation of \$15,000 from the Inmate Benefit Fund to the Good News Jail and Prison Ministries of Fairfax, Virginia to help maintain a full-time chaplain for Lancaster County Corrections - Rev. Dan Morgan of Good News Jail and Prison Ministries, and Mike Thurber, Lancaster County Corrections Director

- 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 will be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, October 5, 2004.

- 5) **NEW BUSINESS:**
 - A. A grant contract with Madonna Rehabilitation Hospital for management of the program and funding for the Community Medical Transportation Project in the amount of \$12,500. Term of the agreement is July 1, 2004 through June 30, 2005. (C-04-0467)

 - B. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. for funding for the Substance Abuse Prevention Program, in the amount of \$37,000, and the Substance Abuse Evaluation Program, in the amount of \$5,000. The total amount of the grant will be \$42,000. Term of the grant contract is from July 1, 2004 to June 30, 2005. (C-04-0468)

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ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- C. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is from July 1, 2004 to June 30, 2005. (C-04-0469)
- D. A grant contract with Lighthouse, Inc. for the management of Project H.I.R.E., a job training and employment placement program for youth ages 16 through 18, in the amount of \$46,827. Term of the contract is September 1, 2004 through August 30, 2005. (C-04-0470)
- E. A grant contract with Berniklau Educational Solutions Team (BEST) for funding for management of a Juvenile Day Reporting Center, in the amount of \$95,000. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0471)
- F. A contract with Metroplex Control Systems, Inc. for replacement of the control system at the Lancaster County Corrections Department. The contract is effective upon execution and ends on December 16, 2005. The County will pay \$941,700 for the services. (C-04-0472)
- G. A contract with Garcia-Chicoine Enterprises, Inc. for guardrail construction on County Project 05-05 in the areas of Northwest 140th Street and West Rock Creek Road, and Northwest 27th Street and West Agnew Road. The County will pay \$34,948 for the services. Work will commence by October 5, 2004 and be completed by November 5, 2004. (C-04-0473)
- H. An addendum to the Cooperative Agreement between the Clerk of the District Court and Nebraska Health and the Department of Health and Human Services/Child Support Enforcement to exercise the renewal option for an additional two-year period. The County previously entered into the Cooperative Agreement under County Contract No. C-03-0608 wherein the County provides assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity under Title IV-D of the Social Security Act. The term of the addendum is July 1, 2004 to June 30, 2006. C-04-0477
- I. Utility Permit Number 727 for the City of Lincoln, through Constructors, Inc. and K2, to construct water and storm lines in County road right-of-way on 40th Street, San Mateo to approximately 500 feet south of Yankee Hill Road, Yankee Hill Road from 40th to 56th Streets, Yankee Hill Road to Union Hill Road. (C-04-0474)
- J. Acceptance of proposal and agreement with the Lincoln League of Women Voters to assist with voter registration sites and provide election night workers in Lancaster County. The County will pay \$4.75 an hour to the League for services provided up to \$2,500. Term of the agreement is September 1, 2004 to August 31, 2005. (C-04-0475)

5) **NEW BUSINESS CONTINUED:**

- K. An agreement with the Village of Denton for law enforcement services within the corporate limits of the village. The Sheriff will assign one deputy for duty in the village and provide one Sheriff's cruiser. Term of the agreement is September 1, 2004 to August 31, 2005. The County will be reimbursed at the deputy's overtime rate for the services provided and will be reimbursed 37.5 cents per mile for cruiser maintenance. (C-04-0476)
- L. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-04-0119)
- M. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,056.53. The policy period begins November 1, 2004 and ends November 1, 2005.

6) **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, October 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 the following:
 - 1. **County Final Plat 04064, Four Winds Estates Addition**, requested by Brian D. Carstens and Associates on behalf of Harlan and Judith Stiefel, consisting of four lots, on property generally located at S.W. 84th Street and West Old Cheney Road in Lancaster County, Nebraska.
 - 2. **County Special Permit 04046, Mustang Ridge Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of Robert and Michelle Benes, for four residential acreages on property generally located southeast of the intersection of N.W. 27th Street and West Agnew Road, in Lancaster County, Nebraska.
 - 3. **County Preliminary Plat 04020, Mustang Ridge**, requested by Brian D. Carstens and Associates on behalf of Robert and Michelle Benes, for four residential acreage lots on property generally located southeast of the intersection of N.W. 27th Street and West Agnew Road, in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, October 26, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to allow interested parties the opportunity to testify, either for or against, the sale of county property, generally located at 3830 Adams Street, Lincoln, Nebraska, legally described as Wesleyan Heights, Lots 94-98, and to also determine the fair market value of the property.

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 7, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 12, 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:
1. **County Final Plat 04075, Oak Prairie Estates**, requested by Brian D. Carstens and Associates on behalf of Oak Prairie, L.L.C., consisting of three lots on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
 2. **County Special Permit 04041, Masek's First Addition Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage units and associated waiver requests, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska.
 3. **County Preliminary Plat 04019, Masek's First Addition**, requested by Brian D. Carstens and Associates on behalf of 3801 Harney L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, October 19, 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 vacation of a portion of George Street within the unincorporated area of Agnew, located in the Southwest Quarter of Section 12, Township 12 North, Range 5 East, in Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- D. A public hearing regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80 will be reconvened on Tuesday, December 7, 2004 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building at 1:30 p.m..
- E. 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.

9) **PENDING:**

- A. A resolution in the matter of Comprehensive Plan Amendment 04020, requested by the Director of Planning, on behalf of the State of Nebraska, Department of Roads, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status, as provided in Exhibit "A". (R-04-0113)
- B. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

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, OCTOBER 5, 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, September 28, 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 19 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Congregation of Sisters of Mary Queen of Mercy
Developmental Services of Nebraska
Gateway Manor Inc.
St. Mark's United Methodist Church
St. Thomas Aquinas Church

5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Sunshine Grooming
Duncan Aviation

6) **ADJOURNMENT:**

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