

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 11, 2005
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, January 4, 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:** Approval of all claims processed through Tuesday, January 11, 2005.
- 4) **PUBLIC HEARINGS:**
 - A. County Final Plat 041111, Finigan 2nd Addition, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four lots and two outlots, on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska. (See New Business Items 6A and 6B for correlating documentation.)
- 5) **OLD BUSINESS:**
 - A. A contract with The Ambassador d/b/a Spectrum Rehab for physical, occupational and speech therapy services for Lancaster Manor. The term of the contract is three years with one, three year renewal option with mutual consent. All services provided will be billed by the provider direct to residents' Medicare, Medicaid and/or personal insurance company. No County funds will be paid for services rendered. (C-05-0008)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 04111, Finigan 2nd Addition, requested by Lyle Loth of ESP on behalf of Pearle F. Finigan, consisting of four lots and two outlots on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska. (R-05-0004)
- B. A subdivision agreement with Pearle F. Finigan for County Final Plat 04111, Finigan 2nd Addition, on property generally located at North 84th Street and Waverly Road in Lancaster County, Nebraska. (C-05-0020)
- C. A grant contract with Lincoln Literacy Council for mentoring and language/employment skills for the Refugee Women's Group participants, in the amount of \$23,000. Term of the grant contract is October 1, 2004 to September 30, 2005. (C-05-0021)
- D. An agreement with Tabitha, Inc. d/b/a Hospice to provide hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. Term of the agreement is March 1, 2005 through February 28, 2006 and includes a 60 day termination clause. Hospice will bear full financial responsibility for all hospice care furnished. (C-05-0022)
- E. An agreement with Cole Layer Trumble Company for support and maintenance of the OASIS software used by the County Assessor/Register of Deeds' Office. Term of the agreement is January 1, 2005 to December 31, 2005. The County will pay \$51,975 for the services. (C-05-0024)
- F. Amendment No. 1 to the statement of services and consulting services agreement with PeopleSoft, executed by the County on August 10, 2004, under County Contract C-04-0387, for the implementation of PeopleSoft as the financial system for Lancaster County. Amendment No. 1 sets forth an additional consultation resource, senior consultant, for the period January 3, 2005 through January 28, 2005, at an hourly rate of \$180. (C-05-0023)
- G. A request for a refund from Lon E. Barkdoll, on behalf of National Crane, for 2004 real estate taxes.

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. County Clerk's Monthly report for December, 2004.
2. Lancaster Manor's Monthly Report.

B. Setting of a public hearing for Tuesday, February 1, 2005 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 Benjamin M. Lynch in connection with a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Lee Ann, Inc. d/b/a Merle's Food & Drink, located at 8250 West "O" Street, Lincoln, Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, February 8, 2005 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 an amusement license from David Samani to hold an off-road vehicle (motocross) demonstration at 8800 Kolbrook Road in connection with the National Kawasaki Plant Regional Distributor Convention. The event will begin on Sunday, June 12, 2005 and run through Thursday, June 16, 2005. Hours of operation will be 9 a.m. to 6 p.m. each day.

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

- ▶ Brett Quinn and Jennifer Hansen Quinn, in the amount of \$340, at 3200 West Denton Road; Project STPE-3305(9). (C-05-0014)
- ▶ Carleen and Keith Schaepe, in the total amount of \$11,954.50, on Old Cheney Road from South 148th to South 190th Streets; Project C55-Q-407(2). (2 contracts) (C-05-0025 and C-05-0026)
- ▶ Ira Rockenbach, in the total amount of \$133, on Old Cheney Road from South 148th Street to South 190 Streets; Project C55-A-407(2). (2 contracts) (C-05-0027 and C-05-0028)
- ▶ Robert J. Fetzer, in the total amount of \$5,929, on Old Cheney Road from South 148th to South 190th Streets; Project C55-Q-407(2). (2 contracts) (C-05-0029 and C-05-0030)
- ▶ Dennis K. and Rosanne McClarnon, in the total amount of \$4,859.77, on Old Cheney Road from South 148th to South 190th Streets; Project C55-Q-407(2). (3 contracts) (C-05-0031 through C-05-0033)
- ▶ Richard J. and Patricia S. Tonar, in the amount of \$141.40, on Northwest 112th Street and West Rock Creek Road. (C-05-0034)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 13, 2005 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, January 18, 2005 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 Change of Zone 04074**, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 2. **County Special Permit 04058, Lakewood Hills Community Unit Plan**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 3. **County Preliminary Plat 04028, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 4. **County Final Plat 04126, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. Public hearings will be held on Tuesday, January 25, 2005 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. Application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on Saturday, August 13, and Sunday, August 14, 2005 at 115305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and 12 p.m. (Noon) to 8 p.m. on Sunday.
 2. **County Special Permit 04059**, requested by Trent Sidders on behalf of David Benes, for the commercial storage and sale of farm chemicals, on property generally located at the northwest corner of North 56th Street (Highway 77) and Mill Road in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

3. **County comprehensive Plan Conformance 04012**, requested by Bradley E. Barrows on behalf of Prairie Solitude, L.L.C., to transfer a conservation easement for preservation of native prairie to the Nebraska Land Trust, on property generally located southeast of the intersection of West Van Dorn street and Southwest 126th Street in Lancaster County, Nebraska.

4. **Comprehensive Plan Amendment 04021**, by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, by adopting the proposed "Airport West Subarea Plan" for the area generally from Northwest 27th to Northwest 70th Streets, from U.S. Highway 34 to U.S. Highway 6 (West "O" Street), including associated amendments to the Community Form; Business and Commerce; Mobility and Transportation; Community Facilities; and Parks, Recreation and Open Space sections of the Comprehensive Plan.

5. An application for Corporate Manager for Douglas Allen Joe in connection with an application for a Class B (Beer Off sale Only) liquor license for Raymond Rock, Inc. d/b/a Toni's Corner, located at 5700 West Raymond Road, Raymond, Lancaster County, Nebraska.

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.

10) **PENDING:**

A. 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.)

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

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JANUARY 11, 2005
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, January 4, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 244 additions and deductions to the tax assessment rolls per Exhibit A.

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

Adoration Convent
YWCA of Lincoln

- 5) **ADJOURNMENT:**

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