

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 3, 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, April 26, 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) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Tina M. Holland, an employee with Lancaster Manor, for April, 2005 .

- 3) **CLAIMS FOR REVIEW:**
 - A. A payment voucher, in the amount of \$4,473.68, from Sheryl Schrepf for 17 days of consulting services.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, May 3, 2005.

- 5) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager from Kim McKay and an application for a Class I (Bottle Club) liquor license for SKM Enterprises, Inc. d/b/a Castaways Bar & Grill on Branched Oak, located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska.

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

6) **NEW BUSINESS:**

- A. Execution of a lease purchase agreement and related documents and a resolution approving the execution of a lease purchase agreement with Nebraska Association of County Officials (NACO) Leasing Corporation for the acquisition of one IBMz/890 Enterprise Server and an IBM Enterprise Storage Server Unit with attachments and accessories to be utilized by Lancaster County/City of Lincoln Information Services. The lease purchase agreement will begin May 5, 2005 and end May 1, 2010. The principal is \$292,417 with an interest rate of 3.350 percent. Payment will be made quarterly, in the amount of \$15,934.63, and the total payment amount is \$318,692.54. (C-05-0238 and R-05-0053)
- B. An agreement with Seim, Johnson, Sestak and Quist L.L.P., to prepare and deliver the Medicare Form HCFA 2088-91-A cost report for the fiscal year ended June 30, 2005 for the Community Mental Health Center. The length of the agreement is from the date of execution until the cost report has been submitted to the County. The County will pay \$3,700 to \$4,100 for the services. (C-05-0240)
- C. An interlocal agreement between Lancaster County and the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County will assign one deputy for law enforcement purposes in the City of Hickman. The County will be paid \$6,343 per month for the services of the deputy. Term of the agreement is September 1, 2005 to August 31, 2006. (C-05-0239)
- D. An interlocal agreement with the City of Hickman for law enforcement services within the City, as needed by the City. The Sheriff will assign one deputy for duty and provide one Sheriff's cruiser. Term of the agreement is from November 1, 2005 to October 31, 2006. The County will be reimbursed at the deputy's overtime rate for the services provided and will be reimbursed 40.5 cents per mile for cruiser maintenance. (C-05-0241)
- E. A Federal Equitable Sharing agreement between the Federal Government and the Lancaster County Sheriff's Office for participation in the equitable sharing program and restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned. The agreement is valid through September 30, 2008. (C-05-0244)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides, the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2005 and will expire on June 30, 2006. Any party may terminate the agreement by giving 60 days written notice. (C-50-0245)
- G. A subordination agreement between Lancaster County, West Gate Bank and U.S. Foods L.L.C. allowing U.S. Foods, L.L.C. to refinance with West Gate Bank. West Gate Bank will replace the existing senior lien holder. The position of Lancaster County's lien filed as collateral for a Community Development Block Grant (CDBG) funded economic development job creation loan will remain unchanged. (C-05-0246)
- H. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-04-0274, for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service Area and reside in Lancaster County. The County desires additional care coordinators and as a result, the parties wish to amend the compensation from \$407,796.72 to \$427,654.57. (C-05-0237)
- I. An amendment to a cooperative agreement with the Nebraska Department of Health and Human Services for the Intensive Care Coordination Unit (ICCU), under County Contract C-03-0451, for the purpose of providing behavioral service to high need youth who are wards of the State of Nebraska. The amendment extends the agreement through June 30, 2005. (C-05-0242)
- J. An application for long term care group coverage with the Aetna Life Insurance Company. This application is part of the service agreement for Aetna long term care insurance that was previously approved by the County Board on March 22, 2005 under County Contract C-05-0156. (C-05-0243)
- K. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Don McKinney, Inc., in the amount of \$4,830, for the Sheriff's vehicle storage facility.
- L. Change Order Number 1 to a contract with Midwest Roofing Company for the re-roof of the Lancaster County Extension Office at 444 Cherry Creek Road, crediting \$4,542 for unused contingency allowance. (C-05-0247)

6) **NEW BUSINESS CONTINUED:**

- M. Change Order Number 1 to a contract with Progressive Construction Company for construction of the Lancaster County Vehicle Storage Facility, adding 39 days to the contract time. (C-05-0248)
- N. Release of a real estate mortgage on property legally described as a 1.61 acre tract in the southwest corner of Lot 13 SE 14-11-8 (17400 Bluff Road) for the benefit of Lois J. Whitney who has met the grant requirements of the Lancaster County Housing Rehabilitation Program. (C-05-0249)
- O. Release of a real estate mortgage on property legally described as Lots 22 and 24 NW 9-7-7 (6005 Panama Road, Hickman, Nebraska) for the benefit of Tracey Latture, who has met the grant requirements of the Lancaster County Housing Rehabilitation Program. (C-05-0250)
- P. Request from Jim Haszard for attorneys fees, in the amount of \$333.75, for recovery of General Assistance benefits from a Social Security award, pursuant to County Resolution 4630.
- Q. A request from Bruce Griffith, on behalf of AdventSource, for a refund of 2004 personal property taxes, in the approximate amount of \$282.18.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Elizabeth Hogrefe for stolen property, in the amount of \$30.
- S. A political subdivision tort claim filed against the Lancaster County Corrections Department by Richard Van Dorien for damaged property, in the amount of \$9.70.

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. Request from Darwin, E. Anderson, an employee with the Youth Services Center, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

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

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 5, 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, May 10, 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 Special Permit 04070, Whitetail Run Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 04032, Whitetail Run, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine residential acreage lots with associated waiver requests, on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, May 24, 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 Jason Lee Meininger in connection with an application for a Class B (Beer Off Sale) and a Class I (Bottle Club) liquor license for Hidden Valley Estates L.L.C. d/b/a Hidden Valley Golf Course, located at 10501 Pine Lake Road, Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 19, 2005 - Room 113

1:00 pm - County Court
1:30 pm - District Court
2:00 pm - District Court Clerk
2:30 pm - Juvenile Probation
3:00 pm - Comm. Corrections/Ind. Defense
3:30 pm - Public Defender
4:00 pm - County Attorney
4:30 pm - Diversion Services

Thursday, May 26, 2005 - Room 113

1:00 pm - Library
1:30 pm - Humans Services
2:00 pm - Families First & Foremost
2:30 pm - Mental Health Center
3:00 pm - Juvenile Detention Center
3:30 pm - Youth Assessment Center
4:00 pm - Corrections
4:30 pm - Extension Office

Tuesday, May 31, 2005 - Room 113

8:00 am - County Clerk
8:30 am - County Treasurer
9:00 am - Assessor/Register of Deeds
9:30 am - Sheriff
10:00 am - County Engineer & GIS
10:30 am - Juvenile Court
11:00 am - Election Commissioner
11:30 am - Emergency Management

Thursday, June 9, 2005 - Room 113

1:00 pm - Visitors Promotion
1:30 pm - Agricultural Society
2:00 pm - Property Management
2:30 pm - Records Management
3:00 pm - Weed Control
3:30 pm - Veterans Affairs/Gen. Asst.
4:00 pm - Lancaster Manor
4:30 pm - Information Services

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, May 12, 2005 - To Be Announced: Overview of Budget to County Board, County-City Building, Room 113

Thursday, June 16, 2006 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 23, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

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.

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.)

B. 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.

C. 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.

D. 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.

10) **PENDING CONTINUED:**

E. 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.

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.

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.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 3, 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, April 26, 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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 136 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Catholic Bishop of Lincoln (2 exemptions)
Christ United Methodist Church
Immanuel Temple Apostolic Church
Reach Out Christian Center
VITAL Services, Inc.

- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Immanuel Temple Apostolic Church (1987 Metro Bus)

- 5) **ADJOURNMENT:**

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