

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25, 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, October 18, 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) **CLAIMS:** Approval of all claims processed through Tuesday, October 25, 2005.
- 3) **NEW BUSINESS:**
 - A. A resolution in the matter of County Special Permit No. 05038, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, to construct dwellings within 1,320 feet of a public lake, on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0135)
 - B. A resolution in the matter of County Special Permit No. 05039, Wagon Train Estates Community Unit Plan, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, consisting of six residential acreage lots, on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0136)
 - C. A resolution in the matter of County Preliminary Plat No. 05013, Wagon Train Estates, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, for six residential acreage lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska. (R-05-0137)
 - D. A grant contract with Cedars Youth Services for Project SEEK (Services to Enable and Empower Kids), in the amount of \$19,490. Cedars will contribute \$14,735 in matching funds. Term of the grant contract is July 1, 2005 to June 30, 2006. (C-05-0526)

**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.**

3) **NEW BUSINESS CONTINUED:**

- E. A grant contract with Y.W.C.A. of Lincoln to provide funding for the Try Another Way program to two groups of young juvenile offenders, in the amount of \$8,460. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0527)
- F. A contract with Mobile Dental Services to provide dental and related services for Lancaster Manor residents. Pricing for services and supply/medication items will be in compliance with the Nebraska Department of Health and Human Services published fee schedule. All prescription and non-prescription items will be billed direct to the residents' insurance company. No additional fees will be paid by the Manor. Term of the contract is November 1, 2005 through October 31, 2008 with an option to renew for one additional three year period by mutual consent of both parties. (C-05-0528)
- G. A rental agreement with Pitney Bowes for a digital mailing system and related software to be utilized by the Community Mental Health Center. The agreement is for a period of 54 months and the County will pay \$91 per month. (C-05-0530)
- H. A contract with PharMerica to provide pharmacy and related services for Lancaster Manor. Pricing for prescription and non-prescription items will be in compliance with the Nebraska Department of Public Welfare published fee schedule. The County will pay \$3 per occupied bed for pharmacy consulting, training, required reports and monthly drug destruction. Term of the contract is November 1, 2005 through October 31, 2008 with an option to renew for one additional three year period by mutual consent of both parties. (C-05-0532)
- I. An amendment to the administrative services agreement between Lancaster County and United Healthcare Insurance Company for run-out claims processing between January 1, 2006 and January 1, 2007, following the termination of the administrative services agreement on January 1, 2006. The County will pay \$176,936 for the services. (C-05-0529)
- J. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order for five, Eyewitness Industrial Grade In-Car Video Systems from a State of Nebraska contract (#10986 OC) to Kustom Signals, Inc., in the total amount of \$17,795. (B-05-0037)

3) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent, the Emergency Management Director and Lincoln Fire and Rescue to award a bid to Fire Guard, Inc. for MSA Firehawk 4500 Air Masks and Ultra Elite Facemasks to meet the needs of the Lincoln Fire and Rescue Department. This will be a total award of \$439,030.80 using Emergency Management grant funds to equip Lincoln Fire and Rescue for local and regional emergencies.
- L. State of Nebraska Surplus Lines Tax Consent Forms for Policy Numbers G1-A3-EX0000027-01 and E1-A3-0000022-00 for commercial and excess liability coverage through Arthur J. Gallagher Company, acknowledging coverage with a non-admitted carrier in the State of Nebraska.

4) **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. Weed Control Authority's Monthly Report for September, 2005.
 - 2. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2005.
- B. Setting of public hearings for Tuesday, November 8, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for the following:
 - 1. County Miscellaneous No. 05024, requested by the Director of Planning, to amend the Lancaster County Land Subdivision Resolution to allow the Director of Planning to approve County final plats and to allow County community unit plans to be submitted without a preliminary plat.
 - 2. County Special Permit No. 05047, requested by Brian D. Carstens and Associates on behalf of David and Lynette Samani, to allow a private recreation cabin under the provisions of Article 13.001(10) of the Lancaster County Zoning Resolution, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska.

4) **CONSENT ITEMS CONTINUED:**

- C. Requests from the following individuals to voluntarily participate in the County's retirement plan having met the requirements:
- ▶ Jody S. Goff, an employee with the County Treasurer's Office
 - ▶ Kathleen F. Byorth, an employee with the Community Mental Health Center
- D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Gerald D. Kubik, in the amount of \$18,871, near the South 68th Street Viaduct; Project C55-S-401(6). (C-05-0531)

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 27, 2005 beginning at 9:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, November 1, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska.
 2. County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to develop fourteen residential acreage units on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska.
 3. County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, to develop 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska.

6) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, November 15, 2005 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2005 through June 30, 2011, as proposed by the Lancaster County Engineer.
- 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 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.

7) **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. (Placed on pending September, 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. (Placed on pending January, 2005.)
- 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. (Placed on pending January, 2005.)
- 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. (Placed on pending January, 2005.)
- 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. (Placed on pending January, 2005.)

7) **PENDING CONTINUED:**

- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)

8) **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.

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.

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 25, 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, October 18, 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 98 additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

CrossBridge Christian Church
Good News Broadcasting Association, Inc.
Lincoln Lutheran Middle School/High School
Lincoln Medical Education Partnership
Northern Lighthouse
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter

4) **ADJOURNMENT:**

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MAY ACCOMMODATE YOUR NEEDS.**