

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 10, 2006**  
**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, December 20, 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. Southeast Community College Annual Report - Jack Huck, President
  
  - B. Presentation of the County-City Volunteer of the Month Award to Bridget Christensen for her services with the Lincoln-Lancaster Women's Commission.
  
  - C. An exceptional circumstance award, in the amount of \$400, for Mary Meyer, an employee in the County Commissioners' Office.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, January 10, 2006.
  
- 4) **NEW BUSINESS:**
  - A. Applications for special events permits from the Lincoln Track Club to hold the following:
    1. State Farm "Run For Your Life" road race on Saturday, March 25, 2006, beginning at 9 a.m.. The race will begin at the State Farm Regional Office, located at 222 South 84<sup>th</sup> Street and proceed south on 84<sup>th</sup> Street to the MoPac Trail to just east of 134<sup>th</sup> Street.
  
    2. Havelock Run on Saturday, June 17, 2006, beginning at 8 a.m.. (The County portion of the route will be from Havelock Avenue to Adams Street on 84<sup>th</sup> Street.)
  
  - B. A grant contract with CenterPointe, Inc. to assist in providing salaries and operating expenses for the Evening Report Center (ERC) which includes supervision for 25 to 30 youth annually as placed by the juvenile court and probation, in the amount of \$50,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-06-0001)

**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.**

4) **NEW BUSINESS CONTINUED:**

- C. A grant contract with CenterPointe, Inc. for support for the Evening Report Center (ERC) which includes supervision for 25 to 30 youth annually as placed by the juvenile court and probation as part of Lancaster County's graduated sanctions program, in the amount of \$49,600. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-06-0002)
- D. A grant contract with Cedars Youth Services for support for the Juvenile Tracker Program as part of Lancaster County's graduated sanctions program, in the amount of \$129,000. Term of the contract is July 1, 2005 through June 30, 2006. (C-06-0003)
- E. An agreement with Mary Hewitt Jones, Attorney at Law, and Norman Langemach, Attorney at Law, for legal representation to indigent parents and juveniles in the Separate Juvenile Court of Lancaster County pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). The County will pay up to \$243,000 for the services. Term of the agreement is from January 1, 2006 through December 31, 2008. (C-06-0004)
- F. An agreement with the law firm of Thomas & Walton for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247(1), (2), (3)(a), (4), (5), (6) and (8) in the separate Juvenile Court of Lancaster County. Term of the agreement is from January 1, 2006 to December 31, 2008. The County will pay up to \$243,000 for the services. (C-06-0005)
- G. Supplemental Agreement Number 1 revising the agreement between Lancaster County and the State of Nebraska, Department of Roads relating to the Jamaica North Trail, Project No. STPB-55(150). The supplemental agreement revises the deadline for beginning construction to April 30, 2006. (C-06-0006)
- H. Utility Permit No. 790 for Eric and Christie Lederer to construct a water line at approximately West Raymond and Northwest 40<sup>th</sup> Street. (C-06-0007)
- I. Renewal of an annual maintenance agreement with Performance Document Solutions d/b/a Professional Office Systems, Inc., in the total amount of \$2,625, for three power files located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2006 through January 31, 2007. (C-06-0008)

4) **NEW BUSINESS CONTINUED:**

- J. Ratification of a Memorandum of Understanding between Lancaster County, Equity-in-Nebraska, the Family Violence Council, Lincoln Medical Education Partnership, Friendship Home, The Hispanic Community Center, Lincoln Police Department, Nebraska Domestic Violence Assault Coalition, and the Rape Spouse Abuse Crisis Center regarding duties and responsibilities for each entity in application for a grant to the Encourage Arrest Policies and Enforcement of Protection Orders Program, signed January 4, 2006. Grant application was submitted electronically January 6, 2006. (C-06-0009)
- K. A Region V Network Provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH) Grant Program. The County, through the services of the Community Mental Health Center, will provide outreach services, community mental health services, screening and diagnostic services. Term of the contract is October 1, 2005 to September 30, 2006. The County will be compensated up to \$32,500 for the services and the County is required to match \$10,833 in cash or in kind. (C-06-0015)
- L. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at the following locations: one fourth mile east of South 98th Street on Pine Lake Road and at the intersection of Rokeby Road and Breagan Road. The work will commence upon execution of the agreement and be completed by January 20, 2006. (C-06-0016)
- M. A resolution in the matter of setting salaries for elected County officials for the 2007-2010 term of office. (R-06-0001)
- N. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid for construction of a communications tower and prefabricated building to Diversified Telecom Services, Inc., in the amount of \$406,096 using grant funds obtained by the Emergency Management Department. (B-06-0001)
- O. Request from James L. Haszard for attorney's fees, in the amount of \$1,998, for recovery of Social Security disability benefits for Kenneth Schroeder, Sr., pursuant to County Resolution No. 4630.
- P. Reappointment of Larry Hudkins to the District Energy Corporation Board of Directors for a two year term, beginning January 1, 2006 and ending December 31, 2007.
- Q. Appointment of Alicia Henderson as the Chief Deputy County Attorney for the Juvenile Division, with an annual salary of \$105,335.

4) **NEW BUSINESS CONTINUED:**

- R. Request from the Lancaster County Personnel Policy Board for the following:
- ▶ Change the pay grade for the following classifications: Grants Coordinator from a current pay grade of \$34,771.36 to \$45,350.24 (C20) to a proposed pay grade of \$37,918.40 to \$49,637.12 (C22) and Worker's Compensation & Risk Management Manager from a current pay grade of \$45,350.24 to \$59,870.72 (E26) to a proposed pay grade of \$49,637.12 to \$65,879.84 (E28)
  - ▶ Revise the class title and change the pay grade for Detention Facilitator from a current pay grade of \$34,771.36 to \$45,350.24 (C20) to a proposed title of Juvenile Justice Coordinator and pay grade of \$43,343.04 to \$57,137.60 (C25)
  - ▶ Amend Rule 17.6 of the Personnel Rules - Rate of Pay as Result of Reallocation

5) **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. Clerk of the District Court's Monthly Report for December, 2005.
  2. County Clerk's Monthly Report for December, 2005.
  3. Lancaster Manor's Monthly Report.
  4. Sheriff's Report of Fees for May, 2005 through December, 2005.
  5. Weed Control Authority's Monthly Report for December, 2005.
  6. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for December, 2005.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Leonard M. Buresh, Sr. and Darlene Buresh on West Mill Road east of Northwest 27<sup>th</sup> Street; Project C.P.F.-105. This is a donation. (C-06-0010)
  - ▶ Ned Pierce, in the amount of \$127, on Little Salt Road west of North 148<sup>th</sup> Street; Project C.P.A-143. (C-06-0011)
  - ▶ Richard and Evelyn Essink, in the amount of \$24, on Olive Creek Road west of South 176<sup>th</sup> Street; Project C.P.Y-140 & Y-161. (C-06-0012)
  - ▶ Jack D. and Cheryl Scott, in the total amount of \$23,033.13, near the South 68<sup>th</sup> Street viaduct; Project C55-S-401(6). (2 contracts) (C-06-0013 and C-06-0014)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 12, 2006 at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

7) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing regarding County Final Plat No. 05094, Wyndam Place 2<sup>nd</sup> Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, for two lots and one outlot, on property generally located at North 176<sup>th</sup> and Holdrege Streets, and more specifically Knotting Drive and North 179<sup>th</sup> Street in Lancaster County, Nebraska will be reconvened on Tuesday, February 7, 2006 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- C. 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.

8) **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 40<sup>th</sup> 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 84<sup>th</sup> 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 84<sup>th</sup> 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 84<sup>th</sup> 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 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

8) **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 162<sup>nd</sup> Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6<sup>th</sup> P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)
- H. A resolution in the matter of 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 105<sup>th</sup> Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)

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.

**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, JANUARY 10, 2006**  
**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, December 20, 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 28 additions and deductions to the tax assessment rolls per Attachment "A".

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

Adoration Convent  
BryanLGH Medical Center  
Christian Retirement Homes, Inc. d/b/a Eastmont Towers  
Community Blood Bank of the Lancaster County Medical Society  
Cristo Rey Church  
Goodwill Industries serving Southeast Nebraska, Inc.  
Mosaic  
St. Joseph Catholic Church and School  
Transfiguration Inc.  
United Methodist Ministries  
Wyuka Cemetery

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4) APPEAL OF PENALTY ASSESSED ON PERSONAL PROPERTY FOR 2005:

El Sitio Restaurant

5) ADJOURNMENT: