

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 17, 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, January 10, 2006. (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, January 17, 2006.
- 3) **NEW BUSINESS:**
  - A. An engineering agreement with Schemmer Associates, Inc. for roadway design and plan preparation for the regrading of South 98<sup>th</sup> Street from Old Cheney Road to "A" Street. The work will be completed by April 21, 2006 and the County will pay \$65,000 for the services. (C-06-0017)
  - B. A grant contract with Lincoln Action Program for language specific computer classes to immigrants and refugees in Lincoln-Lancaster County, in the amount of \$20,000. Term of the grant contract is January 1, 2006 through December 31, 2006. (C-06-0018)
  - C. Recommendation from the Purchasing Agent to participate in an intergovernmental cooperative purchasing contract, U.S. Communities Contract No. 42595, for annual requirements for office products, small equipment and supplies with Office Depot Business Services Division. Term of contract is for four years with two renewal options of one year each. Orders will be placed on an as needed basis and billed direct to the individual department, division or agency. (C-06-0019)
  - D. A resolution in the matter of Chief Deputy annual salary increases for the 2006 calendar year. (R-06-0002)

**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. Recommendation from the Purchasing Agent, General Assistance Director and the General Assistance Monitoring Committee to award a request for proposal (RFP) to Wagey Drug Company, Inc., in the approximate amount of \$800,000, for annual requirements for pharmacy services for the Lancaster County General Assistance Program. (B-06-0002)
- F. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following vendors, in the total amount of \$108,609.86:
  - ▶ The Software Group, Inc., in the amount of \$108,164, relating to installation/implementation, conversion, training, support and equipment for the County Assessor/Register of Deeds Office
  - ▶ Tyler Technologies, Inc. Eagle Division, in the amount of \$445.86, for a label printer for the County Assessor/Register of Deeds
- G. Approval of an activity report submitted to the Nebraska Department of Agriculture from Lancaster County Noxious Weed Control for 2006.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Harry Tapp for lost property, in the approximate amount of \$440.
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Robert Van Ackeren for lost property, in an unspecified amount.

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. County Attorney's Quarterly Report for October 1, 2005 through December 31, 2005.
  2. Records and Information Management's Monthly Report for December, 2005.

4) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, February 7, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a proposed resolution requiring the inspection of existing wells and on-site wastewater treatment systems prior to the sale of property.
- C. Setting of public hearings for Tuesday, February 7, 2006 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 No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska.
  - 2. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, the owner, on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska.

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

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special meeting on Tuesday, January 17, 2006 at 9:00 a.m. in Room 113 on the first floor of the County-City Building for the purpose of conducting Directors' evaluations (potential Executive Session).
- B. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, January 19, 2006. Instead they will hold their Mid-Year Budget Retreat, beginning at 8:30 a.m. on January 19, 2006 at Pioneers Park, located at 3201 South Coddington Avenue, in the Malinslovskis Auditorium.
- C. 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.

6) **ANNOUNCEMENTS CONTINUED:**

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 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.)
- 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.)

7) **PENDING CONTINUED:**

- 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.)

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, JANUARY 17, 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, January 10, 2006. (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 47 additions and deductions to the tax assessment rolls per Attachment "A".

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

Calvary Cemetery  
Capitol City Christian Church  
Catholic Bishop of Lincoln  
Christian Record Services, Inc.  
Madonna Rehabilitation Hospital  
Nebraska Annual Conference of the United Methodist Church  
Nebraska Wesleyan University  
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter  
People's City Mission (2 exemption applications)  
St. Patrick's Catholic Church  
Salvation Army Adult Rehabilitation Center  
Sisters of Mary, Queen of Mercy  
Trinity Lutheran Church and School  
Union College  
YWCA of Lincoln

- 4) **ADJOURNMENT:**

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