

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 24, 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 17, 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 24, 2006.
- 3) **OLD BUSINESS:**
 - A. A political subdivision tort claim filed against the Lancaster County Corrections Department by Harry Tapp for lost property, in the approximate amount of \$440.
- 4) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from the 2006 Animal Run to hold a fund raiser for a local charity on Saturday, February 4, 2006 beginning at 10 a.m..
 - B. A resolution in the matter of setting the annual salary increases for directors, assistant directors, psychiatrists, sheriff captains, bailiffs, the child support referee and attorneys, effective the pay period beginning December 22, 2005. (R-06-0003)
 - C. An interlocal agreement with the Lincoln-Lancaster County Railroad Transportation Safety District for the specific phases of the Hickman Viaduct, Project C55-S-401(6). The agreement supercedes the interlocal agreement executed by the County on December 14, 2004, under County Contract No. C-04-0608. The agreement incorporates the new costs and timing of the various phases of the work. The County will be reimbursed for its services estimated at \$5,233,000. (C-06-0020)

**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:**

- D. An agreement with Mainelli Wagner & Associates, Inc. to review shop drawings and to provide construction consultation for Project BRO-7055(101), Waverly North, in Lancaster County. The County will pay 15 percent of \$5,586.06 for the services. (C-06-0021)
- E. An addendum to the financial consulting agreement between the County and Ameritas Investment Corp. executed by the County on January 13, 2004 under County Contract No. C-04-0009. The parties wish to amend the original agreement to redesignate the representative in charge of performance on behalf of Ameritas. (C-06-0022)
- F. License renewal application through Nebraska Health and Human Services to operate the Community Mental Health Center, Crisis Center. The County will pay \$250 for the license renewal.
- G. Recommendation from the Purchasing Agent and the Lancaster County Corrections Department to award a Request for Proposal (RFP) for pre-architectural planning services for Corrections to Clark Enersen/Chinn Planning/Carson West Provondra. (B-06-0003)
- H. Appointment of Michelle Schindler as the Lancaster County Youth Services Director at an annual salary of \$76,260, effective January 1, 2006.
- I. A request for a refund of personal property taxes from Novartis Consumer Health, Inc. for 2002 through 2004, in the approximate total amount of \$341,817.
- J. A request from Lyle Loth, with ESP, for a continuance of public hearings set for February 7, 2006 regarding County Change of Zone No. 05079 (Agricultural to Agricultural Residential) and County Preliminary Plat No. 05017, Red Cedar Ridge, generally located at South 82nd Street and Roca Road in Lancaster County, Nebraska to Tuesday, February 14, 2006.
- K. A political subdivision tort claim filed against Corrections by Sean Lyons for lost property, in an unknown amount.
- L. Appointment of Oscar Rios Pohirieth, Petra Smith, Melissa A. Dirr, Dwight Brown, Jr., Ryan Dvorak and Sherrie Manning to the Youth Services Advisory Committee for two year terms, beginning January 1, 2006.
- M. Appointment of Brian Stevenson to the Government Access and Information Committee (GAIC) for a two year term to expire December 31, 2007.

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. County Assessor/Register of Deeds Monthly Report for December, 2005.

B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Michael A. Batson, an employee with the Community Mental Health Center
- ▶ Sarah R. Murtagh, an employee with the County Attorney's Office
- ▶ Kelly J. Ward, an employee with the Corrections Department

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Donald G. and Jean K. Sugden, in the amount of \$340.50, east of South 176th Street on Firth Road. (C-06-0023)

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 26, 2006, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. A public hearing regarding County Final Plat No. 05094, Wyndam Place 2nd 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 176th and Holdrege Streets, and more specifically Knotting Drive and North 179th 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.

7) **ANNOUNCEMENTS CONTINUED:**

C. Public hearings will be held on 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. A proposed resolution requiring the inspection of existing wells and on-site wastewater treatment systems prior to the sale of property.

2. 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 82nd Street and Roca Road in Lancaster County, Nebraska.

3. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82nd Street and Roca Road in 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 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 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.)

8) **PENDING CONTINUED:**

- 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.)
- 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.)
- 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 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)

9) **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 24, 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 17, 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 15 additions and deductions to the tax assessment rolls per Attachment "A".

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

Evangelical United Lutheran Church
Fellowship Baptist Church
Nebraska Annual Conference of the United Methodist Church
Salvation Army
Temple Baptist Church
Union College (2 exemption applications)

- 4) **ADJOURNMENT:**

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