

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 18, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 11, 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) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Christine Cepuran for her services with Parks and Recreation.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 18, 2006.

- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 06035, requested by Mark Hunzeker on behalf of Greg Sanford, for authority to excavate soil on a 159-acre site on property generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road in Lancaster County, Nebraska. (See New Business Item 6A for correlating documentation.)

- 5) **OLD BUSINESS:**
 - A. 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.

 - B. 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.

<p style="text-align:center">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.</p>

5) **OLD BUSINESS CONTINUED:**

- C. 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.
- D. 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.

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 06035, requested by Mark Hunzeker on behalf of Greg Sanford, for authority to do mining for soil, sand and gravel excavation operation pursuant to Article 13.001(14) of the County Zoning Resolution, on property generally located at North 56th Street (Highway77) between Branched Oak Road and Davey Road in Lancaster County, Nebraska. (R-06-0066)
- B. An application for a Special Designated License from the Lancaster Event Center to provide liquor beverage service relating to live entertainment and a demolition derby for the Lancaster County Fair on Wednesday, August 2, 2006 and Thursday, August 3, 2006 from 5 p.m. to 1 a.m. both days.
- C. A resolution recommending denial of a Corporate Manager liquor license application for Ronald R. Skoda, Sr. in connection with a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub, Inc., located at 13940 "O" Street, Suite 8, Lancaster County, Nebraska. (R-06-0067)
- D. A resolution authorizing the installation of traffic signs at the following locations: (R-06-0068)
 - ▶ An "Engine Braking Prohibited" sign on South 70th Street 1,000 feet north of Saltillo Road for southbound traffic
 - ▶ Directional guide signs on South Folsom Street for the Optimist's Youth Sports complex, one sign north of the entrance drive for southbound traffic and one sign south of the entrance drive for northbound traffic
- E. An agreement with Demars, Gordon, Olson & Zalewski Law Firm for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is August 1, 2006 to July 31, 2009. The County will pay \$243,000 for the services over the three year term. (C-06-0417)

6) **NEW BUSINESS CONTINUED:**

- F. Supplemental agreement No. 1 with the State of Nebraska, Department of Roads for Project No. BR-3380(4), Waverly Northwest, County Structure A-136. The original agreement was executed by the County on January 9, 2001 and must be supplemented due to a change in State Aid Bridge Funds. All other provisions of the original agreement continue to apply. (C-06-0419)
- G. An agreement with Open MRI of Lincoln, L.L.C. to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and the facility will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-06-0420)
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Teammates Project MOAST. The County will receive \$32,733, of which \$2,733 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0418)
- I. A group insurance application for Life and AD&D Insurance coverage with Hartford Life and Accident Insurance Company for County employees beginning August 1, 2006. (C-06-0422)
- J. A collaborative agreement between Lancaster County, CenterPointe and Lutheran Family Services to implement the Partners in Empowerment and Recovery (PIER) program, an intensive community-based program working with severe and persistent mentally ill consumers of Lancaster County. Term of the agreement is April 4, 2006 through June 30, 2007. (C-06-0423)
- K. An interlocal agreement with the City of Lincoln and Lancaster County, on behalf of the Sheriff's Office, to provide compliance checks with regard to businesses selling tobacco products. The County will receive up to \$2,740 for fiscal year 2007. Term of the agreement is from the date of execution until June 30, 2007. (C-06-0424)
- L. An interlocal agreement with the City of Lincoln and Lancaster County, on behalf of the Sheriff's Office, to provide compliance checks with regard to businesses selling tobacco products. The County will receive up to \$2,740 for fiscal year 2008. Term of the agreement is from the date of execution until June 30, 2008. (C-06-0425)

6) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and the Community Mental Health Center to renew a contract with Physicians Laboratory Services, Inc. for an additional three year period beginning September 1, 2006 and ending August 31, 2009. (C-06-0421)
- N. Request from Bernice Reiser for a refund of real property taxes.
- O. Appointments to the Keno Human Services Prevention Fund Advisory Board:
- ▶ Amy Ames to complete the unfulfilled term of Tina Faradella ending on December 31, 2009
 - ▶ Jane Kinsey to a three year term beginning on January 1, 2007 and ending December 31, 2009
- P. Request from Don Herz, City of Lincoln Finance Director, for approval of the Keno Satellite application from Ron's Pub, located at 13940 "O" Street, pursuant to an interlocal agreement between Lincoln and Lancaster County for the operation of a joint Keno lottery.

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. Receive and Place on File:
1. Clerk of the District Court's Monthly Report for June, 2006.
 2. Lancaster Manor's Monthly Report.
 3. Records and Information Management's Monthly Report for June, 2006.
- B. Setting of public hearings for Tuesday, August 1, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building:
1. County Change of Zone No. 06030, requested by Civil Design Group on behalf of Monte and Lisa Froehlich, from AG Agricultural District to AGR Agricultural Residential District to allow the development of seven residential acreage lots on approximately 32.84 acres generally located northwest of the corner of South 38th Street and Martell Road in Lancaster County, Nebraska.
 2. County Preliminary Plat No. 06006, Ponderoca Crossing, requested by Civil Design Group on behalf of Monte and Lisa Froehlich, to develop seven residential acreage lots on property generally located northwest of the corner of South 38th Street and Martell Road in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

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

- ▶ Ashlee R. Dickinson, an employee with Lancaster Manor
- ▶ Rachel Kieper, an employee with the County Attorney's Office

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, July 18, 2006 at 11 a.m., or immediately following the regular Board of Commissioners meeting, until 1 p.m.. The Staff Meeting will be resumed at 3 p.m..

B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 20, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

C. Public hearings will be held on Tuesday, July 25, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for Mark A. Wible in connection with a Class ID liquor license for Firethorn Golf Company, L.L.C. located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
2. County Change of Zone No. 05080, requested by Marcia Kinning of ESP on behalf of Dutch Bentzinger, from AG to AGR on 21 acres, more or less, to develop a preliminary plat of four residential lots and one outlot on property generally located northeast of Southwest 29th Street and West Martell Road in Lancaster County, Nebraska.
3. County Change of Zone No. 06024, requested by the Director of Planning, to amend the County Zoning Resolution to amend and increase filing fees for zoning applications.
4. County Miscellaneous No. 06006, requested by the Director of Planning, to amend the County Land Subdivision Regulations to amend and increase filing fees for land subdivision applications.

10) **ANNOUNCEMENTS CONTINUED:**

D. Public hearings will be held on Tuesday, August 1, 2006 at 9:30 a.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. 06003, requested by Land II, L.L.C., from AG Agricultural District to AGR Agricultural Residential District, to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

2. County Preliminary Plat No. 06001, The Preserve at Cross Creek 2nd Addition, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

3. County Waiver No. 06004, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

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

July 1 through July 16, 2006 - Preparation of budget document

Monday, July 31, 2006 - File proposed budget with County Clerk

Tuesday, August 1, 2006 - Direct County Clerk to publish notice of public hearing on County budget

Tuesday, August 15, 2006 - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

Thursday, August 17, 2006 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 22, 2006 - 9:30 a.m.: Adoption of County Budget, County-City Building, Room 112

F. 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.

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.

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, JULY 18, 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, July 11, 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 19 additions and deductions to the tax assessment rolls per Attachment "A".

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

Capital Humane Society
Catholic Bishop of Lincoln
Lincoln Lancaster County Child Guidance Center
Southeast Nebraska Mobile Diagnostic Services, Inc.
Transfiguration, Inc.
Villa Marie School

- 4) **ADJOURNMENT:**

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