

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 10, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 3, 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, October 10, 2006.
- 3) **PUBLIC HEARINGS:**
 - A. An application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license from Leonard P. Jimenez d/b/a La Paloma, located at 13940 "O" Street, Suite 9, Lancaster County, Nebraska.
 - B. An application for an amusement license from David Samani to hold a motocross school on Saturday, October 21, 2006 and Sunday, October 22, 2006 as a fund raiser for the Cody Gilmore Cancer Fund, at 8800 Kolbrook Road, Denton, Nebraska. Professional motocross riders will instruct youth, ages 5 to 18, in riding and safety skills, as well as techniques of motocross. Hours of operation will be 9 a.m. to 5 p.m. both days.

<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>

4) **NEW BUSINESS:**

- A. A funding and construction agreement with the State of Nebraska, Department of Roads for resurfacing of West Adams Street from Northwest 84th Street west then northwest for a total of 1.8 miles; Project No. SRR-55(158), Pawnee Lake Recreation Area. Lancaster County's estimated cost for the project is \$27,500 (10%), with the State's estimated cost of \$248,500 (90%). (C-06-0548)
- B. A grant contract with Lincoln Action Program, Inc. for management of The HUB Project, a transitional services network for disconnected youth/young adults ages 16 to 21, in the amount of \$61,911. Lincoln Action Program will contribute \$88,779 in matching funds. Term of the grant contract is July 1, 2006 through September 30, 2007. (C-06-0549)
- C. A grant contract with the League of Human Dignity Inc. for funding for the following programs: The Center for Independent Living, in the amount of \$52,000 and for barrier removal, in the amount of \$18,375. The total amount of the grant contract is \$70,375. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0550)
- D. A grant contract with Lincoln Action Program, Inc. for management of the Here to Overcome (H2O) Project, in the amount of \$30,000. Lincoln Action Program will contribute \$12,781 in matching funds. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0551)
- E. Agreements with Lincoln Orthopedic Physical Therapy and Beatrice Community Hospital 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 agreements set 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 agreements are effective upon execution of both parties and contains a 30-day termination provision. (C-06-0552 and C-06-0554)
- F. Amendment by interlineation of the cooperative agreement by and among the Ethel S. Abbott Charitable Foundation, the Lower Platte South Natural Resources District and Lancaster County regarding the funding construction and operation of a motocross facility on land owned by Abbott and Lincoln Sports Foundation (LSF) in the vicinity of 7600 North 70th street, Lincoln, Nebraska (C-06-0531). The amendment replaces page four (4) of the agreement.

4) **NEW BUSINESS CONTINUED:**

- G. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-06-0111)
- H. A resolution in the matter of opposing Initiative Measure 423. (R-06-0112)
- I. Recommendation from the Purchasing Agent and the County Engineering Department to award a bid to Nebraska Machinery Company, in the total amount of \$365,000, for two Caterpillar Model 140H motor graders. The cost includes the guaranteed maximum cost repairs maintenance agreement for 8,500 operating hours or seven years, not to exceed \$6,000. Also included is a guaranteed repurchase agreement, mounting/modification of existing County V-plows, and trade-in allowance for two County graders. (B-06-0034)
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Menards, in the amount of \$10,900, for 50 foot rolls of wood slat snow fence. (B-06-0035)
- K. Keno Human Services Prevention Fund grant, in the amount of \$1,500, to the University of Nebraska - Lincoln Health Center. Funds will be used to prepare suicide prevention materials for community professionals who work with high risk populations.
- L. Appointment of Bob FitzSimmons and Steve Willborn to the Lincoln-Lancaster Women's Commission to complete the unexpired terms of Jeannine Falter and Bethina Moore ending December 31, 2007.
- M. Request from Steve Barton, on behalf of Barton Development Inc., for a refund of 2005 personal property taxes, in the approximate amount of \$79.

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 September, 2006.
 - 2. County Clerk's Monthly Report for September, 2006.

5) **CONSENT ITEMS CONTINUED:**

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

- ▶ Larry L. Ahrens, an employee at the Lancaster County Engineering Department
- ▶ Jodi L. Burks, an employee at Lancaster Manor
- ▶ David Wasser, an employee at the Lancaster County Correctional Department

C. A right-of-entry agreement between the Lancaster County Engineering Department and Aginvest, L.L.C., in the amount of \$125, for storing excess dirt from Project C55-P-427(1) relating to the reconstruction of a portion of Rokeby Road from South 56th Street to South 70th Street. (C-06-0555)

6) **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.*

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

8) **ANNOUNCEMENTS:**

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

B. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.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.

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, OCTOBER 10, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 3, 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 21 additions and deductions to the tax assessment rolls per Attachment "A".

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

Gentle Shepherd Baptist Church
Lakeview Rest Home, Inc.
Lincoln Medical Education Partnership
Saint Paul United Methodist Church

- 4) **CERTIFICATION OF TAX LEVIES:**

Certification of 2006-2007 tax levies for Lancaster County, Nebraska.

5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY:**

Carrie's Hair Care Salon
Troy's Automotive
JBSR, Inc. d/b/a Mr. Goodcents Subs & Pasta
Gertsch Family Trust
Industrial Services

6) **APPEAL FILED ON LATE FILED HOMESTEAD EXEMPTION:**

Don L. Marti

7) **ADJOURNMENT:**

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