

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 17, 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 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, October 17, 2006.
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing on 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. (See New Business Item 5A for correlating documentation.)
- 4) **OLD BUSINESS:**
  - A. A resolution in the matter of striking uncollectible property tax from the tax list. (R-06-0105)
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of an application for a Class I (Beer, Wine & Distilled Spirits, On Sale Only) Liquor License for Leonard P. Jimenez, d/b/a La Paloma, located at 13940 "O" Street, Suite 9, Lancaster County, Nebraska. (R-06-0113)

<p style="text-align:center"><b>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.</b></p>
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4) **NEW BUSINESS CONTINUED:**

- B. An agreement between CCS, Inc. and Lancaster County, on behalf of Lancaster Manor, for computer software and hardware consulting, programming, planning, maintenance and resolution management at the rate of \$125.00 per billable hour, and attached Business Associate Agreement assuring compliance with HIPAA Privacy and Security Rules. (C-06-0559)
- C. A grant contract with Lincoln Action Program, Inc. to provide funding for the following programs: LAP Education Outreach in the amount of \$12,900; Emergency Services in the amount of \$67,500; and Project CHIRP in the amount of \$9,600. Total amount of the grant contract is \$90,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0556)
- D. A grant contract with Lighthouse, Inc., to provide funding for the After School Program in the amount of \$10,500. Term of the agreement is July 1, 2006 to June 30, 2007. (C-06-0557)
- E. A grant contract with the People's City Mission for funding for the Family Shelter Program in the amount of \$40,000, and the Day Services Program in the amount of \$25,000. Total amount of the grant contract is \$65,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0561)
- F. A subdivision agreement with Oak Prairie, LLC, for County Final Plat No. 06073, Oak Prairie Estates Second Addition, on property generally located at Northwest 140<sup>th</sup> Street and West Holdrege Street. (C-06-0560)
- G. An amendment to an agreement with BryanLGH Medical Center, under County Contract No. C-04-0219, for the exchange of parking bays on the BryanLGH Medical Center West campus during the renovation project of the hospital facility located at 1600 South 48<sup>th</sup> Street. The amendment extends the term of the agreement to March 31, 2007. (C-06-0558)
- H. A resolution in the matter of amending the adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County Elected Officials, Appointed Officials, Employees and Volunteers. This resolution replaces the daily per diem allowed for meals with a maximum reimbursement schedule and requires employees to submit receipts of actual meal expenses. This resolution is effective November 1, 2006, and replaces County Resolution No. 02-0053. (R-06-0114)

5) **NEW BUSINESS CONTINUED:**

- I. A resolution in the matter of amending the Lancaster County Purchasing Manual to provide a threshold of \$1,500 for requiring three (3) informal bids. (R-06-0115)
- J. A recommendation from the Purchasing Department and the Lancaster County Sheriff to issue an award, in the total amount of \$189,960, from State of Nebraska Contract No. 11746-0C, to Anderson Ford for eight (8), 2007 Ford Crown Victoria Police Sedans, with options as specified on the requisition form. (B-06-0036)
- K. A recommendation from the Purchasing Agent and the County Engineer to award a bid to Elk Horn Construction Company, for repair of County Bridge H-253, in the amount of \$34,748. (B-06-0037)
- L. A political subdivision tort claim filed by Sara Geick against Corrections for lost property, in the amount of \$17.50.
- M. A political subdivision tort claim filed by William J. Stevens against Lancaster County for damages to his vehicle's windshield, in the amount of \$185.00.

6) **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. Records & Information Management's Monthly Report for September, 2006.
- B. Two (2) grant applications to the Nebraska Game and Parks Commission Recreational Trails Program, signed by the Lancaster County Board Chair in accordance with the cooperative agreement with Lancaster County Lower Platte South Natural Resources District (NRD) and the Ethel S. Abbott Charitable Foundation, County Contract No. C-06-0531.

6) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Dean and Edna Buffum, in the amount of \$122.50, on North 70th Street, 2021' south of Rock Creek Road; Project No. C.P-B-36. (C-06-0562)
- ▶ Raymond A., Billie B., Michael A., and Mark D. Leavitt, in the amount of \$1,675, 1/2 mile north of North 98th Street and McKelvie Road; Project No. BR-G-222. (C-06-0563)
- ▶ Howard and David Rockenbach, in the amount of \$1,585, 1/2 mile north of North 98th Street and McKelvie Road; Project No BR-G-222. (C-06-0564)
- ▶ Doane Family Trust, in the amount of \$6,693.50, on Bluff Road between North 148th and North 190th Streets; Project No. C55-H-402(1). (C-06-0565)
- ▶ Tyrrell Farms, in the amount of \$10,135, on Bluff Road between North 148th and North 190th Streets; Project No. C55-H-402(1). (C-06-0566)
- ▶ Wayne A. and Shirley K. Trout, in the total amount of \$6,405.50, on Bluff Road between North 148th and North 190th Streets; Project No. C55-H-402(1). (2 contracts) (C-06-0571 and C-06-0572)
- ▶ Lee F. and Betty L. Davison, in the total amount of \$1,164, 1202' south of West Saltillo Road on Southwest 128th Street; Project No. C.P-U-76. (2 contracts) (C-06-0567 and C-06-0568)
- ▶ Steven A. and Diane L. Kraus, in the total amount of \$5,403, 1202' south of West Saltillo Road on Southwest 128th Street; Project No. C.P-U-76. (2 contracts) (C-06-0569 and C-06-0570)

7) **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.*

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 19, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.

B. A public hearing will be held on Thursday, November 16, 2006 at 6:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2007 through June 30, 2012, as proposed by the Lancaster County Engineer.

9) **ANNOUNCEMENTS CONTINUED:**

C. 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.

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, OCTOBER 17, 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 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 170 additions and deductions to the tax assessment rolls per Attachment "A".

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

Sesostris Shrine  
The Good News Broadcasting Association, Inc.  
Vital Services, Inc.

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Scott Anderson  
(Parcel ID's: 10-28-300-004-000 and 10-28-308-019-000)  
Daniel L. and Pamela L. Bentzinger  
(Parcel ID: 17-22-231-028-000)

- 5) **NOTICE OF CHANGE IN TAX STATUS AND VALUATION CHANGE:**

TJK Investments, Inc.  
(Parcel ID: 10-24-410-049-000)

6) **APPEALS FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

First Lincoln Federal Credit Union  
Brothers Automotive, Inc.

5) **ADJOURNMENT:**

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