

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 19, 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, December 12, 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, December 19, 2006.
- 3) **PUBLIC HEARINGS:**
 - A. Issuance by Hospital Authority No. 1 of Lancaster County, Nebraska of Revenue Refunding Bonds, Series 2006, in a principal amount not to exceed \$59,465,000 (BryanLGH Medical Center Project.) (See New Business Item 4A for correlating documentation.)
- 4) **NEW BUSINESS:**
 - A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska of \$59,465,000 aggregate principal amount of its Hospital Revenue Refunding Bonds (BryanLGH Medical Center Project), Series 2006, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-06-0135)
 - B. A resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. (R-06-0132)
 - C. A resolution in the matter of designating banks as depositories for Lancaster County for 2007. (R-06-0134)

<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 CONTINUED:**

- D. A resolution in the matter of the County accepting maintenance of the following roads in Yankee Lake Acres: 2,685 feet of West Yankee Lake Road, 748 feet of Southwest 60th Street and 933 feet of Southwest 61st Street. (R-06-0136)
- E. Applications for four (4) special designated licenses from the Sons of American Legion Squadron No. 280 to provide liquor beverage service for card tournaments to be held at the Bennet Community Hall, located at 970 Monroe Street, Bennet, Lancaster County, Nebraska on the following dates:
- ▶ Saturday, January 13, 2007, from 5 p.m. to 1 a.m.
 - ▶ Saturday, February 10, 2007, from 5 p.m. to 1 a.m.
 - ▶ Saturday, March 10, 2007, from 5 p.m. to 1 a.m.
 - ▶ Saturday, April 14, 2007, from 5 p.m. to 1 a.m.
- F. An application for a special events permit from the Lincoln Track Club to hold the State Farm "Run For Your Life" road race on Saturday, March 31, 2007 beginning at 9 a.m.. The race will begin at the State Farm Regional Office, located at 222 South 84th Street to the MoPac Trail to just east of 134th Street and then return via the same route.
- G. A grant contract with St. Monica's for funding of the Adolescent Girl's Program, in the amount of \$20,000, and the Behavioral Health for Women Program, in the amount of \$50,000. Total amount of the grant contract is \$70,000. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0685)
- H. A grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) for funding for the Lincoln Police Department's Domestic Violence Specialist position, in the amount of \$36,088. Term of the grant contract is June 1, 2006 to May 31, 2007. The City of Lincoln will contribute \$12,030 in matching funds. (C-06-0686)
- I. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, including the operation of the Teen Court Program and Day Reporting Center. The County will provide funding, in the amount of \$195,500. The term of the agreement is July 1, 2006 to June 30, 2007. (C-06-0687)
- J. An agreement with Pollack & Ball, L.L.C. for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is January 1, 2007 though June 30, 2008. The County will pay \$108,000 for the services over the 18 month term. (C-06-0688)

4) **NEW BUSINESS CONTINUED:**

- K. An agreement with Joyce Schmeackle, Ph.D. to serve as a Gamblers Assistance Program Prevention Services Grant evaluator and complete a final report outlining the evaluation. Term of the agreement is July 1, 2006 through August 30, 2007. The County will pay \$5,000 for the services. (C-06-0689)
- L. Interlocal agreements with Dawson and Polk counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$244.50 per youth, per day. The agreements are effective upon execution and have a 30-day termination provision. (C-06-0690 and C-06-0691)
- M. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Northwest 56th Street, more particularly described as Northwest 56th Street from West Adams Street to a point 600 feet north of West Holdrege Street. The City is responsible for maintenance on the new section of Northwest 56th Street. The County will give the City permission to perform the work. (C-06-0692)
- N. A contract between the Lancaster County Engineering Department and Great Plains Appraisal Company for an appraisal of right-of-way located on South 98th Street; Project C55-KP-412(1), Tracts 1 through 27, in the amount of \$13,650. (C-06-0694)
- O. A subdivision agreement with Martell Development Corporation and Bentzinger Grain Equipment Company for County Final Plat No. 06102, Martell Development, on property generally located at Southwest 29th Street and West Martell Road, Lancaster County, Nebraska. (C-06-0696)
- P. An agreement with the Burlington Northern Sante Fe Railway for the construction of the Hickman Viaduct, Project No C55-S-401(6). This agreement enables Lancaster County and Burlington Northern Sante Fe Railway to construct the viaduct project on and across BNSF Railway property, and for the railway work performed by BNSF Railway on Lancaster County's behalf in conjunction with the project. Total amount of the project is \$51,474. (C-06-0697)

4) **NEW BUSINESS CONTINUED:**

- Q. An agreement with the University of Nebraska, College of Dentistry 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 facilities 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-06-0699)
- R. An addendum to an agreement with The Ambassador d/b/a Spectrum Rehabilitation Services, Inc., under County Contract No. C-05-0008, for physical, occupational and speech therapy services at Lancaster Manor. Spectrum has given the County notice of its intent to terminate the agreement effective December 1, 2006; however, Spectrum has agreed to provide services for the County through and including December 31, 2006. (C-06-0693)
- S. An addendum to an agreement between Lancaster County, the City of Lincoln and Konica Minolta, under County Contract No. C-02-0558, for cost-per-copy photocopy services for various County and City departments. The addendum extends the agreement for an additional one year term beginning January 1, 2007 and ending December 31, 2007, and also sets for the new cost-per-copy rate. (C-06-0698)
- T. Request from Michael Gerdes for a refund of 2005 personal property taxes, in the approximate amount of \$337.
- U. Request from Myron Gerdes for a refund of 2005 personal property taxes, in the approximate amount of \$160.
- V. New appointment of Dayle Williamson and the reappointment of Val Bohaty, Jim Culver, Marian Langan and Dennis Schroeder to the Lincoln-Lancaster County Ecological Advisory Committee (EAC) for three year terms.
- W. Reappointment of Gloria Aron and Connie Schmidt to the Lincoln-Lancaster Women's Commission for two year terms to expire January 1, 2009.
- X. Reappointment of Sitaran Jaswal and Kevin Horne to the Air Pollution Control Advisory Board for three year terms to expire October 1, 2009.

4) **NEW BUSINESS CONTINUED:**

Y. Reappointments and new appointment of the following individuals to the Lancaster County Extension Board for three year terms to expire January, 2010:

- ▶ Carna Pfeil (reappointment)
- ▶ Clarice Steffens (reappointment)
- ▶ George H. Bool (new appointment)

Z. An application for a special designated license from Ken's Liquor, Inc. to provide liquor beverage service at an initiation reception on Saturday, January 20, 2007 from 8 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.

AA. A political subdivision tort claim filed against the Corrections Department by Jeremy Hollowhorn for lost property, in the amount of \$31.

AB. Election of officers for the Lancaster County Board of Commissioners for 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 Engineer's Quarterly Report for July, August and September, 2006.
2. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for July, August and September, 2006.
3. Records and Information Management's Monthly Report for November, 2006.
4. Official bonds for Norm Agena, County Assessor/Register of Deeds; Gary Lacey, County Attorney; Sue Kirkland, Clerk of the District Court; Don Thomas, County Engineer; Dennis Keefe, Public Defender; Terry Wagner, Sheriff; R.J. Nuernberger, County Treasurer and Larry Worrell, County Surveyor.

B. Requests from Colette Wheeler, an employee with the Community Mental Health Center, and Scott Gagner, an employee with Property Management, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

5) **CONSENT ITEMS CONTINUED:**

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Mary L. Schuelke, Trustee, in the amount of \$4,075, on Bluff Road between North 148th and North 190th Streets; Project C55-H-402(1). (C-06-0695)

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 Leasing Corporation will meet on Tuesday, December 19, 2006 immediately following the Lancaster County Board of Commissioners meeting in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, December 21, 2006. Instead it will be held on Tuesday, December 19, 2006, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners will not be meeting on December 21, 2006; December 26, 2006; December 28, 2006 or January 2, 2007 due to the holidays. The next regularly scheduled Board of Commissioners meeting will be on Tuesday, January 9, 2007 at 9:30 a.m. in Room 112 on the first floor of the County-City Building. The next regularly scheduled County Board Staff Meeting will be held on Thursday, January 4, 2007 at 8:30 a.m. in Room 113 also located on the first floor of the County-City Building.

D. 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, DECEMBER 19, 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, December 12, 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 66 additions and deductions to the tax assessment rolls per Attachment "A".

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

Christian Heritage Children's Home (3 exemption applications)
Christian Retirement Homes, Inc. d/b/a Eastmont Towers
Corporation of the Presiding Bishop of the Church of Jesus Christ
of Latter-day Saints (2 exemption applications)
Cristo Rey Catholic Church (2 exemption applications)
Fellowship Baptist Church
Gates of Praise
MOSAIC

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

Rosemont Alliance Church

St. Mark's United Methodist Church

St. Monica's

Sheridan Lutheran Church

Southeast Nebraska Mobile Diagnostic Services, Inc. (2 exemption applications)

4) **ADJOURNMENT:**