

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 20, 2007
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, February 13, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 20, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of John Glynn, Deputy County Clerk.
 - B. Appointment of Lisa Tupper and Joel Schossow to the Visitors Promotion Committee - Jeff Maul, Convention & Visitors Bureau Executive Director
- 4) **NEW BUSINESS:**
 - A. Applications for Special Events Permit from Nebraska Sports Council to hold the following events:
 1. [Link Urban Adventure Race](#) on Sunday, April 1, 2007 beginning at 9:00 a.m.. The race will be held within the city limits of Lincoln with the exception of a portion which will be from South 84th and Van Dorn Streets to South 112th and Van Dorn Streets, turning north on South 112th Street to the MoPac Trail.
 2. The Lancaster County Sheriff's Fraternal Order of Police (FOP) Lodge 29 [Adventure Race](#) on Saturday, April 21, 2007 beginning at 8 a.m.. **NOTE:** A majority of the race will be held at Wagon Train Lake. The race will begin at South 110th Street and Hickman Road, proceeding east to South 120th Street where it will turn south and proceed to Wagon Train Road. The route will then turn west onto Wagon Train Road and proceed to South 110th Street turning south to Hedgefield Lake and return by proceeding north on South 110th Street to Wagon Train Lake.

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.

4) **NEW BUSINESS CONTINUED:**

- B. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. to provide funding for the project management of the Federal Drug Free Communities Grant, in the amount of \$72,950. The Grantee will contribute \$122,537 in matching funds which may include cash or in-kind services. Term of the grant contract is October 1, 2006 through September 30, 2007. ([C-07-0062](#))
- C. An interlocal agreement with Cass County 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 agreement is effective upon execution and has a 30-day termination provision. ([C-07-0063](#))
- D. An addendum to an agreement with Great Plains Appraisal, Inc., under County Contract No. C-03-0596, for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2003 tax year. The addendum authorizes Great Plains Appraisal to also process the TERC appeals for the 2006 tax year. ([C-07-0064](#))
- E. A program agreement between the Lancaster County Engineering Department and the State of Nebraska, Department of Roads for replacement of County Bridge No. T-108; Project No. BR-3280(4), Sprague East. The County's share of the project cost is estimated to be \$110,200. ([C-07-0065](#))
- F. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Folsom Street, more particularly described as South Folsom Street from West Denton Road to a point 1,439 feet south of West Old Cheney Road. There will be no cost to Lancaster County and the City will be responsible for maintenance of the new section. The agreement is effective upon execution until completion which is estimated to be the fall of 2007. ([C-07-0066](#))
- G. A contract with Buller Fixture Company for a Hobart conveyor dishwasher, in the amount of \$21,746, for the Lancaster County Corrections Department. (The County Board awarded the bid on January 30, 2007.) ([C-07-0067](#))
- H. Release of a personal guarantee of Ron and Linda Meyer on the Project Financing agreement of RRJ, L.L.C. d/b/a Legacy Dairy and Creamery, under County Contract No. C-06-0121. ([C-07-0068](#))
- I. An agreement between the City of Lincoln, on behalf of the Urban Development Department and Lancaster County for professional services and administration of the Lancaster County Community Development Block Grant (CDBG) Loan Program. The agreement will commence upon execution of both parties and continue through August 31, 2007. The County will pay up to \$12,000 for such services. ([C-07-0069](#))

4) **NEW BUSINESS CONTINUED:**

- J. A salary increase for Sue Eckley, Lancaster County Risk Manager, from \$69,001.92 to \$71,416.99, effective February 15, 2007, pursuant to her six month review.
- K. Request for a two-step pay increase for [Richard Lutz](#), an employee with Community Corrections, due to exceptional circumstances.

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 January, 2007.
 - 2. Nebraska Department of Roads Annual Report for 2006.
- B. Setting of public hearings for Tuesday, March 6, 2007 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 Miscellaneous No. 06016](#), requested by the Director of Planning, for a text amendment to the Lancaster County Land Subdivision Regulations as follows:
 - a. Set a one-year time period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.
 - b. Delete the filing deadline before a preliminary plat may be scheduled on the Planning Commission agenda.
 - c. Delete the provision that a preliminary plat shall be effective for only ten years and authorize the Planning Director to determine if a new preliminary plat may be required after five years rather than the County Board.
 - d. Reword procedures regarding filing the Planning Commission's findings within seven days with the County Clerk.
 - e. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification requirements.

5) **CONSENT ITEMS CONTINUED:**

2. [County Change of Zone No. 06070](#), requested by the Director of Planning, for a text amendment to the Lancaster County Zoning Resolution as follows:

- a. Set a one-year period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.
- b. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification procedures.
- c. Clarify the procedures for special permits and community unit plans and correct typing errors.
- d. Clarify that no buildings or uses may be permitted in a yard via an administrative amendment by the Planning Director.
- e. Relocate the provisions for pre-existing special permits.

B. Setting of a public hearing for Tuesday, March 13, 2007 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-0148, adopted December 12, 200 for which the county clerk has received no protests.

C. Request from James J. Kohmetscher, an employee with Property Management, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

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, February 22, 2007 beginning at 8:30 a.m. in Room 113, on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, March 6, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Matthew J. Schafers in connection with a Class I liquor license for Lincoln Izaak Walton League Building Corp. d/b/a Izaak Walton League, located at 10801 South 134th Street in Lancaster County, Nebraska.
- 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.

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.

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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, FEBRUARY 20, 2007
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, February 13, 2007.

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.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 84 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Immaculate Heart of Mary Church
Lincoln Action Program, Inc.
Nebraska Conference of the United Church of Christ
Nebraska United Methodist Foundation
NET Foundation for Television

- 4) **ADJOURNMENT:**

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