

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 13, 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, March 6, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 13, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Donation of \$12,000 to the Good News Jail and Prison Ministries of Fairfax, Virginia from the Inmate Benefit Fund - Mike Thurber, Corrections Director and Rev. Tom Beatty.
 - B. Presentation of the Annual 2006 Commissioners Award of Excellence to the team of Amy Munsterman, Lauralee Woodruff and Audrey Bakula with the Lancaster County Community Mental Health Center.
 - C. Presentation of the 2006 Honorable Mention Annual Commissioners Award of Excellence to Jim Spanel with Community Corrections.

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4) **PUBLIC HEARINGS:**

A. Automatic renewal of the following 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, 2000 for which the County Clerk has received no protests:

Bennet Hideaway Bed & Breakfast	Lincoln Izaak Walton League
Blue Collar Liquor	Major Oil
Branched Oak Marina	Marina Bay Grill
Casey's General Store	Mike's 66 & Towing Company
Castaways Bar & Grill/Pawnee Marina	Outpost Tavern
Crooked Creek Golf Club	Pla-Mor Ballroom
Deer Springs Winery	Prime Country Winery
Dusty's Bar & Grill	Raymono's Pizza Plus
Emerald Mini-Mart	Shoemaker's Stop Truck South
Firethorn Golf Club	Silver Spoke Saloon
HiMark Golf Club	Toni's Corner
Hidden Valley Golf Course & Club	U-Stop Convenience Shop
Hillcrest Country Club	Veterans FW 3606
James Arthur Vineyards	Yankee Hill Country Club
Kabredlos #117	

B. [County Miscellaneous No. 06016](#), requested by the Director of Planning, for a text amendment to the Lancaster County Land Subdivision Regulations as follows: (See New Business Item 5A for correlating documentation.)

- 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 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.

4) **PUBLIC HEARINGS CONTINUED:**

- C. [County Change of Zone No. 06070](#), requested by the Director of Planning, for a text amendment to the Lancaster County Zoning Resolution as follows: (See New Business Item 5B for correlating documentation.)
- 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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Miscellaneous No. 06016, text amendments to the Lancaster County Subdivision Regulations, requested by the Director of Planning, to amend Chapter 3, Sections 3.06, 3.07, 3.08 and 3.09 and to add Section 3.21, as provided in Attachment "A". [\(R-07-0015\)](#)
- B. A resolution in the matter of County Change of Zone No. 06070, text amendments to the Lancaster County Zoning Resolution, requested by the Director of Planning, to amend Sections 13.001, 13.003, 14.005, 22.003 and 22.005 and to add Sections 13.002 and 22.019, as provided in Attachment "A". [\(R-07-0016\)](#)
- C. A resolution in the matter of an application for Corporate Manager for Matthew J. Schafers in connection with a Class I (Spirits, Wine, Beer On Sale Only) liquor license for Lincoln Izaak Walton League Building Corp. d/b/a Izaak Walton League located at 10801 South 134th Street, Lancaster County, Nebraska. [\(R-07-0017\)](#)

5) **NEW BUSINESS CONTINUED:**

- D. An amendment to an agreement with the Lancaster County Medical Society, under County Contract No. C-06-0519, for purpose of enrolling qualified Lancaster County General Assistance clients in national pharmaceutical discount programs and related services, such as clerical assistance and training of staff at the Community Mental Health Center. The parties wish to amend the agreement to provide the Community Mental Health Center with clerical assistance in enrolling clients at the Center in such medication assistance programs. The amendment is effective April 1, 2007 and the County will pay \$1,300 per month for the additional services. [\(C-07-0085\)](#)
- E. An addendum to an agreement with Milliman, Inc., under County Contract No. C-04-0345, for consulting services for the Lancaster County medical and dental employee benefit plans. The addendum authorizes Milliman to perform an actuarial review of the County Workers' Compensation and General Liability programs. The County will pay \$12,000 for the additional services. [\(C-07-0086\)](#)
- F. An agreement with Ross Engineering, in the amount of \$4,491, for surveying services for the County Engineer relating to Project C55-M-405(1), located on West A Street from Southwest 84th Street to the Burlington Northern Santa Fe Railroad. [\(C-07-0088\)](#)
- G. An agreement with Allen Surveying Services, in the amount of \$3,540, for surveying services for the County Engineer relating to Project C55-W-403(2), located at the intersection of Southwest 2nd Street and West Panama Road. [\(C-07-0089\)](#)
- H. An agreement with WNK Surveying, in the amount of \$3,275, for surveying services for the County Engineer relating to Project BR-3380(4), Waverly Northwest (Bridge A-136). [\(C-07-0090\)](#)
- I. A cooperative education training agreement with Southeast Community College (SCC) to permit an SCC student to work at the Lancaster County Election Office. The student will work for 9 weeks beginning March 5, 2007 for a minimum of 12 hours per week and be compensated \$8.393 an hour. [\(C-07-0094\)](#)
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Shanahan Brothers Construction, Inc., for grading construction, in the amount of \$651,032.37; Project No. 07-29. [\(B-07-0015\)](#)

5) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to L.J. Webb Contractor, Inc., in the amount of \$136,362, for culvert replacement and maintenance; Project No. 07-23. [\(B-07-0016\)](#)
- L. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Gana Trucking and Excavating, Inc., in the amount of \$60,310, for channel repair at County Bridge G-222; Project No. 06-02. [\(B-07-0017\)](#)
- M. An agreement between the Lancaster County Engineer and Gana Trucking and Excavating, Inc., in the amount of \$60,310.88, for repair of County Bridge No. G-222 located near the intersection of North 98th Street and Salt Creek; Project No. 06-02. [\(C-07-0087\)](#)
- N. Recommendation from the Purchasing Agent and County Sheriff to issue an order through WatchGuard Video, in the total amount of \$29,334, for six in-car overhead camera systems. Prices have been established by State of West Virginia Contract No. DPS 0655A. [\(B-07-0018\)](#)
- O. Setting of salary for Chris Seifert at \$52,000 as attorney in the Lancaster County Attorney's Office, effective March 12, 2007.
- P. Appointment of the following individuals to the Lincoln-Lancaster County Women's Commission:
- * Sonja Smith, to a two-year term expiring March 1, 2009
 - * Monica Huapaya, to complete an unexpired term ending January 1, 2008

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. County [Assessor/Register of Deeds](#) Monthly Report for February, 2007.
 2. Clerk of the [District Court's](#) Monthly Report for February, 2007.
 3. [Lancaster Manor's](#) Monthly Report.
 4. [Records and Information Management's](#) Monthly Report for February, 2007.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, March 27, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County [Change of Zone No. 07005](#), requested by Michael Vrchota, to allow the subdivision of Lot 43 creating an east lot and a west lot on property generally located at the northwest corner of Southwest 84th Street and West Pioneers Boulevard, Lancaster County, Nebraska.
- C. Request from Richard J. Lutz, an employee with Community Corrections, to voluntarily participate in the Lancaster County Retirement Program having met the requirements.
- D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Dennis L. and Malinda Buel, in the amount of \$10, on South 82nd Street from Panama to Hickman Roads; Project C55-SX-404(2). ([C-07-0091](#))
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - * Dennis L. and Malinda Buel, in the amount of \$67.50, located on South 82nd Street from Panama to Hickman Roads; Project C55-SX-404(2). ([C-07-0092](#))
 - * Dorothy K. Maher, in the amount of \$2,863, at approximately North 134th Street and Agnew Road; Project CP A-135. ([C-07-0093](#))

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, March 15, 2007 in Room 113 of the County-City Building beginning at 8:30 a.m..
- B. A public hearing will be held on Tuesday, March 20, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of Revenue Bonds (Community Blood Bank of the Lancaster County Medical Society Project) by Hospital Authority No. 1 of Lancaster County, Nebraska for the benefit of the Community Blood Bank of the Lancaster Medical Society.

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.

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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, MARCH 13, 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, March 6, 2007. (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>).

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

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

Catholic Social Services
Madonna Rehabilitation Hospital (2 exemption applications)
Parkview Child Development Services, L.L.C.
Sisters of St. Francis
Temple Baptist Church

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

Krueger Holding Company L.L.C., R.C. Krueger Development Co., Inc. & Krueger #1

- 5) **ADJOURNMENT:**

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