

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, March 13, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 20, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. Issuance of Revenue Bonds by Hospital Authority No. 1 of Lancaster County, Nebraska (Community Blood Bank of the Lancaster County Medical Society Project). (See New Business Item 5A for correlating documentation.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of approving the issuance of Revenue Bonds (Community Blood Bank of the Lancaster Medical Society Project) by Hospital Authority No. 1 of Lancaster County, Nebraska solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. ([R-07-0018](#))

<p style="text-align:center">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.</p>

4) **NEW BUSINESS CONTINUED:**

- B. An agreement with Lincoln Endoscopy 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 Lincoln Endoscopy 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. [\(C-07-0096\)](#)
- C. An interlocal agreement between Lancaster County and the City of Lincoln for the paving of Yankee Hill Road from South 40th Street to South 56th Street in a modified Rural to Urban Roadway Transition Streets Program (RUTS) design. The County will contribute \$300,000 for the project and the City will be responsible for all project costs over \$300,000, up to a maximum of \$200,000. [\(C-07-0097\)](#)
- D. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Nebraska Paving and Sealing, in the amount of \$27,000, for crack sealing at various locations within the County. [\(B-07-0019\)](#)
- E. A contract between the Lancaster County Engineering Department and Nebraska Paving and Sealing, in the amount of \$27,000, to seal cracks in pavement at various location within the County; Project 07-28. [\(C-07-0098\)](#)
- F. A contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$26,312.63, for structural repair of County Bridge No. S-179 located on Roca Road between South 96th and South 110th Streets; Project No. 07-24. [\(C-07-0099\)](#)
- G. A contract between the Lancaster County Engineering Department and Theisen Construction, Inc., in the amount of \$16,639.52, for structural repair to County Bridge No. W-116 located on West Panama Road between Southwest 14th and Southwest 29th Streets; Project No. 07-27. [\(C-07-0100\)](#)
- H. Utility Permit No. 844 for the City of Lincoln to install cable in connection with a traffic signal on the south and east legs of the intersection at South 40th Street and Yankee Hill Road. There will be no cost to the County. [\(C-07-0101\)](#)

4) **NEW BUSINESS CONTINUED:**

- I. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City General Election for the City of Lincoln on May 1, 2007. The agreement will commence upon execution by both parties and continue until May 4, 2007. The County will pay \$45 per polling location for the delivery services. ([C-07-0102](#))
- J. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the City Primary Election for the City of Lincoln on April 3, 2007. The agreement will begin upon execution by both parties and will continue until April 6, 2007. The County will pay \$45 per polling location for the delivery services. ([C-07-0103](#))
- K. An affidavit of salvage retention with The Hartford for Lancaster County to retain a vehicle for salvage and in payment of the total loss of the vehicle. The County will receive \$1,693. ([C-07-0104](#))
- L. A banquet and catering contract with Green Gateau Reception Center at Windsor Stables to host the Lancaster County Employee Appreciation and Longevity Awards Breakfast on Tuesday, May 15, 2007. ([C-07-0108](#))
- M. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Array Environmental, Inc., in the amount of \$26,120, for tank site investigation at the Raymond shop location. ([B-07-0020](#))
- N. Recommendations from the Lancaster County Personnel Policy Board for the following:
 - * Creation of [Resident Assistant](#) classification at a proposed pay grade of \$20,835.36 to \$26,688.48 (A09)
 - * Creation of [Geographic Information System \(GIS\) Program Manager](#) classification at a proposed pay grade of \$64,852.32 to \$83,071.04 (C27)
 - * Creation of [Registered Nurse - Minimum Data Set](#) (MDS) classification at a proposed pay grade of \$42,423.68 to \$54,342.08 (C15)

4) **NEW BUSINESS CONTINUED:**

- O. Salary increase for Deputy County Attorney, Maureen Hannon, from \$54,000 to \$57,225 effective March 14, 2007, pursuant to her six month review.
- P. Reappointments of the following to the Lincoln-Lancaster County Board of Health for three year terms expiring April 15, 2010:
 - * Dr. Lisa Peterson
 - * Debra Humphrey
 - * Dr. Catherine Alley

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. [Weed Control Authority's](#) Monthly Report for February, 2007.
 - 2. [Weed Control Authority's](#) Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2007.
 - 3. Acceptance of a proposal from Air & Fluid Management to perform air and fluid flow checks for eight air handling units and 24 zones for the Lancaster County Juvenile Services Facility.
- B. Setting of a public hearing for Tuesday, April 3, 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 (Presbyterian Welfare Foundation Project a/k/a Clark Jeary Project) by Hospital Authority No. 1 of Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, April 17, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from Deer Springs Winery, L.L.C. d/b/a [Deer Springs Winery](#) for an addition to licensed premise located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska.
- D. Requests from the following individuals to participate in the Lancaster County Retirement Plan having met the requirements:
 - * Colleen Gregg, with the Lancaster County Assessor/Register of Deeds Office
 - * Sarah Newell, with the Lancaster County Public Defender's Office

5) **CONSENT ITEMS CONTINUED:**

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

- * Donna Pillard and Rodney Borgman, in the amount of \$667, at Northwest 112th and West Holdrege Streets; Project CP M-164 ([C-07-0105](#))
- * Marvin and Heather Rubenking, in the total amount of \$17,915, on Bluff Road from North 148th to North 190th Streets; Project C55-H-402(1) (2 contracts) ([C-07-0106](#) and [C-07-0107](#))

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 Tuesday, beginning at 8 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 22, 2007 in Room 113 of the County-City Building beginning at 8:30 a.m..
- C. A public hearing will be held on 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.
- 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, MARCH 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, March 13, 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 101 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Christian Record Services, Inc.
City Impact
Cornhusker Place, Inc.
Dialysis Center of Lincoln, Inc.
Free Methodist Church a/k/a Living Faith Free Methodist Church
Lincoln Church of Christ
Mid-America Union Conference of Seventh-day Adventists
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
Tabitha, Inc. (3 exemption applications)

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

Village of Hickman

5) **ADJOURNMENT:**