

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 27, 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 20, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 27, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. [County Change of Zone No. 07005](#) from AGR Agricultural Residential to AG Agricultural, 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. (See New Business Item 4A for correlating documentation.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of County Change of Zone No. 07005 from AGR Agricultural Residential to AG Agricultural, 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. [\(R-07-0019\)](#)
 - B. A program resolution with the State of Nebraska, Department of Roads for roadway lighting located at South 120th and "A" Streets in Walton, Nebraska. The County's share of the project will be 20 percent which is estimated to be \$1,300. [\(R-07-0020\)](#)

<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:**

- C. Applications for Special Designated Licenses from [Hillcrest Country Club](#) to provide liquor beverage service in connection with golf tournaments to be held at 9401 "O" Street, Lincoln, Lancaster County, Nebraska. Hours of operation will be 7 a.m. to 1 a.m. for each of the following dates:
- * Sunday, April 15, 2007
 - * Sunday, May 6, 2007
 - * Sunday, June 3, 2007
 - * Sunday, July 1, 2007
 - * Sunday, August 5, 2007
 - * Sunday, October 7, 2007
- D. A license agreement and lease agreement with Evare LLC for a financial software program, Evare Desktop, to be utilized by the Lancaster County Treasurer's Office. The County will pay \$3,000 for a one year lease beginning June 1, 2007. ([C-07-0110](#))
- E. A grant contract with the Rape Spouse Abuse Crisis Center for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence, in the amount of \$66,781. Term of the grant contract is January 1, 2007 to December 31, 2008. ([C-07-0111](#))
- F. An interlocal agreement with the Village of Firth for one Sheriff's deputy for law enforcement services within the corporate limits of the Village of Firth. Term of the agreement is April 1, 2007 through March 31, 2008. The County will be reimbursed at the overtime rate of pay for the deputy assigned to duty. The County will also be paid 48.5 cents per mile for the Sheriff's vehicle used in the provision of these services. ([C-07-0112](#))
- G. An interlocal agreement with Merrick 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-07-0113](#))
- H. An agreement with Cole Layer Trumble Company for the support and maintenance of the OASIS software used by the County Treasurer's Office. Term of the agreement is January 1, 2007 to December 31, 2007. The County will pay \$17,325 for the services. ([C-07-0114](#))

4) **NEW BUSINESS CONTINUED:**

- I. An agreement between the Lancaster County Engineering Department and Lincoln Electric System, in the amount of \$59,532, for relocation of utility facilities in connection with a construction project at West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad; Project No. C55-M-405(1). [\(C-07-0115\)](#)
- J. Utility Permit Number 846 allowing the City of Lincoln to construct a sewer line in connection with a new development generally bounded by Adams, North 98th and Holdrege Streets. This will be at no cost to the County. [\(C-07-0116\)](#)
- K. Recommendation from the Purchasing Agent and the County Engineering Department to award a bid as follows for gravel hauling to various stockpiles in Lancaster County, Nebraska for Spring, 2007 for a total award of \$423,975: [\(B-07-0021\)](#)

Project 07-34H - 7,100 Tons - Waverly

Buel Trucking (Hauler)	\$2.69/ton	\$ 19,099
Western Sand (Producer)	\$7.75/ton	<u>\$ 55,000</u>
		\$ 74,124

Project 07-35H - 5,000 Tons - Raymond

Lyman-Richey (Hauler)	\$3.14/ton	\$ 15,700
Lyman-Richey (Producer)	\$8.65/ton	<u>\$ 43,250</u>
		\$ 58,950

Project 07-36H - 2,840 Tons - Emerald

Western Sand (Hauler)	\$4.50/ton	\$ 12,780
Western Sand (Producer)	\$7.75/ton	<u>\$ 22,010</u>
		\$ 34,790

Project 07-37H - 3,560 Tons - Southwest 12th & Saltillo Road

Madlock Trucking (Hauler)	\$4.85/ton	\$ 17,266
Western Sand (Producer)	\$7.75/ton	<u>\$ 27,590</u>
		\$ 44,856

Project 07-38H - 5,000 Tons - Roca

Hiskey Trucking (Hauler)	\$5.00/ton	\$ 25,000
Western Sand (Producer)	\$7.75/ton	<u>\$ 38,750</u>
		\$ 63,750

4) **NEW BUSINESS CONTINUED:**

Project 07-39H - 3,500 Tons - South 68th Street*

Buel Trucking (Hauler)	\$6.00/ton	\$ 21,000
Western Sand (Producer)	\$7.75/ton	<u>\$ 27,125</u>
		\$ 48,125

*The above project was a tie bid between Buel & Hiskey. Their names were put into a coffee can and one was drawn by Phyllis Buss of this department. Buel Trucking was the name drawn.

Project 07-40H - 2,000 Tons - Walton

Westover Trucking (Hauler)	\$3.53/ton	\$ 7,060
Western Sand (Producer)	\$7.75/ton	<u>\$ 15,500</u>
		\$ 22,560

Project 07-41H - 2,000 Tons - Davey

Hiskey Trucking (Hauler)	\$3.90/ton	\$ 7,800
Western Sand (Producer)	\$7.75/ton	<u>\$ 15,500</u>
		\$ 23,300

Project 07-42H - 4,000 Tons - Southwest 98th Street & Saltillo Road

Westover Trucking (Hauler)	\$5.63/ton	\$ 22,520
Western Sand (Producer)	\$7.75/ton	<u>\$ 31,000</u>
		\$ 53,520

L. Recommendation from the Purchasing Agent, Kerry Eagan, Chief Administrative Officer to the County Board, and Doug Cyr, Chief Deputy County Attorney, to reject a bid from Segal Advisors for pension consultation services because it exceeds pricing expectations. (B-07-0022)

M. Recommendations from the Lincoln/Lancaster County Prevention Fund Advisory Board for awards, in the total amount of \$31,000, from [Keno](#) Prevention Fund as follows:

- * \$2,438 to Homestead Girl Scouts Council: Scouting for Every Girl Everywhere which provides scouting for 75 girls ages 11 to 18, at the Detention Center and People's City Mission.
- * \$1,875 to Big Brothers/Big Sisters: Building Our Assets Together (BOAT) which provides matches with children of incarcerated parents.
- * \$3,000 to Indian Center, Inc.: Multicultural Primary Prevention (PRIDE) which provides for working with 100 Native American youth and families to reduce truancy and dropout rates.
- * \$1,000 to Lincoln Housing Charities: Expanding Horizons which provides summer enrichment for 115 youth at the Carol Yoakum Family Resource Center.
- * \$3,750 to YWCA: Parents Center which provides 25 teen moms tools and education to become self-sufficient.
- * \$3,580 to KZUM Radio: 'Parents Journal Radio Program' which provides underwriting for the national program on parenting, child development and prevention of 'at risk' behaviors.

4) **NEW BUSINESS CONTINUED:**

- * \$4,500 to Lincoln Medical Society Foundation: MAP - Emergency Assistance Fund. MAP assists low income access to medication. (3,000 individuals served in 2006.)
- * \$5,000 to Lincoln Council on Alcohol and Drugs: 'I Have Hope Campaign' which provides a 24 month public education campaign to increase acceptance of substance abuse treatment.
- * \$5,857 to Voice of Hope: Family Violence Support and Therapy Groups which provides support to on-going groups serving 350 women in 2007. Art therapy will also be added for children.

N. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Laurie Petracek](#) for lost property, in an unspecified amount.

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. 2006 Annual Report for Norris Public Power District.

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, March 29, 2007 in Room 113 of the County-City Building beginning at 8:30 a.m..

B. A public hearing will be held on 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.

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on 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. 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, MARCH 27, 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 20, 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 28 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Cedars Youth Services
Cornhusker Council, Boy Scouts of America
Developmental Services of Nebraska, Inc.
First Baptist Church

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

Las Brisas Land Development Co.

5) **ADJOURNMENT:**