

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 10, 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, April 3, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 10, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for March, 2007 to Captain Todd Duncan with the Lancaster County Sheriff's Office.
 - B. Letter of Support for Lincoln Convention and Visitors Bureau bids for Nebraska High School State Championships for Golf, Tennis, Baseball, Swimming and Diving - Jeff Maul, Executive Director of the Lincoln Convention & Visitors Bureau
- 4) **NEW BUSINESS:**
 - A. Application for a Special Designated License from [Ron's Pub](#) to provide liquor beverage service in connection with live entertainment (band, dancing, food and games) on Saturday, June 16, 2007 from 11 a.m. to 1 a.m. at 13940 "O" Street, Lincoln, Lancaster County, Nebraska.
 - B. An application for a Special Designated License from [Ken's Liquor, Inc.](#) to provide liquor beverage service in connection with a wedding reception at Country Pines, located at 6305 West Adams Street, on Saturday, May 5, 2007 from 4 p.m. to 1 a.m..

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:**

- C. An application for a Special Events Permit from Midwest Wheel Events to hold the Lincoln Plating Spring Cycling Classic on Saturday, April 21, 2007 from 8 a.m. to 6 p.m. at Branched Oak Lake. The race will begin at Lieber's Point and proceed clockwise around the lake using Northwest 140th Street, West Davey Road, Northwest 98th Street, West Raymond Road and Branched Oak Road and end back at Lieber's Point.
- D. An interlocal agreement between the City of Lincoln and Lancaster County to provide the City with an appropriate facility at the Youth Services Center for detention of juveniles taken into custody by the Lincoln Police Department. The agreement is effective upon execution and continues through June 30, 2007 with automatic renewal for successive periods of one year unless either party provides written notice of its intention to renegotiate or terminate the agreement at least 90 days prior to the anniversary date. The agreement supercedes and replaces the previous interlocal agreement executed by the County on May 9, 1989 under County Contract No. C-4891. [\(C-07-0126\)](#)
- E. A contract between the Nebraska Volunteer Service Commission and Lancaster County, on behalf of the Lancaster County Emergency Management Department, to implement Citizen Corps Program (CCP) services through the local Citizen Corps Council to give citizens opportunities to work with local first responders in preparing, training, and volunteering to make local communities safer. Term of the contract is January 1, 2007 through December 31, 2007. The County will receive \$22,810 from the State to provide such services. [\(C-07-0127\)](#)
- F. A contract between the Lancaster County Engineering Department and Shanahan Brothers Construction, Inc., in the amount of \$651,032.37, for grading construction and culvert work at the intersection of Southwest 2nd Street and Panama Road, South 82nd Street from Panama Road to Hickman Road, Northwest 70th and West Superior Streets and West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad crossing. The contract will be effective upon execution. [\(C-07-0128\)](#)
- G. An agreement between the Lancaster County Engineering Department and Windstream Nebraska, Inc., in the amount of \$48,044.40, for utility relocation in connection with Project No. C55-M-407(1) at Northwest 70th and West Superior Streets. [\(C-07-0129\)](#)

4) **NEW BUSINESS CONTINUED:**

- H. An agreement between the Lancaster County Engineering Department and HWS Consulting Group, Inc., in the amount of \$30,700, for roadway design and plan preparation for paving Yankee Hill Road between South 40th and South 56th Streets; Project C55-P-425(1). [\(C-07-0130\)](#)
- I. An agreement with Seim, Johnson, Sestak and Quist LLP, to prepare and deliver the Medicare Form HCFA 2088-91-A cost report for the fiscal year ended June 30, 2007 for the Community Mental Health Center. Term of the agreement will be from the date Seim Johnson begins work for the cost report until the cost report has been submitted to the County (by November 30, 2007). The County will pay \$4,350 to \$4,850 for the services. [\(C-07-0131\)](#)
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Brandt Excavating, Inc., in the amount of \$167,625.63, for erosion control at box culverts and bridges located in the County. [\(B-07-0023\)](#)
- K. Appointment of Matthew Warner to the Lancaster County Board of Zoning Appeals for a five year term expiring March 31, 2012.
- L. Acceptance of the resignation and early retirement of Larry Van Hunnik, effective May 3, 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. [Clerk of the District Court's](#) Monthly Report for March, 2007.
 - 2. Sheriff's Report of Fees for [January](#) and [February](#), 2007.
 - 3. [County Assessor/Register of Deeds](#) Monthly Report for March, 2007.
- B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
 - * Michele Lincoln, with the Lancaster County Sheriff's Office
 - * Donna Reifschneider, with the Lancaster County Public Defender's Office
 - * Alisha Steele, with the Lancaster County Assessor/Register of Deeds Office

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, April 12, 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 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.
- 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, APRIL 10, 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, April 3, 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 19 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Parkview Christian School
People's City Mission
Seventh Day Adventist Schools of Lincoln

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

Farmers Co-op of Waverly (5 notices)
Co-op Grain Co. Non Stock
Central Park South Association
Baja Properties L.L.C.
Hartman, Larry R. And Loretta M.

5) **ADJOURNMENT:**