

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 17, 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 10, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 17, 2007.
- 3) **PUBLIC HEARINGS:**
  - 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.
- 4) **NEW BUSINESS:**
  - A. Application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Friday, May 4, 2007 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
  - B. An amendment to a license agreement with Global Software, Inc., under County Contract No. C-06-0201, for a spreadsheet server for J.D. Edwards to be utilized by the Lancaster County Treasurer's Office. The amendment adds the purchase of an additional user license for \$1,800, which increases the total number of users to six and the total amount paid by the County for user licenses to \$10,800. [\(C-07-0132\)](#)

<p style="text-align:center"><b>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.</b></p>
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4) **NEW BUSINESS CONTINUED:**

- C. An amendment to an agreement between Bollerup Law Office, P.C. and Lancaster County, under County Contract No. C-04-0437, for providing legal representation to indigent parents and juveniles in Juvenile Court proceedings. The County has received notice that Bollerup Law Office intends to terminate its interest in said contract effective June 1, 2007. Upon the recommendation of the Lancaster County Indigent Defense Advisory Committee, the amendment authorizes Larry D. Ohs, P.C., with the assistance of Steven Williams of Recknor, Williams & Wertz, to assume the obligations of the original agreement. ([C-07-0133](#))
- D. A resolution in the matter of directing the County Engineer to conduct a study regarding the vacation of the north 530 feet of South 88<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska. (R-07-0025)
- E. Appointment of Marvona Tavlin to the Keno Human Services Prevention Fund Advisory Committee, term to expire July, 2010.
- F. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Jana Volle](#) for lost property, in the amount of \$15.
- G. A two year service agreement between Lancaster County and Presto-X-Company for subterranean termite service for the Community Mental Health Center building. The total two year cost for the service will be \$4,680, plus applicable tax. (C-07-0135)

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 Clerk's Monthly Report for March, 2007.
  - 2. Records & Information Management's Monthly Report for March, 2007.
- B. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Garnett Nalley, in the amount of \$204, on West "A" Street between Southwest 84<sup>th</sup> Street and the Burlington Northern Sante Fe Railroad; Project No. C55-M-405(1). ([C-07-0134](#))

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 19, 2007 in Room 113 of the County-City Building beginning at 8:30 a.m..

B. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear greenbelt disqualification protests for 2007 beginning on Tuesday, April 24, 2007 at 10:30 a.m. and 11:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.

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.

**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, APRIL 17, 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 10, 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 11 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Capital Humane Society  
Capitol City Christian Church  
First Church of the Nazarene  
Food Bank of Lincoln, Inc.  
Lincoln Lancaster County Child Guidance Center  
Redeemer Lutheran Church  
St. Monica's (2 exemption applications)

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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) **ANNOUNCEMENT:**

The Lancaster County Board of Equalization will hear greenbelt disqualification protests for 2007 beginning on Tuesday, April 24, 2007 at 10:30 a.m. and 11:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.

6) **ADJOURNMENT:**