

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 23, 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, January 16, 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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 23, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Chaplain Tom Beatty with the Good News Jail & Prison Ministries - Mike Thurber, Corrections Director
 - B. A resolution in the matter of proclaiming Lancaster County a Food Stamp Friendly County. (R-07-0007)
- 4) **PUBLIC HEARINGS:**
 - A. Street Name Change No. 06011, requested by the Director of Planning on behalf of Dennis Roth, with Emergency Communications/9-1-1, to change the name of Northwest 98th Street from West Davey Road to West Raymond Road to Northwest Crouse Road, and to name the access road as West Branched Oak Road, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)

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

5) **NEW BUSINESS:**

- A. A resolution in the matter of Street Name Change No. 06011, requested by the Director of Planning on behalf of Dennis Roth, Emergency Communications/ 9-1-1, to change the name of Northwest 98th Street from West Davey Road to West Raymond Road to Northwest Crouse Road and to name the access road as West Branched Oak Road. (R-07-0006)
- B. A resolution in the matter of adopting the updated Lancaster County Local Emergency Operations Plan (LEOP). (R-07-0008)
- C. An application for a Special Events Permit from 2007 Animal Run to hold a fund raiser for a local charity on Saturday, February 3, 2007 beginning at 10 a.m..
- D. A grant contract with Catholic Social Services for a case manager and cultural orientation classes to 50 refugees entering the workforce, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$22,500. Term of the grant contract is October 1, 2006 to September 30, 2007. (C-07-0024)
- E. An interlocal agreement with Hall 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-7-0025)
- F. A license renewal application through Nebraska Health and Human Services to operate the Community Mental Health Center, Crisis Center. The County will pay \$250 for the license renewal. (C-07-0026)
- G. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at the following locations: 2,000 feet on the north side of Holdrege Street and 3,880 feet west of North 98th Street. The work will commence upon execution of the agreement and be completed by February 6, 2007. (C-07-0028)
- H. Utility Permit No. 841 for the City of Lincoln for water main construction on Folsom Avenue from West Pioneers Boulevard to the City limits, one-half mile north of West Denton Road in Lancaster County, Nebraska. (C-07-0029)
- I. An amendment to an agreement with the Social Security Administration, under County Contract Number C-05-0392, to provide the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information through the Nebraska Health and Human Services System. The amendment extends the agreement through June 30, 2007. (C-07-0027)

5) **NEW BUSINESS CONTINUED:**

- J. Credit Authorization Form with LexisNexis to allow the electronic deposit of fees collected from the E-filing users into the Clerk of the District Court's bank account. The State Court Administrator has contracted with LexisNexis for electronic filing and service of pleadings, motions and other documents via the Internet for a three month pilot project in the Lancaster County District Court.
- K. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster Leasing Corporation Renewal and Replacement Fund to NIFCO Mechanical Systems, Inc, in the amount of \$6,310, for fire sprinklers in the entrance canopy at Lancaster Manor and to Johnson Controls, Inc., in the amount of \$7,425.15, for replacement of a compressor located at Lancaster Manor. Total amount of the disbursement is \$13,735.15.
- L. Request from Scott McIntyre for a refund of real property taxes for property located at 16700 Northwest 48th Street, Raymond, Nebraska.

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. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
 - ▶ Phyllis I. Buss with the Lancaster County Engineering Department
 - ▶ Billie D. Hawkins with the Lancaster County Election Commission Office

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 Tuesday, January 23, 2007 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, January 25, 2007 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, January 30, 2007 beginning at 9:30 a.m. in the Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding County Special Permit No. 06058, requested by U.S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities on property generally located southwest of the intersection of West Alvo Road and Northwest 126th Street, 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.

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.

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, JANUARY 23, 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, January 16, 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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 147 additions and deductions to the tax assessment rolls per Attachment "A".

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

BryanLGH Medical Center
Madonna Rehabilitation Hospital
St. Elizabeth Regional Medical Center
The Salvation Army
YWCA of Lincoln

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR DONALD E. AND LYNETTE J. LOSH:**

- 5) **ADJOURNMENT:**

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