

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 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, February 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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 27, 2007.
- 3) **NEW BUSINESS:**
  - A. Amended application for a Special Events Permit from the Nebraska Sports Council regarding the Panama Bike Enduro to be held on March 11, 2007, altering the proposed course. (County Board previously approved on January 30, 2007.)
  - B. A resolution in the matter of relaxing design standards for a portion of Lancaster County Project No. C55-E-406(1), West Bluff Road between Northwest 112th and Northwest 105th Streets. This will allow a portion of West Bluff Road to be paved with its current RL-3 vertical alignment. (R-07-0011)
  - C. A resolution clarifying the adoption of plan documents for the Post Employment Health Plan (PEHP) for Lancaster County Sheriff Captains. (R-07-0012)

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3) **NEW BUSINESS CONTINUED:**

- D. A contract with Midwest Fence-Guardrail Systems, Inc., in the amount of \$6,907.50, for repair of County Bridge No. E-108 on Northwest 84th Street (immediately south of Highway 34). The work will begin upon notice to proceed and be completed on or before April 13, 2007. (C-07-0070)
- E. An agreement with Dominion Diagnostics 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 Dominion Diagnostics 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 clause. (C-07-0075)
- F. A grant contract with the United Methodist Ministries-Lincoln (Equity in Nebraska) 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 \$51,447. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0076)
- G. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$26,312.63, for repair of County Bridge No. S-179 located near South 97<sup>th</sup> Street and Roca Road. (B-07-013)
- H. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction, Inc., in the amount of \$16,639.52, for repair of County Bridge No. W-116 located near Southwest 28<sup>th</sup> and West Panama Road. (B-07-0014)

4) **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:

- ▶ Billie D. Hawkins, an employee with the Election Commission Office
- ▶ Suzann M. Lechner, an employee with the County Treasurer's Office
- ▶ Vicki Leibhart, an employee with the County Attorney's Office
- ▶ Lauren Miller, an employee with Lancaster Manor
- ▶ Landon Parks, an employee with Community Corrections
- ▶ Curtis R. Reha, an employee with the Sheriff's Office

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

- ▶ Craig A. And Lori A. Gana at 2200 West Panama Road; Project CP W-116. This is a donation. (C-07-0071)
- ▶ Erma M. McGill Estate, in the amount of \$2,215, at 11600 Little Salt Road; Project CP A-138. (C-07-0072)
- ▶ Dale E. and Rhoda E. Retzlaff, in the amount of \$1,957, near South 134<sup>th</sup> and Van Dorn Streets; Project CP J-21. (C-07-0073)
- ▶ Joyce L. Urbanovsky, in the amount of \$667, near Northwest 112<sup>th</sup> and West Holdrege Streets; Project CP M-164. (C-07-0074)

5) **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.*

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 1, 2007 beginning at 8:30 a.m. in Room 113, on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, March 6, 2007 at 9:30 a.m. in the Commissioners Hearing Room regarding an application for Corporate Manager for Matthew J. Schafers in connection with a Class I liquor license for Lincoln Izaak Walton League Building Corp. d/b/a Izaak Walton League, located at 10801 South 134<sup>th</sup> Street in Lancaster County, Nebraska.

7) **ANNOUNCEMENTS CONTINUED:**

C. Public hearings will be held on Tuesday, March 13, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-0148, adopted December 12, 2000 for which the county clerk has received no protests.

2. **County Miscellaneous No. 06016**, requested by the Director of Planning, for a text amendment to the Lancaster County Land Subdivision Regulations as follows:

a. Set a one-year time period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.

b. Delete the filing deadline before a preliminary plat may be scheduled on the Planning Commission agenda.

c. Delete the provision that a preliminary plat shall be effective for only ten years and authorize the Planning Director to determine if a new preliminary plat may be required after five years rather than the County Board.

d. Reword procedures regarding filing the Planning Commission's findings within seven days with the County Clerk.

e. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification requirements.

3. **County Change of Zone No. 06070**, requested by the Director of Planning, for a text amendment to the Lancaster County Zoning Resolution as follows:

a. Set a one-year period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.

b. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification procedures.

c. Clarify the procedures for special permits and community unit plans and correct typing errors.

d. Clarify that no buildings or uses may be permitted in a yard via an administrative amendment by the Planning Director.

e. Relocate the provisions for pre-existing special permits.

7) **ANNOUNCEMENTS CONTINUED:**

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.

8) **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, FEBRUARY 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, February 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 55 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christ's Place  
Gates of Praise  
Union College

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

Waverly Self Storage Inc.

- 5) **ADJOURNMENT:**

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