

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8, 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, May 1, 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, May 8, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A one time cash award for Jodi Zimmerman, in the amount of \$500, for being selected as the Correction Department's '2006 Employee of the Year'.
- 4) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager for Tina Marie (Paulsen) Krings in connection with a new Class B (Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721, located at 4003 West Highway 34, Lincoln, Lancaster County, Nebraska.
 - B. County Change of Zone No. 07012, requested by the Director of Building and Safety, for a text amendment to Article 17.029 of the Lancaster County Zoning Resolution. (See New Business Item 4A for correlating documentation.)
 - C. County Change of Zone No. 07014, requested by Kenneth Downing, from AG Agricultural District to AGR Agricultural Residential District to enable a land transfer on property generally located at South 68th Street and Wittstruck Road a/k/a 14220 South 68th Street, Lancaster County, Nebraska.

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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 07012 for a text amendment to Article 17, Section 17.029 of the Lancaster County Zoning Resolution to correct a conflict occurring between provisions of the zoning regulations. (R-07-0027)
- B. A resolution in the matter of County Change of Zone No. 07014 from Agriculture (AG) to Agriculture Residential (AGR) requested by Kenneth Downing on property generally located at South 68th Street and Wittstruck Road, Lancaster County, Nebraska. (R-07-0028)
- C. A resolution in the matter of authorizing the installation of the following traffic signs at the intersection of Northwest 48th Street and West Raymond Road: two weeks prior to removal of two westbound 'STOP' signs on West Raymond Road, install two 'Stop Sign Will Be Removed' signs under the two existing westbound 'STOP' signs on West Raymond Road, and install 'Notice-Cross Traffic Will Not Stop Effective (date)' under each existing northbound and southbound 'STOP' signs on Northwest 48th Street. After two weeks notice of the 'STOP' sign removal, remove the two existing westbound 'STOP' signs on West Raymond Road; remove the existing westbound 'STOP Ahead' signs on West Raymond Road; and replace the 'Notice-Cross Traffic Will Not Stop Effective (date)' sign with a 'Cross Traffic Does Not Stop' sign under each northbound and southbound 'STOP' sign on Northwest 48th Street. Remove the 'Cross Traffic Does Not Stop' signs from each existing northbound and southbound "STOP' signs six months after their installation. (R-07-0029)
- D. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-07-0030)
- E. A resolution in the matter of amending the adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. This resolution replaces a maximum reimbursement schedule with a daily per diem and eliminates the mandatory requirement for employees to submit receipts of actual meal expenses. This resolution is effective May 8, 2007 and replaces County Resolution No. R-06-0114. (R-07-0031)

5) **NEW BUSINESS CONTINUED:**

- F. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate two parcels of Rokeby Road right-of-way in the southeast one-quarter of Section 25 and the northeast one-quarter of Section 36, Township 9 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska. (R-07-0032)
- G. A change order/supplemental agreement with L.J. Webb Contractor, Inc., in the amount of \$7,845.10, for pipe culvert replacement and maintenance; Project No. 07-23. (C-07-0155)
- H. Utility Permit Nos. 851 through 855 for Omaha Public Power District (OPPD) to construct 345kV overhead crossings on Lancaster County right-of-way at the following locations:
- ▶ 880 feet north, 1,563 feet east of the southwest corner of Section 25, Township 9 North, Range 7 East (C-07-0156)
 - ▶ 2,583 feet north of the southwest corner of Section 29, Township 9 North, Range 8 East (C-07-0157)
 - ▶ 2,617 feet north of the southwest corner of Section 28, Township 9 North, Range 8 East (C-07-0158)
 - ▶ 2,617 feet north of the southwest corner of Section 27, Township 9 North, Range 8 East (C-07-0159)
 - ▶ 100 feet south of the southwest corner of Section 25, Township 9 North, Range 8 East (C-07-0160)
- I. A contract between Lancaster County and Theresa Whisler for the preparation of transcripts relating to 2007 greenbelt disqualifications, effective May 4, 2007.
- J. A sub-grant award agreement with Nebraska Emergency Management Agency (NEMA) and Lancaster County Emergency Management for Fiscal Year 2007, in the amount of \$49,530; Grant Award No. 2007-EM-E7-0007.
- K. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award a bid to Alamar Uniforms, in the amount of \$10,204, for uniforms. (B-07-0027)
- L. Request from the Lancaster County Personnel Policy Board to create a Senior Election Clerk classification (Class Code 2502) at a proposed pay grade of \$29,675.36 to \$38,009.92 (A19) and an Engineering Technician-Bridge Inspector (Class Code 9857) at a proposed pay grade of \$42,423.68 to \$54,342.08.
- M. A political subdivision tort claim filed against Corrections by Jeffrey Manley for personal property alleged not to have been returned upon release. No amount of loss was claimed.

5) **NEW BUSINESS CONTINUED:**

N. A political subdivision tort claim filed against Corrections by Joe DeCoteau for lost property, in the amount of \$50.

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. Receive and Place on File:

1. County Clerk's Monthly Report for April, 2007.
2. County Engineer's Quarterly Report for January through March, 2007.
3. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for January through March, 2007.

B. Setting of a public hearing for Tuesday, May 15, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to adopt regulations to prevent the introduction of communicable, contagious, and infectious diseases in Lancaster County, Nebraska. (A copy of the proposed regulations is on file in the County Clerk's Office.)

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- Kendra Brodd, with the Lancaster County Attorney's Office
- Vicki Leibhart, with the Lancaster County Attorney's Office
- Can Vo, with the Lancaster County Property Management Department

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 Thursday, May 10, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

9) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 on the following dates in the Commissioners Hearing, Room 112, on the first floor of the County-City Building:
- ▶ Tuesday, May 8, 2007 from 10:30 a.m. to 1:30 p.m. and 2:30 p.m. to 8 p.m.
 - ▶ Thursday, May 10, 2007 from 1 p.m. to 4 p.m.
 - ▶ Friday, May 11, 2007 at 8 a.m. and 9 a.m.
- C. A public hearing will be held on Tuesday, May 29, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Ron Skoda to hold a 1st year parking lot party with games, food and live entertainment at Steven's Creek Place, located at 13940 "O" Street, in Lancaster County, Nebraska on Saturday, June 16, 2007. Hours of operation will be from 11 a.m. to 1 a.m..
- 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, MAY 8, 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, May 1, 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>).

<p>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>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 63 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christ United Methodist Church
Community Blood Bank of the Lancaster County Medical Society
Lincoln Literacy Council

- 4) **ANNOUNCEMENTS:**

The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear green belt disqualification protests for 2007 on the following dates in the Commissioners Hearing, Room 112, on the first floor of the County-City Building:

- ▶ Tuesday, May 8, 2007 from 10:30 a.m. to 1:30 p.m. and 2:30 p.m. to 8 p.m.
- ▶ Thursday, May 10, 2007 from 1 p.m. to 4 p.m.
- ▶ Friday, May 11, 2007 at 8 a.m. and 9 a.m.

5) **ADJOURNMENT:**

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.