

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 22, 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 15, 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 22, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. An application to the Nebraska Department of Economic Development for a Community Development Block Grant, in the amount of \$140,000, for the development of a motocross/all terrain vehicle (ATV) facility to be located at Abbott Sports Complex, located at 7600 North 70th Street, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An addendum to County Contract C-06-0421 between the Lancaster County Community Mental Health Center and Physicians Laboratory Services Inc. for laboratory testing and related services at Lancaster Manor. The addendum will be in effect at the time of execution by the County Board. There is no estimated cost for the contract at the current time. (C-07-0177)
- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from MGC, Inc. d/b/a Crooked Creek Golf Club to provide liquor beverage service at a National Association of Letter Carriers (NALC) golf tournament on Sunday, June 10, 2007 from 6 a.m. to 12 p.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.

5) **NEW BUSINESS CONTINUED:**

- B. An interlocal agreement between Lancaster County and Norris School District 160 for a engineering and traffic study and possible school zone lights on South 68th Street and Princeton Road. The estimated cost for the engineering and traffic investigation is \$10,000 and the estimated cost for the materials and installation of traffic control devices and signage is \$20,000. The County will contribute one-half of the total amount for the investigation and traffic study and one-half of the total amount for the materials and installation of signage. The agreement expires on December 31, 2007 with maintenance responsibilities to continue. (C-07-0178)
- C. Utility Permit No. 867 allowing the City of Lincoln to construct a 16-inch water main to serve development at South 70th Street and Yankee Hill Road, between South 73rd Street and South 84th Street, at no cost to Lancaster County. (C.07-0179)
- D. An agreement between ABC Termite and Pest Control Inc. and Lancaster County, on behalf of the Community Mental Health Center, for termite eradication and control services at a cost to the County of \$3,284. The agreement is effective upon execution of both parties and will be for a one year period. (C-07-0180)
- E. An agreement with Interim Healthcare of Lincoln, L.L.C. for supplemental nursing personnel to work various shifts at Lancaster County Corrections. Term of the agreement is from July 1, 2007 through June 30, 2008. The County will pay Interim based upon the rates provided in Attachment A. (C-07-0181)
- F. A user agreement with Professional Title & Escrow for remote access to Lancaster County records. The user will have Special Assessment and District Court access, at a rate of \$.012 per transaction. (C-07-0182)
- G. Grant of a temporary easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) allowing the Grantee to temporarily occupy various portions of Wilderness Park, as specifically described in the temporary easement, for the purpose of providing access, storage and de-watering in conjunction with the construction of a sanitary sewer. The Grantor shall be paid \$1,190 for the temporary easement. (C-07-0193)
- H. Grant of an easement from Lancaster County, Nebraska (Grantor) to the City of Lincoln, Nebraska (Grantee) in a portion of Wilderness Park, as specifically described in the easement, for the purpose of constructing, reconstructing, maintaining, operating and replacing a sanitary sewer. The Grantor will be paid \$1,400 for the easement. (C-07-0194)

5) **NEW BUSINESS CONTINUED:**

- I. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to award a bid for metal culvert pipe to Metal Culverts, Inc., in the amount of \$27,412.85. (B-07-0032)
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to issue an order from a State of Nebraska contract (Contract No. 11785 OC) with Cimline, Inc., in the amount of \$21,545, for one Cimline Matrix 1500 crack sealing machine. (B-07-0033)
- K. Approval of Lancaster County Sheriff's Office Traffic Training Support mini-grant application and award, in the amount of \$2,267.20, from the Nebraska Office of Highway Safety. The grant will reimburse the Sheriff's Office the costs for Sergeant Scott Gaston, Drug Recognition Expert (DRE) No. 8440, and Investigator Aaron Crooks, DRE No. 9966, to attend the 13th Annual International Association of Chiefs of Police Annual Training Conference on Drugs, Alcohol and Impaired Driving from July 31 through August 2, 2007. DRE designation requires recertification and continuing education.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Brian Rodwell for lost property. No dollar amount was claimed.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by John Ladd for alleged medical negligence. No dollar amount was claimed.
- N. Executive Session regarding potential litigation.

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. Setting of a public hearing for Tuesday, June 5, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 07011, Wild Acres Community Unit Plan, requested by Lyle Loth of ESP on behalf of Keith and Kathryn Stewart, for an AG Agricultural community unit plan consisting of 16 residential acreage lots on 270.58 acres with the 20 percent dwelling unit bonus being requested by preservation of ag land. This is on property generally located at North 14th Street and Ashland Road in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

B. Leasehold contracts relating to road projects between the Lancaster County Engineering Department and the following:

- Dennis Egger, in the amount of \$10, located in the northeast one-quarter of northeast one-quarter of Section 13, Township 8 North, Range 7 East of the 6th Principal Meridian; Project CP-S-274A. (C-07-0191)
- Ken Brandt, in the amount of \$10, located in the east one-half of the northeast one-quarter of Section 29, Township 8 North, Range 6 East of the 6th Principal Meridian; Project CP-T-94. (C-07-0192)

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

- Larry and Jan Shaw on West Pioneers Boulevard west of Southwest 126th Street; Project CP-N-53. This is a donation. (C-07-0183)
- George Verbeek, in the amount of \$71, on West Martell Road west of Southwest 29th Street; Project CP-T-309. (C-07-0184)
- Francke Farms, in the amount of \$67, on South 162nd Street south of Pine Lake Road; Project CP-Q-198. (C-07-0185)
- Francke Farms, in the amount of \$509, south of South 176th and "A" Streets; Project CP-J-245. (C-07-0186)
- Francke Farms, in the amount of \$71, on South 176th Street south of "A" Street; Project CP-J-205. (C-07-0187)
- Francke Farms, in the amount of \$63, on Van Dorn Street east of South 176th Street; Project CP-J-30. (C-07-0188)
- Dennis and Rodney Egger, in the amount of \$593, on Wittstruck Road east of South 110th Street; Project CP-R-278. (C-07-0189)
- Gracie Bohmont, in the amount of \$375, on West Martell Road west of Southwest 29th Street; Project CP-T-94. (C-07-0190)

D. Request from Judy K Walter, an employee with the Corrections Department, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

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 24, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m.:
- B. 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..
- C. Public hearings will be held on Tuesday, June 5, 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. Vacation of a portion of Rokeby Road at its intersection with Breagan Road and the railroad crossing located in the Southeast Quarter of Section 25, Township 9 North, Range 7 East, of the 6th P.M., and the Northeast Quarter of Section 36, Township 9 North, Range 7 East of the 6th P.M. in Lancaster County, Nebraska.
 - 2. Request from Ron's Pub Inc. d/b/a Ron's Pub for an addition to licensed premise located at 13940 "O" Street, Suite B8, Lincoln, Lancaster County, Nebraska. This request is for a banquet hall (Oasis Room) next to Ron's Pub.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 24, 2007 - Room 113

1:00 pm - Human Services
1:20 pm - Vets Affairs/General Assistance
1:40 pm - Community Corrections
2:00 pm - Lancaster Manor
2:30 pm - Mental Health Center
3:00 pm - Youth Services Center/YAC
3:30 pm - Juvenile Court
4:00 pm - Miscellaneous Budgets

Thursday, May 31, 2007 - Room 113

1:00 pm - County Clerk
1:20 pm - County Treasurer
1:40 pm - County Assessor
2:00 pm - County Engineer/GIS
2:20 pm - Records Management
2:40 pm - Property Management
3:00 pm - Emergency Management
3:20 pm - Sheriff
3:45 pm - Diversion Services
3:20 pm - Sheriff

Tuesday, June 5, 2007 - Room 113

1:00 pm - Library
1:20 pm - Weed Control
1:40 pm - Information Services
2:00 pm - Visitors Promotion
2:20 pm - Agricultural Society
2:40 pm - Miscellaneous Budgets

Other Budget Meetings will be Schedules on a Staff Meeting Agenda:

Thursday, June 14, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, June 21, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, June 28, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

July 2 through July 16, 2007 - Preparation of budget document

Thursday, July 5, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, July 12, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Tuesday, July 17, 2007 - Common Budget Hearings (2:00 pm to 6:00 pm; Room 113)

Thursday, July 19, 2007 - Final Work Session (8:00 am to 4:30 pm; Room 113)

Monday, July 30, 2007 - File proposed budget with County Clerk

Tuesday, July 31, 2007 - Direct Clerk to publish notice of public hearing on County budget

Thursday, August 9, 2007 - Review Ag Society/Rural Fire budgets (10:00 am to 11:30 am; Room 113)

Tuesday, August 14, 2007 - Public Hearing on County budget (7:00 pm; Chambers - Room 112)

Tuesday, August 21, 2007 - Adopt County budget (9:30 am; Chambers - Room 112)

9) **ANNOUNCEMENTS CONTINUED:**

E. 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.

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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, MAY 22, 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 15, 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 25 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Cathedral of the Risen Christ
Cornhusker Place, Inc.
First Church of the Nazarene

- 4) **APPROVAL OF 2007 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT 'C':**

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- 5) **APPROVAL OF 2007 451 AND 451A TAX EXEMPTION APPLICATIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER ATTACHMENT "C":**
- 6) **APPROVAL OF 2007 PARTIAL 451 TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER ATTACHMENT "C":**
- 7) **DENIAL OF 2007 451 TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER ATTACHMENT "C":**
- 8) **REVIEW OF 2007 451A TAX EXEMPTION APPLICATIONS ON REAL AND PERSONAL PROPERTY PER ATTACHMENT "C":**
- 9) **ADJOURNMENT:**