

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 29, 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 22, 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 29, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Annual Report for Region V Systems - Dave Merrill, Executive Director Region V Services and C. J. Johnson, Program Administrator for Region V Mental Health, Alcoholism and Drug Abuse Program
- 4) **PUBLIC HEARINGS:**
 - A. 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.. (See Old Business Item 5A for correlating application for Special Designated License.)
- 5) **OLD BUSINESS:**
 - A. Application for a Special Designated License from Ron's Pub to provide liquor beverage service in connection with live entertainment (band, dancing, food and games) on Saturday, June 16, 2007 from 11 a.m. to 1 a.m. at 13940 "O" Street, Lincoln, Lancaster County, Nebraska.

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

6) **NEW BUSINESS:**

- A. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate the north 530 feet of South 88th Street, North of Taliesin Drive located in the Southeast Quarter of Section 2, Township 9 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska. (R-07-0036)
- B. A contract between Lancaster County and Cash-Wa Distributing Co., in the amount of \$400,000, for food service and related items for Lancaster Manor using a cooperative purchasing agreement with University of Nebraska-Lincoln (Contract No. 10822). Term of the contract is from June 18, 2007 through June 17, 2008. (C-07-0195)
- C. A grant contract between Lancaster County and the City of Lincoln, on behalf of the Lincoln Police Department, 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 violence and dating violence. The amount of the grant is up to \$35,347. Term of the grant contract is January 1, 2007 to December 31, 2008. (C-07-0196)
- D. An amendment to the standard product support and software upgrade agreement for TRIM software between Lancaster County and Tower Software, under County Contract Number C-01-0590, to provide standard product support services for the County's 450 user licenses of TRIM Context 6 software, at a cost to the County of \$48,425 annually. (C-07-0198)
- E. An amendment to the product license agreement for TRIM software between Lancaster County and Tower Software, under at County Contract No. C-01-589, to allow the County to acquire licenses for 450 total users of TRIM Context 6 software, by purchasing licenses for 386 new users and by being credited with licenses for 64 users, at a total cost to the County of \$206,862. (C-07-0199)
- F. Change Order #1 to a contract with Intelligent Buildings for the temperature control upgrades at the Lancaster County Extension Office, in the amount of \$1,753 for climate controls in two new offices. (C-07-0200)
- G. A Medicare Enrollment Application for Institutional Providers for Lancaster Manor. (C-07-0204)
- H. Political subdivision tort claim filed against Lancaster Manor by Heidi Moen on behalf of Patrick Moen for damaged property in the amount of \$209.
- I. Request from Jacqueline Kelly, on behalf of Canon Financial Services, Inc., for a refund of personal property for 2006.

7) **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. Audit Report of Lancaster County, Nebraska for Fiscal Year ending June 30, 2006.

B. Setting of a public hearing for Tuesday, June 12, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding proposed revisions to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (A copy of the proposed revisions is available in the County Clerk's Office for viewing.)

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

* Thelma K. Bremer, in the amount of \$67, located 1942' south of Old Cheney Road on South 162nd Street; Project No C.P-Q-195. (C-07-0201)

* Thelma K. Bremer, in the amount of \$71, located 2637' north of Pine Lake Road on South 162nd Street; Project No C.P-Q-271. (C-07-0202)

* Randy and Doreen Burcham, in the amount of \$64, located 204' east of North 1st Street on Mill Road; Project No C.P-F-97. (C-07-0203)

8) **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.*

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 31, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

10) **ANNOUNCEMENTS CONTINUED:**

B. 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.
3. 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.
4. Receiving public input regarding any project for which the Lancaster County Board of Commissioners intends to use Keno Funds. A list of the projects can be obtained from the County Budget and Fiscal Office.

C. A public hearing will be held on Tuesday, June 12, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the sale of surplus property of industrial land located at 831 Westgate Blvd, Lincoln, Lancaster County, Nebraska, legally described as Westgate Park for Business and Industry, Block 5, Lot 3.

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 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

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 - Risk Management
3:00 pm - Miscellaneous Budget (if needed)

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)

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.

11) **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 29, 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 22, 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 37 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

CenterPointe, Inc.
Southeast Nebraska Mobile Diagnostic Service, Inc.

- 4) **ADJOURNMENT:**

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