

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 5, 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 29, 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, June 5, 2007.

3) **SPECIAL PRESENTATIONS:**

A. A resolution in the matter of proclaiming the week of June 4, 2007 as 'Management Week' - Donna Barrett, Leadership Link President, and Colleen Andrews, Leadership Link President Elect (R-07-0037 )

4) **PUBLIC HEARINGS:**

A. 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 6<sup>th</sup> P.M., and the Northeast Quarter of Section 36, Township 9 North, Range 7 East of the 6<sup>th</sup> P.M. in Lancaster County, Nebraska.

B. 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.

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4) **PUBLIC HEARINGS CONTINUED:**

- C. 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 14<sup>th</sup> Street and Ashland Road in Lancaster County, Nebraska.
- D. 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.

5) **NEW BUSINESS:**

- A. An application for a special designated license from Ken's Liquor Inc. to provide liquor beverage service in connection with a wedding reception on Saturday, July 14, 2007 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- B. An amendment to an interlocal agreement, under County Contract No. C-05-0120, with the State of Nebraska, Department of Roads for Project No. C55-S-401(6), Hickman viaduct. The parties wish to amend the contract to more accurately reflect the anticipated construction schedule. (C-07-0205)
- C. A contract between the Lancaster County Engineering Department and Pavers, Inc., in the amount of \$1,452,333.96, for asphalt paving and resurfacing on various County roads. The work will begin on or before May 29, 2007 and will be completed by October 26, 2007. (C-07-0206)
- D. Amendment No. 1 to the network provider contract with the Region Behavioral Health Authority (Region V), under County Contract No. C-06-0590, for the provision of certain mental health, substance abuse and related behavioral mental health services at the Community Mental Health Center. The amendment increases the maximum capacity of service for day treatment and decreases the maximum capacity of service for med management. The total amount that the County will be reimbursed does not change. (C-07-0207)
- E. Renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self-insured dental plan beginning January 1, 2008 through December 31, 2008. (C-07-0208)

5) **NEW BUSINESS CONTINUED:**

- F. Renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self-insured vision plan beginning January 1, 2008 through December 31, 2008. (C-07-0209)
- G. A renewal application for the adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health Center (CMHC). The County will pay \$175 for the renewal license. (C-07-0210)
- H. A policy holder release form, in the amount of \$6,650, to the Continental Western Insurance Company relating to Bond/Policy No. CA 2375674-25 for an auto accident involving a 2001 Dodge 1500 pickup. (C-07-0211)
- I. A restructured promissory note with Affinity Production Company, LLC, whereby Affinity Production Company, LLC will begin repayment of a community development block grant funded economic development loan, in the amount of \$147,039, beginning July 15, 2007. (C-07-0212)
- J. An agreement between Lancaster County and Great Plains Appraisal Company, on behalf of Wayne Kubert and Tom Kubert, to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests for the 2007 tax year which are before the Lancaster County Board of Equalization. The coordinator is also responsible for ensuring that all papers related to such protests along with written findings and recommendations are made available to the Board. The referee coordinator shall be reimbursed at a rate of \$760 per working day up to \$100,000. (C-07-0213)
- K. An addendum to a contract between Lancaster County and Theresa Whisler for the preparation of transcripts relating to 2007 greenbelt disqualifications. The addendum extends the term of the contract and the deadline for completion of services to June 29, 2007 and waives liquidated damages during the extension period. (C-07-0214)
- L. Request from Thomas Lamb, attorney representing Ron Skoda, for reconsideration of County Board action taken on May 29, 2007 regarding an application for an amusement license and an application for a Special Designated License relating to an event to be held on June 16, 2007 at 13940 "O" Street, Lancaster County, Nebraska.

6) **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.*

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 7, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. Public hearings 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 following:
1. 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.
  2. 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. 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 10<sup>th</sup> Street, Lincoln, Nebraska:

**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)

8) **ANNOUNCEMENTS CONTINUED:**

**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)

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.

9) **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, JUNE 5, 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 29, 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 66 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

The Catholic Bishop of Lincoln  
Christian Church (Disciples of Christ) in Nebraska  
Salvation Army

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

Todd A. Lewis (5 notices)

- 5) **ADJOURNMENT:**

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