

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 12, 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, June 5, 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 12, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for May, 2007 to Tinh Tran with the County/City Property Management Department.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding a 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. (See New Business Item 5A for correlating documentation.)
 - B. 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.) (See New Business Item 5B for correlating documentation.)
 - C. 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.

<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>

5) **NEW BUSINESS:**

- A. A resolution in the matter of an application for an addition to licensed premise for Ron's Pub, Inc. d/b/a Ron's Pub, located at 13940 "O" Street, Suite B8, Lincoln, Lancaster County, Nebraska. (R-07-0041)
- B. A resolution in the matter of amending Article 2, Sections 1, 4, 5, 17, 18, 22, 28, and Appendix II of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards as provided in Attachment A. (R-07-0042)
- C. A resolution in the matter of the 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.. (R-07-0039)
- D. 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 Southwest Quarter of Section 2, Township 9 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska. (Public hearing will be July 10, 2007.) This resolution replaces and rescinds Resolution No. R-07-0036. (R-07-0043)
- E. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$1,005,002. (R-07-0044)
- F. A resolution in the matter of County Special Permit No. 07011, Wild Acres Community Unit Plan, requested by Lyle Loth of ESP on behalf of Keith and Kathryn Stewart, on property located at North 14th Street and Ashland Road in Lancaster County, Nebraska. (R-07-0045)
- G. An application for a special events permit from Jane Cockerham to hold an auction on Lincoln Street from First Street to the Cheney United Methodist property at 8541 Lincoln Street, Cheney, Lancaster County, Nebraska. The auction will be held on Saturday, June 23, 2007 from 8 a.m. to 4 p.m..
- H. 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-07-0215)

5) **NEW BUSINESS CONTINUED:**

- I. An agreement with Quality Pain Therapies, Inc. 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 Quality Pain Therapies, Inc. 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 provision. (C-07-0216)
- J. A quote from O'Keefe Elevator Company, Inc., in the amount of \$445, for an elevator fan motor replacement at Trabert Hall. (C-07-0217)
- K. Amendment to a contract between Lancaster County and T.T.P. Cleaners d/b/a Dry Clean City, under County Contract Number C-04-0326, for uniform cleaning and related services for the Sheriff's Office. The amendment extends the contract for an additional three year period beginning August 1, 2007 and ending July 30, 2010. All other terms of the contract remain in effect. (C-07-0222)
- L. Promotion of Kristy Bauer from Attorney I to Attorney II and setting of salary at \$63,787, effective June 7, 2007.

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 Assessor/Register of Deeds Monthly Report for May, 2007.
 - 2. County Clerk's Monthly Report for May, 2007.
 - 3. Clerk of the District Court's Monthly Report for May, 2007.
 - 4. Sheriff's Report of Fees for April, 2007.
- B. Setting of a public hearing on Tuesday, July 3, 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 corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing on Tuesday, July 10, 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 corporate manager for Rita R. Skoda in connection with a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub Inc. d/b/a Ron's Pub located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.
- D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Rodney Hollman, in the amount of \$10, west of Southwest 29th Street on West Martell Road; Project CP-T-94. (C-07-0218)
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- Robert Shumaker, in the amount of \$83, south of "A" Street on South 176th Street; Project CP-J-245. (C-07-0219)
 - Robert Shumaker, in the amount of \$91, south of "A" Street on South 176th Street; Project CP-J-205. (C-07-0220)
 - Marla Miller, in the amount of \$661, west of Southwest 29th Street on West Martell Road; Project No. CP-T-94. (C-07-0221)

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, June 14, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

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)

9) **ANNOUNCEMENTS CONTINUED:**

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)

- C. 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, JUNE 12, 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, June 5, 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 47 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Developmental Services of Nebraska, Inc.
First Free Methodist Church a/k/a Living Faith Free Methodist Church
Glad Tidings Assembly of God
Gospel Outreach Ministries
Holy Family Sisters of the Needy
Lincoln Lancaster Child Guidance Center
MOSAIC
Nebraska Wesleyan University
St. Peter's Catholic Church of Lincoln
Second Baptist Church
Sheridan Lutheran Church

- 4) **ADJOURNMENT:**

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