

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 10, 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, July 3, 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, July 10, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for June, 2007 to the team of Kimberly Mundil, Renee Felder, Deb Van Lent and Randy Thurber with the Community Mental Health Center
- 4) **PUBLIC HEARINGS:**
 - A. 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.
 - B. Vacation of 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.
 - C. Street Name Change No. 07001, requested by the Director of Planning, to rename certain streets in the unincorporated villages of Walton, Kramer, Martell, Prairie Home, Princeton and Rokeby in 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>

5) **OLD BUSINESS:**

- A. An interlocal agreement with the State of Nebraska, Administrative Office of the Courts for the administration of the Lancaster County Family Drug Court through the Juvenile Court Bailiff II assigned to the Lancaster County Family Drug Court. The Juvenile Court Bailiff will perform drug court coordinator responsibilities and support services that are in addition to her current duties. The Administrative Office of the Courts will pay the County a sum total, not to exceed \$11,254.88, for such services and to cover the Juvenile Court Bailiff II's additional salary, withholding and benefits for performing the drug court coordinator responsibilities and support services. Term of the agreement is from July 1, 2007 through June 30, 2008. (C-07-0256)

6) **NEW BUSINESS:**

- A. A resolution in the matter of 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. (R-07-0050)
- B. A resolution in the matter of authorizing traffic signs as follows: (C-07-0051)

- Remove all weight limit signs for County Bridge F-44

On Northwest 48th Street make the following changes:

- Replace existing northbound right curve sign located one-quarter mile south of Highway 34 with a right reverse curve sign
- Replace existing southbound left curve sign located 300 feet south of Highway 34 with a right reverse curve sign
- Install a northbound signal ahead sign 400 feet south of Highway 34
- Install a southbound right lane ends sign 500 feet south of Highway 34
- Install a southbound 45 mile per hour speed limit sign 100 feet south of Highway 34

At the intersection of the new alignment of Northwest 48th Street and the old alignment of Northwest 48th Street make the following changes:

- Install a 'STOP' sign on the old alignment of Northwest 48th Street for westbound traffic
- Install a 'NO OUTLET' sign on the old alignment of Northwest 48th Street for eastbound traffic 75 feet east of the new alignment of Northwest 48th Street
- Install a 30 mile per hour speed limit sign on the old alignment of Northwest 48th Street for eastbound traffic 150 feet east of the new alignment of Northwest 48th Street

6) **NEW BUSINESS CONTINUED:**

- C. An application for a Special Events Permit from Benson Enterprises, Inc. d/b/a The Maize at Benson Farms to operate a corn maze beginning on Saturday, September 22, 2007 and ending on Wednesday, October 31, 2007, at 5600 Southwest 140th Street, Denton, Lancaster County, Nebraska. The maze will operate on weekends only (Friday, Saturday and Sunday) with the exception of Tuesday, October 30th and Wednesday, October 31st when it will also operate. Hours of operation will vary.
- D. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, July 28, 2007 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.
- E. An agreement between Lancaster County and Lyle D. and Alice K. Sittler to construct a fence for the retention of livestock along road right-of-way located on the south side of West Bennet Road to one-half mile west of Southwest 72nd Street. There will be no cost to the County. (C-07-0274)
- F. Change Order No. 01 to a contract with Constructors, Inc. for construction of the Jamaica North Trail; Project No. STPB-55. The change order increases the contract sum from \$483,769.50 to \$494,469.50. (C-07-0275)
- G. Change Order No. 02 to a contract with Constructors, Inc. for construction of the Jamaica North Trail; Project STPB-55. The change order decreases the contract sum, after approval of Change Order No. 1, from \$494,469.50 to \$493,957.66. (C-07-0276)
- H. An amendment to an agreement with the State Public Policy Group d/b/a Nebraska Public Policy Group for the provision of services to assist the Community Mental Health Center in the implementation of the Lancaster County Jail Diversion Capacity Expansion grant. The amendment extends the term of the agreement to August 31, 2007 and will increase the total amount of paid for services from \$42,750 to \$49,875. (C-07-0277)
- I. A Social Security Access agreement between the Nebraska Department of Health and Human Services and Lancaster County on behalf of the Lancaster County Attorney's Office. The agreement establishes the terms and conditions for the use, disclosure and protection of personally identifiable information held by the Social Security Administration and accessed by the County Attorney's Office through its Child Support Enforcement duties. The agreement is effective upon execution by both parties and will continue through December 31, 2009. There will be no cost to the County for such access. (C-07-0278)

6) **NEW BUSINESS CONTINUED:**

- J. Request from Shirley Schutte for a refund of real property taxes for 2006.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Darrell Eloge for lost property, in the amount of \$272.96.
- L. Recommendation of the Lancaster County Personnel Policy Board to change the pay grade for the classification of Computer & GIS Records Assistant II from the current pay grade of \$47,172.32 to \$60,424 (C18) to a proposed pay grade of \$48,871.68 to \$62,599.68 (C19).

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. County Clerk's Monthly Report for June, 2007.
- 2. Clerk of the District Court's Monthly Report for June, 2007.

B. Setting of public hearings for Tuesday, July 24, 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. County Special Permit No. 07019, Brock Estates Community Unit Plan, requested by Civil Design Group on behalf of Jeffrey and Denise Fredrick, on property generally located at Northwest 12th Street and West Raymond Road, Lancaster County, Nebraska.
- 2. County Special Permit No. 143A, requested by US Cellular, to allow an amendment to extend the height of the existing 180 foot tower to 225 feet for wireless facilities capable of accommodating at least three carriers, on property generally located one-quarter mile south of the intersection of Southwest 86th Street and West Roca Road (Highway 33), Lancaster County, Nebraska.

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, July 12, 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, July 17, 2007 at 8:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Issuance by the Lancaster County Fairgrounds Joint Public Agency of its Limited Tax Facility Bonds, Series 2007 in the maximum principal amount of \$8,000,000 pursuant to the Joint Public Agency Act to pay the costs of constructing an additional livestock pavilion, a roof for the existing outdoor area with a connecting building housing meeting rooms, a cafeteria and storage, additional parking, concrete flooring in an existing building, certain additional equipment and fencing, together with related improvements at the Agency's existing facilities, located at 4100 North 84th Street, Lincoln, Nebraska.
 2. County Change of Zone No. 06065, requested by the Director of Planning at the request of the Lancaster County Board of Commissioners, for a text amendment to allow race tracks, drag strips and motor sport facilities in the 'AG' zoning district by special permit.
- C. A public hearing will be held on Tuesday, July 24, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request for an addition to licensed premise/reconstruction from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1st Street, Kramer, Lancaster County, Nebraska.
- D. A public hearing will be held on Tuesday, July 31, 2007 at 11:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06051, requested by Mark Hunzeker on behalf of GS Motorsports, Inc., for authority to construct and operate a drag strip on property generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road, Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

E. 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 Scheduled on a Staff Meeting Agenda:

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)

F. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available 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, JULY 10, 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, July 3, 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 17 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Catholic Bishop of Lincoln
Corporation of Presiding Bishop of Church of Jesus Christ of Latter Day Saints
Villa Marie School

- 4) **LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS REPORT OF CORRECTIVE ACTION NEEDED FOR OVERVALUED AND UNDERVALUED PROPERTIES PURSUANT TO NEB. REV. STAT. § 77-1315.01:**

Nebraska Prairie L.L.C. (3 notices)

- 5) **ADJOURNMENT:**

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