

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 17, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
8:30 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 10, 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 17, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. 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.
 - B. 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. (See New Business Item 5C for correlating documentation.)

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.

4) **OLD BUSINESS:**

- A. A license agreement between Lancaster County and Lyle D. and Alice K. Sittler to construct a fence for the retention of livestock upon County property 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-07-0284)

5) **NEW BUSINESS:**

- A. A resolution in the matter of 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. (R-07-0052)
- B. A resolution in the matter of County maintenance of the following roads located in the Meadow View subdivision: (R-07-0054)
- Approximately 1,092 feet of Southwest 80th Street
 - Approximately 690 feet of Southwest 80th Circle
 - Approximately 394 feet of West Walin Lane
- C. A resolution in the matter of County Change of Zone No. 06065 for a text amendment to Article 4, Section 4.007, and Article 13 of the Lancaster County Zoning Resolution to allow race tracks, drag strips and motor sports facilities by special permit in the 'AG' Agricultural District under certain conditions. (R-07-0056)
- D. A program resolution with the State of Nebraska, Department of Roads for replacement of horizontal curve signage on Lancaster County roads; Project No HRRR-STWD(79). The County's estimated share of cost is zero. (R-07-0057)
- E. An agreement with L.A. Young, Inc. for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay \$55 per hour for no more than 22 hours per week between July 1, 2007 and August 31, 2007. The County will pay \$55 per hour for no more than 26 hours per week between September 1, 2007 and June 30, 2008. (C-07-0279)

5) **NEW BUSINESS CONTINUED:**

- F. A contract with Interstate Brands Corp. d/b/a Wonder Bread using cooperative purchasing with the State of Nebraska (Contract Number 11553) to provide and deliver bread and related bakery products to Lancaster Manor. Term of the contract is from May 14, 2007 to December 31, 2007. (C-07-0280)
- G. An interlocal agreement between Lancaster County and Otoe County for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Otoe County will pay Lancaster County at a rate of \$244.50 per youth, per day. The agreement is effective upon execution by both parties and has a 30 day termination provision. (C-07-0281)
- H. An amendment to an interlocal agreement with the Village of Sprague to authorize the County to rename streets within the Village's one-mile zoning jurisdiction in accordance with the uniform addressing system for Lancaster County. The County will be able to rename streets which will assist emergency services when responding to residences within the County. (C-07-0282)
- I. A resolution in the matter of 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. (R-07-0055)
- J. Utility Permit No. 885 for Action Plumbing and Heating Company to add fire protection to the Holland Reformed Church, located on Panama Road, in Holland, Nebraska. This will be at no cost to Lancaster County. (C-07-0283)
- K. An agreement with Region V Systems to purchase 75 Meridian telephones from the County for \$150. The telephones are declared surplus and not usable by the County pursuant to Neb. Rev. Stat. §23-3115. (C-07-0285)
- L. Grant of a permanent easement by Lancaster County to the City of Lincoln, Windstream, Time-Warner Entertainment - Advance/Newhouse, Aquila, Lincoln Electric System and Lancaster County in consideration for mutual benefits for the purpose of constructing, operating and maintaining existing and future utilities under, across and through the north 530 feet of South 88th Street as specifically set forth and legally described in the easement and Exhibit "A" of the easement. (C-07-0286)
- M. A resolution in the matter of the vacation of a portion 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. (R-07-0053)

5) **NEW BUSINESS CONTINUED:**

- N. An application and agreement for nutrition services with the State of Nebraska, Department of Education Nutrition Services System. The application is under the Adult Care Food Program on behalf of the Community Mental Health Center. Term of the agreement is July 1, 2007 through June 30, 2008. The State will reimburse the County up to \$26,000 for the program. (C-07-0287)
- O. Recommendation from the Purchasing Agent and the Clerk of the District Court to award an order for office furniture to All Makes Office Equipment Company, in the approximate amount of \$13,544.37. (B-07-0041)
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Vicki J. Sievers for lost property, in the amount of \$2.80.
- Q. A political subdivision tort claim filed against the Lancaster County Corrections Department by Graylin Gray for alleged Constitutional rights violations, in the amount of \$1,050,000.
- R. A political subdivision tort claim filed against the Lancaster County Sheriff's Office by Michael DoRan for property sold by the County, in the amount of \$2,800.
- S. Reappointment of Larry Hudkins to the Lincoln-Lancaster County Public Building Commission for a four year term beginning August 1, 2007 and ending July 31, 2011.

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 June, 2007.
 - 2. State of Nebraska, Department of Roads Surface Transportation Program for Fiscal Years 2008-2013 and Beyond.

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, July 19, 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 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. 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.
 - 2. 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.
 - 3. 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.
- C. 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.

9) **ANNOUNCEMENTS CONTINUED:**

D. 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:

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 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.

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, JULY 17, 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 10, 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 53 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

American Red Cross
Catholic Bishop of Lincoln
Cedars Youth Services
Gates of Praise
Lincoln Literacy Council
St. Peter's Catholic Church of Lincoln
St. Teresa Church
Sisters of Mercy
Southeast Nebraska Mobile Diagnostic Services, Inc.

- 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:**

Hartland Homes, Inc.

5) **SETTING OF VALUES RELATING TO NEWLY APPROVED GREENBELT EXEMPTION APPLICATIONS PURSUANT TO NEB. REV. STAT §77-1345.01:**

6) **ADJOURNMENT:**

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