

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 31, 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 24, 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 31, 2007.
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding a request for an addition to licensed premise from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1<sup>st</sup> Street, Kramer, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
  - A. Reconsideration of agenda item 3(A) of the Tuesday, July 17, 2007 Lancaster County Board of Commissioners agenda, specifically regarding the issuance by the Lancaster County Fairgrounds Joint Public Agency of its Limited Tax Facility Bonds, Series 2007 in the maximum principal amount of \$10,000,000, as opposed to \$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 84<sup>th</sup> Street, Lincoln, Nebraska.

<p style="text-align:center"><b>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.</b></p>
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4) **OLD BUSINESS CONTINUED:**

- B. Recommendation from the Visitors Promotion Committee for a grant of \$500,000 from the Lancaster County Visitor Improvement Fund to the Lancaster County Agricultural Society for expansion of the Lancaster Event Center.
- C. 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.

5) **NEW BUSINESS:**

- A. Acceptance of the withdrawal of County Special Permit No. 06051 for authority to construct and operate a drag strip on property generally located on the east side of North 56<sup>th</sup> Street/Highway 77 between Branched Oak Road and Davey Road, Lancaster County, Nebraska.
- B. A resolution in the matter of an application for an addition to licensed premise from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1<sup>st</sup> Street, Kramer, Lancaster County, Nebraska. (R-07-0064)
- C. A resolution in the matter of amending the policy for management of records at the Records Center. (R-07-0065)
- D. An agreement between Lancaster County and Terracon Consultants, Inc. to conduct soil boring tests in County right-of-way as part of its work for the Nebraska Public Power District in designing a water line from the Sheldon Power Plan west to the Blue River. The borings will take place at Southwest 50th Street and West Pella Road, Southwest 72nd Street between West Pella Road and West Hallam Road and on West Hallam Road between Southwest 142nd and Southwest 72nd Streets. The work will be completed by August 18, 2007 and there will be no cost to the County. (C-07-0294)
- E. A licensing agreement between Lancaster County and Swank Motion Pictures, Inc. for showing video cassette movies at the Youth Services Center. Term of the agreement is from July 1, 2007 through June 30, 2008. The County will pay \$250 for the license. (C-07-0295)

5) **NEW BUSINESS CONTINUED:**

- F. A contract between Lancaster County and Alamar Uniforms for the purchase of Body Armor Second Chance vests on an as needed basis by the Lancaster County Sheriff's Office. Term of the contract is from August 15, 2007 through August 14, 2008, with an option to renew for two additional one-year periods. The price of the vests is outlined in accordance with 'Attachment A' of the contract. (C-07-0296)
  
- G. An interlocal agreement between Lancaster County and Educational Service Unit No. 18 for educational services for youth detained at the Youth Services Center. Term of the agreement is August 1, 2007 through July 31, 2008. The County will reimburse the ESU up to \$953,440 for the services provided. (C-07-0297)
  
- H. An agreement with Nebraska Occupational Health Center to conduct post offer physical examinations and screenings of potential employees for Lancaster Manor. The County will pay \$25 per pre-employment physicals and \$45 per post hire pre-confirmation back screens. Term of the agreement is from the date of execution through June 30, 2008. (C-07-0298)
  
- I. A contract between United Adjustments Corp. and Lancaster County, on behalf of the Community Mental Health Center, for collections services for past due accounts. For collection of past due accounts, the contractor will be paid eight percent on accounts that do not require litigation and 18 percent on accounts that require litigation. Accounts will be turned over to the contractor after CMHC efforts to collect have been unsuccessful. Term of the contract is between August 1, 2007 and December 31, 2008. (C-07-0299)
  
- J. A memorandum of understanding between Lancaster County and Theresa Emmert, Bailiff II, setting forth the parties understanding that the temporary additional salary provided to Theresa Emmert for performing Drug Court Coordinator responsibilities and support services for Lancaster County Family Drug Court, will be reduced or eliminated at any time, if such responsibilities and support services are limited, taken away, reassigned or discontinued. (C-07-0300)
  
- K. A resolution in the matter of approving the temporary additional salary increase for Theresa Emmert, Bailiff II, from \$45,910.56 to \$53,945.14, effective July 1, 2007. (R-07-0066)

5) **NEW BUSINESS CONTINUED:**

- L. Recommendation from the Purchasing Agent and the Pension Review Committee to award a Request for Proposal (RFP) to Segal Advisors for pension consulting services. The services will consist of an initial pension review, in the amount of \$8,000; a review of the investment plan, in the amount of \$6,000; bidding assistance, in the amount of \$50,000 and investment advice as needed, in the amount of \$300 per hour. (B-07-0042)
- M. Acceptance or rejection of all bids relating to the Sheriff's sale of surplus property located at 831 Westgate Boulevard, legally described as Westgate Park for Business and Industry, Block 5, Lot 3.
- N. An application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage for the University of Nebraska-Lincoln Dental College annual open house on Friday, September 14, 2007 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- O. A political subdivision tort claim filed against the Lancaster County Corrections by Nicki M. Janousek for lost property, in the amount of \$1.40.

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. Sheriff's Report of Fees and Cash Receipts Report for June, 2007.
- B. Setting of a public hearing for Tuesday, August 14, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 07024, requested by Gregory and Heidi Rettele, for authority to located and occupy a mobile home while building a permanent residence on property generally located at Southwest 14<sup>th</sup> Street and West Olive Creek Road, Lancaster County, Nebraska.

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, August 2, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

B. A public hearing will be held on Tuesday, August 7, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Street Name Change No. 07002, requested by the Director of Planning, to rename 'Woodlawn Road' as 'West Humphrey Avenue' and to name the realignment of Northwest 40<sup>th</sup> Street and Northwest 48<sup>th</sup> Street.

C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska (room numbers listed below):

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**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 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.

**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.**

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 31, 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 24, 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 30 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Capital Human Society  
Fellowship Baptist Church

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

Eugene Maahs Life Estate (2 notices)  
Marvin N. Hoy  
Crystal Y. Hunt

- 5) **ADJOURNMENT:**

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