

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 7, 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 31, 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, August 7, 2007.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Region V Regional Prevention Center Annual Report - Sandy Morrissey, Director of Region V Prevention Coalition.
- 4) **PUBLIC HEARINGS:**
  - A. 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. (See New Business Item 5A for correlating documentation.)
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of Street Name Change No. 07002 to change the name of Woodlawn Road to West Humphrey Avenue and naming the realignment of Northwest 40<sup>th</sup> Street and Northwest 48<sup>th</sup> Street. (R-07-0067)
  - B. A resolution instituting eminent domain proceedings against Douglas B. and Kimberly K. Ruth, Trustees, relating to Project C55-M-407(1), Tract No. 4 (Northwest 70<sup>th</sup> Street between West Adams and West Superior Streets). (R-07-0068)

**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.**

5) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of approving the 2007-2008 annual cost of living increase for Unrepresented Classified County Employees, in the amount of two and one-half percent (2.5%), for employees in the "C" and "E" classifications, and a two percent (2%) for employees in the "X" Classification, effective the pay period beginning August 16, 2007. (R-07-0069)
- D. A resolution in the matter of adopting a scale of wages for job classifications covered by the 2007-2008 agreement between the County of Lancaster and Local 2468 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME). The scale of wages will take effect for the pay period beginning August 16, 2007 and will remain in effect until the beginning of the first pay period in September, 2008. (R-07-0070)
- E. An application for a Special Designated License from J J Kat, Inc. d/b/a Brewsky's Food & Spirits to provide liquor beverage service at a wedding reception on Saturday, August 25, 2007 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lancaster County, Nebraska.
- F. Partial release of an easement between Lancaster County and the City of Lincoln d/b/a Lincoln Electric System, Windstream Nebraska Inc., Time-Warner Entertainment - Advance/Newhouse releasing the west ten feet of the south 150.02 feet of Outlot A, Finigan View 1st Addition and the south 15 feet of the west 65.50 feet of Outlot A, Finigan View 1st Addition, Lincoln, Lancaster County, Nebraska. (C-07-0301)
- G. An interlocal agreement with the State of Nebraska Probation Administration for electronic monitoring of up to 28 juveniles and two probation officers to supervise juveniles who are ordered by the Separate Juvenile Court of Lancaster County to pre-adjudication or predisposition monitoring during home detention. Term of the agreement is July 1, 2007 to June 30, 2008. The County will pay up to \$141,870.81 for the services. (C-07-0302)
- H. An agreement with Lutheran Family Services of Nebraska, Inc. for non-physician substance abuse treatment services for males placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$28,120 for the services. (C-07-0303)
- I. An interlocal agreement with the State of Nebraska Probation Division for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay \$9,000 for the services. (C-07-0304)

5) **NEW BUSINESS CONTINUED:**

- J. An agreement with the State of Nebraska Probation Administration (Department) for the services of a drug technician to expedite juvenile drug testing results order by the Separate Juvenile Court of Lancaster County. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay \$6,225 for such services. (C-07-0305)
- K. An agreement between Lancaster County and Lorena Pulgarin for project coordinator services for the Medical Translation and Interpretation Project. Term of the contract is from July 1, 2007 to June 30, 2008. The County's payment for such services will not exceed \$20,000. (C-07-0307)
- L. A lease agreement with Ross Products Division and Lancaster County, on behalf of Lancaster Manor, for nutrition feed pumps and disposable pump sets to be used with the leased pumps. The agreement is effective upon execution by both parties and includes a 60 day termination provision. Pricing for the pump sets is attached to the agreement as Exhibit "A". (C-07-0308)
- M. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468 for a one year period beginning August 16, 2007. (C-07-0309)
- N. Recommendation from the Lancaster County Personnel Policy Board to request to amend Rule 19.2 of the Personnel Rules - Vacation Leave, effective August 16, 2007.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Daniel Stueck for lost property, in the amount of .41 cents.

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

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, August 14, 2007 at 7 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's Proposed Budget for Fiscal Year 2007-2008.
- C. Setting of public hearings for Tuesday, August 21, 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. Amend Sections VI, IX, XV and XXIX of County Resolution No. 03-0007, Regulations for the Operation of Body Art and Piercing Establishment in Lancaster County, Nebraska by increasing various fees as provided in Attachment "A". (A copy of the proposed amendments is on file in the County Clerk's Office.)
  2. Amend Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, by increasing various fees as provided in Attachment "A". (A copy of the proposed amendments is on file in the County Clerk's Office.)
  3. Amend Section X of County Resolution No. 06-0005, Procedures for the Inspection of On-Site Water Supply Systems and On-Site Wastewater Treatment Systems prior to the sale, transfer or conveyance of property in Lancaster County, Nebraska by increasing various fees as provided in Attachment "A". (A copy of the proposed amendments is on file in the County Clerk's Office.)
  4. Amend County Resolution No. 5069: Lancaster County Air Pollution Control Resolution to increase the fee for open burning permits charged to business and industry as provided in Attachment "A". (A copy of the proposed amendments is on file in the County Clerk's Office.)
  5. Amend Article 1, Section 6 and Article 2, Section 30 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to increase the fees associated with air quality construction permits and for notification fees for the National Emissions Standards for Hazardous Air Pollutants Asbestos Projects as provided in Attachments "A" and "B". (A copy of the proposed amendments is on file in the County Clerk's Office.)

6) **CONSENT ITEMS CONTINUED:**

D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Sara L Ondracek, with Risk Management
- ▶ Eric Ross, with the County Engineering Department
- ▶ John A Vik, with the Sheriff's Office

E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Maahs Farms, Inc., in the amount of \$87, on Van Dorn Street 786 feet east of South 176<sup>th</sup> Street; Project CP-J-30. (C-07-0306)

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 Equalization will meet in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to review property valuation protest appeals for 2007 as follows:

- ▶ Tuesday, August 7, 2007 from 12 p.m to 5 p.m.
- ▶ Wednesday, August 8, 2007 from 8 a.m. to 12 p.m. and again from 1:30 p.m. through 5 p.m.\*
- ▶ Thursday from 12 p.m. to 5 p.m.

\* Please note that the hearings to be held on Wednesday, August 8, 2007 will be held in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 9, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

C. A public hearing will be held on 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 locate 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.

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 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)

- 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, AUGUST 7, 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 31, 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 6 additions and deductions to the tax assessment rolls per Attachments "A".

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

Eastridge Presbyterian Church  
Sisters of Mary, Queen of Mercy  
Trinity United Methodist Church

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

Miriam I Navarro

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5) **APPEALS FILED ON LATE FILED HOMESTEAD EXEMPTIONS FOR THE FOLLOWING INDIVIDUALS:**

Florian E. & Patricia Makovicka  
Pauline T. Smith  
Max D. McHale  
Robert L. & Sharon K. Evans  
Robert E. Adkisson  
Ellen L. Ilgenfritz  
Eunice Dovel  
Donald W. & Sandra J. Miller  
Mildred Arnold Langley  
Connie Seaton  
Drusella Schwartzman  
William Beard

Bruce M. & Pamela Branigan  
Donald J. & Norma J. Buhr  
Cathrine & Michael A. Hayes  
Glenn & Sandra Payne  
Douglas Learned  
John & Charlotte Huck  
Greta E. Royal  
Florence A. Kitchen  
Donald E. & Charlotte Falos  
Ve Q. Le & Nghia T. Tran  
Donna Almery  
Lawrence D. Johnson

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7) **ADJOURNMENT:**