

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 28, 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, August 21, 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 28, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recommendation from the Visitors Promotion Committee in accordance with Neb. Rev. Stat. §81-1255 (Cum. Supp. 2006) to use ½% of the lodging tax paid to the Lancaster County Visitors Improvement raised between July 1, 2006 and June 30, 2007 to promote, encourage, and attract visitors to Lancaster County to use the County's travel and tourism facilities.
 - B. Appointment of Norbert Greuner to the Lancaster County Visitors Promotion Committee to fulfill the unexpired term of Joel Schossow, terms expiring June 30, 2011.
 - C. Reappointment of John Chapo to the Lancaster County Visitors Promotion Committee to a four-year term, effective July 1, 2007 and terms expiring June 30, 2011.

* The above will be presented by Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director; Scott Miller, VPC Chairman

<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>

4) **NEW BUSINESS:**

- A. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. (R-07-0080)
- B. A resolution in the matter of adopting benefits for County employees in the Unclassified Service who are not covered by a labor agreement, excluding Deputy Sheriff Captains, effective the pay period beginning August 30, 2007. The resolution rescinds and replaces County Resolution No 06-0030. (R-07-0081)
- C. A contract between Lancaster County and Pyramid Roofing, for a roof replacement at Lancaster Manor. The contract shall be effective upon execution and all work shall be completed by October 15, 2007. The cost to the County is \$123,993. (C-07-0338)
- D. Agreement with Milliman USA for consulting services for the Lancaster County medical and dental employee benefit plan. The term of the agreement is from June 1, 2007 to May 31, 2008 and the County shall pay a first year fee of \$9,600. (C-07-0339)
- E. An agreement between the Lancaster County Community Mental Health Center and Southeast Community College to present a diversity training workshop on August 30, 2007. The County will pay up to \$1,275 for the services. (C-07-0340)
- F. Release of lien held by Lancaster County on a 1992 Ford Festiva, VIN #KNJPT06H8N6114820, owned by Carl and Michelle Criswell. The lien secured an economic development loan through the Rural Enterprise Assistance Project, Loan #236, which has been paid in full. (C-07-0341)
- G. An interagency agreement between the State of Nebraska, Department of Motor Vehicles (DMV) and Lancaster County, on behalf of the Lancaster County General Assistance Office. The Agreement provides for access to the DMV database for personal information on individuals. The Lancaster County General Assistance Office intends to use the personal information to verify information provided by persons requesting assistance in the course of evaluating an applicant's eligibility for assistance. The County shall be responsible for all fees associated with the use of the database. (C-07-0342)
- H. A subdivision agreement with Ponderoca Crossing, L.L.C., for County Final Plat No. 06121, Ponderoca Crossings Addition, on property generally located at South 38th Street and Martell Road. (C-07-0343)

4) **NEW BUSINESS CONTINUED:**

- I. Utility Permit No. 893 to John Henry Plumbing for Brown & Brown Co. to add fire protection to the Holland Reformed Church during remodeling project, located on Panama Road, inside Holland, Nebraska, at no cost to Lancaster County. (C-07-0344)
- J. A Centers for Medicare & Medicaid Services (CMS) Electronic Data Interchange (EDI) Enrollment Form in which the County agrees to various responsibilities and obligations regarding submitting Medicare claims electronically to CMS to CMS's carriers, or designated CMS contractors. (C-07-0345)
- K. Recommendation from the Purchasing Agent and the Community Corrections Department to issue an order from the State of Nebraska Contract, #5820-05, to B.I., Inc., for monitoring devices, in the total amount of \$29,649.75, for Community Corrections. (B-07-0047)
- L. Recommendation from the Purchasing Agent and the County Sheriff to issue an order from the State of Minnesota Contract, #426490, to Insight Public Sector, for Panasonic Toughbook Computers, in the amount of \$19,950, for the County Sheriff. (B-07-0048)
- M. Approval of a salary of \$45,910.56 for Angela Owens, Bailiff for the Honorable Reggie L. Ryder, effective September 4, 2007.
- N. Political subdivision tort claim filed against the Lancaster County Sheriff's Department by Jerry Lilja, JCL Rentals, for damaged property, in the amount of \$374.77.
- O. Appeals filed by the following on the 10% penalty on late filings of 2007 personal property:
 - * Dr. Leonard's Healthcare Corp., in the approximate amount of \$183
 - * Engineering Design Consultants, in the approximate amount of \$263
 - * RRJ L.L.C., in the approximate amount of \$299

- 5) **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:*

5) **CONSENT ITEMS CONTINUED:**

- A. Receive and Place on File:
1. County Sheriff's Monthly Report for July, 2007.
 2. County Treasurer's Report on Distress Warrants for 2005, in the amount of \$18,024.48.
- B. Setting of a public hearing for Tuesday, September 4, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to set the final tax request at a different amount than the prior year tax request. The request is for both Lancaster County and the Rural Library for Lancaster County.
- C. Setting of a public hearing for Tuesday, September 11, 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. 07032, requested by Doug Barry for Radix, Inc., for authority to operate a youth athletic club and semi-public building on a 20-acre parcel, generally located at Southwest 14th Street and West Wittstruck Rd, Lancaster County, Nebraska. The applicant states that this is proposed to be a church-based youth athletic club with a main building and activities located in the wooded area of the 20-acre parcel. A 20,000 square foot building is proposed to accommodate up to 50 persons (youth), operating from two to five days per week, primarily in the summer months.
- D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
- * Sarah J Virchow, Community Corrections
 - * Heidi Saltzman, Records & Information Management
- E. Right-of-way contract for a road project between the County Engineer and Gary L. and Ellen M. Hellerich, in the total amount of \$196, located approximately 2196' west of Northwest 27th on Little Salt Road; Project No. C.P-C-116. (2 contracts) (C-07-0346 & C-07-0347)

6) **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.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 30, 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 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.

9) **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 28, 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, August 21, 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 49 additions and deductions to the tax assessment rolls per Attachments "A".

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

Catholic Bishop of Lincoln
Grace Lutheran Church
Lincoln Action Program
Lincoln Christian School
Sacred Heart School
Sesostris Shrine
Tabitha, Inc.

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4) **APPEALS FILED ON DENIAL OF GREENBELT STATUS:**

Joan Till

Barry Lake - Aksarben Thoroughbred Company, L.L.C.

James Skinner (Held from 8/21)

Robert and Bonnie Priel (Held from 8/21)

Bruce M. and Marjorie G. Kennedy (Held from 8/21)

Timothy M. Hier (Held from 8/21)

5) **ADJOURNMENT:**