

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 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 28, 2007 and minutes of the public hearing held on Tuesday, August 14, 2007 at 7 p.m. regarding the Proposed Budget for Lancaster County for Fiscal Year 2007-2008. (Copies of these minutes are 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, September 4, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. Setting 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. (See New Business Item 5A for correlating resolution.)
- 4) **OLD BUSINESS:**
 - A. 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)

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 CONTINUED:**

- B. An agreement with the Lancaster County Medical Society (LCMS) to enroll qualified Lancaster County Community Mental Health Center clients in national pharmaceutical discount programs and to provide related services, including medical record development, and the training of staff at the Community Mental Health Center. Term of the agreement is July 1, 2007 through June 30, 2008. The program and \$1,000 per month for related services. (C-07-0331)

5) **NEW BUSINESS:**

- A. A resolution in the matter of setting the 2007-2008 property tax request for Lancaster County at a different amount than that of the prior year. (R-07-0083)
- B. A resolution in the matter of approving an additional expenditure, in the amount of \$67.85, pursuant to Section 7 of County Contract No. C-07-0020 for Project No. C55-SXP-404(2), South 82nd Street from Panama Road to Hickman Road. (R-07-0082)
- C. A resolution in the matter of authorizing the installation and/or removal of traffic signs in Lancaster County, Nebraska at the following intersections: (R-0-0084)

North 162nd Street and Alvo Road

- ▶ Install stop signs on North 162nd Street for northbound and southbound traffic at the Alvo Road intersection which will provide a four-way stop.
- ▶ Install 'all way' signs below each stop sign at the intersection.
- ▶ Install stop ahead signs. One for northbound traffic on North 162nd Street 500 feet south of the Alvo Road intersection and one for southbound traffic on North 162nd Street approximately 500 feet north of the Alvo Road intersection.

Two months after installation of signage the following changes will be made at North 162nd Street and Alvo Road:

- ▶ Removal of stop signs on Alvo Road for eastbound and westbound traffic.
- ▶ Removal of the existing stop ahead sign on Alvo Road for westbound traffic.
- ▶ Removal of 'all way' signs below each stop sign at the intersection.
- ▶ Install 'Cross Traffic Does Not Stop' signs below the stop signs on North 162nd Street for northbound and southbound traffic. Remove these warning signs after a six-month adjustment period.

North 176th Street and Alvo Road

- ▶ Install stop signs on North 176th Street for northbound and southbound traffic at the Alvo Road intersection which will provide a four-way stop at the intersection.
- ▶ Install 'all way' signs below each stop sign at the intersection.
- ▶ Install stop ahead signs. One for northbound traffic on North 176th Street 500 feet south of the Alvo Road intersection and one for southbound traffic on North 176th Street 500 feet north of the Alvo Road intersection.

5) **NEW BUSINESS CONTINUED:**

Two months after installation of signage the following changes will be made at North 176th Street and Alvo Road:

- ▶ Removal of stop signs on Alvo Road for eastbound and westbound traffic.
 - ▶ Removal of 'all way' signs below each stop sign at the intersection.
 - ▶ Install 'Cross Traffic Does Not Stop' signs below the stop signs on North 176th Street for northbound and southbound traffic. Remove these warning signs after a six-month adjustment period.
- D. A resolution approving the issuance of not to exceed \$10,000,000 aggregate principal amount of Limited Tax Facility Bonds, Series 2007 of the Lancaster County Fairgrounds Joint Public Agency and directing County representatives to vote in favor of approval of an Amended and Restated Facilities Agreement between the Agency and the Lancaster County Agricultural Society. (R-07-0085)
- E. An agreement with Arcadia Health Care for health care staffing services at the Lancaster County Community Mental Health Center. Term of the agreement is from July 1, 2007 to June 30, 2008. The County will pay registered nurses from \$36.95 to \$39.95. (C-07-0349)
- F. An addendum to an agreement with Behavioral Interventions (BI) Inc., County Contract C-04-0500, for monitoring services for the Lancaster County Community Corrections operation of electronic field monitoring devices. The addendum adds BI Cellular monitoring devices to the agreement which will enable electronic monitoring service to be installed without a telephone line connected to the Community Corrections client's home. The County will pay \$4.50 per unit, per day for each cellular unit provided. (C-07-0350)
- G. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, Grant No. 07-CA-517, Legislative Bill 193 County Aid Grant, in the amount of \$190,686 and a match of \$76,274 for a total of \$266,960, covering the period from July 1, 2007 through June 30, 2008. (C-07-0351)
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice, Grant No. 06-JA-602, Block Grant Program, in the amount of \$63,506 and a match of \$7,056 for a total of \$70,562, covering the period from July 1, 2007 through June 30, 2008. (C-07-0352)
- I. Recommendation from the County Engineer to award a bid for the asphaltic paving of Yankee Hill Road to Pavers, Inc., in the amount of \$373,711.06. (B-07-0049)

5) **NEW BUSINESS CONTINUED:**

- J. Request from Don Thomas, Lancaster County Engineer, for a one step pay increase for Alex Olson due to exceptional circumstances.
- K. Request from Dennis Keefe, Lancaster County Public Defender, to appoint Jennifer Houldin as an Attorney I, at an annual salary of \$51,642, effective September 10, 2007.
- L. Request from Dennis Keefe, Lancaster County Public Defender, to appoint Andrew Weeks as an Attorney I, at an annual salary of \$54,000, effective September 17, 2007.
- M. Request from Gary Renner for a refund of 2006 personal property taxes, in the approximate amount of \$63.
- N. Request from Corinne Starman-Wible, on behalf of Firethorn Golf Club, for a refund of 2006 personal property taxes, in the approximate amount of \$2,757.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Charlie B. Bush for lost property, in the amount of \$105.
- P. Appointment of the following individuals to six year terms on the Lincoln-Lancaster County Planning Commission:
 - ▶ Leirion Gaylor Baird, term to expire September 24, 2013 (replaces Mary Strand)
 - ▶ Robert R. Moline, term to expire September 24, 2013 (replaces Gerry Krieser)
 - ▶ Wendy J Francis, term to expire September 24, 2013 (replaces Jon Carlson)

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. Airport Authority of the City of Lincoln, Nebraska Accountants' Report and Financial Statements for June 30, 2007 and 2006.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, October 9, 2007 at 9:30 a.m. regarding an application for an amusement license from Joy Citta, on behalf of the Cornhusker Council Boy Scouts, to hold a carnival/haunted woods on Friday, October 26; Saturday, October 27 and Sunday, October 28, 2007 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street, Lincoln, Lancaster County, Nebraska. Hours of operation will be from 7 p.m. to midnight on October 26th and October 27th and from 6 p.m. to 10 p.m. on October 28, 2007.
- C. Request from Glaucio Xavier, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Myron Gerdes, in the amount of \$59, on West Little Salt Road just west of Northwest 27th Street; Project CP-C-116. (C-07-0348)

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, September 6, 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, 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 Road, Lancaster County, Nebraska. 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.

9) **ANNOUNCEMENTS CONTINUED:**

C. 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, SEPTEMBER 4, 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 28, 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>).

| |
|---|
| <p>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.</p> |
|---|

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 23 additions and deductions to the tax assessment rolls per Attachments "A".

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

The Arc of Nebraska
Christ Lutheran Church & Schools
Vital Services, Inc.

- 4) **APPEAL OF LATE FILING PENALTY ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Title Midwest, Inc. (Ten percent late filing penalty)
Four Seasons Landscapes, L.L.C. (25 percent late filing penalty)
Myotherapy Institute (25 percent late filing penalty)
Mary's Place (25 percent late filing penalty)

5) **NOTICE OF ASSESSED VALUATION CHANGES FOR PROPERTY TAXATION PURPOSES:**

Michael D. Anderson, Trustee
Joan F. Till
James M. & Karen M. Skinner
Aksarben Thoroughbred Company L.L.C.
Henry D. & Judith I. Sader (2 notices)
Daniel K. & Rebecca L. Brown
Charles S. Willnerd
Michael A. & Dianna G. Wolfe
Richard E. & Melinda J. Coupe
Randall Lee & Jeanette Benes
John S. & Margaret A. Traudt
Douglas C. Rix
Thomas L. & Deborah A. Nyhoff
Roger & Lynn Engelbart
Bradley A. Yost

6) **ADJOURNMENT:**

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.