

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 25, 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, September 18, 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, September 25, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. County Special Permit No. 07033, requested by Greg Sanford, to allow mining and extraction of soil on approximately 159.39 acres, more or less, generally located on the east side of North 56th Street/Highway 77, between Branched Oak and Davey Roads, Lancaster County, Nebraska. (See New Business Item 5A for correlating resolution.)
- 4) **OLD BUSINESS:**
 - A. A resolution instituting eminent domain proceedings against Douglas B. and Kimberly K. Rath, Trustees, Project C55-M-407(1), Tract No. 4 (Northwest 70th 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:**

- A. A resolution in the matter of County Special Permit No. 07033, requested by Mark Hunzeker on behalf of Greg Sanford, for authority to do mining and extraction of soil on approximately 159.39 acres, more or less, generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road in Lancaster County, Nebraska. (R-07-0089)
- B. A resolution directing the Lancaster County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the Lancaster County Attorney's office to begin tax foreclosure proceedings. (R-07-0090)
- C. An application for a Special Designated Permit from Meier's Cork 'N Bottle to provide liquor beverage service at a retirement party on Friday, October 5, 2007 from 5 p.m. to 10 p.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.
- D. An application for a Special Designated License from PRA Inc. d/b/a Misty's Steakhouse and Brewery to provide liquor beverage service at a wedding reception on Wednesday, October 17, 2007 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams, Lancaster County, Nebraska.
- E. An amendment to an agreement with PharMerica under County Contract No. C-01-568 for pharmacy and related services at the Lancaster County Corrections Department. The original agreement will be amended to extend the term of the contract to November 15, 2007. (C-07-0381)
- F. An amendment to an agreement with PharMerica under County Contract No. C-01-569 for pharmacy and related services at the Lancaster County Community Mental Health Center. The original agreement will be amended to extend the term of the contract to November 15, 2007. (C-07-0382)
- G. A grant contract with the People's City Mission for funding for the Family Shelter Program, in the amount of \$39,375, and the Day Services Program, in the amount of \$24,650. Total amount of the grant contract is \$64,025. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0383)
- H. A grant contract with the Child Guidance Center for funding for outpatient services, in the amount of \$29,550. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0384)

5) **NEW BUSINESS CONTINUED:**

- I. A grant contract with Heartland Big Brother/Big Sisters for the client services program, in the amount of \$16,006. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0385)
- J. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2007 to August 31, 2008. (C-07-0386)
- K. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2007 to August 31, 2008. (C-07-0387)
- L. An amendment to an agreement with the State of Nebraska, Department of Education for the National School Lunch Program and related programs at the Lancaster County Youth Services Center found at County Contract No. C-06-0508. (C-07-0388)
- M. A contract with Encore Rehabilitation Services, L.L.C. for physical, occupational and speech therapy services at Lancaster Manor. Term of the agreement is between November 1, 2007 and October 31, 2008. The cost for such services are pursuant to the rates in Attachment No. 1 of the contract. (C-07-0389)
- N. An amendment to County Contract No. C-07-0007 between Key Rehabilitation, Inc. and Lancaster County. The amendment changes the billing section of the contract to allow Key Rehabilitation to bill the County for services provided to Lancaster Manor residents at a specified rate. The amendment is necessary due to Lancaster Manor becoming a Medicare provider. (C-07-0390)
- O. Utility Permit No. 896 allowing the City of Lincoln to install a 16 inch water line on Holdrege Street between North 87th and North 98th Streets at no cost to Lancaster County. (C-07-0391)

5) **NEW BUSINESS CONTINUED:**

- P. A quitclaim deed with Ruthelen S. and Lyle D. Sittler, Kristen Sue Eggerling, Jana Nicholle Hafer and Meghan Elizabeth Sittler, Grantees, and Lancaster County, Grantor, regarding real property legally described as a part of the north one-half of the north one-half of the northeast one-quarter of Section 11, Township 8 North, Range 5 East of the 6th Principal Meridian, Lancaster County, Nebraska.
- Q. Authorization of Wells Fargo Bank, as Trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Berens-Tate Consulting Group, in the amount of \$2,500, for arbitrage rebate calculations.
- R. A political subdivision tort claim filed against the Lancaster County Corrections Department by Daniel Stueck, in the amount of \$19.95, for damaged property.

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, September 27, 2007, beginning at 8:30 a.m., in Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 9, 2007 at 9:30 a.m. regarding the following:
 - 1. 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.
 - 2. A new application for a Class CK (Beer, Wine & Distilled Spirits On and Off Sale/Catering) liquor license for Sesostris Temple Holding Corp d/b/a Sesostris Temple and an application for Corporate Manager for Charles R. Heinke in connection with said license. The Sesostris Temple Holding Corp d/b/a Sesostris Temple is located at 1050 Saltillo Road, Roca, Lancaster County, Nebraska.

8) **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.

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, SEPTEMBER 18, 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, September 18, 2007 and approval of the minutes of the Board of Equalization pertaining to greenbelt disqualifications hearings held on April 27th, May 1st, May 3rd and 4th, May 8th, May 10th and 11th and May 15th, 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 77 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Church in Nebraska
Congregation of Benedictine Sisters
Cristo Rey Catholic Church
Development Services of Nebraska Inc.
Sisters of Mary, Queen of Mercy

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4) **APPEAL OF PENALTY ON PERSONAL PROPERTY FOR 2007:**

John V. Juricek (25 percent penalty)

5) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

Southgate United Methodist Church

6) **NOTICE OF CHANGE IN TAX STATUS AND TAXABLE VALUATION FOR PROPERTY TAXATION PURPOSES FOR 2006 AND 2007:**

Donna M Grant

7) **ADJOURNMENT:**