

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9, 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, October 2, 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, October 9, 2007.
- 3) **SPECIAL PRESENTATION:**
 - A. Introduction of Phil Tegeler, Cornhusker Place Director - Kit Boesch, Human Services Director
 - B. Presentation of the Commissioners Award of Excellence to Veronica Schippert, an employee in the Lancaster County Engineering Department, for September, 2007.
- 4) **PUBLIC HEARINGS:**
 - A. Issuance of Revenue Bonds by Hospital Authority No. 1 of Lancaster County, Nebraska (Houses of Hope of Nebraska, Inc. Project) Series 2007 in an amount not to exceed \$2,000,000. (See New Business Item 6A for correlating documentation.)

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4) **PUBLIC HEARINGS CONTINUED:**

- B. An application for an amusement license from Joy Citta, on behalf of the Cornhusker Council Boy Scouts, to hold a carnival on Friday, October 26th; Saturday, October 27th and Sunday, October 28th, 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 28th, 2007. (See New Business Item 6B for application for a Special Events Permit relating to the amusement license application.)
- C. 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.

5) **OLD 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 property generally located on the east side of North 56th Street/Highway 77, between Branched Oak Road and Davey Road, Lancaster County, Nebraska. (R-07-0089)

6) **NEW BUSINESS:**

- A. A resolution in the matter of approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$2,000,000 total principal amount revenue bonds (Houses of Hope of Nebraska, Inc. Project), Series 2007 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-07-0093)
- B. An application for a Special Events Permit from the Cornhusker Council Boy Scouts to operate a haunted woods on Friday, October 26th; Saturday, October 27th and Sunday, October 28th, 2007 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street. The haunted woods will operate from 7 p.m. to Midnight on Friday and Saturday, and from 6 p.m. to 10 p.m. on Sunday.

6) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-07-0091)
- D. A program resolution with the State of Nebraska, Department of Roads (NDOR) for a programming project through the NDOR for Federal funding of road improvements on South 68th Street from Roca Road to one-half mile south of Martell Road. The total project cost is estimated to be \$830,000 of which 80 percent will be Federal funding and 20 percent will be County funding. The project was originally programmed in April of 2006, however, the City of Hickman has annexed additional portions of South 68th Street. The limit of the project at the south end has changed and is reflected in the new resolution. (R-07-0092)
- E. An application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service for the Alpha Tao Omega Halloween party to be held on Friday, October 26th, 2007 from 7 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lancaster County, Nebraska.
- F. A grant contract with the Lincoln Council on Alcoholism and Drugs, Inc. for funding for the Substance Abuse Prevention Program, in the amount of \$36,445. Term of the grant contract is from July 1, 2007 to June 30, 2008. (C-07-0405)
- G. An interlocal agreement between Lancaster County and York County, Nebraska to house inmates who are held under Lancaster County's lawful authority at the York County Detention Facility. Lancaster County will pay York County \$45 per inmate for each day the inmate is housed by York County. The agreement is effective upon execution of both parties and will be for a one year period. (C-07-0406)
- H. An agreement with the Lancaster County Medical Society (LCMS) to enroll qualified Lancaster County General Assistance clients in national pharmaceutical discount programs and to provide related services, including medical record development, and the training of General Assistance caseworkers. Term of the agreement is July 1, 2007 through June 30, 2008. The County will reimburse LCMS based upon the established rates for each discount program and \$2,100 per month for related services. (C-07-0407)
- I. An agreement and acceptance of proposal with the Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. The County will pay up to \$1,100 for the services. Term of the agreement is September 1, 2007 to August 31, 2008. (C-07-0408)

6) **NEW BUSINESS CONTINUED:**

- J. A contract in which Lancaster County and the City of Lincoln are contracting with Moore Medical for the purchase of medical equipment and related supplies on an as needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. Term of the contract is one year from the date of execution of the contract, with an option to renew for two additional one year periods. The price of the medical equipment and related supplies is according to the accepted proposal of the company which is attached to the contract. (C-07-0409)
- K. A contract in which Lancaster County and the City of Lincoln are contracting with Midland Medical for the purchase of medical equipment and related supplies on an as needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. Term of the contract is one year from the date of execution, with an option to renew for two additional one year periods. The price of the medical equipment and related supplies is according to the accepted proposal of the company which is attached to the contract. (C-07-0410)
- L. Change Order Number 4 to a contract between Lancaster County and Pyramid Roofing for roof replacement at Lancaster Manor. The change order is for the manufacturer's restocking charges for DCI Smartvent, which was excluded from the contract, and for the cost of screws and plates for the replacement of the decking. This will be an increase in the amount of \$583. The total contract price will be \$137,711. (C-07-0411)
- M. A grant contract with the Malone Community Center for management of the Where Do I Belong Disproportionate Minority Contract (DMC) project, in the amount of \$23,000. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0422)
- N. An agreement with Cindi Card and Ken Ostermeier, independent agents representing American Family Life Assurance Company of Columbus (AFLAC), to provide County employees with access to supplemental insurance products for employees to purchase at their own cost. Term of the agreement is from November 1, 2007 through October 31, 2010 and includes a 30-day termination provision. (C-07-0423)

6) **NEW BUSINESS CONTINUED:**

- O. A grant contract with Heartland Big Brothers Big Sisters for management of the Building Our Assets Together (BOAT) project, in the amount of \$25,000. The Heartland Big Brothers Big Sisters will contribute \$78,066 in matching funds. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0417)
- P. A grant contract with The HUB Inc. for management of the HUB Project, a transitional services network for disconnected youth/young adults, ages 16-21, in the amount of \$46,433. The HUB Inc. will contribute \$56,200 in matching funds. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0418)
- Q. A grant contract with The HUB Inc. for support for the HUB Project, a transitional services network for disconnected youth/young adults, ages 16-21, as part of Lancaster County's Graduated Sanctions programming, in the amount of \$35,000. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0419)
- R. A grant contract with The Hub Inc. to assist in providing Project H.I.R.E., a sixteen week program designed for young people who are in need of employment skills, in the amount of \$34,711. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0420)
- S. A grant contract with The HUB Inc. for management of the Here to Overcome (H2O) project, in the amount of \$30,000. The HUB Inc. will contribute \$19,795 in matching funds. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0421)
- T. A political subdivision tort claim filed against the Lancaster County Corrections Department by Kenneth L. Nesbitt, in the amount of \$23.98, for lost property.
- U. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jimmy Vinson, in the amount of \$750, for damaged property.

7) **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. Clerk of the District Court's Monthly Report for September, 2007.
2. County Assessor/Register of Deeds' Monthly Report for September, 2007.
3. County Clerk's Monthly Report for September, 2007.
4. Records & Information Management's Monthly Report for September, 2007.

B. Setting of a public hearing for Tuesday, October 23, 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. 07042, requested by Pendel, Inc., for authority to develop Fox Trail Estates Community Unit Plan for five single family acreage lots, including build-through lots, together with waivers of the Zoning and Land Subdivision Resolutions in order to allow block length to exceed 1,320 feet and to adjust the front yard, side yard and rear yard setbacks, on property generally located at S.W. 56th Street and W. Old Cheney Road, Lancaster County, Nebraska.

C. Request from Yeretter Thomas, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Deborah and Gary Hoke, in the amount of \$190, at S.W. 15th Street and W. Stockwell Road; Project CP-O-139. (C-07-0412)
- ▶ James and Mary Jo Fosnaugh, in the amount of \$673.80, at South 112th Street and Pine Lake Road; Project C55-Q-409(1). (C-07-0413)
- ▶ Loyd and Lorene Terpsma, in the total amount of \$35,575, on South 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-07-0414 through C-07-0416)

8) **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.*

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

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, October 11, 2007, instead a Management Team Retreat will be held at Wyuka Funeral Home, located at 3600 "O" Street, Lincoln, Nebraska 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.

11) **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, OCTOBER 9, 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, October 2, 2007. (A copy of the 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 15 additions and deductions to the tax assessment rolls per Attachments "A".

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

Faith Lutheran Church and School
Madonna Rehabilitation Hospital
St. Thomas Aquinas Church

- 4) **CERTIFICATION OF TAX LEVIES:**

Certification of 2007-2008 tax levies for Lancaster County, Nebraska

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

Debra L Wendelin

6) **ADJOURNMENT:**