

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 16, 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 9, 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 16, 2007.
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding 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. (See New Business Item 4A for correlating documentation.)
- 4) **NEW BUSINESS:**
  - A. A resolution approving the 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 approving the 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. (R-07-0094)

<p style="text-align:center"><b>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.</b></p>
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4) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from Ken's Liquor Inc. to provide liquor beverage service at a family reunion on Saturday, November 10, 2007 from 8 a.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.
- C. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-Trial Diversion Program, including the operation of the Teen Court Program. The County will provide funding, in the amount of \$172,161, and the term of the agreement is July 1, 2007 to June 30, 2008. (C-07-0424)
- D. A Harvest Project contract with the Lincoln Area Agency on Aging (LAAA) for mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide Specialized Care Managers to work 40 hours per week to assist in the provision of the services. The County will pay \$65,000 for the services. Term of the contract is July 1, 2007 to June 30, 2008. (C-07-0425)
- E. An agreement between Lancaster County and the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecution in their investigations of child abuse. Term of the agreement is October 1, 2007 through September 30, 2008. The County will pay \$20,000 for the services. (C-07-0426)
- F. A grant contract with the Voices of Hope for funding for the oversight and management of the Coordinated Response to Reducing Domestic Violence Program, in the amount of \$15,000; two full-time advocates who supply enhanced 24-hour advocacy to victims in person or by phone, in the amount of \$58,446, and advocate cell phone support, in the amount of \$1,200. Total amount of the grant contract is \$74,646. The Grantee will contribute \$15,000 in matching funds. Term of the grant contract is from July 1, 2007 to June 30, 2008. (C-07-0427)
- G. A grant contract with the YWCA of Lincoln for funding for the following programs: YWCA Parents Center, in the amount of \$27,548, and the Survival Skills Program, in the amount of \$35,492. The total amount of the grant contract is \$63,040 and the term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0428)

4) **NEW BUSINESS CONTINUED:**

- H. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County for funding for operational costs, travel expenses, and professional services for coordination and support services for the Medical Translation and Interpretation (MTI) Leadership Group and to facilitate the implementation of action strategies of the MTI plan. The County will receive up to \$40,000. Term of the grant contract is July 1, 2007 through June 30, 2009. (C-07-0429)
- I. A grant contract with Cedars Youth Services for the Skills and Asset Building in Juvenile Justice Programs, in the amount of \$30,000. Cedars will contribute \$3,880 in matching funds. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0430)
- J. A grant contract with Madonna Rehabilitation Hospital for funding of the Community Medical Transportation Project, in the amount of \$12,928. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0431)
- K. A grant contract with Lighthouse Inc. for funding for the After School Program, in the amount of \$10,343. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0432)
- L. A grant contract with CenterPointe Inc. for the following programs: Community Support, in the amount of \$42,543; Youth Residential, in the amount of \$31,908; Outpatient Services, in the amount of \$99,268; Day Rehabilitation, in the amount of \$93,950; and Dual Diagnosis/Residential Treatment, in the amount of \$86,860. The total amount of the grant is \$354,529. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0437)
- M. A lease agreement between Lancaster County and Community Alternatives Nebraska for approximately 1,842.25 square feet of office space at Trabert Hall, located at 2202 South 11<sup>th</sup> Street, Lincoln, Nebraska. Term of the agreement is July 1, 2007 through June 30, 2008. Community Alternatives Nebraska will pay the County \$959.51 per month for the leased space. (C-07-0433)

4) **NEW BUSINESS CONTINUED:**

- N. Agreements with Triumph Prosthetics and Orthotics and Exstrom Physical Therapy to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Triumph Prosthetics and Orthotics and Exstrom Physical Therapy will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contain a 30 day termination provision. (C-07-0434 and C-07-0436)
- O. A dental services agreement with Justin Villafane, DDS for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Villafane is a licensed dentist and will be paid \$80 per hour for general services, \$80 per hour for instructing medical staff in dental clinic practice and \$100 per hour for time in preparation of trial or in court testimony. Term of the agreement is October 16, 2007 to October 15, 2008 and includes a 120 day termination clause. (C-07-435)
- P. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to NECO Security, in the amount of \$29,400, for a new fire suppression panel and associated work to bring the fire system up to code at Lancaster Manor. (B-07-0060)
- Q. A political subdivision tort claim filed against Lancaster County Corrections by Nancy McDowell, in the amount of \$200, for lost property.

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:*

- A. Receive and Place on File:
  - 1. County Attorney's Quarterly Report for July 1, 2007 through September 30, 2007.

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Thursday, November 15, 2007 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2008 through June 30, 2013.
- C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
- Nilda G. Jepson, an employee with Lancaster Manor
  - Abbey LeQuire, an employee with the Corrections Department
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ Mark D. and Kimberly A. Morris, in the total amount of \$4,973.50, on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) (C-07-0438 and C-07-0439)
  - ▶ Marvin and D. June Lyman, in the total amount of \$15,921 on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-07-0440 through C-07-0422)
  - ▶ John and Pamela Rallis, in the total amount of \$6,890, on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-07-0443 through C-07-0445)

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, October 18, 2007, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on 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. 56<sup>th</sup> Street and W. Old Cheney Road, Lancaster County, Nebraska.
- 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.

**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, OCTOBER 16, 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 9, 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 128 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Blessed Sacrament Parish and School  
Gentle Shepherd Baptist Church  
Nebraska Annual Conference of the United Methodist Church  
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter  
St. Paul United Methodist Church  
Southeast Nebraska Mobile Diagnostic Service, Inc.

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4) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS FOR 2007:**

St. Paul's Lutheran Church  
Real Estate Charitable Foundation

5) **ADJOURNMENT:**