

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 30, 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 23, 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 30, 2007.
- 3) **NEW BUSINESS:**
 - A. A resolution in the matter of striking uncollectible property tax from the tax list. (R-07-0096)
 - B. A grant contract with Cedars Youth Services for the purpose of providing funding to assist in the general operations of the Juvenile Pretrial Diversion program, in the amount of \$58,975. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0464)
 - C. A grant contract with Teammates of Lincoln Public Schools to provide funding for the Teammates Project MOAST (Mentors Offer a Second Turn), in the amount of \$29,700. Teammates will contribute \$7,607 in matching funds. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0465)
 - D. A grant contract with El Centro de Las Americas to provide funding for the Multi-Cultural Youth Leadership Program for cross cultural experiences for youth, in the amount of \$12,000. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0466)

<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>

3) **NEW BUSINESS CONTINUED:**

- E. An agreement between Lancaster County, on behalf of the Youth Services Center, and the State of Nebraska, Department of Health and Human Services, for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services. The County will be paid \$260 per youth, per day. Term of the agreement is October 1, 2007 through September 30, 2008. (C-07-0467)
- F. An agreement with Lisa Lozano, Attorney at Law, and the firm of Tietjen, Simon & Boyle, represented by Dalton Tietjen, as joint ventures, for the representation of indigents parents and juveniles in Juvenile Court proceedings pursuant to Nebraska Rev. Stat. §43-247(1), (2), (3)(a) and (b), (4), (5), (6) and (8). Term of the agreement is from November 1, 2007 through October 31, 2010. The County will pay \$243,000 for the services provided. An additional \$65 per hour will be paid for time spent performing legal services in matters of establishment and enforcement of any child support order concerning a (3)(a) client's support of a child involved in the (3)(a) case. (C-07-0468)
- G. Addendum No. 5 to an agreement with ARAMARK Correctional Services L.L.C., under County Contract No. C-02-0454, for the management of the food service at the Lancaster County Corrections facility. The amendment increases the price per meal charged as a result of an increase in the Consumer Price Index (CPI). The new prices will be effective on June 1, 2007 and remain firm through June 1, 2008. (C-07-0469)
- H. State of Nebraska Health and Human Services Sub-Grant Renewal Terms and Assurance for the Targeted Assistance Discretionary Grant Program. The County has been awarded \$77,420 for the period October 1, 2007 through September 30, 2008. (C-07-0477)
- I. Acceptance of a \$6,000 grant to the Lancaster County Sheriff's Office from the Nebraska State Patrol. The grant is from the 2007 Internet Crimes Against Children funding and will be used to help purchase computer forensic software, training for the software, and security equipment for a new forensic computer laboratory to be used by both the Lancaster County Sheriff's Office and the Lincoln Police Department. (C-07-0478)
- J. A sub-grant award agreement with the Nebraska Emergency Management Agency (NEMA) and Lancaster County Emergency Management for September 1, 2007 through August 31, 2009, in the amount of \$20,312; Grant Award No. 2007-EM-E7-0081.

3) **NEW BUSINESS CONTINUED:**

- K. Authorization of Wells Fargo, as trustee, to disburse and make payment from the Lancaster Leasing Corporation Renewal and Replacement Fund to ABC Seamless Siding, in the amount of \$48,043.10, for siding, fascia and gutter replacement at Lancaster Manor.
- L. A request from Mary Jane Burgan for early disability retirement, pursuant to Rule 6.3 of the Lancaster County Employees Retirement Plan.

4) **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. Weed Control Authority's Monthly Report for September, 2007.
 - 2. Weed Control Authority's Monthly Report for September, 2007 for the Combined Weed Program with the City of Lincoln.
- B. Setting of a public hearing for Tuesday, November 13, 2007 at 9:30 a.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding a request for an addition to licensed premise from Himark Golf Course, L.L.C., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- C. Request from Melanie A. Ihde, an employee at the Community Mental Health Center, 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:
 - ▶ Jeffery and Tammy Hillis, in the amount of \$253, at W. Stockwell Street and S.W. 15th Street; Project CP-O-139. (C-07-0470)
 - ▶ Fern Wunibald, in the total amount of \$3,953, on S. 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (3 contracts) (C-07-0471 through C-07-0473)
 - ▶ Daniel and Geralyn Ripa, in the total amount of \$52,985, on S. 98th Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (3 contracts) (C-07-0474 through C-07-0476)

5) **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.*

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, November 1, 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, November 6, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Comprehensive Plan Amendment No. 07001, requested by the Director of Public Works and Utilities Department and the General Manager of the Lower Platte South NRD, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt the proposed Cardwell Branch Watershed Master Plan, including associated amendments to the Future Land Use Map designating "opportunity areas" as "green space" and "environmental resources".
 2. County Special Permit No. 07043, requested by the Farmers Cooperative in Dorchester, Nebraska, for authority to operate a facility for the commercial storage or sale of fertilizer or toxic or flammable agricultural chemicals, on property generally located near S.W. 14th Street and W. Hallam Road, in Lancaster County, Nebraska.
- C. A public hearing will be held on 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.
- D. 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.

8) **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 30, 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 23, 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 198 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Lincoln Medical Education Partnership
Shepherd of the Hills
Sisters of Mary, Queen of Mercy

- 4) **NOTICE OF TAXABLE STATUS FOR 2007:**

Palmyra School District OR1
City of Lincoln

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

Jim R. Shafer and Debra Shafer-Schrunk - (Tax Years 2005, 2006 and 2007)

Community Funding Solutions L.L.C. - (Tax Years 2006 and 2007)

Don A. and Mona R. Grow - (Tax Year 2007)

Travis R. Steiff - (Tax Year 2007)

6) **PENDING LITIGATION: Bill Peters, Attorney for Lancaster County Board of Equalization.**

7) **ADJOURNMENT:**