

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20, 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, November 13, 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, November 20, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Appointment of Ron Lechner to the Veterans Service Committee, term to expire June 30, 2009.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding a request for an addition to licensed premises from Himark Golf Course, L.L.C., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska. (See New Business Item 5A for correlating correspondence.)
- 5) **NEW BUSINESS:**
 - A. A resolution in the matter of a request for an addition to licensed premises from Himark Golf Course, L.L.C. d/b/a Himark Golf Course, located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska. (R-07-0102)

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 CONTINUED:**

- B. A resolution authorizing the installation of a 'Stop' sign for eastbound traffic at the Union Pacific Railroad (UPRR) crossing located on W. Rock Creek Road west of Highway 79. (R-07-0103)
- C. An administrative services agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska for the provision of claim administration services for Lancaster County's self-funded group health care program, effective January 1, 2008. (C-07-0508)
- D. A master group application for an administrative services agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program, effective January 1, 2008. (C-07-0509)
- E. A contract for professional services with the Lincoln-Lancaster County Human Services Federation for the oversight and administration of the Community Services Initiative. The County will pay up to \$120,000 for the services. Term of the contract is July 1, 2007 through June 30, 2008. (C-07-0510)
- F. Recommendation from the Purchasing Agent and the staff of the Corrections Department, Community Mental Health Center, Lancaster Manor and the Youth Services Center to award a request for proposal (RFP) for pharmacy and related services to Pharmerica. (B-07-0064)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Murphy Tractor & Equipment Co., in the amount of \$304,410, for two new John Deere 770D motor graders. (B-07-0065)
- H. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Tyler Technologies, in the amount of \$31,610.60, for modifications to the Orion System for the Lancaster County Assessor/Register of Deeds.
- I. Requests from James L. Hazzard for payment of attorney's fees pursuant to Lancaster County Resolution No. 4630 for his representation of the following clients: Jim Guillatt, Jr., in the amount of \$825, and Korene Mistoler, in the amount of \$906.43.

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. Lancaster County Engineer's Quarterly Report for July, August and September, 2007.
2. Lancaster County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for July, August and September, 2007.
3. Lancaster County Records & Information Management's Monthly Report for October, 2007.
4. Annual Report to the Nebraska Board of Road Classifications and Standards from the Lancaster County Engineering Department for the fiscal year ending June 30, 2007.

B. Setting of public hearings for Tuesday, December 4, 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. **County Change of Zone No. 07052**, from AG Agricultural District to AGR Agricultural Residential District, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.
2. **County Special Permit No. 07039**, Parkland Estates Community Unit Plan, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.
3. **County Special Permit No. 07040**, for authority to develop dwelling units within 1,320 feet of a public lake, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ James G. Fuller, an employee with the Community Mental Health Center
- ▶ Tiffany Siegrist, an employee with the Corrections Department

D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Jeff Kubik, in the amount of \$10, on South 82nd Street from Roca Road to Hickman Road; Project C55-S-404(3). (C-07-0499)

6) **CONSENT ITEMS CONTINUED:**

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

- ▶ Randall and Dorene Johnson, in the total amount of \$5,442, on South 82nd Street from Hickman Road to Roca Road; C55-S-404(3). (2 contracts) (C-07-0500 and C-07-0501)
- ▶ Randy and Carolyn Madison, in the total amount of \$476, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (3 contracts) (C-07-0502 through C-07-0504)
- ▶ Alan and Jone Beer, in the total amount of \$2,315, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (3 contracts) (C-07-0505 through C-07-0507)

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 not hold a Staff Meeting on Thursday, November 22, 2007 in observance of the Thanksgiving holiday. The next regularly scheduled Staff Meeting will be on Thursday, November 29, 2007 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- 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.

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.

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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, NOVEMBER 20, 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, November 13, 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 3 additions and deductions to the tax assessment rolls per Attachments "A".

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

Alzheimer's Association
Cristo Rey Church
St. Mark's United Methodist Church

- 4) **APPEAL FILED ON DISQUALIFICATION OF GREENBELT STATUS:**

Prairie Homes Builders, Inc.

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5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR 2006 & 2007:**

LRDF1 Lincoln L.L.C.

6) **ADJOURNMENT:**