

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 26, 2008
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, February 19, 2008. (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, February 26, 2008.
- 3) **NEW BUSINESS:**
 - A. Two applications for Special Events Permits from the Lincoln Track Club. The first application is for the [State Farm "Run for Your Life"](#) road race on Saturday, March 29, 2008, beginning at 9 a.m.. The second application is for the [Havelock Run](#) road race on Saturday, June 7, 2008, beginning at 8 a.m..
 - B. A program resolution with the State of Nebraska, Department of Roads to develop a federal aid bridge replacement project for County Bridge S-179 located east of the southwest corner of Section 13, Township 8 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska, more generally know as Roca Road between South 96th and South 110th Streets. The total project cost is estimated at \$680,000 of which 80 percent will be Federal funding and 20 percent will be County funding. ([R-08-0010](#))
 - C. A grant contract with Catholic Social Services for a case manager and cultural orientation classes to 50 refugees entering the workforce, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$22,500. Term of the grant contract is October 1, 2007 to September 30, 2008. ([C-08-0075](#))

<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:**

- D. An appraisal contract between Capital Appraisal Company and the Lancaster County Engineering Department for appraisal services, in the amount of \$3,675, in connection with the appraisal of right-of-way for a road project located on North 14th Street and Waverly Road; Project No C55-F-417(3). [\(C-08-0076\)](#)
- E. An appraisal contract between Capital Appraisal Company and the Lancaster County Engineering Department for appraisal services, in the amount of \$3,900, in connection with the appraisal of right-of-way for a road project located on Alvo Road from North 1st to North 14th Streets; Project No C55-F-406(1). [\(C-08-0077\)](#)
- F. Authorization for Community Corrections to purchase 25 additional electronic monitoring units pursuant to a contract with Behavioral Interventions, Inc., found under County Contract No. C-07-0350, in an approximate amount of \$45,000. [\(C-08-0080\)](#)
- G. Recommendation from the Purchasing Agent and the Lancaster County Sheriff's Office to issue an order from State of Nebraska Contract No. 12019 OC for five, 2008 Ford Crown Victoria police cruisers, in the total amount of \$122,335. [\(B-08-0006\)](#)
- H. Recommendation of the Purchasing Agent and the Lancaster County Engineering Department to award a bid to Nebraska Snow Equipment, in the amount of \$13,775 which includes installation and trade-in allowance, for five snow plows. [\(B-08-0007\)](#)
- I. Recommendation from the Pension Review Committee to issue a request for proposal seeking bidders to provide administrative services for the Lancaster County Employees Retirement Plan and Deferred Compensation Program, and to authorize Segal Advisors to provide bidding assistance pursuant to Phase 3 of the contract between Lancaster County and Segal Advisors, under County Contract No. C-07-0315, Specification 07-160 for pension consultation services. [\(B-08-0008\)](#)
- J. Reappointment of [Larry Hudkins](#) to the District Energy Corporation Board of Directors for a two-year term to expire December 31, 2009.

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. [Lincoln City Libraries](#) Director's Report for January, 2008.

B. Setting of a public hearing for Tuesday, March 18, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for [Andrew Reetz](#) in connection with Hillcrest County Club located at 9401 "O" Street, Lincoln, Lancaster County, Nebraska.

C. Requests from Julie A. Farber and Bokota Lifaefi, employees with Lancaster Manor, to voluntarily participate in the Lancaster County retirement plan having met the requirements.

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

* Bruce J. and Connie J. Jurgens, in the amount of \$1,651, on Gage Road west of Highway 43; Project CP-Y-82. ([C-08-0078](#))

* David E. and Linda M. Taylor, in the amount of \$1,517.50, on West Hallam Road east of Southwest 100th Street; Project CP-V-176. ([C-08-0079](#))

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

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 28, 2008 beginning at 8:30 a.m. in Room 113 located 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.

7) **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, FEBRUARY 26, 2008
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, February 19, 2008. (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>).

<p>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.</p>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 74 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

[Hinn's Home Center](#)
[Light-Works Studio Inc.](#)
[Southview Inc. and Ridge Development Co.](#)

- 4) **ADJOURNMENT:**

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