

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 11, 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, March 4, 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, March 11, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Mike Lang, Mayoral Aide - Economic Development
- 4) **OLD BUSINESS:**
 - A. 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](#))
 - B. An engineering agreement with Schemmer Associates Inc. for surveying, roadway, design and plan preparation for the paving of Alvo Road from North 1st to North 14th Streets, for regrading and paving North 14th Street north and south of Alvo Road and for the grading and paving of Alvo Road from North 14th to North 16th Streets. The work will be completed by May 23, 2008. The County will pay \$48,900 for the services. ([C-08-0058](#))

<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>

5) **NEW BUSINESS:**

- A. An application for a Special Events Permit from [Midwest Wheel Events](#) to hold a bicycle race around Branched Oak Lake on Saturday, April 12, 2008 from 6 a.m. to 5 p.m..
- B. A real estate purchase agreement between Lancaster County and Arnold and Neva Bentzinger for the purchase of approximately 6.5 acres of real estate legally described as Lot 76 Irregular Tract located in the southeast quarter of Section 21, Township 8 North, Range 6 East of the 6th P.M.. The land is currently leased by the County for use by the Lancaster County Sheriff's Office as a shooting range. The land is being purchased by the County for the continued use by the Sheriff's Office as a shooting range. The cost to the County is \$50,000. ([C-08-0090](#))
- C. An agreement with Counseling Affiliates of Nebraska L.L.C. for specialized services at the Community Mental Health Center and the Lancaster County Mental Health Center Sex Offender Treatment Program to assist with mental health services. Term of the agreement is January 1, 2008 through December 31, 2009. The County will pay \$65 per hour for services provided by licensed psychologists and \$40 per hour for licensed mental health practitioners. Counseling Affiliates of Nebraska will provide up to 64 hours a week of services for the Mental Health Center Sex Offender and, in addition, will also provide up to 80 hours of service a year to the Crisis Center. The County will also pay \$100 per weekend for on-call services. Upon execution of this contract, the contract with Mary L. Paine, Ph.D., found at County Contract No. C-07-0258 will terminate. The contract also includes a Business Associate agreement in order to comply with HIPAA (Health Insurance Portability and Accountability Act) regulations. ([C-08-0091](#))
- D. An agreement between the Board of Regents of the University of Nebraska-Lincoln and Lancaster County for a caseload study to measure the variations in Public Defender attorney time required to resolve different types of cases. Term of the agreement is from January 1, 2008 to April 30, 2008. The cost to the County is \$9,826. ([C-08-0092](#))
- E. Utility Permit No. 916 for the City of Waverly to install an interceptor sewer beginning at North 134th Street and Highway 6 proceeding north and east around the edge of Waverly and ending at the existing wastewater treatment plant. There will be no cost to Lancaster County. ([C-08-0093](#))

5) **NEW BUSINESS CONTINUED:**

- F. A resolution in the matter of amending the Lancaster County Purchasing Manual. The resolution will amend the purchasing policy to require all purchases between \$1,500 and \$20,000 to have three informal quotes, and will require purchases over \$20,000 to be made through the competitive sealed bid process. The resolution will also amend the policy to not require competitive bidding under certain situations. (R-08-0012)
- G. Recommendation from the Lancaster County Engineering Department to award a bid to H.R. Bookstrom, in the amount of \$98,145.90, for culvert replacement and maintenance; Project No. 08-16. (B-08-0011)
- H. A request from [Carol A. Stewart](#) for a refund of 2007 real property taxes.
- I. A request from Gary Heetderks, on behalf of [Built By Design L.L.C.](#), for a refund of personal property taxes for 2005, in the approximate amount of \$53; for 2006, in the approximate amount of \$54 and for 2007, in the approximate amount of \$42.

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. [Clerk of the District Court's](#) Monthly Report for February, 2008.
 - 2. [County Assessor/Register of Deeds](#) Monthly Report for February, 2008.
 - 3. [County Clerk's](#) Monthly Report for February, 2008.
 - 4. [Records & Information Management's](#) Monthly Report for February, 2008.
 - 5. [Weed Control Authority's](#) Monthly Report for February, 2008.
 - 6. [Weed Control Authority's](#) Monthly Report for the Combined Weed Program with the City of Lincoln for February, 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 to increase the appropriations for the Bridge & Special Road Fund for Project No. 07-29. The increase is due to the termination of a contract which results in the work to be re-bid.

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of public hearings for Tuesday, March 25, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112 on the first floor of the County-City Building regarding the following:
1. Issuance of \$2,200,000 of Industrial Development Revenue Bonds, Series 2008 (Plastic Companies Enterprises, Inc. Project).
 2. [Comprehensive Plan Amendment No. 08001](#), requested by the Director of Public Works & Utilities Department, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt the proposed Wastewater Facilities Master Plan.
- D. Request from Bethany Thomas, an employee with the Lancaster County Community Mental Health Center, to participate in the County's retirement plan having met the requirements.
- E. A leasehold contract for a road project between the Lancaster County Engineering Department and Doug Johnson, in the amount of \$10, at North 176th Street and Fletcher Road; Project No. BR-3340(7). ([C-08-0094](#))
- F. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:
- * John and Janet Chrastil on West Pella Road east of Southwest 86th Street; Project No. CP-V-156. This is a donation. ([C-08-0095](#))
 - * Kimberly K. Skillett, in the amount of \$280, on Pioneers Boulevard east of Southwest 84th Street; Project CP-N-33. ([C-08-0096](#))
 - * Dwight and Linda Hesnard, in the total amount of \$3,152, on South 82nd Street from Hickman to Roca Roads; Project No. C55-S-404(3). (2 contracts) ([C-08-0097](#)) ([C-08-0098](#))
 - * Sonja and Ty Shepard, in the total amount of \$9,062.78, at North 176th Street and Fletcher Road; Project No. BR-3340(7). (3 contracts) ([C-08-0099](#)) ([C-08-0100](#)) ([C-08-0101](#))

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 13, 2008 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, 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. 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, MARCH 11, 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, March 4, 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>).

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 38 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

City Impact
Mid-America Union Conference of Seventh-day Advent
Sisters of St. Francis

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

[Steven L and Kim R Harms \(2006\)](#)
[Steven L and Kim R Harms \(2007\)](#)
[Martin S and Linda R Stones](#)

- 5) **ADJOURNMENT:**

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