

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 18, 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 11, 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 18, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Michael Fox, an employee at Lancaster Manor, for February, 2008.
- 4) **PUBLIC HEARINGS:**
  - A. An application for Corporate Manager for [Andrew Reetz](#) in connection with Hillcrest County Club located at 9401 "O" Street, Lincoln, Lancaster County, Nebraska.
  - B. Increase 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. (See New Business Item 5A for correlating resolution.)
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Bridge & Special Road Fund, in the amount of \$240,883. ([R-08-0013](#))

<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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5) **NEW BUSINESS CONTINUED:**

- B. A resolution authorizing the installation of a "School Bus Stop Ahead" sign on West Old Cheney Road 500 feet east of 5031 West Old Cheney Road for westbound traffic. (R-08-0014)
- C. A resolution in the matter of amending the regulations pertaining to occupancy above or below property owned by Lancaster County. This resolution adds the standard County hold harmless provision and increases the minimum general liability insurance requirements to the current minimum general liability insurance requirements. This resolution is effective upon execution and replaces County Resolution No. 4751. (R-08-0015)
- D. An application for a Special Designated License from [Meier's Cork 'N Bottle](#) to provide liquor beverage service for a wedding reception on Saturday, April 5, 2008 from 3 p.m. to 12 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- E. An agreement with Promed Services 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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Promed Services will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30 day termination provision. (C-08-0102)
- F. An amendment to a contract between Lancaster County and Vanguard Industries, Inc., found at County Contract No. C-07-0081, for fuel tank maintenance and service. The amendment renews the contract for an additional one-year term. (C-08-0103)
- G. A contract between the Lancaster County Engineering Department and Pavers, Inc., in the amount of \$42,480, to seal cracks in asphalt pavement on various County roads. (C-08-0104)
- H. An interlocal agreement between Lancaster County and the City of Lincoln. The City will provide emergency ambulance services, through the Lincoln Fire Department, outside the City limits and to all areas of the County pursuant to the EMS Response Dispatch schedule in Attachment 1 of the agreement. The term of the agreement is from January 1, 2008 to August 31, 2008 and the cost to the County is \$60,000. (C-08-0105)

5) **NEW BUSINESS CONTINUED:**

- I. An amendment to the administrative services agreement between Lancaster County and Blue Cross Blue Shield of Nebraska (BCBSNE), under County Contract No. C-0-0508, for the provision of claim administration services for Lancaster County's self-funded group health care program. The amendment corrects an error in Part VI.A.3 regarding the BlueCard program access fees and the AEA (Administrative Expense Allowance) amounts. The amendment is effective January 1, 2008. [\(C-08-0106\)](#)
  
- J. A permit allowing Russel Wieseler, Amy A. Wieseler, and the Lacey Lammle Trust to construct and utilize a concrete box culvert underneath South 98<sup>th</sup> Street as a golf cart underpass. The location of the under pass shall be 1,500 feet north of the intersection of South 98<sup>th</sup> Street and Old Cheney Road. [\(C-08-0107\)](#)
  
- K. A change order to a contract between Lancaster County and Electronic Contracting Company to change the audible indicating devices in the fire alarm system at Lancaster Manor from horn/strobe indicating devices to multi-tone indicating devices. The change order is an increase in the amount of \$1,337 for change to the multi-tone indicating devices. The total contract price will be \$80,777. [\(C-08-0111\)](#)
  
- L. Recommendation from the Lancaster County Engineering Department to award a bid to Constructors, Inc., in the amount of \$708,710.51, for asphaltic concrete paving; Project No. 08-26, South 82nd Street. [\(B-08-0012\)](#)
  
- M. Recommendation from the Lancaster County Engineering Department to award a bid to Rush Creek Construction, Inc., in the amount of \$98,247.18 , for Parts I through VII for Project No. 08-25; Erosion Control at Box Culverts. [\(B-08-0013\)](#)
  
- N. Recommendation from the Lancaster County Engineering Department to award a bid to M.E. Collins Contracting Co., Inc., in the amount of \$358,270.53, for Parts I through VI for Project No. 08-05, Concrete Box Culverts. [\(B-08-0014\)](#)
  
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Sarah E. Finegan](#), in the amount of \$40, for lost property.
  
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Amanda J. Bartek](#), in the amount of \$100, for lost property.

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

- \* Harold and Meredith Parde, in the amount of \$541, on Olive Creek Road east of South 38h Street; Project No. CP-X-139. (C-08-0108)
- \* Vicki Rohach on West Pella Road east of Southwest 86<sup>th</sup> Street; Project No. CP-V-156. This is a donation. (C-08-0109)
- \* Gene William Schmutte, Trustee, in the amount of \$379, on Stagecoach Road east of South 12<sup>th</sup> Street; Project CP-T-240. (C-08-0110)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, March 20, 2008, due to a scheduled tour of the Collin County Corrections Department located in McKinney, Texas.

B. Public hearings will be held on 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.

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 18, 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 11, 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 11 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Record Services, Inc.  
Cornhusker Place of Lincoln-Lancaster County, Inc.  
Dialysis Center of Lincoln, Inc.  
Lincoln Church of Christ  
St. Monica's (2 exemption applications)

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

[Fireworks Pine Lake Property Holdings LLC](#)  
[Telesis Pine Lake Property Holdings LLC](#)

- 5) **ADJOURNMENT:**

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