

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 25, 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 18 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 25, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Resolution No. R-08-0016 in the matter of supporting Amendment 1, updating Article XI, Section 1 of the Nebraska Constitution ([R-08-0016](#)) - Rick Hoppe, Administrative Aide to the Mayor, Lori Seibel, Community Health Endowment, President/Chief Executive Officer
  - B. Resolution No. R-08-0019 in the matter of recognizing March 29, 2008 as "Central Plains Severe Weather Symposium" and Storm Spotter Appreciation Day ([R-08-0019](#)) - Doug Ahlberg, Lancaster County Emergency Management Director
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing for an application for Corporate Manager for [Andrew Reetz](#) in connection with Hillcrest County Club located at 9401 "O" Street, Lincoln, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)
  - B. Issuance of \$2,100,000 of Industrial Development Revenue Bonds, Series 2008 (Plastic Companies Enterprises, Inc. Project). (See New Business Item 5B for correlating documentation.)

<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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4) **PUBLIC HEARINGS CONTINUED:**

- C. [Comprehensive Plan Amendment No. 08001](#), requested by the Director of Public Works and Utilities Department, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt the proposed Wastewater Facilities Master Plan. (See New Business Item 5C for correlating documentation.)

5) **NEW BUSINESS:**

- A. A resolution in the matter of an application for corporate manager for Andrew Reetz in connection with a Class I (Beer, Wine & Distilled Spirits) liquor license for Hillcrest Country Club, located at 9401 "O" Street, Lincoln, Lancaster County, Nebraska. ([R-08-0017](#))
- B. A resolution authorizing issuance of \$2,100,000 of Industrial Development Revenue Bonds, Series 2008 (Plastic Companies Enterprises, Inc. Project).
- C. A resolution in the matter of Comprehensive Plan Amendment No. 08001, by the Director of Planning at the request of the Director of the Public Works and Utilities Department to amend the 2030 Lincoln/Lancaster County Comprehensive Plan to adopt the Wastewater Facilities Master Plan as provided in Exhibit A. ([R-08-0018](#))
- D. An application for a Special Designated License from [Ken's Liquor, Inc.](#) to provide liquor beverage service at a wedding reception on Saturday, May 10, 2008 from 4 p.m. to 1 a.m. at Country Pines located at 6308 West Adams Street, Lincoln, Lancaster County, Nebraska.
- E. An application for a Special Designated License from [Ken's Liquor, Inc.](#) to provide liquor beverage service for a wedding reception on Saturday, May 17, 2008 from 5 p.m. to 1 a.m. at Country Pines located at 6308 West Adams Street, Lincoln, Lancaster County, Nebraska.
- F. Agreements with Mobility Options and Orthofix, Inc. 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 agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Mobility Options and Orthofix, Inc. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contain a 30 day termination provision. ([C-08-0112](#)) ([C-08-0113](#))

5) **NEW BUSINESS CONTINUED:**

- G. A contract between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of Lancaster County Human Services. Under the contract the County will organize and sponsor three community education events regarding New Americans and language issues. The County will be paid \$1,200 for the services. (C-08-0114)
- H. A post construction surveying agreement between the Lancaster County Engineering Department and WNK Surveying, in the amount of \$900, for surveying services relating to Project No. STPD-34-6(133), located at Northwest 48th Street and Highway 34. (C-08-0115)
- I. A surveying agreement with WNK Surveying, in the amount of \$2,775, for surveying services for the Lancaster County Engineering Department relating to Project No. C55-KP-412(1), located on South 98th Street from Old Cheney Road to Pioneers Boulevard; Box Culvert J-21 at South 134th and Van Dorn Streets; Box Culvert V-176 at Southwest 100th Street and Hallam Road; and Box Culvert S-206 at South 82nd Street and Bennet Road. (C-08-0116)
- J. An agreement between Lancaster County, Prudential Life Insurance company of America, and Aetna Life Insurance Company. The agreement provides the terms and conditions by which Prudential will issue a group long term care insurance policy for County employees as a result of the County discontinuing coverage under the Aetna policy as of July 31, 2008. County employees will be given the option to remain covered under the Aetna policy, or request coverage for group long term care insurance benefits under Prudential's policy. The effective date of the agreement is August 1, 2008. (C-08-0117)
- K. Utility Permit No. 919 for Nebraska Public Power District to install a water line at the Sheldon Power Plant proceeding along Southwest 58th Street, West Pella Road, Southwest 72nd Street and West Hallam Road to the County line. There will be no cost to Lancaster County. (C-08-0118)
- L. A contract between Lancaster County, on behalf of the Lancaster County Mental Health Center, and WARJAR, Inc., for certified alcohol and drug abuse counselor services. The services will be provided at the rate of \$30 per hour for up to 20 hours per week. Term of the contract is from the date of execution to June 30, 2009. In compliance with the Health Insurance Portability and Accountability Act (HIPAA) regulations, a business associate agreement between the parties is attached to the contract as Attachment A. (C-08-0119)

5) **NEW BUSINESS CONTINUED:**

- M. Acceptance of a quitclaim deed from [Douglas B. Rath](#), Trustee of the Douglas B. Rath Revocable Trust, and Kimberly K. Rath, Trustee of the Kimberly K. Rath Revocable Trust, to a portion of land described as a part of the Southeast Quarter, Section 2, Township 10 North, Range 5 East of the 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska, containing 0.01 acres more or less.
- N. Recommendation from the Lancaster County Engineering Department to award a bid to Hartmann Construction Company, in the amount of \$561,968.56, for grading construction; Project No. 08-27. ([B-08-0015](#))
- O. Recommendation from the Lancaster County Engineering Department to reject all bids for Fiscal Year 2008 gravel hauling to various stockpiles in the County. ([B-08-0016](#))

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. [Lincoln City Libraries](#) Director's Monthly Report for February, 2008.
- B. Setting of public hearings for Tuesday, April 8, 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. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-0148, adopted December 12, 2000 for which the county clerk has received no protests.
  - 2. [County Change of Zone No. 08008](#), from AG Agricultural District to AGR Agricultural Residential District and B Business District, on an 80-acre parcel, requested by Jerry and Karen Fletcher on property generally located one-half mile north of the corner of South 162<sup>nd</sup> Street and Nebraska Highway 2 ("Bennet corner").

6) **CONSENT ITEMS CONTINUED:**

- C. Setting of a public hearing for Tuesday, April 15, 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 interlocal agreement between Lancaster County and the City of Lincoln for the provision of emergency ambulance services pursuant to Neb. Rev. Stat. §13-303 (Cum. Supp. 2006). The City will provide emergency ambulance services, through the Lincoln Fire Department, outside the City limits to all areas of the County as set forth in the Emergency Medical Services (EMS) Response Dispatch Schedule, a copy of which is reproduced as Attachment 1 to the interlocal agreement. The term of the agreement is from January 1, 2008 through August 31, 2008. The cost to the County is \$60,000. (A copy of the interlocal agreement [\(C-08-0105\)](#) is available for public inspection in the Lancaster County Clerk's Office, 555 South 10<sup>th</sup> Street, Suite 108, Lincoln, Nebraska.)
- D. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
- Michael Holle, an employee with the Lancaster County Engineering Department
  - Christine R. Clancy, an employee with Lancaster Manor
  - Shelli Conner, an employee with Lancaster Manor
  - Victoria Keating, an employee with the Lancaster County Assessor/Register of Deeds Office
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- Helen Bollinger Trust, in the total amount of \$6,636.50, at approximately North 176<sup>th</sup> Street and Fletcher Road; Project BR-3340(7) (3 contracts) [\(C-08-0120\)](#) [\(C-08-0121\)](#) [\(C-08-0122\)](#)
  - Russel and Amy Wieseler, in the total amount of \$44,816, at approximately South 98<sup>th</sup> Street and Old Cheney Road; Project C55-KP-412(1). (3 contracts) [\(C-08-0123\)](#) [\(C-08-0124\)](#) [\(C-08-0125\)](#)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, March 27, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

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.

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 25, 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 18, 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 16 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Catholic Social Services  
Cedars Youth Services  
Developmental Services of Nebraska, Inc.  
Glad Tidings  
Good News Broadcasting Association, Inc.  
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary  
Tabitha, Inc. (4 exemption applications)  
Temple Baptist Church

- 4) **ADJOURNMENT:**

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