

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 22, 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, April 15, 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, April 22, 2008.
- 3) **SPECIAL PRESENTATION:**
 - A. A resolution in the matter of recognizing the week of April 13-19, 2008 as National Crime Victims Rights Week. ([R-08-0026](#)) Joanna Briggs, Mary Kathy Stevenson, Jody Brott and Pat Westendorf, Lincoln Police Department Victim/Witness Unit
 - B. Request for a one-step pay increase for [Mary Meyer](#), an employee with the Lancaster County Board of Commissioners and the Lincoln City Council, due to exceptional circumstances.
- 4) **NEW BUSINESS:**
 - A. Renewal of a maintenance agreement with Environmental Systems Research Institute Inc. (ERSI) for ArcInfo software used by the Lancaster County Engineering Department and the Lancaster County Assessor/Register of Deeds Geographic Information System (GIS) system, in the amount of \$15,600. The agreement covers technical support, software upgrades and user conference registrations requested by the County Engineer and the County Assessor/Register of Deeds for their GIS system. Term of the agreement is July 21, 2008 through July 20, 2009. ([C-08-0152](#))

<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>

4) **NEW BUSINESS CONTINUED:**

- B. A group contract and application between Lancaster County and Prudential Insurance Company of America for group long term care insurance. Term of the group contract is August 1, 2008 to January 1, 2010 with the option to renew for successive one-year terms beginning January 1, 2010 . The premium rates are guaranteed by Prudential for seven years. The group insurance certificates referenced in Section I (General Rules) of the group contract are on file with the County Clerk's Office for public inspection. [\(C-08-0154\)](#)
- C. Supplemental Agreement No. 2 between Lancaster County and the State of Nebraska, Department of Roads relating to Project No. BR-3370(2), Raymond East, Lancaster County Bridge No. C-91 on Raymond Road at its intersection with Little Salt Creek Road between North 1st Street and Northwest 12th Street. The County's estimated share for the replacement of the bridge is \$68,050. [\(C-08-0160\)](#)
- D. A contract between the Lancaster County Engineering Department and Hartmann Construction Company, in the amount of \$561,968.56 for grading and culvert work on West Superior Street from Northwest 70th Street east to Northwest 56th Street, and South 98th Street from Old Cheney Road north to Pioneers Boulevard; Project No. 08-27. The contract will be effective upon execution by both parties with the work to begin on or before May 5, 2008. Completion of the project will be within 80 working days. [\(C-08-0161\)](#)
- E. An interlocal agreement with the City of Lincoln for the widening and reconstruction of West Denton Road from a point 500 feet west of South Folsom Street to Amaranth Lane. The portion of the proposed construction is located within the County and the agreement gives the City approval to proceed with construction. The City is responsible for the cost of the construction and the maintenance of the new section of west Denton Road. [\(C-08-0162\)](#)
- F. A Medicare Enrollment Application for institutional providers for the Lancaster County Community Mental Health Center. [\(C-08-0163\)](#)
- G. An addendum to the contract between Lancaster County and Alamar Uniforms for uniforms for the Sheriff's Office, found at County Contract Number C-07-0225. The addendum renews the agreement for an additional one-year term beginning June 19, 2008 and ending June 18, 2009. [\(C-08-0164\)](#)

4) **NEW BUSINESS CONTINUED:**

H. Recommendation from the Purchasing Agent and the Lancaster County Engineering Department to issue an order from State of Nebraska contract, 11599 OC, to Ennis Paint Inc., in the amount of \$43,880, for Waterborne lead free paint. (B-08-0021)

5) **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. [County Attorney's](#) Quarterly Report for January 1, 2008 through March 31, 2008.

B. Setting of a public hearing for Tuesday, May 13, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from [James Arthur Vineyards](#) for an addition to licensed premise located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.

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

* Galort Dee and Linda K. Hemsath, in the amount of \$30, on West Saltillo Road east of Southwest 27th Street; Project No. CP-O-78. (C-08-0153)

* Jean Callen, in the total amount of \$6,214, on South 82nd Street from Hickman to Roca Roads; Project C55-S-404(3). (3 contracts) (C-08-0155) (C-08-0156) (C-08-0157)

* Rick Hodtwalker, Trustee, in the amount of \$8,653, at approximately South 120th Street and Old Cheney Road. (C-08-0158)

* Mark and Lori Schneider, in the amount of \$6,005, at approximately South 120th Street and Old Cheney Road. (C-08-0159)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 24, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, April 29, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for Corporate Manager for [Dale W. Lilyhorn](#) in connection with an application for a Class Y (Farm Winery) liquor license from Whispering Vines Winery L.L.C. d/b/a Windcrest Winery located at 3110 West Branched Oak Road, Raymond, Lancaster County, Nebraska.
 - 2. An application for a catering license in connection with a Class Y (Farm Winery) liquor license for [Deer Springs Winery L.L.C.](#) d/b/a Deer Springs Winery located at 16255 Adams 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.

8) **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, APRIL 22, 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, April 15, 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 14 additions and deductions to the tax assessment rolls per Attachments "A".

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

Gentle Shepherd Baptist Church
Grace Lutheran Church
Lincoln Lancaster Child Guidance Center
Peoples City Mission
Redeemer Lutheran Church

- 4) **APPEAL OF CHANGE IN TAX STATUS AND TAXABLE VALUATION:**

University of Nebraska - Lincoln ([Parcel I.D. 23-12-400-001-000](#))
City of Lincoln ([Parcel I.D. 11-13-406-017-000](#))
[\(Parcel I.D. 11-13-406-016-000\)](#)
[\(Parcel I.D. 11-13-406-015-000\)](#)
[\(Parcel I.D. 10-26-332-004-000\)](#)

5) ADJOURNMENT:

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