

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 20, 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, May 13, 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, May 20, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of County Employees' Service Anniversaries.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding a request from [James Arthur Vineyards](#) for an addition to licensed premises located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. Applications for Special Designated Licenses from Ken's Liquor Inc. to provide liquor beverage service at the following events to be held at Country Pines located at 6305 West Adams Street:
 - * The [Brison/Jarzyuka](#) wedding reception on Friday, June 13, 2008 from 4 p.m. to 1 a.m.
 - * The [Arre/Herbosheimer](#) wedding reception on Saturday, July 5, 2008 from 4 p.m. to 1 a.m.

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| <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> |
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5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of an application for an addition to licensed premises at James Arthur Vineyards, located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska. [\(R-08-0032\)](#)
- C. An agreement with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is from July 1, 2008 through June 30, 2011. The County will pay Legal Aid \$22,618.80 on a monthly basis. The total amount of the contract is \$814,276.80. [\(C-08-0219\)](#)
- D. A contract between Lancaster County and Bryant Crosby to perform polygraph examinations for the Lancaster County S.T.O.P. Program at the Lancaster County Mental Health Center. The services are provided as part of the Sex Offender Management Grant. [\(C-08-0220\)](#)
- E. A Medicare enrollment application reassignment of Medicare benefits regarding Wendy Andorf-Blum for the Lancaster County Community Mental Health Center. [\(C-08-0221\)](#)
- F. Addendum No. 2 to the monitoring service agreement with Behavioral Interventions (BI) Inc., under County Contract No. C-04-0500, for monitoring services for Lancaster County Community Corrections' operation of electronic field monitoring devices. The addendum decreases the rental cost for BI cellular monitoring devices from \$4.50 per unit, per day for each cellular unit provided, to \$3.50 per unit, per day for each cellular unit provided. [\(C-08-0222\)](#)
- G. A Medicare System Access Agreement between Lancaster County and Wisconsin Physicians Service (WPS) to allow Lancaster Manor and its Medicare billing contractor, Medi-Bill Systems, authorization to access selected computer systems for the purpose of filing Medicare claims and making Medicare claims inquiries. [\(C-08-0223\)](#)
- H. An electronic funds transfer (EFT) agreement authorizing Medi-Bill Systems to initiate Medicare credit entries and adjustments for any credit entries made in error to the County's account. [\(C-08-0224\)](#)
- I. Recommendation from the Purchasing Agent and committee members to award a request for proposal to Aramark Uniform Services, in the amount of \$35,000, for rental and cleaning of mats and linens. [\(B-08-0028\)](#)

5) **NEW BUSINESS CONTINUED:**

J. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Atanacio Moreira](#), in the amount of \$50, for lost and damaged 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. Setting of a public hearing for Tuesday, June 3, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Special Permit No. 08021](#), requested by Nebraska Prairie, L.L.C., for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a bed and breakfast facility and accessory and additional uses in the barn on property generally located at 2400 South 148th Street near Van Dorn Street in Lancaster County, Nebraska.

B. Setting of a public hearing for Tuesday, June 17, 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 Corporate Manager application for Jeffery Parker in connection with new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license for [Parker's Smokehouse on the Lake L.L.C.](#) d/b/a Parker's Smokehouse on the Lake, located at 10001 West Davey Road, Raymond, Lancaster County, Nebraska.

C. Request from Christopher Bernard Garner, an employee with the Youth Services Center, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 22, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, May 27, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding amending the [Lancaster County General Assistance Guidelines](#). (A copy of the revised Guidelines is on file in the County Clerk's Office for public inspection.)
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 22, 2008 - Room 113

1:00 pm - Human Services
1:20 pm - Vets Affairs/General Asst.
1:40 pm - Community Corrections
2:00 pm - Lancaster Manor
2:30 pm - Mental Health Center
3:00 pm - Youth Services Center
3:30 pm - Juvenile Court
3:50 pm - Juvenile Probation

Thursday, May 29, 2008 - Room 113

1:00 pm - County Clerk
1:20 pm - County Treasurer
1:40 pm - Assessor/Register of Deeds
2:00 pm - County Engineer/GIS
2:20 pm - Records Management
2:40 pm - Visitors Promotion
3:00 pm - Emergency Management
3:20 pm - Sheriff
3:45 pm - Diversion Services

Tuesday, June 3, 2008 - Room 113

1:00 pm - Library
1:20 pm - Weed Control
1:40 pm - Information Services
2:00 pm - Miscellaneous Budgets
2:20 pm - Agricultural Society
2:40 pm - Risk Management
3:00 pm - Adult Probation
3:20 pm - Election Comm/Jury Comm

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 12, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 19, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 26, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

July 1 - July 15, 2008 - Preparation of Budget Document

8) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 3, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 15, 2008 - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 17, 2008 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, July 31, 2008 - File Proposed Budget with County Clerk

Thursday, July 31, 2008 - Direct Clerk to Publish Notice of Public Hearing on County Budget

Thursday, August 7, 2008 - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 12, 2008 - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

Tuesday, August 19, 2008 - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

- D. 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, MAY 20, 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, May 13, 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 52 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Cathedral of the Risen Christ
Lincoln Medical Education Partnership
St. Peter's Catholic Church of Lincoln (2 exemption applications)
St. Teresa Church (2 exemption applications)
Sheridan Lutheran Church

- 4) **ADJOURNMENT:**

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