

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27, 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 20, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 27, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. Amending of the [Lancaster County General Assistance Guidelines](#).
- 4) **OLD BUSINESS:**
 - A. 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](#))
- 5) **NEW BUSINESS:**
 - A. An agreement with Murphy Tractor and Equipment Company, Inc., for one (1) Articulated Frame Four Wheel Drive Loader, complete with trade-in allowance for the County Engineer, in the amount of \$127,500. Murphy Tractor will pay for all costs of repair, including parts and labor, for the power train and hydraulic system for a period of four years or 4,000 hours beyond the one year warranty period. The County also has the option to resell the equipment back to Murphy Tractor for \$110,000 for a period of five years or 4,000 hours of operation. ([C-08-0225](#))

<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 CONTINUED:**

- B. An agreement between Lancaster County and Great Plains Appraisal Company on behalf of Wayne Kubert and Tom Kubert, to provide the services of a Referee Coordinator to coordinate referees who will hear property tax protests for the 2008 tax year that are before the Lancaster County Board of Equalization. The Coordinator is also responsible for ensuring that all papers related to such protests, along with written findings and recommendations, are made available to the Board. The Referee Coordinator shall be reimbursed at a rate of \$760 per working day up to \$100,000. (C-08-0226)
- C. An agreement with Diabetic Outreach, L.L.C. for examination, fitting and delivery of diabetic footwear and footwear to accommodate foot injuries for patients of Lancaster Manor. The service shall be provided pursuant to the orders of a resident's primary physician. The payment for any services given to a resident will be the responsibility of the resident. The County will not be responsible for payment of the services. The term of the agreement is from March 25, 2008 to March 24, 2011. (C-08-0227)
- D. A license agreement and lease agreement with Evare, L.L.C. for a financial software program, Evare Desktop, to be utilized by the Lancaster County Treasurer's Office. The County will pay \$4,500 for a one year lease beginning June 1, 2008. (C-08-0228)
- E. A space rental agreement between the Lancaster County Event Center and Lancaster County, on behalf of the Lancaster County Clerk, for meeting space within the Event Center to be used for property valuation protest hearings between June 27 and July 15, 2008. (C-08-0229)
- F. A supplemental agreement with Hartmann Construction Company, in the amount of \$1,418, for grading construction on South 98th Street between Old Cheney Road and Pioneers Boulevard; Project No 08-27. (C-08-0230)
- G. An amendment to a grant contract between Lancaster County and Volunteer Partners Inc. The amendment changes the beginning of the term of the contract from July 1, 2007, to November 1, 2006. (C-08-0231)
- H. An addendum to the agreement between Medi-Bill Systems and Lancaster County on behalf of Lancaster Manor for Medicare Part A and B claims management, processing, documentation and appeal services. The addendum provides that Medi-Bill Systems will pay all charges associated with the installation, administration, access and ongoing use of a third-party communications network which are billed to the County by Wisconsin Physicians Service. (C-08-0232)

5) **NEW BUSINESS CONTINUED:**

- I. An agreement to the terms and conditions for the Hy-Vee in-store charge account for the Community Mental Health Center. (C-08-0233)
- J. A subdivision agreement between Lancaster County and Pendel, Inc., a Nebraska Corporation, regarding Final Plat No. 07076, Fox Trail Estates Addition, on property generally located at S.W. 56th Street and West Old Cheney Road. (C-08-0234)
- K. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for gravel, rock and gravel for ice control as follows: (B-08-0030)
 - * Concrete Industries d/b/a Western Sand and Gravel (gravel for ice control) at \$4.65/ton
 - * Lyman-Richey Sand and Gravel (gravel for ice control) at \$5.75/ton
 - * Concrete Industries d/b/a Western Sand and Gravel (gravel) at \$9.40/ton
 - * Bluff Gravel (gravel) at \$9.51/ton
 - * Lyman-Richey Sand and Gravel (gravel) at \$9.45/ton
 - * Kerford Limestone (Type A rock) at \$10.00/ton
 - * Kerford Limestone (Type B rock) at \$10.00/ton
 - * Martin-Marietta (Type B rock) at \$10.85/ton
- L. Authorization of [Wells Fargo](#), as Trustee, to disburse and make payment from the Lancaster Leasing Corporation Renewal and Replacement Fund to Ace Plumbing, Heating & Air Conditioning, Inc., in the amount of \$88,327, for chiller replacement at Lancaster Manor.
- M. A mini-grant application, on behalf of the [Lancaster County Corrections Department](#), through the Lincoln-Lancaster County Health Department for litter removal along County roads, in the amount of \$4,000.
- N. Request from [Larry Edgar](#) for a refund of personal property taxes for 2005, in the approximate amount of \$8.32, for 2006, in the approximate amount of \$6.14 and for 2007, in the approximate amount of \$2.58.
- O. Appointment of [James W. Partington](#) to the Lincoln-Lancaster Planning Commission (replacing Robert Moline), term expiring September 24, 2013.

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. [Sheriff's Report of Fees](#) for April, 2008.

B. Setting of the following public hearings for Tuesday, June 10, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building:

1. [Comprehensive Plan Amendment No. 08009](#), by the Director of Planning, at the request of the Director of the Public Works & Utilities Department and the Director of the Parks & Recreation Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt text and map changes to the Environmental Resources and Mobility and Transportation Chapters related to the multi-use trails and public transportation sections.

2. [Comprehensive Plan Amendment No. 08012](#), by the Director of Planning, at the request of the Lancaster Engineer, the Nebraska Department of Roads and the Director of the Public Works & Utilities Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the County Rural Road element and the National Functional Street and Road Classifications maps of the 2030 Lincoln-Lancaster County Comprehensive Plan.

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

* Dennis and Debra Malousek, in the total amount of \$933.10, located at North 14th Street and Waverly Road; Project No. C55-F-417(3). (2 contracts) ([C-08-0235](#) and [C-08-0236](#))

* Firethorn Utility Service Co., in the total amount of \$33,960, located on South 98th Street from Old Cheney Road to "A" Street; Project No C55-KP-412(1). (3 contracts) ([C-08-0237](#), [C-08-0238](#), [C-08-0239](#))

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 29, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on 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.
- C. A public hearing will be held on 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 a 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.
- D. 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 29, 2008- Room113 **Tuesday, June 3, 2008 - Room 113**

1:00 pm - County Clerk	1:00 pm - Library
1:20 pm - County Treasurer	1:20 pm - Weed Control
1:40 pm - Assessor/Register of Deeds	1:40 pm - Information Services
2:00 pm - County Engineer/GIS	2:00 pm - Miscellaneous Budgets
2:20 pm - Records Management	2:20 pm - Agricultural Society
2:40 pm - Visitors Promotion	2:40 pm - Risk Management
3:00 pm - Emergency Management	3:00 pm - Adult Probation
3:20 pm - Sheriff	3:20 pm - Election Comm./Jury Comm.
3:45 pm - Diversion Services	

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

8) **ANNOUNCEMENTS CONTINUED:**

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

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

- E. 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 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 www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 27, 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 20, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at 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 6 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Record Services, Inc.
Glad Tidings

- 4) **APPROVAL OF 2008 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER [EXHIBIT C](#):**

- 5) **APPROVAL OF 2008 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER [EXHIBIT D](#):**

- 6) **APPROVAL OF 2008 451 PARTIAL TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER [EXHIBIT E](#):**

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.

- 7) DENIAL OF 2008 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER [EXHIBIT F](#):
- 8) ADJOURNMENT: