

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 19, 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, August 12, 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, August 19, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Report on the [Creating Assets, Savings and Hope Campaign for 2007-2008](#) - Rick Carter, Human Services Federation Director; Kit Boesch, Lancaster County Human Services Director
- 4) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from [teamFIRE Cycling Club](#) to hold the Nebraska State Road Race on Saturday, September 6, 2008 from 9 a.m. to 2 p.m. at Branched Oak Lake. The event will utilize West Raymond Road, Northwest 140<sup>th</sup> Street, West Rock Creek Road and West Branched Oak Road.
  - B. A grant contract with Cedars Youth Services for the Central Risk/Needs Assessment Project, in the amount of \$56,378. Cedars will contribute \$9,177 in matching funds. Term of the grant contract is July 1, 2008 to June 30, 2009. (C-08-0427)
  - C. An agreement with Cedars Youth Services for tracker services for adolescents placed in the Lancaster County Juvenile Court. Term of the agreement is July 1, 2008 through June 30, 2009. The County will pay up to \$28,000 for the services. (C-08-0428)

<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) **NEW BUSINESS CONTINUED:**

- D. A grant contract with Heartland Big Brothers Big Sisters to provide management of the 'Building Our Assets Together' (BOAT) project, in the amount of \$25,000. Term of the grant contract is July 1, 2008 to June 30, 2009. (C-08-0429)
- E. A grant contract with Cedars Youth Services for the 'Skills and Asset Building in Juvenile Justice Programs', in the amount of \$22,500. Cedars will contribute \$7,500 in matching funds. Term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0430)
- F. A grant contract with the City of Lincoln (Lincoln Police Department) for funding for the Lincoln Police Department's Domestic Violence Specialist position, in the amount of \$33,887. Term of the grant contract is June 1, 2008 to May 31, 2009. The City of Lincoln will contribute \$11,296 in matching funds. (C-08-0431)
- G. A contract between General Fire and Safety and Lancaster County for fire systems inspection services at the Youth Services Center. The County will pay for services according to the pricing in the contractor's accepted proposal. Term of the contract is one year from the date of execution. (C-08-0432)
- H. A unit price construction contract between American Fence of Lincoln and Lancaster County, the City of Lincoln and the Public Building Commission for fencing services under \$25,000. Term of the contract is August 1, 2008 to July 31, 2009, with an option to renew for three additional one-year terms. (C-08-0433)
- I. An agreement between Lancaster County and Kissel/E & S Associates for legislative services for a two-year term beginning November 1, 2008 and ending October 31, 2010. Kissel/E & S Associates will be paid \$53,000 per year for each year of the contract. (C-08-0439)
- J. A contract between Lyman-Richey Corporation and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineer. Term of the contract is one-year from the date of execution. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-08-0440)

4) **NEW BUSINESS CONTINUED:**

- K. A contract between Bluff Gravel Company and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineer. Term of the contract is one-year from the date of execution. The County will pay for products according to the pricing as listed in the contractor's proposal. (C-08-0441)
- L. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of West Simon Street abutting Lot 10, Block 1 and Lot 1, Block 2 of Werger's Addition to Martell, Lancaster County, Nebraska. (The public hearing date will be set for September 23, 2008) (R-08-0058)
- M. A sub-grant award agreement for 2008 Emergency Management Performance Grant (EMPG) No. 2008-EM-E8-0032, with the [Nebraska Emergency Management Agency](#) (NEMA) as the grantee and Lancaster County Emergency Management as the sub-grantee. The sub-grant is in the amount of \$62,260 and covers the period from October 1, 2007 through September 30, 2009.

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. [Clerk of the District Court's](#) Monthly Report for July, 2008.
  - 2. [Sheriff's](#) Report of Fees for July, 2008.
- B. Setting of a public hearing for Tuesday, September 2, 2008 at 9:30 a.m. in the County Commissioners Hearing Room on the first floor of the County-City Building regarding [County Board of Zoning Appeals, Appeal No. 08002](#), requested by Countryside Alliance Church, for a variance of the zoning resolution to allow a fourteen by five by ten foot sign, within the required front yard, on property located at 24005 South 12<sup>th</sup> Street, Princeton, Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

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

- \* Heritage Builders, Inc., in the total amount of \$30,525, on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street; Project C55-KP-412(1). (2 contracts) [\(C-08-0434\)](#) [\(C-08-0435\)](#)
- \* Judith Floyd, in the total amount of \$23,953, on South 82<sup>nd</sup> Street from Hickman Road to Roca Road; Project C55-S-404(3). (3 contracts) [\(C-08-0436\)](#) [\(C-08-0437\)](#) [\(C-08-0438\)](#)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear greenbelt disqualification protests, in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, on Tuesday, August 19, 2008 beginning at 11 a.m..
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 21, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, August 19, 2008 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Keno Fund Projects. (A list of the projects may be obtained from the County Budget and Fiscal office.)
  2. [Lancaster County's Proposed Budget](#) for Fiscal Years 2008-2009.
- D. A public hearing will be held on Tuesday, August 26, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for [Wunderrosa L.L.C.](#) d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska.
- 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 <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.

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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, AUGUST 19, 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, August 12, 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 25 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church  
St. Peter's Catholic Church of Lincoln  
Sisters of Mary, Queen of Mercy

- 4) **ADJOURNMENT:**

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