

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 26, 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, [Minutes](#) of the public hearing regarding Keno Fund Projects and [Minutes](#) of the public hearing regarding Lancaster County's Proposed Budget for Fiscal Year 2008-2009 held on Tuesday, August 19, 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 26, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Region V Regional Prevention Center Annual Report - Sandy Morrissey, Director of Region V Prevention Coalition.
- 4) **PUBLIC HEARINGS:**
  - 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.
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of adopting the Fiscal Year 2008-2009 Lancaster County Budget. ([R-08-0059](#))

<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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5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of exceeding the budgeted restricted funds limit for the 2007-2008 fiscal year by an additional one percent. ([R-08-0060](#))
- C. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority. ([R-08-0061](#))
- D. Applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for the following events to be held at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska:
- \* A reception for [University of Nebraska-Lincoln](#) dental students and alumni on Friday, September 12, 2008 from 4 p.m. to 1 a.m..
  - \* A [wedding reception](#) on Friday, September 26, 2008 from 4 p.m. to 1 a.m..
- E. An amendment to an agreement between Lancaster County and L.A. Young, under County Contract No. C-08-0371, for the services of a nurse practitioner at the Lancaster County Community Mental Health Center. The amendment corrects the rate paid and total hours worked per week. The new rate will be \$65 per hour up to a total of 32 hours per week. ([C-08-0442](#))
- F. An agreement between Lancaster County and the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecutors in their investigations of child abuse crimes. Term of the agreement is October 1, 2008 through September 30, 2009 and the County will pay \$20,000 for the services. ([C-08-0443](#))
- G. An addendum to an agreement with Magellan Behavioral Health Inc., under County Contract No. C-05-0442, for the provision of mental health services to members of the Nebraska Medicaid Managed Care Program (NMMCP). The addendum contains language required by changes to applicable Nebraska Division of Medicaid and Long Term Care requirements and amends the contract to account for NMMCP's recent increase in reimbursement rates for medically necessary mental health services. Magellan will reimburse the County as provided in the new Exhibit B-1, effective July 1, 2008. ([C-08-0444](#))
- H. An interlocal agreement between Gage County, Nemaha Township, and Lancaster County for grading, culvert and rock/gravel surfacing work on Gage Road between South 96<sup>th</sup> and South 110<sup>th</sup> Streets, and for the maintenance responsibilities after such work is completed. ([C-08-0445](#))

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 [County Treasurer's Report](#) on Distress Warrants for 2006, in the amount of \$7,980.98.
- B. Setting of a public hearing on Tuesday, September 9, 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. 08030](#), Sagebrook Estates Community Unit Plan, requested by Jonathan Felts on behalf of F.R. Holdings, L.L.C., for authority to develop nine residential acreage units, with requests to waive sidewalks, cul-de-sac length and block length, on property generally located at North 176<sup>th</sup> and Holdrege Streets, Lancaster County, Nebraska.
- C. A leasehold contract relating to a road project between the Lancaster County Engineering Department and Rick Schulte, in the amount of \$50, on South 82nd Street from Hickman Road to Roca Road. ([C-08-0446](#))
- D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Leoma Winch, in the amount of \$496, on Van Dorn Street west of South 162nd Street. ([C-08-0447](#))

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 26, 2008 beginning at 11 a.m..
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 28, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

7) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, September 2, 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 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.
- 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.

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, AUGUST 26, 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 19, 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 3 additions and deductions to the tax assessment rolls per Attachments "A".

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

Christ Lutheran Church and Schools  
Developmental Services of Nebraska Inc.  
Grace Lutheran Church  
Heartland Bible Church  
Lincoln Action Program, Inc.  
Seventh Day Adventist Schools of Lincoln

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4) **APPEAL OF PENALTY ON 2008 PERSONAL PROPERTY TAX FOR THE FOLLOWING:**

Alternative Tan, Inc.

5) **ADJOURNMENT:**