

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 4, 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, October 28, 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, November 4, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. [County Change of Zone No. 08050](#), requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (See New Business Item 4A for correlating documentation.)
 - B. [County Miscellaneous No. 08012](#), requested by the Director of Planning, to amend Title 26 of the Lincoln Municipal Code relating to the Lancaster Subdivision Ordinance. (See New Business Item 4B for correlating documentation.)

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4) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. ([R-08-0093](#))
- B. A resolution in the matter of County Miscellaneous No. 08012, requested by the Director of Planning, to amend various sections of Chapters 3, 8 and 9 as provided in Attachment A. ([R-08-0094](#))
- C. A resolution authorizing the installation of a driveway right warning sign on South 134th Street 500 feet north of 10801 South 134th Street for southbound traffic. ([R-08-0092](#))
- D. Interlocal agreements with Dodge, Jefferson, Nemaha, Polk and Thayer counties for the safekeeping, care and sustenance of juveniles while at the Youth Services Center. Lancaster County will be reimbursed \$236 per youth, per day. The agreements are effective upon execution and have 30-day termination provisions. ([C-08-0582](#)) ([C-08-0583](#)) ([C-08-0584](#)) ([C-08-0585](#)) ([C-08-0590](#))
- E. An addendum to a contract between Lancaster County and Alamar Uniforms, found at County Contract Number C-07-0296, for the purchase of body armor second chance vests by the Sheriff's Office. The addendum renews the agreement for an additional one-year term beginning August 15, 2008 and ending August 14, 2009. ([C-08-0586](#))
- F. A cooperative reimbursement agreement with the State of Nebraska, Department of Health and Human Services for child support enforcement services provided by the Lancaster County Attorney's Office for the period of October 1, 2008 through September 30, 2013. ([C-08-0587](#))
- G. A subdivision agreement between Lancaster County and Jeffrey and Denise Fredrick, regarding Final Plat No. 08023, Brock Estates Addition, on property generally located at Northwest 17th Street and West Raymond Road. ([C-08-0588](#))
- H. A dental services agreement with Justin Villafane, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Villafane is a licensed dentist and will be paid \$100 per hour for general services, \$80 per hour for instructing medical staff in dental clinic practice and \$100 per hour for time in preparation of trial or in court testimony. Term of the agreement is October 16, 2008 to October 15, 2010 and includes a 120-day termination clause. ([C-08-0589](#))

4) **NEW BUSINESS CONTINUED:**

- I. A Western States Contracting Alliance Participating Addendum for copy/printing services and products between Lancaster County, the City of Lincoln, the Public Building Commission and OfficeMax, Inc.. On July 8, 2008 the County awarded a bid from OfficeMax in conjunction with the Western States Contracting Alliance for copy/printing services. Terms and conditions of the addendum govern such services between Lancaster County and OfficeMax. (C-08-0591)
- J. An addendum to the Investment Selection Directives for the Lancaster County Employees 457(b) and 401(a) plans with Prudential Retirement. (C-08-0592)
- K. Approval of Plan-at-a-Glance No. 006371 for the Lancaster County 401(a) Retirement Plan and the Plan-at-a-Glance No. 006372 for the Lancaster County 457(b) Deferred Compensation Program with Prudential Retirement. (C-08-0593)
- L. Recommendation from the Purchasing Agent and the Lancaster County Engineer's Shop to award a bid to Nebraska Machinery Company, in the amount of \$182,536, for one four-wheel drive articulated motor grader. (B-08-0050)
- M. Recommendation from the Purchasing Agent and the selection committee to award a bid to CBM Food Service, Inc., in the amount of \$968,059, for correctional food services. (B-08-0051)
- N. A mini-grant application and award through the [Nebraska Office of Highway Safety](#), Department of Motor Vehicles for the Lancaster County Sheriff's Office for selective overtime enforcement in the "Click It or Ticket" campaign. The Nebraska Office of Highway Safety is promoting a zero tolerance for safety belt and child restraint violations with the statewide campaign. The County will set up and maintain a safety checkpoint in November, 2008. The funding assistance will provide reimbursement for overtime salaries. An estimated 120 hours of overtime compensation is requested for an approximate cost of \$5,100.
- O. A mini-grant application and award through [the Nebraska Office of Highway Safety](#), Department of Motor Vehicles for the Lancaster County Sheriff's Office for selective overtime enforcement in the "You Drink and Drive, You Lose" program, a statewide effort to reduce the number of impaired drivers during the holiday season. The County will set up and maintain a sobriety checkpoint in December, 2008. The overall focus is to increase the detection of impaired driving violations and other alcohol related violations. The funding assistance will provide reimbursement for overtime salaries. An estimated 80 hours of overtime compensation is requested for an approximate cost of \$3,440.

4) **NEW BUSINESS CONTINUED:**

- P. A political subdivision tort claim filed against Lancaster County by [Ahmed A. Boshara](#) for damaged property for an amount between \$3,433.81 to \$4,109.32.
- Q. Request from [Carol Hultgrien](#) for a refund of the 2008 accelerated real property taxes, in the approximate amount of \$58.80.

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 Treasurer's Report on 2007 [Distress Warrants](#).
 - 2. [County Attorney's](#) quarterly report from July 1, 2008 through September 30, 2008.
 - 3. Accountants' Report and Financial Statements for the Airport Authority of the City of Lincoln, Nebraska - June 30, 2008 and 2007.

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, November 6, 2008. Instead a Tri-County meeting with Douglas, Sarpy and Lancaster counties will be held on Thursday, November 6, 2008 from 8 a.m. to 3 p.m. at the Nebraska School Activities Association (NSAA) building located at 500 Charleston Street, Lincoln, Nebraska. The next regularly scheduled Staff Meeting will be on Thursday, November 13, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, November 11, 2008 due to the observance of Veterans Day. Their next regularly scheduled meeting will be held on Tuesday, November 18, 2008 in Room 112 on the first floor of the County-City Building, beginning at 9:30 a.m..
- C. A public hearing will be held on Thursday, November 20, 2008 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2009 through June 30, 2014.

7) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners has continued a public hearing held on September 30, 2008 to Tuesday, November 25, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building located at 555 South 10th Street in Lincoln, Nebraska regarding a request to vacate a portion of [Southwest 86th Street](#) between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, 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, NOVEMBER 4, 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, October 28, 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>).

<p style="text-align:center">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.</p>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions to the tax assessment rolls per Attachment "A".

- 3) **APPEAL FILED ON PENALTIES FOR 2006 AND 2007:**

[WSM Industries](#)

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

[Michael and Sandra Jo Roche and Jennifer Baker](#)
[Wilderness View Townhomes LLC](#)

- 5) **ADJOURNMENT:**

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