

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 25, 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, November 18, 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 25, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Annual report for Southeast Community College - Jack Huck, President
  - B. Appointment of Mark Koller as the Lincoln-Lancaster County Personnel Director, effective December 11, 2008.
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding a request to vacate a portion of [Southwest 86<sup>th</sup> Street](#) between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84<sup>th</sup> Street and Southwest 86<sup>th</sup> 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.

<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) **OLD BUSINESS:**

- A. A grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Respite Network Program, in the amount of \$20,000 and the Survival Skills Program, in the amount of \$35,500. The total amount of the grant contract is \$55,500 and the term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0500)
- B. Request from the [Lancaster County Personnel Policy Board](#) for the following:
- \* Creation of a Board of Equalization Specialist classification at a proposed pay grade of \$41,728.96 to \$53,453.92.
  - \* Change the pay grade for the Mental Health Managed Care Coordinator classification from a pay range of \$34,966.88 to \$44,788.64 to \$37,529.44 to \$48,070.88.
  - \* Amend Rule 19.3 of the Personnel Rules - Sick Leave
- C. A subdivision agreement between Lancaster County and Pendel, Inc. regarding County Final Plat No. 08041, Parkland Estates Addition, on property generally located at Northwest 118<sup>th</sup> Street and West Fletcher Avenue. (C-08-0614)

6) **NEW BUSINESS:**

- A. A grant contract with the Human Services Federation supporting the Creating Assets, Savings and Hope project (CASH), in the amount of \$10,000. Term of the grant contract is July 1, 2008 to June 30, 2009. The contract will automatically renew for an additional one-year term unless the County provides notice that it does not intend to renew the contract by April 30, 2009. (C-08-0630)
- B. An interlocal agreement between Lancaster County, the City of Lincoln, and the United Way of Lincoln/Lancaster County to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) Project. The County and the City of Lincoln will each contribute \$45,000, and United Way will contribute \$40,000, for a total contract fee of \$130,000. Term of the agreement is July 1, 2008 to June 30, 2009. (C-08-0631)
- C. An amendment to the contract with Nebraska Machinery, under County Contract No. C-06-0611, for equipment and accessory rental for Lancaster County and the City of Lincoln, at rates as specified in the contract. (C-08-0632)

6) **NEW BUSINESS CONTINUED:**

- D. An amendment to the contract with Nebraska Rents, under County Contract No. C-06-0612, for equipment and accessory rental for Lancaster County and the City of Lincoln, at rates as specified in the contract. The amendment extends the term of the contract for an additional one-year period between November 1, 2008 and October 31, 2009. (C-08-0633)
- E. An interlocal agreement for cooperative public safety services among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, and participating cities and villages within those counties. The agreement establishes a regional interjurisdictional emergency management organization, known as the Southeast Region Planning, Exercising and Training Group, and outlines the duties of the counties in the Southeast Region. The purpose of the agreement is to ensure regional emergency management coordination, planning, exercise, training interoperable communications, grant fund management and dispersion, and mutual aid arrangements between the parties of the agreement. The agreement also appoints Lancaster County as the grant administrator for the Southeast region, to accept and administer Federal Homeland Security grant funds on behalf of the Southeast Region. Term of the agreement is from the date of execution to December 31, 2013. (C-08-0634)
- F. An Order for Services between the U.S. Marshall's Service and Lancaster County on behalf of the Lancaster County Sheriff's Office. The Sheriff will provide law enforcement services in support of the District Fugitive Task Force. The County will be reimbursed for up to \$5,000 of overtime hours incurred in providing such services. (C-08-0635)
- G. An interlocal agreement with Gage County 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 agreement is effective upon execution and has a 30-day termination provision. (C-08-0636)
- H. A [Federal Annual Certification Report](#) for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2008.
- I. A resolution in the matter of designating locations for trials of Lancaster County District Court cases and transaction of related court business. (R-08-0100)

6) **NEW BUSINESS CONTINUED:**

- J. A resolution concurring with the State of Nebraska, Department of Roads to award a bid to Christensen Brothers, Inc., in the amount of \$653,705.60, regarding Project BR-3270(4), Hickman Southeast, County Structure No. X-117 on Panama Road between South 68th and South 82nd Streets. The County's share is \$107,861.42. (R-08-0101)
- K. Appointment of Gwen Thorpe as the Interim Lancaster Manor Administrator with an annual salary of \$99,959.52, effective November 13, 2008.

7) **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 October, 2008.
  - 2. County Engineer's Quarterly Report for July, August and September, 2008.
- B. Setting of a public hearing for Tuesday, December 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 Board of Zoning Appeals, Appeal No. 08003](#), requested by Nicholas Zobel, for a variance of the side yard setback to allow construction of a building, on property located at 13000 North 14<sup>th</sup> Street, Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, December 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 the correction of a clerical error found in County Special Permit No. 07033. County Special Permit No. 07033 allows the permittee the authority to do mining and extraction of soil on property generally located on the east side of North 56<sup>th</sup> Street/Highway 77, between Branched Oak Road and Davey Road in Lancaster County, Nebraska. The correction would delete condition 2.1.3 in its entirety from Special Permit No. 07033. The language of condition 2.1.3, that is proposed to be deleted states "Access to Branched Oak Road shall meet the conditions of the County Engineer's August 8, 2007 letter and shall have approval of the County Engineer."

8) **PENDING:**

- 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) (Item placed on pending on November 4, 2008.)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, November 27, 2008 in observance of the Thanksgiving holiday. The next regularly scheduled Staff Meeting will be held on Thursday, December 4, 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, December 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 Change of Zone No. 08038](#), requested by Jerry and Karen Fletcher, to change zoning on 80 acres, more or less, from AG Agricultural to AGR Agricultural Residential on property generally located north of the interchange of South 162<sup>nd</sup> Street and Highway 2.
- C. 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.

11) **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, NOVEMBER 25, 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, November 18, 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) **RECONSIDERATION OF TAX EXEMPT STATUS:**

Reconsideration of tax exempt status for property of the Nebraska School Activities Association located at 8230 Beechwood Drive (Parcel I.D. No. 17-27-217-005-000)

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

Nebraska School Activities Association

- 4) **ADJOURNMENT:**

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