

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 2, 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 25, 2008 and the [Minutes](#) of the public hearing on the One and Six-Year Road and Bridge Improvement Program for 2009 held on Thursday, November 20, 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, December 1, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners' Award of Excellence to [Michael Hogan](#), with the Lancaster County Corrections Department for November, 2008.
 - B. Award of Visitors Improvement Fund Grants, in the amount of \$10,000 each to: (Jeff Maul, Convention & Visitors Bureau Executive Director, and Steven Hilton, Visitors Promotion Committee Chair)
 - * Spring Creek Prairie for web site improvement - Matt Harvey
 - * Lincoln Children's Museum for Stage Improvements - Amy Lehman
 - * Lincoln Children's Zoo for the Squirrel Monkey Exhibit - John Chapo
- 4) **PUBLIC HEARINGS:**
 - A. [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 162nd Street and Highway 2.

<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) **OLD BUSINESS:**

- A. A subdivision agreement between Lancaster County and Pendel, Inc. regarding County Final Plat No. 08041, Parkland Estates Addition, on property generally located at Northwest 118th Street and West Fletcher Avenue. (C-08-0614)

6) **NEW BUSINESS:**

- A. An amendment to a contract between Lancaster County, the City of Lincoln and Moore Medical, found at County Contract No. C-07-0409, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2008 and ending October 14, 2009, and revises the pricing for items according to Attachment A of the amendment. (C-08-0637)
- B. An amendment to a contract between Lancaster County, the City of Lincoln and Midland Medical, found at County Contract No. C-07-0410, for the purchase of medical equipment and related supplies on an as-needed basis by the Lancaster County Corrections Department, Youth Services Center, Lancaster Manor, the Community Mental Health Center and the City-County Health Department. The amendment renews the contract for an additional one-year term beginning October 15, 2008 and ending October 14, 2009, and revises the pricing for items according to Attachment A of the amendment. (C-08-0638)
- C. An amendment to a contract between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of Lancaster County Human Services, found at County Contract No. C-08-0374, for the organization and sponsoring of community education events regarding new Americans. The amendment changes the ending date of the contract to April 30, 2009. (C-08-0639)
- D. A State of Nebraska Health and Human Services Subgrant Renewal Terms and Assurance for the Targeted Assistance Discretionary Grant Program. The County has been awarded \$77,420 for the period of October 1, 2008 through September 30, 2009. (C-08-0640)
- E. An interlocal agreement between Lancaster County and the City of Lincoln for improvements on North 1st Street in conjunction with improvements on Alvo Road east and west of North 1st Street. Construction will be completed by fall of 2009 at no cost to the County. (C-08-0641)

6) **NEW BUSINESS CONTINUED:**

- F. A real estate purchase agreement between the Lancaster County Engineering Department and Robert A. and Tammy A. Cope for the purchase of property, in the amount of \$2,250, located at Southwest 27th and West Simon Street in Martell, Nebraska. ([C-08-0642](#))
- G. An agreement between Lancaster County and Great Plains Appraisal, Inc. for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2008 tax year. The contract also authorizes Great Plains Appraisal, Inc. to process the TERC appeals for the 2007 tax year and any other TERC cases between the 2003 and 2007 tax years that have not been completed. The total compensation for services will not exceed \$200,000. ([C-08-0647](#))
- H. A resolution in the matter of the vacation of a portion of Southwest 86th Street between West Saltillo Road and West Bennet Road, and 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. ([R-08-0102](#))
- I. A sub-grant award agreement for 2007 Department of Homeland Security Grant SHSG No. 2007-GE-T7-0035, with the [Nebraska Emergency Management Agency](#) (NEMA) as the grantee and Lancaster County, on behalf of the Southeast PET Region, as the sub-grantee. The sub-grant is in the amount of \$597,803 and covers the period from October 12, 2007 through June 30, 2010.
- J. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Barbara A. Selwyn](#) for lost property, in the amount of \$15.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Robin Synhorst](#) for lost property. No amount was specified.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Royce Maloney](#) for lost property, in the amount of \$600.
- M. Grant award from the [Nebraska Commission on Law Enforcement and Criminal Justice](#), in the amount of \$28,243, with a County match of \$11,297, County Aid Grant 08-EG-103.

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. Setting of a public hearing for Tuesday, December 16, 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. 08047](#), requested by Seeds of Life, for a garden center, on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.

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

- * Inez A. Munn, in the amount of \$2,255, on Bluff Road between North 148th and North 190th Streets; Project C55-H-402(1). ([C-08-0643](#))
- * Wayne Arluck, in the total amount of \$5,685, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (3 contracts) ([C-08-0644](#)) ([C-08-0645](#)) ([C-08-0646](#))

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 hold a Staff Meeting on Thursday, December 4, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

- B. Public hearings will be held on 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 following:
 - 1. [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 14th Street, Lancaster County, Nebraska.

 - 2. 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 56th 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."

- 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, DECEMBER 2, 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 25, 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) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Gates of Praise
MOSAIC (2 exemption applications)
Pius X High School
School Sisters of Christ the King
Trinity United Methodist Church

- 3) **RECONSIDERATION OF NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS FOR 2008:**

Nebraska School Activities Association

- 4) **ADJOURNMENT:**

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