

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 13, 2009**  
**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, January 6, 2009. (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, January 13, 2009.
- 3) **NEW BUSINESS:**
  - A. A resolution in the matter of declaring projects, under Neb. Rev. Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such projects. ([R-09-0002](#))
  - B. A resolution in the matter of approving salaries for chief deputy elected officials, effective the pay period beginning December 18, 2008. ([R-09-0003](#))
  - C. A subdivision agreement between Lancaster County and Land II, L.L.C. regarding County Final Plat No. 08063, The Preserve at Cross Creek 3<sup>rd</sup> Addition, on property generally located at South 64<sup>th</sup> Street and Roca Road. ([C-09-0022](#))
  - D. A license renewal application through Nebraska Health and Human Services to operate the Community Mental Health Center, Crisis Center. The County will pay \$250 for the license renewal. ([C-09-0023](#))

<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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3) **NEW BUSINESS CONTINUED:**

- E. A lease agreement between Lancaster County (Lessee) and the Lincoln Auto Auction (Lessor) for a 1999 Chevrolet Suburban for the benefit of the Lancaster County Sheriff's Office. The lease will begin January 1, 2009 and will renew each subsequent January unless otherwise terminated in writing. The lease amount is \$1.00 per year. (C-09-0027)
- F. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Brandon J. Moon](#) for damaged property, in the amount of \$325.
- G. Appointment of the following individuals to the Keno Human Services Prevention Fund Advisory Board: [Clover Frederick](#) and [Nathan T. Woods](#) for three-year terms beginning January 1, 2009 and ending December 31, 2011 and appointment of [Stacie Hauser](#) for a three-year term beginning July 1, 2009 and ending June 30, 2012.

4) **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 Clerk's](#) Monthly Report for December, 2008.
  - 2. [Clerk of the District Court's](#) Monthly Report for December, 2008.
  - 3. [County Assessor/Register of Deeds](#) Monthly Report for December, 2008.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - \* Norma Gordon, in the amount of \$120, on W. Wittstruck Road 348 feet east of S.W. 2<sup>nd</sup> Street; Project No. CP-T-59. (C-09-0024)
  - \* Kurtis Kiburz and Barbara Burr, in the total amount of \$8,896.69, on South 82<sup>nd</sup> Street from Hickman to Roca Roads; Project No. C55-S-404(3). (2 contracts) (C-09-0025) (C-09-0026)

5) **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.)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 15, 2009 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, January 20, 2009 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. 07043A](#), requested by the Farmers Cooperative, for an amendment to County Special Permit No. 07043, to expand the area for agricultural chemical storage from five-acres to seven-acres, on property generally located at S.W. 14<sup>th</sup> Street and West Hallam Road in Lancaster County, Nebraska.
- 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.

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, JANUARY 13, 2009  
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, January 6, 2009. (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 2 additions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Catholic Bishop of Lincoln  
City Impact  
1<sup>st</sup> Evangelical Covenant Church  
Nebraska Crop Improvement Association  
Nebraska Wesleyan University  
People's City Mission (three exemption applications)  
St. Mark's Preschool/Kidzone  
Tabitha, Inc.  
Union College

4) **ADJOURNMENT:**

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