

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 20, 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 13, 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 20, 2009.
- 3) **PUBLIC HEARINGS:**
 - A. [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. 14th Street and West Hallam Road in Lancaster County, Nebraska. (See New Business Item 4A for correlating documentation.)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of County Special Permit No. 07043A, requested by Farmers Cooperative in Dorchester, Nebraska, to amend County Special Permit No. 07043 to expand the area for agricultural chemical storage from a five-acre to a seven-acre tract, more or less, on a 154.76-acre parcel, generally located at S.W. 14th Street and West Hallam Road, Lancaster County, Nebraska.
([R-09-0004](#))
 - B. A resolution in the matter of annual salary increases for directors, assistant directors, psychiatrists, sheriff captains, bailiffs, the child support referee and attorneys. ([R-09-0005](#))

<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>

4) **NEW BUSINESS CONTINUED:**

- C. An application for a Special Events Permit from [2009 Animal Run](#) to hold a fund raiser for a local charity on Saturday, February 7, 2009, beginning at 10 a.m..
- D. An interlocal agreement between the City of Waverly and Lancaster County to equally divide routine road maintenance responsibilities and implement a balance of services to better coordinate equipment routing for snow removal, mowing, grading, signage and paint striping along specific roads as show in Attachment A. The agreement supercedes and replaces the interlocal agreement, found under County Contract No. 98-2270, approved September 22, 1998. ([C-09-0028](#))
- E. An amendment to a grant contract, under County Contract No. C-07-0043, between Lancaster County and El Centro de Las Americas for funding the community-driven initiatives to address violence against women among diverse and traditionally under-served populations. The amendment changes the ending date of the grant contract from August 31, 2008 to January 31, 2009. The extension is within the federal grant ending date. ([C-09-0029](#))
- F. An amendment to a unit price construction contract between Lancaster County and Schmader Electric Construction, found at County Contract Number C-08-0042, for the repair and maintenance of emergency management sirens in the County. The amendment renews the contract for an additional one-year term beginning February 10, 2009 and ending February 9, 2010. ([C-09-0030](#))
- G. A third amendment to an agreement with Evercom Systems, Inc. under County Contract No. C-03-0161, for telephone services for Lancaster County Corrections, the Lancaster Correctional Facility (Airpark), and the Youth Services Center. The amendment extends the agreement for an additional 60-day term beginning January 1, 2009 and ending March 1, 2009. ([C-09-0031](#))
- H. A maintenance agreement with Microfilm Imaging Systems, in the amount of \$895, for a Canon scanner located in the Clerk of the District Court's Office. Term of the agreement is February 1, 2009 through January 31, 2010. ([C-09-0032](#))
- I. A master group application for an administrative service agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. ([C-09-0033](#))
- J. An administrative services agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska for the provision of claim administration services for Lancaster County's self-funded group health care program, effective January 1, 2009. ([C-09-0034](#))

4) **NEW BUSINESS CONTINUED:**

- K. A grant contract with the Lincoln Children's Museum, as the grantee, and Lancaster County, as the grantor, in the amount of \$10,000. The grant will be expended from the County Visitors Improvement Fund and will be used by the grantee to expand and improve the Children's Museum. The grant term is December 2, 2008 through December 1, 2009. (C-09-0040)
- L. A Medicare enrollment application reassignment of Medicare benefits regarding [Jose Gary Nadala, M.D.](#) for the Lancaster County Community Mental Health Center.
- M. Approval of the [Lancaster County Noxious Weed Control Plan](#) for 2009 to be submitted to the Nebraska Department of Agriculture.
- N. Appointment of Annette Thompson as the Lancaster County Youth Services Deputy Director at a salary of \$68,000, effective January 22, 2009, with a salary review in six months.

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. [Records & Information Management's](#) Monthly Report for December, 2008.
 - 2. [Sheriff's Report of Fees](#) for December, 2008.
- B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - * Aginvest, in the amount of \$550, at N.W. 84th Street and Highway 34; Project No. CP-E-108. (C-09-0035)
 - * Myron and Barbara Smith, in the amount of \$166, on S.W. 112th Street south of W. Van Dorn Street; Project No. CP-N-154. (C-09-0036)
 - * Marilyn Strahm, in the amount of \$211, south of Firth Road on 110th Street; Project No. CP-Y-256. (C-09-0037)
 - * David and Becky Grimes, in the total amount of \$365, west of North 27th Street on West Agnew Road; Project No. CP-C-284. (2 contracts) (C-09-0038) (C-09-0039)

6) **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.)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, January 22, 2009 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building. Following the Staff Meeting the Lancaster County Board of Commissioners will take a tour of Lancaster Manor, located at 1001 South Street, Lincoln, Nebraska.
- B. 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.

9) **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 20, 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 13, 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 3 additions and deductions to the tax assessment rolls per Attachment "A".

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

Blessed Sacrament Church & School
BryanLGH Medical Center (2 exemption applications)
Cathedral of the Risen Christ
Nebraska Conference of the United Methodist Church
Saint Elizabeth Regional Medical Center
Salvation Army
Sheridan Lutheran Church
Southeast Nebraska Mobile Diagnostic Services, Inc.

4) **ADJOURNMENT:**

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