

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17, 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, February 10, 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, February 17, 2009.
- 3) **PUBLIC HEARINGS:**
 - A. [County Change of Zone No. 08065](#), requested by the Director of Planning, to amend the provisions for wind energy conversion systems (WECS) in the Lancaster County Zoning Resolution to provide for WECS (also known as wind turbines and windmills) over the district height as a conditional use in the AG and AGR zoning districts.
- 4) **NEW BUSINESS:**
 - A. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: [\(R-09-0007\)](#)
 - * At the intersection of S.W. 86th Street and W. Bennet Road
 - * On W. Saltillo Road 50 feet west of S.W. 84th Street
 - * At the intersection of S.W. 86th Street and W. Saltillo Road
 - B. A program resolution between the Lancaster County Engineering Department and the Nebraska Department of Roads, for surface work on S.W. 14th Street from Highway 33 to W. Saltillo Road, in an amount not to exceed \$200,000. [\(R-09-0009\)](#)

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.

4) **NEW BUSINESS CONTINUED:**

- C. An agreement between Lancaster County and Gable Consulting for professional consulting services regarding the assessment of the current provision of information services to Lancaster County and recommendation regarding a County I/S Coordinator position. Services shall commence on February 23, 2009, and be completed by June 1, 2009. The County shall pay up to \$46,000 for the services, plus up to \$4,000 for reasonable travel expenses for two consultants. (C-09-0080)
- D. An agreement with Intelistaf Healthcare Inc d/b/a Medical Staffing Network, Inc, for health care staffing services at Lancaster Manor. Term of the agreement begins January 20, 2009 and ends January 19, 2010. The contract may be terminated at anytime by giving thirty (30) days notice. The County will pay for services pursuant to the rates in Attachment A, ranging from \$22 to \$48 per hour. (C-09-0081)
- E. An amendment to an agreement between Sapp Bros Petroleum Inc., and Lancaster County and the City of Lincoln, under County Contract No. C-08-0290, for annual requirements of fuel. The amendment includes the Lancaster County Engineering Department's maintenance stations as delivery sites under the original agreement. (C-09-0082)
- F. An agreement with Joyce Schmeeckle PhD, d/b/a Schmeeckle Research, for program evaluation services for the Drug Communities Support Program. Term of the agreement is from October 1, 2008 through September 29, 2009. The County shall pay \$12,000 for the services. (C-09-0083)
- G. An agreement with Joyce Schmeeckle PhD, d/b/a Schmeeckle Research, for program evaluation services for the Behavioral Health Services Prevention Block Grant. Term of the agreement is October 1, 2008 through June 30, 2009. The County shall pay \$5,000 for the services. (C-09-0084)
- H. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction Inc., in the amount of \$54,990, for bridge wingwall repair. (B-09-0009)
- I. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to Theisen Construction Inc., in the amount of \$19,342, for repair of County Bridge No. R-184. (B-09-0010)
- J. Request from J. Herzog & Sons, Inc., on behalf of [Nebraska Dining, L.L.C.](#), for a refund of 2007 personal property taxes, in the approximate amount of \$3,586 for Account No. P053553-01, and in the approximate amount of \$2,909 for Account No. P053552-01.

4) **NEW BUSINESS CONTINUED:**

- K. Salary increase for Dr. Sanat Roy from \$197,600 to \$200,070, effective December 18, 2008.
- L. A political subdivision tort claim filed by Justin J. Cook, on behalf of [Michael J. Diekmann](#), for damages in the total amount of \$175,000.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Michael L. Jones](#) for lost and damaged property, in the amount of \$3,520.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by [Walter Smith](#) for lost property in an unspecified amount.
- O. [2009 Committee assignments](#) for the Lancaster County Board of Commissioners, effective February 17, 2009.

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 and Information Management's](#) Monthly Report for January, 2009.
 - 2. [Sheriff's Report of Fees](#) for January, 2009
 - 3. Management's Discussion and Analysis Financial Statements and Supplementary Information for the [Village of Roca](#) for the year ended September 30, 2008.
- B. Setting of a public hearing for Tuesday, March 3, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding [County Change of Zone No. 08071](#), requested by the Director of Planning, to amend the Lancaster County Zoning Resolution to allow excavation and stone milling to be approved by special permit in the AG Agricultural and AGR Agricultural Residential zoning districts; to provide conditions governing said use; and to add a section relating to enforcement and revocation of special permits.

5) **CONSENT ITEMS CONTINUED:**

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

- * Dale A. Farabee, in the amount of \$500, located at 21000 S. 68th Street; Project No BR-3270(4). (C-09-0085)
- * Daniel H. and Cynthia A. Post, in the amount of \$500, located at the N.W. corner of S. 82nd Street and Panama Road; Project No. BR-3270(4). (C-09-0086)

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, February 19, 2009, 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 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, FEBRUARY 17, 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, February 10, 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>).

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| <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> |
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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christ's Place
Developmental Services of Nebraska, Inc.
Family Service Association of Lincoln
Madonna Rehabilitation Hospital
Women in Community Service, Inc.
Zion Church PCA

- 4) **ADJOURNMENT:**

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