

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 21, 2009**  
**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.*

**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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.**

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, April 14, 2009, and approval of the [Minutes](#) of the joint meeting between the Lancaster County Board of Commissioners and the Gage County Board of Supervisors on Tuesday, April 14, 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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 21, 2009.
- 3) **SPECIAL PRESENTATION:**
  - A. A resolution in the matter of declaring April, 2009, as Lancaster County Crime Victim's Rights Awareness Month. ([R-09-0019](#))
  - B. A proclamation declaring the week of May 10-16, 2009, as [National Nursing Home Week](#).
- 4) **NEW BUSINESS:**
  - A. An application for a Special Designated License from [Ken's Liquor, Inc.](#), to provide liquor beverage service for a graduation party located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on May 9, 2009, from 3:00 p.m. to 1:00 a.m.

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4) **NEW BUSINESS CONTINUED:**

- B. An application for a Special Designated License from [Ken's Liquor, Inc.](#), to provide liquor beverage service for a wedding reception located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on May 24, 2009, from 5:00 p.m. to 1:00 a.m.
- C. A resolution in the matter of imposing occupation taxes on craft brewery, microdistillery and annual catering licenses. ([R-09-0021](#)).
- D. A program resolution between the Nebraska Department of Roads and the County Engineer to install pavement markings on six paved county road segments as shown on Exhibits "A" and "B". The estimated County cost is \$28,400. ([R-09-0020](#))
- E. A contract between Lancaster County and Pavers, Inc., to resurface various county roads in the amount of \$975,028.40; Project No 09-28. The project shall be completed in the summer of 2009. ([C-09-0172](#))
- F. A contract between Serve Nebraska, Redstone Communications and Lancaster County on behalf of Lancaster County Emergency Management to develop public service announcements which promote the Nebraska State Citizens Corps Program, local Citizens Corps Councils and personal responsibility for emergency preparedness. Lancaster County will pay up to \$20,000 from federal Department of Homeland Security funds for the services. The contract term shall be between March 18, 2009, and May 18, 2009. ([C-09-0173](#))
- G. Renewal of a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI), for the ArcInfo software used by the Lancaster County Engineer's and County Assessor/Register of Deeds' Geographic Information System (GIS), in the amount of \$15,600. The agreement covers technical support, software upgrades and user conference registrations requested by the County Engineer and County Assessor/Register of Deeds for their GIS system. Term of the agreement is July 21, 2009, through July 20, 2010. ([C-09-0174](#))
- H. An appraisal contract between the County Engineer and Johnson Appraisal, LLC, for appraisal services, in the amount of \$6,600, in connection with the appraisal of right-of-way for a project located at Saltillo Road (So. 98<sup>th</sup> St. - So. 120<sup>th</sup> St.); Project No C55-PQ-406(2). ([C-09-0175](#))
- L. An agreement between Lancaster County and Southeast Community College to present a diversity training workshop for the Lancaster County Community Mental Health Center on May 5, 2009. The County will pay up to \$3,265 for the services. ([C-09-0176](#))

4) **NEW BUSINESS CONTINUED:**

- M. An agreement with Nebraska Dermatology to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Nebraska Dermatology will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-09-0177)
- N. A political subdivision tort claim filed against Lancaster County Corrections by [Alyssa Stark](#) for damaged property in the amount of \$4.80.
- O. Recommendation from the Purchasing Agent and the RFP Committee to award a bid for the Transport of Dead Bodies to Wadlow Rozanek Funeral Home (Primary Award) and Capital City Transfer Services, Inc. (Secondary Award) Spec #09-076. (B-09-0026)

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 the following:
  - 1. [Sheriff's Report of Fees](#) for March, 2009.
- B. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Jerry and Susan Burkey, in the amount of \$47,810, at S. 98<sup>th</sup> Street and Van Dorn Street; Project No. C55-KP-412(1). (2 contracts) (C-09-0178) (C-09-0180)
- C. Granting of a permanent easement for Lincoln Electric System (LES) to reconstruct and maintain a power pole structure on S. 1<sup>st</sup> Street, approximately 0.4 miles south of Old Cheney Road. LES plans to reconstruct an existing transmission line from the substation at S.W. 12<sup>th</sup> Street and West Denton Road to the substation at 20<sup>th</sup> Street and Pioneers Boulevard. Reconstruction is tentatively scheduled for the fall of 2009. Lancaster County will receive \$1,660 for the 0.255 permanent easement. (C-09-0179)

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, April 23, 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, May 5, 2009, at 9:30 a.m. in County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a resolution prohibiting and making unlawful trapping in and along Lancaster County road right-of-way and, pursuant to Neb. Rev. Stat. §37-248, making such trapping punishable as a Class III misdemeanor and a mandatory fine of at least \$50 upon conviction.
- 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.

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.

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, APRIL 21, 2009  
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, April 14, 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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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of two additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **ADJOURNMENT:**

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