

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 8, 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, September 1, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 8, 2009.
- 3) **PUBLIC HEARING:**
 - A. County Special Permit No. [09019](#), requested by Harry Muhlbach, to allow the excavation of soil, sand and gravel on property generally located at N. 56th Street/Highway 77 and Raymond Road (14605 N. 56th Street).
- 4) **NEW BUSINESS:**
 - A. A resolution for County Special Permit No. [09019](#), requested by Harry Muhlbach, to allow the excavation of soil, sand and gravel on property generally located at N. 56th Street/Highway 77 and Raymond Road (14605 N. 56th Street). ([R-09-0067](#))
 - B. A resolution in the matter of adopting the Fiscal Year 2009-2010 Lancaster County Budget. ([R-09-0068](#))
 - C. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. Term of the agreement is from September 1, 2009, to August 31, 2010, and the County will be reimbursed up to \$78,470.35. ([C-09-0482](#))

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:**

- D. An interlocal agreement with the City of Hickman for the provision of law enforcement services with the City, as needed by the City. The Sheriff shall assign one deputy for duty and provide one Sheriff's cruiser. The term of the agreement is from November 1, 2009, to October 31, 2010. The County shall be reimbursed at the deputy's overtime rate for the services provided and shall be reimbursed 55 cents per mile for the cruiser maintenance. Total compensation to the County shall not exceed \$3,500. (C-09-0481)
- E. An agreement with Gateway 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 Gateway 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-09-0480)
- F. A demonstration monitoring service agreement between BI Incorporated and Lancaster County on behalf of Lancaster County Community Corrections for the demonstration of the Electronic Home Detention Monitoring Program using BI TAD units. There is no cost to the County. The term of the agreement is 30 days from installation of the first monitoring unit on a client. (C-09-0483)
- G. An amendment to an agreement between Lancaster County and Lorena Pulgarin for project coordinator services for the Medical Translation and Interpretation Project found at County Contract No. C-08-0413. The amendment changes the ending date of the contract from June 30, 2009, to July 31, 2009, adds additional service as provided in Attachment "B", and increases the amount paid for the services from \$20,000 to \$21,666.58. (C-09-0484)
- H. An addendum to the contract between Lancaster County and Spectramedia, Inc., found at County Contract No. C-07-0356, for the purchase of microfilming supplies on an as needed basis. The addendum renews the contract for an additional one-year term beginning August 15, 2009, and ending August 14, 2010. The amendment also provides for a price increase pursuant to Attachment "A". (C-09-0485)
- I. A contract with Physicians Laboratory Services for the annual requirements for laboratory testing services for the Community Mental Health Center. The term of the contract is for two years from the date of execution and the pricing for the services is according to the pricing listed in the contractor's proposal. (C-09-0486)
- J. A contract with Straight-Line Striping, Inc., in the amount of \$22,981.50, for pavement striping on N. 14th Street, Agnew Road, S. 68th Street and Firth Road; Project No. 10-03. (C-09-0487)
- K. A contract with Engineering Technologies, Inc., in the amount of \$11,260, for HVAC controls for the County Engineering Document; Project No. 10-04. (C-09-0488)

4) **NEW BUSINESS CONTINUED:**

- L. Utility Permit No 973, allowing Lincoln Electric System (LES) to occupy County road right-of-way and to construct an overhead power line on S. 14th Street between Yankee Hill Road and Rokeby Road. There is no cost to the County. (C-09-0489)
- M. A contract with Rochester Armored Car Company, Inc., for armored car services for Lancaster County and the City of Lincoln at rates as specified in the contractor's proposal. The term of the contract shall be two years from the date of execution, with an option to renew for one additional two-year period. (C-09-0492)

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. [Noise Study Report](#) for Apple's Way Planned Unit Development District
 - 2. [County Clerk](#) monthly report for August, 2009
 - 3. [Assessor/Register of Deeds](#) monthly report for August, 2009
 - 4. [Clerk of the District Court](#) monthly report for August, 2009
 - 5. Management's Discussion and Analysis Financial Statements and Supplementary Information for the years ended June 30, 2009, and 2008 on the [Railroad Transportation Safety District](#).
- B. A right-of-way contract between the County Engineer and Richard and Colleen Gregg, located at Pine Lake Road between S. 112th Street and S. 148th Street, in the amount of \$118; Project No. C55-Q-409(1) (C-09-0490)
- C. A right-of-entry contract between the County Engineer and Ronald and Barbara German, located at S. 82nd Street and Roca Road, at no cost to the County; Project No. C55-S-404(3). (C-09-0491)
- D. Setting of a public hearing for Tuesday, September 22, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of a Class C liquor license to Penterman Management Group, Inc., for Ron's Pub, located at 13940 O Street, Lincoln, Lancaster County, Nebraska.
- E. Setting of a public hearing for Tuesday, September 29, 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 Change of Zone No. [09018](#) to amend the Lancaster County Zoning Resolution to change provisions to allow expanded home occupation.

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:**

PER COUNTY BOARD RESOLUTION NO. 5465 (ADOPTED MARCH 11, 1997), THE PUBLIC COMMENT PERIOD IS LIMITED TO THIRTY (30) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 10, 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, September 15, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Comprehensive Plan Amendment No. 09006 (Little Salt Creek Watershed Master Plan), County Change of Zone No. 09017 (text amendment to Lancaster County Zoning Resolution), County Miscellaneous No. 09006 (text amendment to Lancaster County Land Subdivision Resolution), and a resolution to recognize the Little Salt Creek 100-year Floodprone Area and Floodway as best available information.
- 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 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 www.lancaster.ne.gov on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 8, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, September 1, 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) **ADDITIONS AND DEDUCTIONS:** Approval of nine additions and deductions to the tax assessment rolls per Attachment "A".

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

American Red Cross
Capitol City Christian Church
Tabitha, Inc.

- 4) **APPEAL OF PENALTY ON PERSONAL PROPERTY TAX:**

Fastenal
KC Concrete Placement, Inc.

- 5) **APPEAL ON DENIAL OF HOMESTEAD EXEMPTION:**

Roberta Hofker

- 6) **ADJOURNMENT**

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