

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 6, 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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, September 29, 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, October 6, 2009.
- 3) **NEW BUSINESS:**
 - A. A resolution in the matter of an application for a Class C (beer, wine & distilled spirits, on & off sale) liquor license from Ron's Pub, Inc., d/b/a Ron's Pub, and a Corporate Manager application from James P. Stewart, located at 13940 "O" Street, Lincoln, Lancaster County, Nebraska. ([R-09-0080](#))
 - B. A resolution authorizing the installation of a "School Bus Stop Ahead" sign (S3-1) on Firth Road, approximately 500 feet west of 17185 Firth Road for eastbound traffic, and authorizing the installation of an "Engine Braking Prohibited" sign (R42-1) on S. 148th Street, 1000 feet south of Highway 34 for northbound traffic. ([R-09-0081](#))
 - C. A resolution in the matter of directing the Lancaster County Engineer to conduct a study regarding the vacation of a portion of N. 98th Street from Ashland Road to a point approximately 1,600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska. ([R-09-0082](#))

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.

3) **NEW BUSINESS CONTINUED:**

- D. A recommendation from the Purchasing Agent and County Engineer to award a contract to Winter Equipment Company, Nebraska Machinery Company and Valk Manufacturing Company for the annual supply of grader blades at an estimated yearly cost of \$48,000. (B-09-0076)
- E. A recommendation from the Purchasing Agent to award a contract to Waste Connections of Nebraska, Inc., for waste hauling services for all City of Lincoln, Lancaster County and Public Building Commission facilities at an annual cost of \$17,658.00. (B-09-0077)
- F. Request for a one-step pay increase for Jodi Goff, an employee with Department of Motor Vehicles, due to exceptional circumstances.
- G. A grant contract with Cedars Youth Services for the Skills and Asset Building in Juvenile Justice Programs as part of Lancaster County's Graduated Sanctions programming in the amount of \$15,000. Term of the grant contract is July 1, 2009, through June 30, 2010. (C-09-0527)
- H. A grant contract with Berniklau Educational Solutions Team (BEST) for the management of a juvenile day reporting center, in the amount of \$102,000. Term of the grant contract is July 1, 2009, through June 30, 2010. (C-09-0528)
- I. An architectural agreement with Larry Chilese Architect for window replacement, in the amount of \$2,050, for the County Engineering Department District 1 Maintenance Building, located at 13959 Oldfied Street, Waverly, Nebraska. (C-09-0529)
- J. A site lease agreement between District Energy Corporation and Lancaster County to lease a portion of real estate described in Exhibit A for the purpose of the District Energy Corporation providing thermal services and emergency power to the new Lancaster County jail. Term of the lease is for 20 years and the lease shall commence on October 1, 2009. (C-09-0530)
- K. A contract between Public Safety Consultants, L.L.C., and Lancaster County for negotiation services for the initial negotiations with Lancaster County's current VEBA vendor Nationwide Retirement Services. The County will pay \$170 per hour, for no more than 15 hours, for the services. Services shall be completed by December 31, 2009. (C-09-0531)

3) **NEW BUSINESS CONTINUED:**

- L. Assignment and consent to assignment of the hospice agreement between Saint Elizabeth Regional Medical Center and Lancaster County, on behalf of Lancaster Manor, approved by the County on December 8, 1998, found at County Contract No. 19982891. The assignment assigns the duties of Saint Elizabeth Regional Medical Center to CHI Nebraska Health at Home, L.L.C. CHI Nebraska Health at Home, L.L.C., is a new limited liability company formed by Saint Elizabeth Regional Medical Center, Saint Francis Medical Center in Grand Island and Good Samaritan Hospital in Kearney for the purpose of combining their home health, hospice and infusion operations. (C-09-0532)
- M. Notice and acknowledgement of assignment regarding GE Government Finance, Inc., assigning all of its rights to lease payments under the lease agreement signed on or about September 15, 2009, by the County. GE Government Finance, Inc., will be assigning its rights to General Electric Capital Corporation. The lease agreement was part of the transaction for industrial development bonds issued by the County for the Plastic Companies Enterprises, Inc., project. The County authorized the bonds on September 15, 2009. (C-09-0533)
- N. A political subdivision tort claim filed against Lancaster County Corrections by James Earl Jones for lost property in the amount of \$179.95.

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 the following:
 - 1. County Clerk monthly report for September, 2009
 - 2. Lincoln Housing Authority 2009 Annual Report
 - 3. Lincoln Airport Authority 2008-2009 Audit Report
- B. A right-of-way contract between the County Engineer and Lyle and Betty Stolte, in the amount of \$2,736, located at 15280 Roca Road; Project No. CP-R-184. (C-09-0534)

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) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) 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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, October 8, 2009. The next Staff Meeting will be held on Thursday, October 15, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.
- B. Public hearings will be held on Tuesday, October 13, 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 following:
 - 1. An application for a catering license in connection with a Class Y (Farm Winery) liquor license for WunderRosa, L.L.C., d/b/a WunderRosa Winery, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska.
 - 2. An application for an amusement license from Cornhusker Council Boy Scouts to hold a carnival from October 28, 2009, to October 31, 2009, at the Cornhusker Council Boy Scout Outdoor Education Center, located at 600 S. 120TH Street, Walton, 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 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.

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, OCTOBER 6, 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.

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, September 29, 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 six additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christian Record Services, Inc.	Priestly Fraternity of St. Peter
Faith Lutheran Church & School	The Salvation Army
People's City Mission	Sacred Heart School

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

Harris Law Offices

- 5) **ADJOURNMENT**

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