

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 25, 2010**  
**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, May 18, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 25, 2010.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Recommendation for the appointment of Ron Snover to the Lancaster County Visitors Promotion Committee (VPC) and reappointment of Julie Lattimer and Lisa Tupper to the VPC. (See Item 5A.)
  - B. Recommendation to authorize the use of 25% of the 2% hotel tax paid to the Visitors Improvement Fund from July through December of 2009 for visitor promotion – Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director and Steve Hilton – Visitors Promotion Committee Chair. (See Item 5B.)
- 4) **PUBLIC HEARINGS:**
  - A. Application for a Class C liquor license from Bluestem Tree Farms, L.L.C., d/b/a Bluestem Landscaping and Vineyard, located at 5895 W. Sprague Road, Lancaster County, Nebraska. (See Item 5C.)
- 5) **NEW BUSINESS:**
  - A. Appointment of Ron Snover and reappointment of Julie Lattimer and Lisa Tupper to the Lancaster County Visitors Promotion Committee for terms commencing July 1, 2010, and ending June 30, 2014.

**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.**

5) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of authorizing use of County Visitors Improvement Fund for visitor promotion. (R-10-0037)
- C. A resolution for a Class C (beer, wine, and distilled spirits, on and off sale) liquor license for Bluestem Landscaping and Vineyard, and a Corporate Manager liquor license in connection with the Class C liquor license for Bluestem Landscaping and Vineyard, located at 5895 W. Sprague Road, Lancaster County, Nebraska. (R-10-0038)
- D. A special designated license application submitted by [WunderRosa Winery, L.L.C.](#), to provide liquor beverage service for an event at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska on Friday, June 25, 2010.
- E. A request from [Land & Sky Manufacturing](#) for a refund of 2009 personal property taxes.
- F. A grant contract with Community Action Partnership of Lancaster and Saunders Counties to provide employment related service to refugee men and women and assist them in assimilating into the community through the Targeted Assistance Discretionary Grant program. The grant amount is \$12,420. Term of the grant contract is October 1, 2009, to September 30, 2010. (C-10-0216)
- G. An agreement with Olsson Associates, Inc., in the amount of \$6,441.02, for wetland delineation on W. Denton Road from SW 26<sup>th</sup> Street to SW 12<sup>th</sup> Street. (C-10-0219)
- H. A road maintenance agreement between Lancaster County and Constructors, Inc. Lancaster County Planning Staff will approve Administrative Special Permit ASP100001 provided that Constructors, Inc., maintains portions of N. 112<sup>th</sup> Street and Alvo Road at no cost to the County. The agreement is effective upon execution and will remain in effect until the ASP has expired, been revoked or denied. (C-10-0220)
- I. Consideration of amendment to the asset purchase agreement between Lancaster County, Nebraska, Lancaster Manor Real Estate, L.L.C., and Lancaster Manor Rehabilitation Center, L.L.C., found at County Contract No. C-09-0629, for the purchase and transfer of real property, assets, and personal property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor.
- J. Consideration of amendment to the lease agreement between Lancaster County, Nebraska and Lancaster Manor Real Estate, L.L.C., found at County Contract No. C-09-0631, to lease the property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor.
- K. Consideration of amendment to the operations transfer agreement between Lancaster County, Nebraska and Lancaster Manor Rehabilitation Center, L.L.C., found at County Contract No. C-09-0630, for the transfer of operations of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor.
- L. Executive Session (sale of County property and labor negotiations).

6) **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 Sheriff](#) monthly report for April, 2010.
2. [Nebraska Great Plains](#) Resource Conservation and Development Council Area Plan 2010-2014.

B. A leasehold contract between the County Engineer and Tom Vanderbeek, in the amount of \$10, located at S. 190<sup>th</sup> Street and Panama Road; Project No. CP-Y-244. ([C-10-0221](#))

C. Setting of a public hearing for Tuesday, June 8, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding a request for an addition to licensed premise from Prime Country Winery, L.L.C., located at 12120 SW 142<sup>nd</sup> Street, Denton, Lancaster County, Nebraska.

D. Setting of a public hearing for Tuesday, June 22, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of surplus Lancaster County property located at 2331 S. 47<sup>th</sup> Street, Lincoln, Nebraska, legally described as Seymour addition, Lot 36 except E 134.90 feet.

7) **PUBLIC COMMENT:**

<p><b>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.</b></p>
---

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 27, 2010, 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 [www.lancaster.ne.gov](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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 25, 2010**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**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.*

**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.**

- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, May 18, 2010. (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 42 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:  
  
Cristo Rey Catholic Church  
Second Baptist Church  
Priestly Fraternity of St. Peter, Inc., d/b/a Our Lady of Guadalupe Seminary
- 4) **APPEAL OF LATE FILING PENALTY FOR PERSONAL PROPERTY TAX**:  
  
Heiser's, L.L.C.  
Toddrose Decorative Concrete, Inc.
- 5) **ADJOURNMENT**

**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.**