

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 21, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 14, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Wayne Venter, Agricultural Society Events Center Manager.

- 3) **PUBLIC COMMENT:** 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. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, May 21, 2002.

- 5) **PUBLIC HEARINGS:**
 - A. An application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.

 - B. An application for a Corporate Manager for John J. Dietrich in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license held by K & D Engineering d/b/a Hidden Valley Golf Course located at 10501 Pine Lake Road in Lancaster County, Nebraska.

**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.**

6) **NEW BUSINESS:**

- A. A seasonal power purchase agreement with Lincoln Electric System for the curtailment of loads at Lancaster Manor during the summer months of June to September, 2002 and 2003. The term of the agreement is May 1, 2002 to September 30, 2003. (C-02-0202)
- B. A seasonal power purchase agreement with Lincoln Electric System for the curtailment of loads at the Lancaster County Youth Services Center for the summer months of June to September, 2002 and 2003. The term of the agreement is May 1, 2002 to September 30, 2003. (C-02-0198)
- C. An agreement with Constructor's Inc. for asphaltic concrete resurfacing and paving for Project 02-43 located at North 70th Street, Saltillo Road, Southwest 12th Street, Canongate Road, Old Cheney Road, Raymond Road, Branched Oak Dam and North 14th Street. The County will pay \$1,550,198.68. The work shall be completed by October 25, 2002. Approval shall be subject to receipt of a letter from the City of Waverly confirming the award of bid for Canongate Road and receipt of a certificate of insurance. (C-02-0201)
- D. An engineering agreement with Mainelli-Wagner Associates for bridge design and plan preparation for Project BRO-7055(101), Waverly North, County Structure A-76. The work includes design and preparation of plans for the construction of a bridge and road improvements on Rock Creek Road at its intersection with Rock Creek. The County will pay \$13,534.34. (C-02-0203)
- E. A resolution and agreement with the State of Nebraska, Department of Roads for necessary equipment for electronic report of bridge inspection data using the BISON program. The County will pay \$189.60 for the purchase of a camera and other items, which is 20 percent of the total cost of \$948. (R-02-0048) (C-02-0200)
- F. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0046)
- ▶ Install a stop sign at the intersection of Southwest 128th Street and West Gage Road for eastbound traffic.
 - ▶ Install a stop ahead sign 500 feet in advance of the intersection of Southwest 128th Street and West Gage Road for eastbound traffic.

6) **NEW BUSINESS CONTINUED:**

- G. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska. (R-02-0047)
- H. A resolution in the matter of County Board policies regarding abusive language phone calls, Director leave, legal opinions, employee communications and grant submittal. (R-02-0049)
- I. Recommendation from the Purchasing Agent and the County Engineer to recognize all bids to provide annual requirements for the production of gravel surface coarse material, limestone rock and gravel for ice control for County roadways for Fiscal Year 2003. Prices and production sites are as follows: (B-02-0023)

<u>GRAVEL:</u>	Concrete Industries, Inc. d/b/a	
	Western Sand & Gravel	NO BID
	Bluff Gravel	\$5.75/Ton
	Lyman Richey Sand & Gravel	\$6.39/Ton
<u>ROCK:</u>	Kerford Limestone Company	\$8.85/Ton
	Martin Marietta	\$9.55/Ton
<u>ICE CONTROL:</u>	Concrete Industries, Inc. d/b/a	
	Western Sand & Gravel	\$3.65/Ton
	Lyman Richey Sand & Gravel	\$3.75/Ton
	Bluff Gravel	\$4.00/Ton

- J. A salary increase for Gwen Thorpe, Deputy Chief Administrative Officer, from \$54,000 to \$55,500, retroactive to December 20, 2001.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Thomas M. Wessling for lost property in the amount of \$100.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Clifford J. Davlin for lost property in the amount of \$50.
- M. A request from Prange Construction, Inc. for a refund of personal property taxes for 1999, in the approximate amount of \$6.12; for 2000, in the amount of \$44.66 and for 2001, in the approximate amount of \$142.44.

7) **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. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2002.
2. Noxious Weed Control Authority's Monthly Report for April, 2002.
3. Register of Deeds Monthly Report for April, 2002.
4. Sheriff's Report of Fees for April, 2002.
5. Lincoln City Libraries Director's Report for April, 2002.

B. Setting of a public hearing for Tuesday, June 11, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a street dance and other activities on Saturday, June 22, 2002 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Lancaster County, Nebraska. (An application for a Special Designated License relating to the amusement license will be on the June 4, 2002 agenda.)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 23, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A joint public hearing with the Lancaster County Board of Commissioners and Lincoln City Council will be continued on Wednesday, May 22, 2002 at 4 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the proposed 2025 Lincoln City-Lancaster County Comprehensive Plan.
- C. Public hearings will be held on Tuesday, June 4, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class M (Bottle Club) liquor license from Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (This would be in addition to an existing Class E (Beer Off Sale Only) liquor license.)
 - 2. An application for a Corporate Manager for Mary E. Benes submitted by Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus, located at 5580 West Mill Road, Suite D relating to a Class M (Bottle Club) liquor license.
- D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 23, 2002

Human Services at 12:30 pm
County Court/Ind Screener at 1 pm
General Fund Misc. at 1:30 pm
Public Defender at 2 pm
Sheriff at 2:30 pm
Election Commissioner at 3 pm
Emergency Management at 3:30 pm
County Treasurer at 4 pm
County Attorney at 4:30 pm
County Attorney at 4:30 pm

Thursday, May 30, 2002

Register of Deeds at 1 pm
Juvenile Probation at 1:30 pm
County Assessor at 2 pm
Juvenile Detention Ctr at 2:30 pm
Mental Health Center at 3 pm
Records Management at 3:30 pm
Diversion Services at 4 pm
District Court at 4:30 pm

10) **ANNOUNCEMENTS CONTINUED:**

Thursday, June 6, 2002 (in Room 106)

Visitors Promotion at 1 pm
Relief/Medical at 1:30 pm
Lancaster Manor at 2 pm
Extension Office at *2:30 pm
Juvenile Court at *3 pm
Agricultural Society at *3:30 pm
Library at *4 pm
Information Services at *4:30 pm

Other budget meetings will be scheduled on Staff Meeting Agenda:

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-city Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 to 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - Adopt County Budget; County Commissioners Chambers

11) **ANNOUNCEMENTS CONTINUED:**

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **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.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 21, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 14, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** 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. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 158 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

First Church of the Nazarene
Food Bank of Lincoln, Inc.
Pius X High School

5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, June 4, 2002 immediately following the regular meeting of the Board of Commissioners, in County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding notice of valuation change for omitted or undervalued property for Elizabeth I. Gifford.

<p style="text-align:center">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.</p>

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Salvador O. Ortiz
Joseph & Kelley A. Dowding
ANT L.L.C.

7) **ADJOURNMENT:**