

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 23, 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, July 16, 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) **CLAIMS:** Approval of all claims processed through Tuesday, July 23, 2002.

- 4) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
 - A. Inclusion of territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District, as permitted by Neb. Rev. Stat., §§ 35-530 to 35-536 as amended. (A map showing the corporate boundaries of the Village of Raymond is on file in the County Clerk's Office.)

- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License from Ken's Liquor, Inc. to hold a wedding reception on Saturday, August 10, 2002 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
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5) **NEW BUSINESS CONTINUED:**

- B. An agreement with Wedgewood Medical Associates, P.C. for medical services for individuals incarcerated at Lancaster County Corrections. The County shall pay \$2,350 per month for general medical services, \$95 for tuberculosis tests where appointment time is used and \$150 per hour for a physician and \$75 per hour for a physician's assistant to provide assistance to the County in legal proceedings. The agreement shall be for two years from the date it is fully executed. (C-02-0318)
- C. An agreement with Lois J. Targoff to organize families into a family organization which will participate in the Families First and Foremost Project, beginning July 1, 2002 and ending September 30, 2002. The County will pay \$19.80 an hour for up to 30 hours a week. (C-02-0335)
- D. An interlocal agreement with Douglas County to have access and use its case management system and source code to create a program for the Lancaster County Juvenile Drug Court. The County will provide Douglas County with any improvements to the program. (C-02-0336)
- E. An amendment to an agreement with Saint Monica's Substance Abuse Treatment for Women for intensive outpatient/day treatment substance abuse services to adult females. The amendment provides for automatic renewal and a cap on the County's payment for treatment services at \$15,000. (C-02-0317)
- F. A resolution in the matter of certifying compliance with federal-aid procedures for the "soft-match" bridge replacement program. (R-02-0078)
- G. Joint Budget Committee recommendations, in the amount of \$529,250 for the City of Lincoln and \$1,485,125 for the County, for a total allocation of \$2,014,375.
- H. A renewal application for public officials and employment liability insurance through Coregis for the period of September 30, 2002 through September 30, 2003.
- I. Appointment of Michelle Miklos, Holly Ha Le, Dean Settle, Danelle Reed and Bill Janike to the Juvenile Detention Center Advisory Committee for two year terms, beginning October 1, 2002.
- J. Authorization of the County Board Chair to sign a letter to Nebraska Finance Authority expressing the County's intent to proceed with a bond issue for Plastic Companies Enterprises, Inc.

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:

1. Sheriff's Report of Fees for June, 2002.
2. Region V Systems Annual Report.

B. A resolution in the matter of County Special Permit Number 194, Stevens Creek Estates Community Unit Plan, requested by Gerry and Dianne Krieser, consisting of four single acreage lots on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska. (R-02-0079)

C. A resolution in the matter of County Preliminary Plat Number 02010, Stevens Creek Estates, requested by Gerry and Dianne Krieser, consisting of four single family acreage lots on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska. (R-02-0080)

D. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0077)

- ▶ Removal of the dirt road signs located on Rock Creek Road between North 84th Street and North 98th Street for eastbound and westbound traffic.
- ▶ Installation of school warning signs on Second Street in Cheney, one west of the public school property for eastbound traffic and one east of the public school property for westbound traffic.
- ▶ Replacement of a 23 ton weight limit sign on Bridge M-127, located on Northwest 98th Street south of West Holdrege Street, with a 20 ton weight limit sign.

E. A right-of-entry agreement relating to road construction between the Lancaster County Engineering Department and Helen Hayes at 11711 Van Dorn Street; Project C55-J-409(1). (C-02-0319)

6) **CONSENT ITEMS CONTINUED:**

F. Right-of-way contracts relating to culvert construction and road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Madalyne, Dale and Earl Latshaw and Judith Auman, in the amount of \$85.60, south of Princeton Road on South 38th Street; Project C.P.-X-285. (culvert construction) (C-02-0320)
- ▶ Maxine Mundt on West Panama Road west of Southwest 128th Street; Project C.P.V-112. This is a donation. (culvert construction) (C-02-0321)
- ▶ Edna Bouma, in the amount of \$16.83, on South 110th Street 807 feet north of Olive Creek Road; Project C.P.Y-14. (culvert construction) (C-02-0326)
- ▶ Marvin and Wendy Kempkes, in the amount of \$65, at 11100 South 120th Street; Project C55-QR-408(1). (road improvement) (C-02-0322)
- ▶ Randall and Susan Hoover, in the total amount of \$1,504.12, at 11880 South 120th Street; Project C55-QR-408(1). (2 contracts) (road improvement) (C-02-0323 and C-02-0324)
- ▶ Brian and Jill Baker, in the amount of \$98, at 11080 South 120th Street; Project C55-QR-408(1). (road improvement) (C-02-0325)
- ▶ David and Karen Timmerman, in the total amount of \$581.50, in the southeast quadrant of the intersection at South 120th Street and Rokeby Road; Project C55-QR-408(1). (2 contracts) (road improvement) (C-02-0327 and C-02-0328)
- ▶ Lisa K. Grove and Kevin W. Chipps, in the amount of \$260, at 11200 South 120th Street; Project C55-QR-408(1). (road improvement) (C-02-0329)
- ▶ Jim Green, in the total amount of \$18,955.50, in the southeast quadrant of the intersection at 120th Street and Rokeby Road; Project C55-QR-408(1). (3 contracts). (road improvement) (road improvement) (C-02-0330 through C-02-0332)
- ▶ Eunice Green, in the total amount of \$5,546, in the southeast quadrant of the intersection at 120th Street and Rokeby Road; Project C55-QR-408(1). (road improvement) (2 contracts) (C-02-0333 and C-02-0334)

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

8) **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)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 25, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Equalization will meet in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building on Monday, July 22nd from 8 a.m. to Noon and on Tuesday, July 23rd to hear property valuation protests by appointment. Final action will be taken on Thursday, July 25, 2002 at 1:30 p.m. in the County Commissioners Chambers.
- C. Public hearings will be held on Tuesday, July 30, 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. Street Name Change Number 02003 to rename "Dutch Drive" as "Stella Maria Avenue", generally located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska.
 - 2. Adoption of the 2000 edition of the International Residential Code. (A copy is available for review in the County Clerk's Office.)
 - 3. Adoption of the 2000 edition of the International Building Code. (A copy is available for review in the County Clerk's Office.)
 - 4. Adoption of the 2002 edition of the National Electrical Code. (A copy is available for review in the County Clerk's Office.)

9) **ANNOUNCEMENTS CONTINUED:**

5. Adoption of fees for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in the County. (A copy is available for review in the County Clerk's Office.)

D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Thursday, July 25, 2002 - 2:30 p.m.: Budget work session in the County-City Building, Public Defender's Conference Room on 2nd floor.

Tuesday, August 13, 2002 - 7 pm: Tentatively scheduled public hearing on County Budget; County-City Building, County Commissioners Chambers

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

Tuesday, August 27, 2002 - 1:30 pm: Adopt County Budget; County Commissioners Chambers

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.

10) **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, JULY 23, 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, July 16, 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 131 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage
Dialysis Center of Lincoln, Inc.
Fellowship Baptist Church
Martin Luther Homes of Nebraska, Inc.
Sister of Mary Queen of Mercy
Vital Services

5) **REQUEST FOR WAIVER ON FAILURE TO FILE EXEMPTION:**

A request from Christian Retirement Homes, Inc. for a waiver regarding their failure to file an exemption application on or before December 31, 2001 for the calendar year 2002. (Parcel I.D. #'s 16-03-435-012-000 and 17-28-212-023-000)

6) **ADJOURNMENT:**

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