

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6, 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 30, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award for Cathy Marsh, Grant Coordinator for Human Services, in the amount of \$340.
- 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 FOR REVIEW:**
 - A. Payment Voucher 784-6976, dated July 19, 2002, payable to Schaefer's Appliance in the amount of \$99.99. This payment is for a "washer warrantee" on a recently purchased clothes washer for the Community Mental Health Center.
 - B. Payment Voucher 784-6935, dated July 19, 2002 - Community Mental Health Center has requested payment to Cecilla Allenstein, totaling \$63.15, for mileage between March 4, 2002 and March 27, 2002. \$38.33 is over 90 days old (see State Statute 23-135).
 - C. Payment Voucher 784-6939, dated July 19, 2002 - Community Mental Health Center has requested payment to Karla Christensen, totaling \$34.22, for mileage between October 7, 2001 and May 4, 2002. \$24.37 is over days old (see State Statute 23-135).

<p>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>

5) **CLAIMS:** Approval of all claims processed through Tuesday, August 6, 2002.

6) **OLD BUSINESS:**

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the Nebraska State Fair, beginning on Saturday, August 24, 2002 and ending Monday, September 2, 2002.
- B. An interlocal agreement between the City of Lincoln and Lancaster County to provide for compliance checks with regard to businesses selling tobacco products. The County shall receive up to \$10,000 for fiscal year 2002 and \$10,000 for fiscal year 2003. The term of the agreement shall be from the date of execution until December 31, 2003. (C-02-0342)

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to have the Budweiser World Beer School at the Nebraska State Fair beginning Saturday, August 24 and ending Monday, September 2, 2002. Hours of operation will be from 10 a.m. to 10 p.m. Monday through Saturday and 12 p.m. to 10 p.m. on Sundays.
- B. A lease agreement with the Lancaster County Agricultural Society to lease 540 square feet of office space at the Lancaster Event Center located at 4100 North 84th Street, beginning July 1, 2002 and ending June 30, 2003. The County will pay \$4,536 per year for the space and \$840 a year for the computer and telephone lines. (C-02-0348)
- C. An interlocal agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services, beginning July 1, 2002 and ending June 30, 2003. The County will be paid \$170 per youth per day. (C-02-0360)

7) **NEW BUSINESS CONTINUED:**

- D. Utility Permit Number 612, requested by Lincoln Electric System, to locate natural gas pipeline in County right-of-ways at various locations in the County. (Locations are on file in the County Clerk's Office.) (C-02-0362)
- E. A facilities easement granted to Lincoln Electric System for placement of its pipelines on County property and the right to ingress and egress to maintain said pipelines at various locations in the County. (Locations are on file in the County Clerk's Office.) (C-02-0363)
- F. An agreement with the League of Women Voters to provide election night workers and individuals to work voter registration sites, beginning September 1, 2002 to August 31, 2003. The County shall pay \$4.20 an hour not to exceed \$2,500 for the services performed. (C-02-0364)
- G. An application and agreement to advertise the services of the Community Mental Health Center in the Yellow Pages. The Berry Company provides the service. The County will pay \$296.50 per month for the service. (C-02-0365)
- H. An amendment extending the term of an agreement with the Nebraska Department of Education Vocational Rehabilitation. The original term shall be extended to August 31, 2002 in order for the County to expend the funds. The agreement is for the Community Mental Health Center Employment Project. (C-02-0361)
- I. Approval of the following recommendations from the Personnel Policy Board:

Request to create the following classifications:

- ▶ Juvenile Mental Health Evaluation Coordinator I at a proposed pay grade of \$27,393.60 to \$35,821.76.
- ▶ Juvenile Mental Health Evaluation Coordinator II at a proposed pay grade of \$30,083.04 to \$39,174.72.
- ▶ Juvenile Mental Health Program Coordinator at a proposed pay grade of \$31,426.72 to \$40,990.56.
- ▶ Veterans Service Specialist at a proposed pay grade of \$22,588.80 to \$29,750.24.

7) **NEW BUSINESS CONTINUED:**

Request to change the pay grade of the following classifications:

- ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
- ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
- ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
- ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
- ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

J. Appointment of Marvin Krout as the Lincoln-Lancaster County Planning Director, effective September 3, 2002.

K. Reappointment of Larry Hudkins to the Lincoln-Lancaster County Board of Health, term to begin April 16, 2002.

L. A request from Teri L. Thomsen for a refund of real estate taxes for 2000, in the approximate amount of \$48.08, and for 2001, in the approximate of \$50.80.

M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Mickey K. Bergman for lost property, in the amount of \$149.95.

8) **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. County Attorney's Quarterly Report for April 1, 2002 through June 30, 2002.
2. County Clerk's Monthly Report for July, 2002.
3. Lancaster Manor's Monthly Report
4. Lincoln City Libraries Director's Report for May and June, 2002.

8) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, August 20, 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 Corporate Manager for Lorin Dagle in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license held by Firethorn Investments d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
 2. An application for Corporate Manager for Roy G. Dickson in connection with a Class M (Bottle Club) liquor license held by Corporate Golf Marketing d/b/a Yankee Hill Country Club, located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, August 27, 2002 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Lancaster County proposed budget for fiscal year 2002-2003.
- D. A resolution in the matter of Street Name Change Number 02003 to rename "Dutch Drive" as "Stella Maria Avenue" located off of Southwest 14th Street between Bennet Road and Wittstruck Road in Lancaster County, Nebraska. (R-02-0090)
- E. A resolution authorizing the removal and installation of the following traffic signs in Lancaster County, Nebraska: (R-02-0091)
- ▶ Removal of hazard warning signs and weight limit signs from each end of the following structures: E-106 located on Northwest 84th Street south of Highway 34, J-121 located on North 112th Street north of Adams Street and X-101 located on South 96th Street north of Firth Road.
 - ▶ Installation of a directional guide sign for Abbott Sports Complex on Arbor Road west of North 70th Street for eastbound traffic.
- F. A maintenance agreement between the Lancaster County Assessor's Office and Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$7,300, for primary and secondary software licenses, beginning July 21, 2002 and ending July 20, 2003. (C-02-0347)

8) **CONSENT ITEMS CONTINUED:**

- G. A leasehold contract relating to road construction between the Lancaster County Engineering Department and Donald Ehlers, in the amount of \$10, at 12100 South 110th Street; Project C55-QR-408(1). (C-02-0349)
- H. Right-of-way contracts relating to culvert and road construction between the Lancaster County Engineering Department and the following:
- ▶ Eva Anderson, in the amount of \$3,902.25, on Branched Oak Road west of North 134th Street; Project C.P.A-252. (culvert construction) (C-02-0350)
 - ▶ James A. Hall and US Bank, Trustee on Holdrege Street east of North 162nd Street; Project C.P.J-164. These are donations. (2 contracts) (culvert construction) (C-02-351 and C-02-352)
 - ▶ Frank and Connie Jacobs, in the amount of \$85.15, on Agnew Road east of North 56th Street; Project C.P.B-134. (culvert construction) (C-02-353)
 - ▶ Donald and Sandra Ehlers, in the total amount of \$4,495, at 12100 South 110th Street; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0354 and C-02-0355)
 - ▶ Glen and Stella Ehlers, in the total amount of \$15,667, at 11600 Saltillo Road; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0356 and C-02-0357)
 - ▶ Ivan and Beverly Nisley, in the total amount of \$8,105.50, on South 120th Street between Highway 2 and Bennet Road; Project C55-QR-408(1). (2 contracts) (road construction) (C-02-0358 and C-02-0359)

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

10) **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)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 6, 2002 at 8 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 8, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, August 27, 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 a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Dustin and Nancy Duba d/b/a Dusty's Bar & Grill (formerly known as The Kramer Bar) located at 109 1st Street in Kramer, Lancaster County, Nebraska.
- 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, 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 - 7 pm: Public hearing on County Budget; County-City Building, County Commissioners Chambers

Tuesday, September 3, 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.

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, AUGUST 6, 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 30, 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 149 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

CenterPointe, Inc.
Christ's Place
Tabitha Health Care Services

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

Setting of a public hearing for Tuesday, August 20, 2002 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Burlington Northern Railroad.

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6) **APPEALS FILED ON DENIAL OF HOMESTEAD EXEMPTIONS:**

Barbara J. Elikor
Theresa L. Retzlaff
Gustave J. and Phyllis Muglia
Geneva Baker
Carl D. Lintt, Sr.
Irene J. Deardorff

7) **ADJOURNMENT:**