

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 21, 2003**  
**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, January 14, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 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, January 21, 2003.
- 4) **NEW BUSINESS:**
  - A. An application for a special events permit from the 2003 Animal Run to hold a fund raiser on Saturday, February 1, 2003, from 10 a.m. to 11 a.m. in Hickman, Nebraska.
  - B. An application for a special events permit from Junior's Cycling Productions to hold a bicycle race around Branched Oak Lake on Saturday, April 12, 2003 from 8 a.m. to 2 p.m. The race will begin near Liebers Point on the west side of Branched Oak Lake and proceed west on Branched Oak Road, turning north on Northwest 140<sup>th</sup> Street circling the lake.
  - C. An agreement with Child Advocacy Center to provide an environment for interviews and medical examinations of children who are suspected of being victims of child abuse in Lancaster County. The County shall pay \$20,000 for the services. The County Attorney and Sheriff's Office shall contribute equally. The term of the agreement is from October 1, 2002 to September 30, 2003.  
(C-03-0032)

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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.**

4) **NEW BUSINESS CONTINUED:**

- D. A grant contract with Southeast Community College for English Language Training Services to 140 refugee participants using employment related software. The funds expended were received from the Federal Targeted Assistance Grant. The County shall make a grant in the amount of \$52,891 for the services. The term of the agreement is from October 1, 2002 to September 30, 2003. (C-03-0035)
  
- E. A construction and maintenance agreement with the Burlington Northern and Santa Fe Railway Company. The agreement is for the replacement of the existing Firth Road at-grade crossing and construction of a new crossing at separated grades to be known as the Firth Viaduct, designated as Project C55-X-402(5) which is located at D.O.T. Crossing 083273X, more specifically located 500 feet west of the southeast corner of Section 27, Township 7 North, Range 7 East of the 6<sup>th</sup> Prime Meridian in Lancaster County, Nebraska. The existing Firth road at-grade crossing which D.O.T. Crossing 083273X shall be closed and removed upon completion of the construction and the opening of the new overpass. The total estimated cost to the County shall be \$24,707. (C-03-0041)
  
- F. An addendum to an agreement with the State of Nebraska Probation Administration for the provision of services for the Drug Treatment Court in Lancaster County. The original agreement was under Contract C-02-0533. The addendum provides for additional compensation by the County, in the amount of \$214.16 for additional expenses in the area of cell phone usage, mileage and electronic monitoring. (C-03-0040)
  
- G. Release of lien for satisfying the conditions of the Lincoln Action Program and the County's Housing Rehabilitation Grant Program. Mark S. and Helga T. Reynolds were granted \$3,498 for improvements to property located on Lot 38 I.Y., in the northeast quarter of Section 11, Township 7 North, Range 7 east of the 6<sup>th</sup> Prime Meridian in Holland, Lancaster County, Nebraska. The origination date was January 14, 1998. (C-03-0039)
  
- H. Recommendation from the Purchasing Agent and the City-County Health Department Director to award a bid to, Response Equipment Company (REC), in the amount of \$173,892.24, for portable decontamination units. (B-03-0003)
  
- I. Appointment of Bob Workman to the Lincoln-Lancaster County Public Building Commission to fulfill the unexpired term of Kathy Campbell, ending July 31, 2004.

5) **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 December, 2002.
2. Lincoln City Libraries Director's Report for December, 2002.

B. A request from Candice Poulsen, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

C. A leasehold contract relating to bridge construction between the Lancaster County Engineering Department and Tom Peterson, in the amount of \$10, at North 128<sup>th</sup> Street and Agnew Road; Project BR-3380(4), Bridge A-136. (C-03-0036)

D. Right-of-way contracts between the Lancaster County Engineering Department and the following individuals:

- ▶ Terry Bouma, in the amount of \$5,024.85, at 703 Everett Street; Project C55-X-402(5), Firth Viaduct. (C-03-0037)
- ▶ Robert and Victoria Rokeby, in the amount of \$21,305, at approximately North 1<sup>st</sup> Street and McKelvie Road. (This is an interlocal project with Lincoln Electric System.) (C-03-0038)

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, January 21, 2003, beginning at 9:30 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 will on Thursday, January 23, 2003 in Room 113 on the first floor of the County-City Building, beginning at 8:15 a.m.

7) **ANNOUNCEMENTS CONTINUED:**

C. 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](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

8) **PENDING:**

A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets.

B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets.

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: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JANUARY 21, 2003**  
**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, January 14, 2003. (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 29 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center  
Calvary Cemetery and Mausoleum  
The Catholic Bishop of Lincoln (2 exemptions)  
Christian Record Services, Inc.  
Evangelical United Lutheran Church  
Goodwill Industries Serving Southeast Nebraska  
Nebraska Annual Conference of the United Methodist Church  
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter  
St. Monica's.  
St. Patrick's Catholic Church  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
Transfiguration, Inc.  
Union College  
YWCA of Lincoln

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

James Krupicka

6) ADJOURNMENT: