

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 4, 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 28, 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, February 4, 2003.
- 4) **NEW BUSINESS:**
  - A. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for the Lancaster County Corrections Department. Educational Service District 101 shall provide the County with a satellite dish and programming for inmates and staff. The County shall provide the Educational Service District 101 with information regarding school enrollment and classroom size. The term of the agreement is from the date of execution until August 31, 2003. (C-03-0046)
  - B. An amendment to an agreement with Cole Layer Trumble for support and maintenance of the OASIS software. The amendment adds additional language regarding liability. (C-03-0049)
  - C. A renewal application with the State of Nebraska, Department of Health and Human Services for a license for the Community Mental Health Center to operate as a 15 inpatient bed mental health center. The County shall pay \$200 in renewal fees. The current license expires February 28, 2003. (C-03-0045)

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MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- D. An organization provider application with Magellan Behavioral Health, Inc. for reimbursement of services provided by the Community Mental Health Center of Lancaster County. Once the application is approved the County shall receive an agreement for Board approval. (C-03-0047)
- E. Certificate of Authority for Wells Fargo Bank authorizing Bernie Heier, as the County Board Chair, and Bruce Medcalf, as the County Clerk, to sign on behalf of the County for transactions on both of its accounts with the bank. (C-03-0044)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Christensen Brothers, Inc., in the amount of \$1,694,781.31, for the construction of the Firth Viaduct; Project C55-X-402(5). (B-03-0004)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to SCS Construction, Inc., in the amount of \$14,450, for crack sealing at the following locations: (B-03-0005)
- ▶ On Firth Road from Highway 77 east 10.9 miles to Highway 43, except for a 0.5 mile portion of Firth Road west of Everett Street (in Firth)
  - ▶ On Hallam Road from Southwest 100<sup>th</sup> Street east 3.5 miles to the Village of Hallam
  - ▶ On Panama Road from South 68<sup>th</sup> Street east 6.3 miles to the Village of Panama
  - ▶ On South 68<sup>th</sup> Street from Princeton Road north two miles to Panama Road
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Midwest Fence Company d/b/a Guardrail Systems, Inc., in the amount of \$20,500, for bridge rail and guard rail construction at County Structure X-129 located at approximately South 54<sup>th</sup> Street and Panama Road in Lancaster County, Nebraska. (B-03-0006)
- I. Promotion and setting of salary for Jennifer Villebro, with the Public Defender's Office, from Attorney I to Attorney II, at \$54,000 annually, effective February 5, 2003.
- J. A political subdivision tort claim filed against Lancaster Manor by Daniel A. Fix, on behalf of Helen Scholz.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Michael S. Wert for lost property, in the amount of \$27.95.

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. County Engineer's quarterly report for October, November and December, 2002.
2. County Engineer's quarterly report for the Geographic Information System (GIS) Division for October, November and December, 2002.
3. Women's Voices: Finding Solutions 2003 Special Report.

B. Setting of a public hearing for Tuesday, February 18, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Change of Zone 210, requested by Jack W. Duke, Jr. and Joy L. Duke, from AG Agricultural to AGR Agricultural Residential, on property generally located at Southwest 126<sup>th</sup> street and West "O" Street (Highway 6) in Lancaster County, Nebraska.

C. A quit claim deed between Matthew P. and Briana L. Graham and the Lancaster County Engineering Department regarding the vacation of a portion of Madison Street in Walton, Nebraska. (C-03-0048)

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 6, 2003 because of attendance at a Nebraska Association of County Officials (NACO) County Board workshop. Instead the staff meeting will be held on Tuesday, February 4, 2003 beginning at 9 a.m. in Room 113 on the first floor of the County-City Building.

B. 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, FEBRUARY 4, 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 28, 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 162 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church  
First Evangelical Covenant Church  
Madonna Rehabilitation Hospital  
The Salvation Army  
Union College

5) **ADJOURNMENT:**

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