

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, February 25, 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) **SPECIAL PRESENTATIONS:**
 - A. Induction of members into the Star City Super Star Hall of Fame - Sandi Witkowicz, Lincoln-Lancaster Convention and Visitors Bureau.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 751-0568 dated February 21, 2003 - Clerk of the District Court has requested payment to Brenda Jones, totaling \$135.69, for mileage between April 2, 2002 and January 16, 2003. \$116.07 of the claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, March 4, 2003.

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) **PUBLIC HEARINGS:**

- A. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.

Ampride #104	Merle's Food & Drink
Branched Oak Marina	Mike's 66
The C-Station #103	North Forty Golf
Coaches Sports Bar & Grill	Outpost Tavern
Crooked Creek Golf Club	P.O. Pears on the Lake
Dusty's Bar & Grill	Pawnee Marina
Emerald Mini-Mart	Pla-Mor Ballroom
Firethorn Golf Club	Raymono's Pizza Plus
Fosters Tap	Shoemaker's South Truck Stop
Gas 'N Shop	Star City Hockey LLC
Hi Mark Golf Club	Tony's Corner
Hidden Valley Golf Course & Club	U-Stop Convenience Shop
Hillcrest Country Club	Veterans FW 3606
James Arthur Vineyards	Yankee Hill Amoco
Lincoln Izaak Walton League	Yankee Hill Country Club
Major Oil Company	

- B. A petition from ten percent of the property owners within the Yankee Ridge Subdivision for formation of a Special Paving Improvement District for the paving of Rebel Drive, South 60th Street, South 61st Court, South 63rd Street, Marlyn Road, South 64th Circle, South 65th Street, Bolton Road, South 66th Street and South 68th Street, all located within the Yankee Ridge Subdivision. The proposed District shall be called the Yankee Ridge Road Improvement District.

7) **OLD BUSINESS:**

- A. A Region V network provider contract for services under the Projects for Assistance in Transition from Homelessness (PATH). The County, through the services of the Community Mental Health Center, would provide outreach services, community mental health services and screening and diagnostic services. The term of the agreement is October 1, 2002 to September 30, 2003. The County shall be paid up to \$32,500 for the services. The County will provide up to \$10,833. (C-02-0566)

8) **NEW BUSINESS:**

- A. An agreement with HIPAA Academy for training and consulting services relating to the Health Insurance Portability and Accountability Act (HIPAA). The cost of the services shall not exceed \$10,000 plus the cost of training manuals and certification exams. Additional consulting services are available at the hourly rates stated in the agreement. (C-03-0069)
- B. An agreement with United Healthcare setting forth rates for the employee health insurance plan for the plan year beginning January 1, 2003 and ending December 31, 2003. (C-03-0070)
- C. An agreement with Great Plains Appraisal Company for supervision and coordination of valuation protests filed for the 2003 tax year and appearing before Lancaster County Board of Equalization. The coordinator is also responsible for ensuring that all papers related to such protests along with written findings and recommendations are made available to the Board. The referee coordinator shall be reimbursed at a rate of \$680 per working day up to \$96,000. (C-03-0078)
- D. A contract with Sealcoat Service, Inc. d/b/a SCS Construction Company of Omaha, Nebraska to provide services on County Project 03-29 for cracking sealing at the following locations:
- ▶ 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).
 - ▶ Hallam Road from Southwest 100th Street east 3.5 miles to the Village of Hallam.
 - ▶ Panama Road from South 68th Street east 6.3 miles to the Village of Panama.
 - ▶ South 68th Street from Princeton Road north 2 miles to Panama Road.

The County shall pay \$14,450 for the services. The work shall be performed between February 17, 2003 to April 18, 2003. (C-03-0079)

- E. A grant contract with Family Service Association, Inc. for funding for the development of three Families and Schools Together (FAST) programs. The County shall make a grant in the amount of \$21,600. The term of the grant contract is October 1, 2002 to September 30, 2003. (C-03-0080)

8) **NEW BUSINESS CONTINUED:**

- F. An agreement with Reynolds Davis for the provision of services as a Project Manager for the provision of the Community Emergency Response Team program and training. The term of the agreement is February 1, 2003 to January 31, 2004. The County shall pay \$44, 640 for the services. (C-03-0082)
- G. Authorization for Gary Lacey as the Lancaster County Attorney to sign a user agreement with the Nebraska State Patrol to connect with the Combined Law Enforcement Network for the exchange of criminal justice related information between the system and the County Attorney's Office. The agreement allows access and use of National Crime Information Center and the National Law Enforcement Telecommunications System functions which includes administrative messages and criminal history records. (C-03-0081)
- H. Application from Lancaster County to the Nebraska Department of Environmental Quality regarding Phase II of a National Pollutant Discharge Elimination System (NPDES) Small MS4 permit.
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Land Construction, Inc., in the amount of \$124,224.90, for culvert replacement and maintenance at various locations within the County; Project 03-21. (B-03-0009)
- J. A political subdivision tort claim filed against Lancaster County by Tim Bruder, in the amount of \$1,969, for damage to his vehicle.
- K. Appointment of Stan Matzke to the Lancaster County Board of Zoning Appeals for a five year term, beginning April 1, 2003 and ending April 1, 2008.
- L. Appointment of the following individuals to the Commissioners Award of Excellence Committee for two year terms, expiring on January 31, 2005:
- ▶ Marvin Little with the County Engineering Department
 - ▶ Mark Helling with the Corrections Department
 - ▶ Jim Baird, Jr. with the Sheriff's Office

9) **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. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Douglas Rejcha, in the amount of \$10, on Southwest 58th Street north of Princeton Road and Southwest 58th Street north of West Princeton Road; Project C.P.W-7 and C.P.W-8. (C-03-0071)
- B. Right-of-way contracts relating to road and/or culvert construction between the Lancaster County Engineering Department and the following individuals:
 - ▶ Joseph and Franklin Cerveny on Southwest 58th Street north of Princeton Road and on Southwest 58th Street north of West Princeton Road; Project C.P.W-7 and C.P.W-8. This is a donation. (C-03-72)
 - ▶ Larry Etmund on Panama Road west of South 25th Street; Project C.P.W-234. This is a donation. (C-03-0073)
 - ▶ Doris and Eugene Richtarik and Gladys and Theodore Schmidt, in the amount of \$5,175, on North 162nd Street from Highway 6 to Salt Creek Road; Project C55-H-410(1). (C-03-0074)
 - ▶ Wiebers-Bell Family Farm Partnership, in the total amount of \$4,953, on North 162nd Street between Highway 6 and Salt Creek Road; Project C55-H-410(1). (3 contracts) (C-03-0075 through C-03-0077)

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

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 6, 2003 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 18, 2003 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 Corporate Manager for Bryan A Cederburg and a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.

11) **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. Click on 5 City-TV Video On Demand.

12) **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 84th 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 84th and South Streets.

13) **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, MARCH 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, February 25, 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 223 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Bethlehem Covenant Church
Catholic Social Services
Christ's Place
Nebraskans for Public Television, Inc.
St. Monica's

5) **ADJOURNMENT:**

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