

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 11, 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, March 4, 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 PRESENTATION:**
 - A. Employee Recognition Program for the Lancaster County Juvenile Detention Center - Dennis Banks, Juvenile Detention Center Director
- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-3280, dated February 24, 2003 - Families First has requested payment to The Mediation Center, totaling \$1,575, for facilitation fees, during the period of September through November, 2002. The contract expired August 31, 2002.
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, March 11, 2003.
- 6) **OLD BUSINESS:**
 - A. A contract with the Board of Regents, University of Nebraska, University of Nebraska Public Policy Center for the implementation of a human services needs assessment and comprehensive plan. The County shall pay up to \$105,000. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0565)

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.

7) **NEW BUSINESS:**

- A. A contract with Christensen Brothers, Inc. for construction of the Firth viaduct; County Project C55-X-402(5). The viaduct is generally located at Firth Road and South 82nd Street. The County shall pay \$1,694,781.31 for the construction services. The work shall commence on March 24, 2003 and be completed by December 5, 2003. (C-03-0083)
- B. A contract for actuary services with Midwest Employers Casualty Company to provide consulting services with the County for its self-insured workers' compensation and general liability program. The County will pay \$8,000 for the services which shall include a report of the financial profile of the County's workers' compensation and general liability program and a cost allocation. (C-03-0084)
- C. A surveying agreement between the Lancaster County Engineering Department and Allen Survey Services, in the amount of \$4,500, relating to Project C55-Q-407(1) on Old Cheney Road from South 120th to South 148th Streets and Project C55-J-409(1) on Van Dorn Street from South 112th to South 120th Streets. (C-03-0101)
- D. A surveying agreement between the Lancaster County Engineering Department and Community Land Surveyors, in the amount of \$7,500, relating to the following: (C-03-0102)
- Project C55-QR-408(1) on South 120th Street
 - Project C55-P-401(1) on Saltillo Road from South 84th to South 98th Streets
 - Project C55-X-402(5), Firth Viaduct
- E. A resolution in the matter of setting the election and boundaries of the Yankee Ridge Special Paving Improvement District in Lancaster County, Nebraska. (R-03-0009)
- F. A resolution amending the 2003 through 2008 Fiscal One and Six Year Road and Bridge Improvement Program for Lancaster County adding Project C55 #23 in the One Year Plan to rock Branched Oak Road beginning at North 84th Street and ending at North 98th Street. (R-03-0010)
- G. Appointment of Mike Reddish to the Juvenile Detention Center Advisory Committee for a two year term beginning January 1, 2003 and ending December 31, 2004.

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 Clerk's Monthly Report for February, 2003.
2. Records and Information Management's Monthly Report for February, 2003.

B. Setting of a public hearing for Tuesday, March 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to amend the Lancaster County General Assistance Guidelines. (A copy of the proposed amendments is available for public inspection in the Lancaster County Clerk's Office.)

C. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- John Schuelke, in the amount of \$10, on North 162nd Street from Highway 6 to Salt Creek Road; Project C55-H-410(1). (C-03-0085)
- Terry Reetz, in the amount of \$10, on Southwest 56th Street north of Princeton Road and on Southwest 56th Street north of West Princeton Road; Project C.P. W-7 and C.P. W-8. (C-03-0086)
- Lonnie Johnson, in the total amount of \$30, at 18805 North 176th Street; Project C55-H-410(1). (3 contracts) (C-03-0087 through C-03-0089)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- Donna Pospisil on Southwest 56th Street north of Princeton Road and on Southwest 56th Street north of West Princeton Road; Project C.P. W-7 and C.P. W-8. This is a donation. (C-03-0090)
- Alice Leone Boesiger, in the amount of \$204, on Pella Road west of South 38th Street; Project C.P. X-176. (C-03-0091)
- Michael Minchow, in the total amount of \$741, at 15200 Raymond Road; Project C55-H-410(1). (2 contracts) (C-03-0092 and C-03-0093)
- Eddis Spader, Joyce Parker and Carol Schulz, in the total amount of \$3,427, on North 162nd Street from Highway 6 to Salt Creek Road; Project C55-H-410(1). (2 contracts) (C-03-0094 and C-03-0095)

8) **CONSENT ITEMS CONTINUED:**

E. Right-of-entry agreements relating to road improvements between the Lancaster County Engineering Department and the following:

- Klaus Hartmann, in the amount of \$2,520, at West Bennet Road and Southwest 86th Street. (C-03-0096)
- Tauno and Elaine Ahola, in the amount of \$3,357.35, at West Bennet Road and Southwest 86th Street. (C-03-0098)
- Lyle and Alice Sittler, in the amount of \$3,095.85, at West Bennet Road and Southwest 72nd Street. (C-03-0097)
- Ruthelen and Lyle Sittler and Meghan Sittler, Kristen Eggerling and Jana Hafer, in the amount of \$2,127.05, at West Bennet Road and Southwest 72nd Street. (C-03-0099)
- Mildred Turnwall at Southwest 105th Street and West Yankee Hill Road. This is at no cost to the County. (C-03-0100)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 13, 2003 because of attendance at the annual spring meeting of the Southeast Nebraska County Officials Association.
- 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.
- 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.

11) **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.

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, MARCH 11, 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, March 4, 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 16 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage
Developmental Services of Nebraska Inc.
First Baptist Church
First Lutheran Church
Nebraska Crop Improvement Association
New Bethel Bibleway Apostolic Temple
Sisters of St. Francis

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

Lincoln Mobile Home Service

<p style="text-align:center">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>

6) RECONSIDERATION OF TAXABLE STATUS FOR 2002:

Fix-Prop Shop, Inc.

7) ADJOURNMENT: