

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 8, 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, April 1, 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) **SPECIAL PRESENTATIONS:**
 - A. Household Hazardous Waste Collections Program - Beth Mann, Lincoln-Lancaster County Health Department

- 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:** Approval of all claims processed through Tuesday, April 8, 2003.

- 5) **OLD BUSINESS:**
 - A. Applications for Special Designated Licenses from Hillcrest Country Club, located at 8901 "O" Street, to hold golfing events on the following dates:
 - ▶ Sunday, May 4, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, May 25, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, June 1, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, July 6, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, August 3, 2003 from 7 a.m. to 1 p.m.
 - ▶ Sunday, August 17, 2003 from 7 a.m. to 1 p.m.

<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) **NEW BUSINESS:**

- A. Applications for Special Designated Licenses from Crooked Creek Golf Club, located at 333 South 134th Street, golf tournaments on Sunday, May 18, 2003 from 7 a.m. to 12 p.m. and on Sunday, June 8, 2003 from 7 a.m. to 12 p.m.
- B. An agreement with The Recovery Center for substance abuse evaluations and clinical supervision of individuals being trained to provide substance abuse evaluations at the Lancaster County Assessment Center. The term of the agreement is from March 1, 2003 to March 1, 2004. The County shall pay \$150 per hour per evaluation and \$35 per hour for supervisory and training services. Total compensation shall not exceed \$20,000. (C-03-0127)
- C. Acceptance of the terms and conditions of a provider user agreement with Magellan Behavioral Health Services. Magellan processes claims from the Mental Health Center. Magellan shall provide us access to information relating to claims, clinical document submission, documents related to billing, provider related processes through their website. (C-03-0125)
- D. A notice of cancellation of an agreement with the Asian Community Center for a care coordinator and related services for juveniles who are wards of the State of Nebraska. The agreement is under County Contract Number C-02-0490 and has a 60 day notice requirement. The effective date of cancellation shall be June 13, 2003.
- E. Payment of \$1,446.92 to Seacrest & Kalkowski, P.C. for moderator services for a Community Services Implementation Plan meeting. Payment represents one-third of the total bill, with the remaining two-thirds being paid by the City of Lincoln and United Way.
- F. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-03-0015)
 - ▶ Install a "STOP AHEAD" sign in advance of the existing "STOP" sign on Alvo Road approximately 500 feet east of North 162nd Street for westbound traffic.
 - ▶ Remove the "CHILDREN AT PLAY" signs installed under County Resolution 99-1989 located on West Wittstruck Road, one east of Southwest 114th Street for westbound traffic and one, one-half mile west of Southwest 114th Street for eastbound traffic.

6) NEW BUSINESS CONTINUED:

G. A resolution in the matter of designating Lancaster County as a hybrid entity, appointing a privacy officer(s) and adopting policies regarding the confidentiality of protected health information pursuant to the administrative simplification provisions of the Health Insurance Portability and Accountability Act (HIPAA) of 1996. (R-03-0017)

H. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling as follows: (B-03-0010)

Project 03-33H - 9,020 Tons - Waverly Maintenance Station Stockpile

Kuhn's Trucking (Hauler)	\$2.04/Ton	\$ 18,400.80
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>57,637.80</u>
Total		\$ 76,038.60

Project 03-34H - 4,620 Tons - Raymond Maintenance Station Stockpile

Lyman-Richey Sand & Gravel (Hauler)	\$1.43/Ton	\$ 6,606.60
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>29,521.00</u>
Total		\$ 36,128.40

Project 03-35H - 3,300 tons - Emerald Maintenance Station Stockpile

Westover Trucking (Hauler)	\$2.55/Ton	\$ 8,415.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>21,087.00</u>
Total		\$ 29,502.00

Project 03-36H - 2,970 Tons - SW 12th Street & W Saltillo Road

Buel Trucking (Hauler)	\$3.75/Ton	\$ 11,137.50
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>18,978.30</u>
Total		\$ 30,115.80

Project 03-37H - 7,150 Tons - Roca Stockpile

Hiskey Trucking (Hauler)	\$3.60/Ton	\$ 25,740.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>45,688.50</u>
Total		\$ 71,428.50

Project 03-38H - 4,290 Tons - S 68th Street between Olive Creek Rd & Princeton Rd

Madlock Trucking (Hauler)	\$4.55/Ton	\$ 19,519.50
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>27,413.10</u>
Total		\$ 46,932.60

Project 03-39H - 2,750 Tons - Walton Maintenance Station Stockpile

Buel Trucking (Hauler)	\$2.85/Ton	\$ 7,837.50
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>17,572.50</u>
Total		\$ 25,410.00

6) **NEW BUSINESS CONTINUED:**

Project 03-40H - 2,200 Tons - Davey Maintenance Station Stockpile

Westover Trucking (Hauler)	\$1.83/Ton	\$ 4,026.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>14,058.00</u>
	Total	\$ 18,084.00

Project 03-41H - 5,500 Tons - SW 98th Street & Saltillo Rd Maintenance Station Stockpile

Westover Trucking (Hauler)	\$4.69/Ton	\$ 25,795.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	\$ <u>35,145.00</u>
	Total	\$ 60,940.00

Total for Hauling and Production **\$ 394,579.80**

- I. Recommendation from the Purchasing Agent and the Noxious Weed Control Superintendent to award a bid for annual weed control services to "All Care" Grounds Management, Angel's Native Flowers, Best Kept Lawn Care, C & L Lawn Care, Inc., Green Touch Lawn Care, Inc., Lawn Sharks, Inc. and Lee's Lawn Maintenance, at rates as specified in the bid tabulation sheet. (B-03-0011)
 - J. Reappointment of Ryan Brady to the Commissioners Award of Excellence Committee to a two-year term, beginning January 31, 2003 and ending January 31, 2005.
- 7) **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 March, 2003.
 - B. Request from Sadie Helms, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
 - C. A resolution in the matter of County Change of Zone 212 from AG Agricultural to AGR Agricultural Residential, requested by Robert and Diane Niemeyer, on property generally located at South 96th Street and Stagecoach Road in Lancaster County, Nebraska. (R-03-0016)

7) **CONSENT ITEMS CONTINUED:**

- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- ▶ City of Lincoln at South 1st Street and Pioneers Boulevard; Project BR-5204(2). This is a donation. (C-03-0129)
 - ▶ Eldon J Chrastil, in the amount of \$206, on Southwest 86th Street north of West Pella Road; Project C.P.V-284. (C-03-0130)
 - ▶ Vonley M Wilson, Jr and Regina M Wilson, on Princeton Road east of South 12th Street; Project C..W-147. These are donations. (2 contracts) (C-03-0131 and C-03-0132)
 - ▶ Dean Krueger on Princeton Road east of South 12th Street; Project C.P.W-147. This is a donation. (C-03-0133)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 10, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have rescheduled a tour of the Clerk of the District Court's Office to Tuesday, April 8, 2003 following their regular County Board meeting. Agency tours are also scheduled for Tuesday, April 15, 2003 beginning at 9:30 a.m.
- C. Pursuant to Neb. Rev. §23-107.01, the Lancaster County Board of Commissioners will hold a public hearing on Tuesday, April 22, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building at which time any interested party may appear and speak for or against the sale of County property, generally located at 1309 "M" Street, legally described as Original Plat, Block 90, Lots 4 through 6. Individuals may raise any issue regarding the fair market value of the property, which has been determined by the Board of Commissioners to be \$186,000.
- D. 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.

10) **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.

11) **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, APRIL 8, 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, April 1, 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) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln, Inc.
Developmental Services of Nebraska, Inc.
Mid-America Union Conference of Seventh-Day Adventists
Parkview Christian School
Priestly Fraternity of St. Peter d/b/a Our Lady of Guadalupe Seminary
St. Monica's

- 4) **ADJOURNMENT:**

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