

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 29, 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 22, 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 FOR REVIEW:**
 - A. Payment Voucher 605-1245 dated April 23, 2003 - The County Assessor/Register of Deeds has requested payment to Norm Agena, in the amount of \$912, for advance payment of MLS service for April, 2003 through March, 2004.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, April 29, 2003.
- 5) **PUBLIC HEARINGS:**
 - A. County Special Permit 200, requested by Greg and Susan Anderson, for authority to locate a mobile home on property generally located at North 40th Street and Raymond Road in Lancaster County, Nebraska.

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) **OLD BUSINESS:**

- A. The United States Department of Housing and Urban Development, Office of Community Planning and Development request for release of funds and certification for Community Development Block Grant (CDBG) funds under Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.
- B. Authorization to request Community Development Block Grant (CDBG) funds under Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.
- C. Code of conduct for County officials, employees and agents regarding the award and administration of contracts supported by Federal funds under Community Development Block Grant (CDBG) for Grant Number 02-ED-011, which involves the reconfiguration and expansion of rail lines contained within the industrial-zoned Archer Daniels Midland property at 7800 Thayer.

7) **NEW BUSINESS:**

- A. Sub-recipient award for state and local assistance from the Nebraska Emergency Management Agency, in the amount of \$75,000.
- B. A resolution approving the issuance by Hospital Authority Number 1 of Lancaster County, Nebraska in the amount of \$4,000,000 of its Hospital Revenue Bonds, Series 2003 (Tabitha, Inc. Project) for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. (R-03-0022)
- C. A resolution adopting a policy opposing discrimination in the acquisition, ownership, possession or enjoyment of housing in Lancaster County, Nebraska. (R-03-0023)
- D. A resolution adopting a Residential Antidisplacement and Relocation Assistance Plan for the construction of a railcar facility located at 7800 Thayer Street, Lancaster County, Nebraska by Archer Daniels Midland Company. (R-03-0024)

7) **NEW BUSINESS CONTINUED:**

- E. An agreement with the City of Lincoln for County permission to use County owned right-of-way for the purpose of a paving project located on South 14th Street from Garret Lane to a point 2,100 feet south of the City limits. The City is responsible for all of the paving and construction work. In return the City has agreed that it will conduct the paving in phases so as not to affect County bridge replacement which requires a detour of traffic to South 14th Street, Yankee Hill Road and South 27th Street. These projects are unrelated. The construction work should be completed by the spring of 2004. (C-03-0160)
- F. A contract between the Lancaster County Corrections Department and Evercom for inmate telephone services. The County will receive 45 percent of the gross revenue or a Guaranteed Annual Minimum Commission (GMAC) of \$132,000. A local call rate of \$1.75 shall be assessed for all calls generated under the program. Term of the contract shall be January 1, 2003 through December 31, 2005 with the option to renew for one additional three year period. (C-03-0161)
- G. An amendment to an agreement with CF Star d/b/a Family Services Association to amend the term of the agreement so that it ends June 30, 2003 instead of July 30, 2003 and adds an additional care coordinator which shall increase the compensation from \$167,000 to \$172,584. The original agreement under County Contract Number C-02-0479 is for care coordination using the wraparound process for youth who are wards of the State of Nebraska. (C-03-0162)
- H. A resolution in the matter of County maintenance of roads within Deerhaven Acres. (R-03-0025)
- I. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Road Builders Machinery, in the amount of \$10,804, for one quick attach grapple rake for use with a Komatsu loader. (B-03-0012)
- J. Recommendation from the County Engineer and the Purchasing Agent to award a bid to Dobson Brothers Construction Company, in the amount of \$1,564,274.67, for asphaltic concrete resurfacing and paving at various County locations. (This is a total combined award of all sections with the exception of Sections O and P.) (B-03-0013)
- K. A request from The Gallup Organization for a refund of personal property taxes for 2002, in the approximate amount of \$55,433.94, and for 2001, in the approximate amount of \$27,988.04.

7) **NEW BUSINESS CONTINUED:**

- L. A request from Stokes Urethane Contractors, Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$1,009.75, for 2001, in the approximate amount of \$724.09 and for 2002, in the approximate amount of \$634.11.
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Curtis E. King for lost property, in the amount of \$193.
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by James R. LaRue for lost property, in the amount of \$105.

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. Setting of a public hearing for Tuesday, May 6, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding amendments to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards, which shall include Article 1, Section 5, to create fees for the administration of variances and a fee payment schedule; Article 2, Section 1 to amend definitions of "region" and "regulated air pollution for fee purposes"; and to amend Article 2, Section 30 to change the fee structure of construction permits from a set fee to a fee per hour.
- B. Setting of a public hearing for Tuesday, May 13, 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 from Daina D. Lammle in connection with a Class M (Bottle Club) liquor license for Corporate Golf Marketing d/b/a HiMark Golf Course, located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 1, 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 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, APRIL 29, 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 22, 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 132 additions and deductions to the tax assessment rolls per Exhibit A.

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

Calvary United Methodist Church

- 5) **ADJOURNMENT:**

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