

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 13, 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, May 6, 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. Recognition of outgoing Mayor Don Wesely for his dedicated service to the citizens of Lincoln and Lancaster County and congratulations to newly elected Mayor Coleen Seng and City Council members Jon Camp, Jonathan Cook, Annette McRoy and Patte Newman.

 - B. A resolution in the matter of declaring May 15, 2003 as Peace Officers' Memorial Day and the week of May 13 through 19, 2003 as Police Week. (R-03-0029)

 - C. An exceptional circumstance award, in the amount of \$500, for Kim Doht, an employee with the Corrections 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, May 13, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. 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.

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) **NEW BUSINESS:**

- A. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Saturday, June 7, 2003 from 4 p.m to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- B. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a wedding reception on Friday, June 20, 2003 from 3 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- C. An application for a Special Designated License from B & B-Q Inc. d/b/a Cheerleaders to hold a company picnic on Saturday, July 26, 2003 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- D. A credit card application with Wells Fargo for the Lancaster County Sheriff's Office for ten credit cards which will be issued in the name of Lancaster County. Angie Koziol, with the Sheriff's Office, shall be the authorized program manager for maintenance of the cards. (C-03-0214)
- E. An interlocal agreement with Educational Service Unit 18 for educational services for youth detained at the Youth Services Center. The term of the agreement is August 18, 2003 to July 31, 2004. The County shall pay up to \$899,890 for the services. (C-03-0207)
- F. A dental services agreement with Tom Martin, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Mr. Martin is a licensed dentist and will be paid \$65 per hour for general services, \$20 per hour for instructing medical staff in dental clinic practice and \$75 per hour for time in preparation of trial or in court testimony. The term of the agreement shall be from June 1, 2003 to May 31, 2004. (C-03-0208)
- G. An amendment to an agreement with the Good Neighbor Center which was executed by the County on September 25, 2002 under County contract C-02-0482 for care coordination using the wraparound process for youth in Lancaster County. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$65,000 to \$58,500. (C-03-0209)

6) **NEW BUSINESS CONTINUED:**

- H. An amendment to an agreement with the Good Neighbor Center which was executed by the County on September 24, 2002 under County Contract C-02-0478 for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$39,000 to \$35,750. (C-03-0210)
- I. An amendment to an agreement with St. Monica's Home which was executed by the County on September 24, 2002 under County Contract C-02-0485 for care coordination using the wraparound process for youth who are wards of the State of Nebraska. The amendment changes the ending date of the agreement from July 30, 2003 to June 30, 2003 and the compensation amount from \$39,000 to \$32,500. (C-03-0211)
- J. A second amendment to an agreement with the Lincoln Interfaith Council which was executed by the County on October 1, 2002 under County Contract C-02-0491 for care coordination using the wraparound process for youth in Lancaster County. The first amendment changed the ending date from June 30, 2003 to July 30, 2003 and the compensation from \$19,500 to \$17,875. The second amendment changes the ending date from July 30, 2003 to June 30, 2003 and the compensation amount from \$17,875 to \$16,250. (C-03-0212)
- K. An amendment to an agreement with Bollerup & Huxoll P.C.. The original agreement was entered into by the County on November 13, 2001 under County Contract C-01-0561 for representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County in cases arising under Neb. Rev. Stat. §43-247(1), (2), (3) (a) and (b), (4), (5), (6) and (8) as amended. The amendment permits Edward G. Vierk to represent individuals under the agreement. Mr. Vierk has recently joined the firm. (C-03-0213)

6) **NEW BUSINESS CONTINUED:**

- L. A contract with Dobson Brothers Construction Company for County Project 03-32 for asphaltic resurfacing and paving at the following locations:

Resurfacing

Denton Road from the Village of Denton east to Southwest 40th Street
Southwest 12th Street from Denton Road north to Pioneers Boulevard
West Pioneers Boulevard from Southwest 9th Street east to the West Bypass
South 54th Street from Roca Road (east) north to Roca Road (west)
Martell Road from Southwest 29th Street east to Southwest 14th Street
William Street from "B" Street north to Martell Road in the Village of Martell
Hillcrest Heights Subdivision, East Hillcrest Drive and Anthony Lane
North 148th Street from Highway 34 north 1300 feet
Arbor Road from Highway 77 east 500 feet

Paving

South 54th Street from Roca Road north to Saltillo Road
Denton Road and Southwest 98th Street from Southwest 112th Street to the
Village of Denton
Yankee Hill Road from South 56th Street to South 70th Street
Southwest 33rd Street from Denton Road north .4 mile

The County shall pay \$1,564,274.67 for the work and the work shall begin June 2, 2003 and end October 24, 2003. (C-03-0219)

- M. An agreement between the Lancaster County Noxious Weed Control Authority and Angel's Native Flowers for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0221)
- N. An agreement between the Lancaster County Noxious Weed Control Authority and Lawn Sharks, Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0222)
- O. An agreement between the Lancaster County Noxious Weed Control Authority and Lee's Lawn Maintenance for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0223)

6) **NEW BUSINESS CONTINUED:**

- P. An agreement between the Lancaster County Noxious Weed Control Authority and All Care Grounds Management for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0224)
- Q. An agreement between the Lancaster County Noxious Weed Control Authority and C & L Lawn Care Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0225)
- R. An agreement between the Lancaster County Noxious Weed Control Authority and Green Touch Lawn Care, Inc. for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0226)
- S. An agreement between the Lancaster County Noxious Weed Control Authority and Best Kept Lawn Care for annual weed control services. Prices are as listed in the bidding schedule and are firm for the 2003 season. The term of the agreement is April 1, 2003 through December 31, 2003 with the option to renew for two additional one year periods. (C-03-0227)
- T. A resolution in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tracts 6 and 6A. (R-03-0030)
- U. A resolution in the matter of instituting eminent domain proceedings; Project BR-5204(2), Tract 3. (R-03-0031)
- V. Appointment and setting of salary for Christopher Eickholt, as a Deputy Public Defender, in the amount of \$48,500 annually, effective May 30, 2003.

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. Lancaster Manor's Monthly Report.
2. Records and Information Management's Monthly Report for April, 2003.

B. Setting of a public hearing for Tuesday, June 3, 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 an amusement license from Dustin Duba to hold a street dance on Saturday, June 21, 2003 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Kramer, Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan, having met the qualifications:

<u>Name</u>	<u>Agency</u>
Leashen Clark	Lancaster Manor
Carol Sue Wieseler	Lancaster Manor
Jennifer Williss	Lancaster Manor

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

- ▶ Wesley and Virginia L. Winter, in the total amount of \$9,635.91, on North 134th Street from "O" to Holdrege Streets; Project C55-J-406(4). (C-03-0215, C-03-0216 and C-03-0220)
- ▶ Dorothy Mara at 27th Street and Little Salt Road; Project CP-C-98. (C-03-0217)
- ▶ Elsie T. Hermone, Hidegard R. Nagel, Elizabeth M. Parrott, Virginia E. Schuster and Geraldine A. Burianek, at North 1st Street and McKelvie Road, in the amount of \$37,323; Interlocal Project L.E.S. (C-03-0218)

8) **EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION:** Mike Thew,
Chief Deputy County Attorney

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 15, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, May 20, 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 Henry D. Sader III in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League Building Corporation d/b/a Lincoln Izaak Walton League located at 10801 South 134th Street, Bennet, 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, MAY 13, 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, May 6, 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 28 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **RECONSIDERATION OF DENIAL OF 2003 TAXABLE STATUS PROTESTS FILED BY THE LINCOLN AIRPORT:**

- 5) **RECONSIDERATION OF DENIAL OF 2003 TAXABLE STATUS PROTESTS FILED BY LESSEES OF LINCOLN AIRPORT AUTHORITY PROPERTIES:**

- 6) **TAXABLE STATUS PROTEST FILED BY THE VILLAGE OF HICKMAN:**

- 7) **APPROVAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT B:**

- 8) **APPROVAL OF 2003 PARTIAL 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT C:**

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- 9) APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT D:
- 10) APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT E:
- 11) APPROVAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT F:
- 12) APPROVAL OF 2003 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT G:
- 13) APPROVAL OF 2003 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT H:
- 14) DENIAL OF 2003 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT I:
- 15) DENIAL OF 2003 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT J:
- 16) ADJOURNMENT: