

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 10, 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, June 3, 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:** Approval of all claims processed through Tuesday, June 10, 2003.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding County Special Permit 197, Cedar Grove Estates Community Unit Plan, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine single family acreages, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.
 - B. Continuation of a public hearing regarding County Preliminary Plat 02026, Cedar Grove Estates, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine residential acreage lots, with associated waiver requests, on property generally located at South 176th Street and Old Cheney Road in Lancaster County, Nebraska.
 - C. County Special Permit 199, Prairie Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of nine single family acreages, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.

<p>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>

4) **PUBLIC HEARINGS CONTINUED:**

D. County Preliminary Plat 03001, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C. consisting of nine single family acreage lots, on property generally located at South 148th and Van Dorn Streets in Lancaster County, Nebraska.

E. Increasing appropriations for the following funds:

	<u>Original Budget</u>	<u>Proposed Addition</u>
Visitors Promotion Fund	\$ 877,154	\$ 4,500
Bridge & Special Road Fund	\$ 7,785,276	\$ 17,037
Lancaster Manor Fund	\$15,097,811	\$ 952,016
County Property Management Fund	\$ 818,272	<u>\$ 40,000</u>
		\$1,013,553

5) **OLD BUSINESS:**

A. A contract amendment to County Contract C-02-0480 with Cedars Youth Services 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, adds one full-time care coordinator from March 3, 2003 to June 30, 2003 and decreases the compensation from \$167,000 to \$166,083. (C-03-0141)

B. Request from Cathy Cornell for a refund of real estate taxes on property located at 4710 South 54th Street in Lincoln, Nebraska.

C. Request from Mary Widmeyer for a refund of real estate taxes on property located at 4611 Christopher Court in Lincoln, Nebraska.

D. Request from Jeanne C. Robare for a refund of real estate taxes on property located at 2801 Park Place Drive in Lincoln, Nebraska.

6) **NEW BUSINESS:**

A. Promotion of Tom Fox and Shellie Sayers, with the County Attorney's Office, from Attorney I to Attorney II and set their salaries at \$55,055 per year for each.

B. A resolution in the matter of supplementing appropriations from previously adopted budgets: (R-03-0040)

▶ Bridge and Special Road Fund	\$ 17,037
▶ Lancaster Manor Fund	\$ 952,016
▶ Visitors Promotion Fund	\$ 4,500
▶ County Property Management Fund	<u>\$ 40,000</u>
Total Increase	\$1,013,553

C. A resolution in the matter of the transfer of appropriations from the General Fund Miscellaneous Budget to the following General Fund agencies:

(R-03-0038)

▶ County Board of Commissioners	\$ 6,800
▶ Register of Deeds	\$ 13,000
▶ Treasurer	\$ 28,000
▶ Assessor	\$ 10,370
▶ Budget & Fiscal	\$ 1,576
▶ Geographic Information System (GIS)	\$ 10,302
▶ Clerk of the District Court	\$ 5,000
▶ Public Defender	\$ 65,263
▶ Indigent Screener	\$ 3,200
▶ Sheriff	\$173,422
▶ County Attorney	\$ 51,815
▶ Corrections	\$112,200
▶ Juvenile Probation	\$ 3,776
▶ General Assistance	\$400,000
▶ Veterans service	\$ 7,700
▶ Human Services	<u>\$ 7,432</u>
Total Transfer	\$899,856

D. A resolution in the matter of the transfer of appropriations, in the amount of \$58,029, from the Grants Fund Miscellaneous Budget to the Grants Fund (Emergency Management Budget) and the Grants Fund (Adult Drug Court Budget). (R-03-0039)

E. A resolution in the matter of setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the term of office starting September 7, 2003. (R-03-0041)

6) **NEW BUSINESS CONTINUED:**

- F. A change order for County Project C55-X-402(5) for the Firth Viaduct with Christensen Brothers, Inc. for furnishing, hauling and spreading crushed rock for access driveways. The increased cost is in the amount of \$632.05.
(C-03-0286)
- G. A referee agreement with Stephen Folmer to hear protests and transmit to the Board of Equalization all papers relating to such protests along with written findings and recommendations. The protests are for property valuations for the 2003 tax year. The County shall pay \$35 per hour for the services.
(C-03-0289)
- H. A referee agreement with Kevin D. James to hear protests and transmit to the Board of Equalization all papers relating to such protests along with written findings and recommendations. The protests are for property valuations for the 2003 tax year. The County shall pay \$45 per hour for the services.
(C-03-0290)
- I. An interlocal agreement with the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County shall assign one deputy for law enforcement purposes in the City of Hickman. The County shall be paid \$5,085.18 per month for the services of the deputy. The term of the agreement is September 1, 2003 to August 31, 2004. (C-03-0287)
- J. Authorization for Gary E. Lacey to enter into an interagency agreement with the State of Nebraska, Department of Motor Vehicles (DMV) for access to the DMV database for personal information on individuals. The County Attorney agrees to use the information obtained through the use of the database for law enforcement purposes. The County shall be responsible for all statutory fees associated with the use of the database. (C-03-0288)
- K. A permanent easement between the Lancaster County Engineering Department and Alltel for use of County property, located within the confines of the Waverly District shop area. The area, which is 15 feet by 15 feet, will be used for a digital loop cabinet to serve the Waverly area. (C-03-0291)
- L. Transfer of a warranty deed and assignment of rights in property legally described as Original Plat, Block 90, Lots 4 through 6, Lincoln, Lancaster County, Nebraska to B & J Partnership, Ltd. In consideration of the transfer the County has received \$250,000.

6) **NEW BUSINESS CONTINUED:**

- M. Request from the Lancaster County Personnel Policy Board to create Personnel Rule 16.6 - Wage Adjustment and to amend Personnel Rule 17.6 - Rate of Pay as Result of Reallocation.
- N. Settlement of claim filed against Lancaster County by Ronald L. Miller in the amount of \$12,789.90.
- O. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jaclyn T. Lewis for lost property and money. The money is in the amount of \$11. The lost property is a sine on a leather thong, camera, cell phone and jewelry.

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 May, 2003.
 - 2. Lancaster Manor's Monthly Report.
- B. A right-of-entry agreement relating to the Firth Viaduct Project between the Lancaster County Engineering Department and Terry L. Bouma (C-03-0292)
- C. Leasehold contracts relating to culvert construction between the Lancaster County Engineering Department and the following:
 - ▶ Leonard Ringland, in the amount of \$10, on South 110th Street south of Saltillo Road; Project C.P.R-261. (C-03-0293)
 - ▶ Dennis Egger, in the amount of \$10, on South 110th Street south of Martell Road; Project C.P.R-125. (C-03-0294)

7) **CONSENT ITEMS CONTINUED:**

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

- ▶ Pioneers Business Park, LLC, in the total amount of \$21,740, at 1st Street and Pioneers Boulevard; Project BR-5204(2). (2 contracts) (C-03-0295 and C-03-0296)
- ▶ Parker-Hannifin Corporation, in the amount of \$4,195, on North 134th Street from "O" to Holdrege Streets; Project C55-J-406(4). (C-03-0297)
- ▶ Donald L. and Sandra K. Ehlers, in the amount of \$233.75, on South 110th Street south of Saltillo Road; Project C.P.R-261. (C-03-0298)
- ▶ Frank T. and Christy L. Coughlin, in the amount of \$83.08, on Little Salt Road east of North 27th Street; Project C.P.B-124. (C-03-0299)
- ▶ Robert C. and Gertrude L. Stahly on South 110th Street south of Martell Road. This is a donation. (C-03-0300)
- ▶ Jason L. Minchow on North 84th Street north of Davey Road; Project C.P.B-44. This is a donation. (C-03-0301)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 12, 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, June 17, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 202, requested by Candice L. Edwards, for authority to locate a temporary mobile home as a second residence for health reasons, on property generally located at Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:

Thursday, June 12, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Thursday, June 19, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Thursday, June 26, 2003 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 8, 2003 - 4:00 p.m.: Common Budget Meeting, County-City Building, Room 112 (tentative date/time from City)

Thursday, July 10, 2003 - 8:30 a.m.: Working Session; County-City Building, Room 113

Tuesday, July 15, 2003 - 8:00 a.m. to 1:00 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

Thursday, July 17, 2003 - 1:30 p.m. to 4:30 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 12, 2003 - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

Thursday, August 14, 2003 - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 26, 2003 - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- 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.

10) **PENDING CONTINUED:**

- 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, JUNE 10, 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, June 3, 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 41 additions and deductions to the tax assessment rolls per Exhibit A.
- 4) **APPEAL FILED ON DENIAL OF A HOMESTEAD EXEMPTION:**

Appeal filed on the denial of a homestead exemption by Diane E Rolfsmeyer on behalf of Ruth A. Napue.
- 5) **ADJOURNMENT:**

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