

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 17, 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 10, 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 17, 2003.
  
- 4) **PUBLIC HEARINGS:**
  - A. Issuance, Sale and Delivery by Hospital Authority Number 1 of Lancaster County, Nebraska, not to exceed \$10,000,000, in aggregate principal amount of its revenue and refunding bonds (Madonna Rehabilitation Hospital Project), Series 2003, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters.
  
  - B. 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 84<sup>th</sup> Street and West Pioneers Boulevard in Lancaster County, Nebraska.
  
- 5) **OLD BUSINESS:**
  - A. 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)

**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. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska, not to exceed \$10,000,000, in aggregate principal amount of its revenue and refunding bonds (Madonna Rehabilitation Hospital Project), Series 2003, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; and related matters. (R-03-0042)
- B. A referee agreement with Jon Charles Fritz to hear protests and transmit to the Board of Equalization all papers relating to such protests, together with written findings and recommendations. The protests are for property valuations for the 2003 tax year. The County shall pay \$65 per hour for the services. (C-03-0302)
- C. A referee agreement with Craig Larabee to hear protests and transmit to the Board of Equalization all papers relating to such protests, together with written findings and recommendations. The protests are for property valuations for the 2003 tax year. The County shall pay \$60 per hour for the services. (C-03-0303)
- D. An agreement with the City of Lincoln for the paving and construction of the Cheney Connector which involves rerouting the current section of South 91<sup>st</sup> Street into the town of Cheney, which will turn west and tie into a new arterial section of South 91<sup>st</sup> Street. The City is responsible for the cost of paving and construction of the project and responsible for maintenance on the new section of South 91<sup>st</sup> Street. The County shall give the City permission to perform the work and shall be responsible for maintenance on what is described as the Cheney Connection. (C-03-0304)
- E. A contract with Rochester Armored Car Company, Inc. for armored car services for Lancaster County and the City of Lincoln, at rates as specified in the Request for Proposal. The contract shall begin on July 1, 2003 and end June 30, 2006, with the option to renew for one additional three year period. (C-03-0305)
- F. A business associate agreement with Spectrum Rehabilitation Services, Inc./Spectrum Medical Equipment, Inc., and Lancaster County on behalf of Lancaster Manor. The agreement addresses the privacy regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), with respect to "business associates" as that term is defined by the HIPAA Privacy Rules. (C-03-0306)

6) **NEW BUSINESS CONTINUED:**

- G. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services for Comprehensive Community Mental Health Services for children and their families. The original agreement is under County Contract 99-2527 and two subsequent amendments under County Contracts C-00-106 and C-01-0020. The term of the agreement shall be amended to be from August 1, 1999 through August 31, 2003. The compensation shall be amended to increase to \$6,072,900 instead of \$5,178,562. (C-03-0307)
- H. A health care staffing agreement with Intrepid America-Nebraska, Inc. for health care staffing services at Lancaster County Corrections. The term of the agreement is from May 1, 2003 to April 30, 2004. The County shall pay licensed practical nurses from \$29.95 per hour to \$34.95 per hour and registered nurses from \$46.95 to \$52.95 per hour. The rates shall be at one and a half times per hour for holidays. (C-03-0309)
- I. An agreement with Prairieland Dairy for the construction of a tunnel for moving cattle from one dairy barn to another on Pella Road between 120<sup>th</sup> and 134<sup>th</sup> Streets. Prairieland Dairy shall be responsible for construction and costs. The County shall give permission and authorize road closure. The construction shall be completed one month from the date of execution of the agreement . (C-03-0310)
- J. Approval of an information letter to be included with June 19, 2003 paychecks.
- K. Reappointment of Andrew Strotman to the Indigent Defense Advisory Committee for a three year term ending May 10, 2006.
- L. A political subdivision tort claim filed by Terra Reynolds against the Lancaster County Corrections Department, in the amount of \$60, for lost property.

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. Records and Information Management's Monthly Report for May, 2003.
  - 2. Renewal Application with Nebraska Department of Health and Human Services for Adult Day Services License for the Adams Street Center.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, July 1, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Special Permit 198, Wyndam Place Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176<sup>th</sup> Street and Holdrege Street in Lancaster County, Nebraska.
  2. County Preliminary Plat 03000, Wyndam Place, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176<sup>th</sup> Street and Holdrege Street in Lancaster County, Nebraska.
- C. Request from Rebecca I. Hight-Moravec to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.
- D. A resolution in the matter of 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 148<sup>th</sup> and Van Dorn Streets in Lancaster County, Nebraska. (R-03-0043)
- E. A resolution in the matter of 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 148<sup>th</sup> and Van Dorn Streets in Lancaster County, Nebraska. (R-03-0044)
- F. A resolution in the matter of 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 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska. (R-03-0045)
- G. A resolution in the matter of 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 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska. (R-03-0046)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 19, 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 scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

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

**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

- 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](http://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 84<sup>th</sup> 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 84<sup>th</sup> 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 17, 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 10, 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:**

Developmental Services of Nebraska, Inc.  
Nebraska Annual Conference of United Methodist Church  
Nebraska SPF Swine Accrediting Agency, Inc.  
Second Baptist Church  
Villa Marie School

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

Sesostris Temple Holding Corporation

5) **REMOVAL OF TAX EXEMPTIONS FOR 2003:**

Faith Apostolic Holiness Church  
Salvation Army  
University of Nebraska Foundation

6) **ADJOURNMENT:**

<p style="text-align:center"><b>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.</b></p>
---