

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 14, 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, October 7, 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. Presentation of the Volunteer of the Month Award to Mary Vanek for her service with the Lancaster County 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, October 14, 2003.

- 5) **NEW BUSINESS:**
 - A. Utility Relocation Agreement, Project No. STPE-3265(6), South 68th Street (Roca Road to Saltillo Road) between the County of Lancaster and the Norris Public Power District of Beatrice, Nebraska. The total amount of the project is estimated at \$207,403.76, of which \$175,878.39 is estimated to be the share of the cost chargeable to the County. (C-03-0529)

 - B. A grant contract with Berniklau Educational Solutions Team (B.E.S.T.) to provide funding for management of a Juvenile Day Reporting Center, in the amount of \$88,900. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0526)

 - C. A grant contract with Houses of Hope, Inc. to provide funding for the Transitional Residential Halfway House, in the amount of \$45,765. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0527)

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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.**

5) NEW BUSINESS CONTINUED:

- D. A grant contract with the Lincoln Medical Education Foundation for funding the following programs: Family Violence Council, in the amount of \$33,000 and the Pathways to Self-Sufficiency Through Education, in the amount of \$20,000. The total amount of the grant will be \$53,000. The term of the grant is July 1, 2003 to June 30, 2004. (C-03-0528)
- E. An administrative service and fee agreement with Nationwide Retirement Solutions for Lancaster County's Deferred Compensation Plan (IRC 457). (C-03-0530)
- F. An administrative service and fee agreement with Nationwide Retirement Solutions for Lancaster County's Defined Contribution Pension Plan. (C-03-0531)
- G. A program agreement and attached documents between Nationwide Trust Company, FSB and Lancaster County regarding the County's Deferred Compensation Plan (IRC §457). (C-03-0532)
- H. A program agreement and attached documents between Nationwide Trust Company, FSB and Lancaster County regarding the Lancaster County, Nebraska Employees' Retirement Plan. (C-03-0540)
- I. An amendment to Lancaster County's Employees' Retirement Plan by Nationwide Retirement Solutions, Inc. to comply with the final and temporary regulations under §401(a)(9) of the Internal Revenue Code. The amendment relates to required minimum distributions. (C-03-0539)
- J. A resolution directing the County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the County Attorney's office to begin tax foreclosure proceedings. (R-03-0107)
- K. Recommendation from the Purchasing Agent and the County Sheriff to award a bid for vehicular repeater equipment for emergency radios via the Emergency Management Grant Funds to Futurecom Systems Group, Inc., in the amount of \$20,965. (B-03-0028)
- L. Recommendation from the Purchasing Agent and the Corrections Director along with other designated Corrections Staff who served as the evaluation committee to award a Request for Proposals for security system consulting services to LTS Security Engineers and enter into contract negotiations with them. The amount of the contract will be approximately \$76,000 plus travel expenses from Independence, Missouri. (B-03-0029)

5) **NEW BUSINESS CONTINUED:**

- M. Correction of Typographical Error - Authorization to change Resolution No. 03-0084 to correct an error in the legal description. The correct legal description in the resolution should be Range 6 East, not Range 8 East. The correct legal was used on the agenda, the legal notice and in the notice sent to surrounding property owners.
- N. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, beginning November 1, 2003 and ending November 1, 2004, in the amount of \$6,800.
- O. Request from Eric Sandberg on behalf of Quality Human Systems for a refund of 2000 personal property taxes, in the approximate amount of \$720.98.

6) **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 September, 2003.
 - 2. Lincoln Airport Authority's Audit Report for the Fiscal Year 2002-2003.
 - 3. County Attorney's Quarterly Report for July 1, 2003 to September 30, 2003.
- B. Request from Joseph E. Wagner, an employee with District Court, to participate in the Lancaster County Retirement Plan.
- C. Leasehold contract for road improvements between the County Engineer and Bob Brauckmuller, in the amount of \$10, located on Waverly Road between 141st and 148th Street; Project No. C55-H-404(2). (C-03-0533)
- D. Right of way contracts for road improvements between the County Engineer and the following:
 - * Ag Invest, LLC, Danja Pegram, Manager, in the total amount of \$10,246.50, located on Rokeby Road between South 56th and South 70th Streets; Project No. C55-P-427(1). (2 contracts) (C-03-0534 & C-03-0535)
 - * C. Raymond Donley, et al., in the total amount of \$9,694.40, located on NW 84th Street from Adams Street to Hwy 34; Project No. C55-EM-401(1). (3 contracts) (C-03-0536 to C-03-0538)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 16, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, October 21, 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 Miscellaneous 03011, requested by the Director of Planning, to amend the County Subdivision Resolution to add a postponement fee.
 - 2. City-County Final Plat 03016, View Pointe North, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 lots and 5 outlots, on property generally located at North 70th Street and Waverly Road.
- C. A public hearing will be held on Tuesday, November 4, 2003 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2004 through June 30, 2009, as proposed by the Lancaster County Engineer.
- 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.

9) **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. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

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, OCTOBER 14, 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, October 7, 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 TO THE TAX ASSESSMENT ROLLS:**

Approval of 3 additions and deductions to the tax assessment rolls per Exhibit A.

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

Daughters of the Holy Spirit
Family Service Association of Lincoln
CrossBridge Christian Church

- 5) **CERTIFICATION OF TAX LEVIES:**

Certification of 2003-2004 tax levies for Lancaster County, Nebraska.

- 6) **REMOVAL OF 451A TAX EXEMPTION ON REAL PROPERTY FOR 2003:**

Christian Heritage Children's Homes

- 7) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

MDS Pharma Services (US) Inc.
Christian Heritage Children's Home

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8) **APPEALS FILED ON LATE FILING PENALTY ON PERSONAL PROPERTY FOR THE FOLLOWING:**

David A. and Marlene R. Wagner
The Insight Program, P.C.

9) **APPEAL ON DENIAL OF A HOMESTEAD EXEMPTION:**

John E Gogan

10) **ADJOURNMENT:**