

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 4, 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 28, 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 Commissioners Award of Excellence to Mary Howard, Activities Assistant, at Lancaster Manor for October, 2003.

 - B. Lancaster County Sheriff's Office Employee Awards.

- 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, November 4, 2003.

- 5) **PUBLIC HEARINGS:**
 - A. Revisions to Lancaster County's Amusement License and Special Designated License Guidelines and Procedures.

 - B. 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.

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 agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The County will be paid \$180 per youth per day. Term of the agreement is July 1, 2003 to June 30, 2004. (C-03-0575)
- B. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Alternatives with Accountability project. The County will receive \$230,708 in funds and there is a required match of \$134,198. The grant period is September 1, 2003 to August 31, 2004. (C-03-0576)
- C. Recommendation from the Purchasing Agent and the Snow Removal Committee to award bids and approve contracts as follows:
- ▶ Barnett Construction, Inc., in the amount of \$85 per hour for pushing snow with a vehicle-mounted snow plow, \$65 per hour for hauling snow to snow dumps, \$70 per hour for spreading gravel on parking lots and drives and \$60 per hour for sidewalk removal and ice melting compound. The contract will begin upon execution and end May 1, 2004. (C-03-0577)
 - ▶ LeGrande Excavating, Inc., in the amount of \$62 per hour, for plowing hauling and spreading gravel on parking lots and drives. The contract will begin upon execution and end on May 1, 2004. (C-03-0578)
- D. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-03-0115)
- ▶ A "Stop" sign for eastbound and westbound traffic at the Burlington Northern Sante Fe railroad crossing located on West Pioneers Boulevard west of Southwest 56th Street.
 - ▶ A temporary 5-ton weight limit sign on County Bridge M-110D located on Northwest 84th Street north of Highway 6 until repairs can be made.
 - ▶ "Engine Braking Prohibited" signs on North 148th Street on either side of the unincorporated village of Prairie Home for northbound and southbound traffic.
 - ▶ "Engine Braking Prohibited" signs on South 148th Street north of Highway 2 for southbound traffic.

6) **NEW BUSINESS CONTINUED:**

- E. A resolution in the matter of modifying the scope of work for County Project STPE-3265(6)-South 68th Street beginning at Roca Road and ending south of Saltillo Road, to include necessary utility relocation costs estimated at \$347,000. (R-03-0 116)
- F. Notice of termination of County Contract C-03-0127 with The Recovery Center for services of a Certified Substance Abuse Counselor. The termination is effective December 10, 2003.
- G. Notice of rejection of terrorism insurance coverage to Continental Western Insurance Company and Union Insurance Company.
- H. Recommendation from the Purchasing Agent and the County Engineer to reject all bids received for one large format print/copy/scan system and to purchase the equipment from a General Services Administration (GSA) contract. (B-03-0031)
- I. Recommendation from the Purchasing Agent and the County Engineer to award an order for one large format print/copy/scan system using General Services Administration (GSA) contract (GS-25F-0062L) mirror pricing. Prices have been established by the Federal government and products will be ordered from Xerox Corporation. Total purchase using the GSA prices is \$27,102. (B-03-0032)
- J. Recommendation from the Purchasing Agent, the County Engineer and City Public Works to award a bid for annual requirements for grader and snow plow blades to Nebraska Machinery Company for Items 1 and 3 and to Presco Sales and Service, Inc. for Item 2. This is an annual award estimate of \$40,000 to \$50,000 for the County and City combined needs for the first 12 month term, with an option to renew with mutual consent for two additional one-year periods. (B-03-0033)
- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid to purchase five, 2004 Chevrolet Silverado 1500 4x4 pickups including options and one service manual, to Husker Auto Group. Total award is in the amount of \$95,440. (B-03-0034)
- L. Award of bid for preparation of title searches for tax foreclosures to ATI Title Company, in the amount of \$40 per title certificate. (B-03-0035)

6) **NEW BUSINESS CONTINUED:**

- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Brett McArthur, on behalf of Penny Threats, in the amount of \$500,000, for medical expenses and damages.
- N. A grant contract with St. Monica's for the Project Mother and Child Expansion in the amount of \$500,000. Term of the grant is June 1, 2003 to May 30, 2004. (C-03-0584)

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 Treasurer's Distress Warrants for Fiscal Year 2002.
 - 2. Financial Statements and Independent Auditor's Report for the year ended June 30, 2003 for the Lancaster County Community Mental Center.
- B. Setting of a public hearing for Tuesday, November 18, 2003 in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Christopher Thomson Miller in connection with a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.
- C. Request from Brooke Duple, an employee with the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Brian and Beth Tekolste, in the amount of \$630.58, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (C-03-0579)
 - ▶ Stephen and Eleanor Benes, in the amount of \$65.80, on Northwest 84th Street north of West Davey Road; Project C.P.-D-189. (C-03-0580)
 - ▶ John T. Benes, in the total amount of \$792.80, on Northwest 84th street north of West Davey Road; Project C.P.-D-189. (2 contracts) (C-03-0582 and C-03-0583)
 - ▶ James Mitchell, in the amount of \$383.40, west of Northwest 112th Street; Project C.P.-D-61. (C-03-0581)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 6, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, November 11, 2003 due to the observance of Veterans Day. Instead, they will meet on Thursday, November 13, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.
- C. A public hearing will be held on Thursday, November 13, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat 03026, Wyndam Place Addition, 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 176th and Holdrege Streets in Lancaster County, Nebraska.
- 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. (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.)

10) **PENDING CONTINUED:**

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, NOVEMBER 4, 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 28, 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.
Goodwill Industries Serving Southeast Nebraska, Inc.
Messiah Lutheran Church
St. Monica's
Women in Community Service, Inc.

- 4) **ADJOURNMENT:**

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