

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, January 20, 2004. (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, January 27, 2004.
- 4) **NEW BUSINESS:**
 - A. Applications for Special Events Permits from the Lincoln Track Club to hold the following:
 1. State Farm "Run For Your Life" road race on Saturday, March 27, 2004 beginning at 9 a.m.. The race will begin at the State Farm Regional Office located at 123 South 84th Street and proceed south on 84th Street to the MoPac Trail, ending just east of 134th Street.
 2. Havelock Run on Saturday, May 15, 2004 beginning at 8 a.m..
 - B. Application for a Special Events Permit from 2004 Animal Run to hold a fund raiser for a local charity on Saturday, February 7, 2004 beginning at 10 a.m..
 - C. An agreement with Samaritan Counseling Center for after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, will provide services to clients of Samaritan Counseling Center when the facility is closed. The County will be paid \$50 per hour and calculated per quarter hour. Term of the agreement is January 1, 2004 through December 31, 2004. (C-04-0018)

<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) **NEW BUSINESS CONTINUED:**

- D. An agreement with Mainelli Wagner and Associates, Inc. to review shop drawings and to provide construction consultation for Project BR-3280(3), Sprague East, County Structure T-109 in Lancaster County. The County will pay \$933.16 for the services. (C-04-0019)
- E. A grant contract with Southeast Community College for English language training services to refugee participants using the Introductory, Beginning or Intermediate level of the World of Work ESL classes, in the amount of \$35,616. Term of the grant contract is October 1, 2003 through September 30, 2004. (C-04-0020)
- F. An agreement between Lancaster County and Todd Harlan for the sale of approximately 200 motor grader blades declared surplus by the County Engineer. Estimated value of the blades is less than \$500. (C-04-0023)
- G. A resolution authorizing the installation of traffic signs at the following locations: (R-04-0008)
 - ▶ "Stop" signs at the intersection of Southwest 56th Street and West Claire Avenue. One sign will be located on Southwest 56th Street for south bound traffic and the second one will be located on West Claire Avenue for westbound traffic. This will provide a four-way stop at the intersection.
 - ▶ "4-way" signs below each "Stop" sign at the intersection.
 - ▶ "Stop Ahead" signs, one for southbound traffic on Southwest 56th Street 500 feet north of the West Claire Avenue and one for westbound traffic on West Claire Avenue approximately 500 feet east of Southwest 56th Street.
- H. Adoption of a Lancaster County Appointment Application for County Advisory Board, Commissioners and Task Forces.
- I. Letter of notification to the Community Blood Bank regarding Lancaster County's intent to proceed with the purchase of real property located at 2966 "O" Street in Lincoln, Nebraska; and authorize Lancaster County Property Management to proceed with the preparation of the necessary documentation for the sale.

- 5) **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. Sheriff's Report of Fees for December, 2003.

- B. Setting of a public hearing for Tuesday, February 17, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the proposed expansion of the Lincoln-Lancaster County Health Department at the location of 3140 N Street, Lincoln, Lancaster County, Nebraska.

- C. Request from Dorothy A. Gappa, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

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

Wayne Allan Hansmeyer at 11010 West Hallam Road; Project C.P.V-41. This is a donation. (C-04-0021)

Thomas H. and Fern F. Sullivan on North Olive Creek Road west of Southwest 14th Street; Project C.P.-W-254. This is a donation. (C-04-0022)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 29, 2004 beginning at 8:15 a.m. in the conference room on the first floor of the County-City Building.

- B. A public hearing will be held on Tuesday, February 3, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Connie Lou Hynek and a Class F (Beer On Sale Only) liquor license for Gas 'N Shop Inc. d/b/a Gas 'N Shop #41 located at 4003 West Highway 34 in Lancaster County, Nebraska.

7) **ANNOUNCEMENTS CONTINUED:**

- 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 <http://www.ci.lincoln.ne.us>. Click on 5 City-TV Video On Demand.

8) **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.)

9) **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, JANUARY 27, 2004
COUNTY COMMISSIONERS HEARING ROOM, 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, January 20, 2004. (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) **ADDITIONS AND DEDUCTIONS:**

Approval of 107 additions and deductions to the tax assessment rolls per Exhibit "A".

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

Calvary Cemetery & Mausoleum
City Impact
Community Blood Bank of the Lancaster County Medical Society
First Evangelical Covenant Church
New Bethel Bibleway Apostolic Temple Church
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter
St. Elizabeth Regional Medical Center
St. John's Bus Corp
St. Monica's
St. Patrick's Catholic Church
Salvation Army
Union College

- 5) **ADJOURNMENT:**

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