

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 8, 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, June 1, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence for April, 2004 to Carley Boettcher, an employee with Lancaster Manor.
  
  - B. Presentation of the Commissioners Award of Excellence for May, 2004 to Vicki Geisler, an employee with Lancaster Manor.
  
  - C. Proclamation declaring the week of June 6 through June 12, 2004 as Management Week - E J Schumaker, President of Leadership Link and Julie Peters, President Elect of Leadership Link
  
- 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 will be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, June 8, 2004.
  
- 5) **PUBLIC HEARINGS:**
  - A. **County Special Permit 207, Oak Prairie Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage units, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140<sup>th</sup> and West Holdrege Streets (Northwest 140<sup>th</sup> Street is the County line), Lancaster County, Nebraska. (See New Business Item 6A for corresponding resolution.)

**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.**

5) **PUBLIC HEARINGS CONTINUED:**

- B. **County Preliminary Plat 03010, Oak Prairie**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140<sup>th</sup> and West Holdrege Streets (Northwest 140<sup>th</sup> Street is the County line), Lancaster County, Nebraska. (See New Business Item 6B for corresponding resolution.)
- C. **Comprehensive Plan Amendment 04001**, requested by the Urban Development Department and the Public Works and Utilities Department, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, by adopting the "North 48<sup>th</sup> Street/University Place Plan: Neighborhood Revitalization and Transportation Analysis, 2004" as an approved subarea plan, and to amend the land use plan accordingly, on property generally located between North 46<sup>th</sup> and North 56<sup>th</sup> Streets from Francis Street north to Adams Street. (See New Business Item 6C for corresponding resolution.)

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 207, Oak Prairie Community Unit Plan, consisting of nine residential acreage lots on property generally located southeast of the intersection of Northwest 140<sup>th</sup> and West Holdrege Streets, Lancaster County, Nebraska. (R-04-0057)
- B. A resolution in the matter of County Preliminary Plat 03010, Oak Prairie, to create nine residential acreage lots on property generally located southeast of the intersection of Northwest 140<sup>th</sup> and West Holdrege Streets, Lancaster County, Nebraska. (R-04-0058)
- C. A resolution in the matter of Comprehensive Plan Amendment 03007, by the Director of Planning, at the request of the Urban Development Department and the Public Works and Utilities Department, to adopt the "North 48<sup>th</sup> Street/University Place Plan: Neighborhood Revitalization and Transportation Analysis 2004" as an approved subarea plan as provided in Exhibit "A". (R-04-0060)
- D. An agreement with Time Warner Cable for cable service to each of the individual rooms at Lancaster Manor. The County will pay \$9 per room. Term of the agreement is for a period of three years and shall automatically renew for successive one year periods. (C-04-0240)
- E. A seasonal power purchase agreement with Lincoln Electric System (LES) for the curtailment of loads at Lancaster Manor during the summer months of June to September, 2004. Term of the agreement is June 1, 2004 to September 30, 2004. (C-04-0241)

6) **NEW BUSINESS CONTINUED:**

- F. A contract with Ameritas Life Insurance Corporation for vision care benefits to Lancaster County employees, effective January 1, 2005. (C-04-0242)
- G. An agreement with Families Inspiring Families for the administration of the Wraparound Fidelity Instrument Index 3.0 to caregivers, youth and care coordinators working with children and families in the System of Care. Term of the agreement is May 3, 2004 though June 30, 2004. The County will pay \$10,492 for the services. (C-04-0243)
- H. An agreement with Families Inspiring Families for the administration of the Wraparound Fidelity Instrument Index 3.0 to caregivers, youth and care coordinators working with children and families in the System of Care. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay \$65,100 for the services. (C-04-0244)
- I. Amendment Number 1 to a network provider contract with Region V Human Services and the Lancaster County Community Mental Health Center. The amendment incorporates a revised reimbursement schedule as of April 12, 2004. (C-04-0239)
- J. Receive and place on file a seasonal power purchase agreement with Lincoln Electric System (LES) for the curtailment of loads at the Lancaster County Youth Services Center during the summer months of June to September, 2004. Term of the agreement is June 1, 2004 to September 30, 2004. (C-04-0245)
- K. Execution of contracts for removal of debris from Lancaster County rights-of-way resulting from tornado and storm damage caused May 22, 2004.
- L. A resolution in the matter of setting the election boundaries of the Nealrene Acres Special Paving Improvement District, Lancaster County, Nebraska. (R-04-0056)
- M. A resolution in the matter of ratifying a contract between Lancaster County and Burlington Northern and Sante Fe Railway Company previously approved by the County Board of Commissioners on April 20, 2004 under County Contract C-04-0183. (R-04-0061)
- N. Recommendation from the Purchasing Agent and the County Engineer to award a bid for address signs to Cornhusker State Industries, in the amount of \$56,413.55. (B-04-0026)

6) **NEW BUSINESS CONTINUED:**

- O. Recommendation from the Purchasing Agent and the County Engineer to award a bid for metal culvert pipe to Metal Culverts, Inc., in the amount of \$25,779.46.  
(B-04-0027)
- P. Appointment of Lynn Green to the Visitors Promotion Committee to complete the unexpired term of Jerry Barnes, ending June 30, 2004.
- Q. Lancaster County Personnel Policy Bulletin: Natural Disaster Leave Donation Policy for County employees.

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, 2004.
- B. Setting of a public hearing for Tuesday, June 15, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to increase appropriations, in the amount of \$70,000, for the County Property Management Fund.
- C. Setting of a public hearing for Tuesday, June 22, 2004 at 1:30 p.m. in the County Commissioners Hearing, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Greg Votava and Mark Kelley to hold a fundraiser benefit concert for the Hallam area affected by the storms on May 22, and May 23, 2004. The fundraiser will be held on Sunday, June 27, 2004 from 2 p.m. to 9 p.m. at 27101 Southwest 29<sup>th</sup> Street, Hallam, Lancaster County, Nebraska.
- D. Setting of a public hearing for Tuesday, June 29, 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 Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 10, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, June 15, 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 following:
1. **County Change of Zone 04023**, from AG Agricultural to AGR Agricultural Residential, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., on property generally located at South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
  2. **County Preliminary Plat 04012, The Preserve at Cross Creek 1<sup>st</sup> Addition**, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., for nine residential acreage lots, and associated waiver requests, on property generally located at South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners and the Lincoln City Council will hold a joint public hearing on Tuesday, June 15, 2004 beginning at 4 p.m. in the County Commissioners/City Council Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment Numbers 02001A, 04003, 04004, 04005, 04006, 04009, 04011, 04012, 04013, 04015, 04016, 04018 and 04019. (If you would like more detailed information regarding an amendment, please contact the County clerk's Office on the first floor of the County-City Building or you may call their office at 441-7481.)
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

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

**Thursday, June 10, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Thursday, June 10, 2004** - 2:30 p.m. to 4:00 p.m.: Working Session, County-City Building, Room 113

**Thursday, June 17, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Thursday, June 24, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Thursday, July 1, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

**Tuesday, July 6, 2004** - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 8, 2004** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Tuesday, July 13, 2004** - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

**Thursday, July 15, 2004** - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

**Tuesday, August 10, 2004** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Thursday, August 12, 2004** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 24, 2004** - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

- E. 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.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **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.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 8, 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, June 1, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
  
- 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 will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 27 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Lincoln Lancaster County Child Guidance Center  
Saint Paul United Methodist Church
  
- 5) **DENIAL OF 2004 451 TAX EXEMPTION ON REAL PROPERTY FOR LA SOCIETE DE 40 HOMMES ET 8 CHEVAUX:**
  
- 6) **ADJOURNMENT:**

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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  
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