

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18, 2005
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 11, 2005. (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) **CLAIMS:** Approval of all claims processed through Tuesday, January 18, 2005.
- 4) **PUBLIC HEARINGS:**
 - A. **County Change of Zone 04074**, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 - B. **County Special Permit 04058, Lakewood Hills Community Unit Plan**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
 - C. **County Preliminary Plat 04028, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

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4) **PUBLIC HEARINGS CONTINUED:**

- D. **County Final Plat 04126, Lakewood Hills**, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

5) **NEW BUSINESS:**

- A. An interlocal agreement with the State of Nebraska Probation Administration to facilitate the administration of the Drug Treatment Court for the District Court of Lancaster County through the provision of two drug treatment court probation officers and a part-time drug technician. Term of the agreement is from March 1, 2005 through June 30, 2005. The County will pay up to \$28,343 for the services. (C-05-0035)
- B. A business associate agreement between the Lancaster County Medical Society and Lancaster County, on behalf of the Community Mental Health Center. 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-05-0037)
- C. A maintenance agreement between the Lancaster County Clerk of the District Court and Performance Document Solutions d/b/a Professional Office Systems, Inc., in the amount of \$2,625, for three power files. Term of the agreement is February 1, 2005 through January 31, 2006. (C-05-0038)
- D. A contract between the Lancaster Emergency Management Office and Schmader Electric Construction Company, in the estimated amount of \$97,384, to provide and install outdoor warning systems on an as-needed basis for 2005. (C-05-0039)
- E. An amendment to an agreement between Mary Hewitt Jones, Attorney at Law, and Norman Langemach, Attorney at Law, and Lancaster County, under County Contract C-04-0356, for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. § 43-247 (1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The amendment authorizes Marcia Little to act as substitute counsel under the agreement. (C-05-0036)
- F. Recommendation from the Purchasing Agent and the mat and linen services analysis committee to award a request for proposal (RFP) for annual requirements for mat and linen rental services to Paramount Linen & Uniform, in the estimated amount of \$44,801.88, for the combined annual requirements of Lancaster County and the City of Lincoln. (B-05-0002)

5) **NEW BUSINESS CONTINUED:**

- G. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order from State of Nebraska Contract 11198 OC to Anderson Ford, in the amount of \$26,485, for one, 2005 Ford Explorer XLT with options as listed in the specifications. (B-05-0003)
- H. Notice to proceed to Olsson Associates under County Contract C-04-0628 between Lancaster County and Olsson Associates for preliminary engineering on the Jamaica North Trail, effective January 18, 2005.
- I. Approval of sale and quitclaim deed of County property to Todd Rivers, in the amount of \$185,000. The property is generally located at 3830 Adams Street, legally described as Wesleyan Heights, Lots 94 through 98, Lincoln, Lancaster County, Nebraska. The property is Lots 4, 5 and 6, Block 90, Original Plat of the City of Lincoln, Lancaster County, Nebraska.
- J. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Sprague Roofing Company, in the amount of \$61,400, for the re-roofing of Midtown Center.
- K. A political subdivision tort claim filed against Lancaster County by Julie Buckhanon, in the amount of \$260, for damage to her vehicle.
- L. A political subdivision tort claim filed against the Lancaster County Corrections Department by Glenda Rogers, in the amount of \$500, for lost property.

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 Assessor/Register of Deed's Monthly Report for December, 2004.
 - 2. Clerk of the District Court's Monthly Report for December, 2004.
 - 3. Records and Information Management's Monthly Report for December, 2004.

6) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, February 15, 2005 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. Establishing of a County Visitors' Improvement Fund pursuant to Neb. Rev. Stat. § 81-1255 (Supp.2003).
2. An application for an amusement license from David Samani to hold an off-road vehicle (motocross) demonstration at 8800 Kolbrook Road in connection with the National Kawasaki Plant Regional Distributor Convention. The event will begin on Sunday, June 12, 2005 and run through Thursday, June 16, 2005. Hours of operation will be 9 a.m. to 6 p.m. each day.

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Kimberly J. Gernert, an employee with the County Attorney's Office.
- ▶ Raquel Sabio, an employee with Lancaster Manor.

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, January 18, 2005 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, January 20, 2005. Instead they will hold their Mid-Year Budget Retreat, beginning at 9 a.m. on January 20, 2005 at West Gate Bank, located at 6003 Old Cheney Road, Lincoln, Nebraska. The retreat will be held in the Lincoln Conference Room on the main floor.

8) **ANNOUNCEMENTS CONTINUED:**

C. Public hearings will be held on Tuesday, January 25, 2005 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. Application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on Saturday, August 13, and Sunday, August 14, 2005 at 15305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and 12 p.m. (Noon) to 8 p.m. on Sunday.

2. **County Special Permit 04059**, requested by Trent Sidders on behalf of David Benes, for the commercial storage and sale of farm chemicals, on property generally located at the northwest corner of North 56th Street (Highway 77) and Mill Road in Lancaster County, Nebraska.

3. **County Comprehensive Plan Conformance 04012**, requested by Bradley E. Barrows on behalf of Prairie Solitude, L.L.C., to transfer a conservation easement for preservation of native prairie to the Nebraska Land Trust, on property generally located southeast of the intersection of West Van Dorn street and Southwest 126th Street in Lancaster County, Nebraska.

4. **Comprehensive Plan Amendment 04021**, by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, by adopting the proposed "Airport West Subarea Plan" for the area generally from Northwest 27th to Northwest 70th Streets, from U.S. Highway 34 to U.S. Highway 6 (West "O" Street), including associated amendments to the Community Form; Business and Commerce; Mobility and Transportation; Community Facilities; and Parks, Recreation and Open Space sections of the Comprehensive Plan.

5. An application for Corporate Manager for Douglas Allen Joe in connection with an application for a Class B (Beer Off sale Only) liquor license for Raymond Rock, Inc. d/b/a Toni's Corner, located at 5700 West Raymond Road, Raymond, Lancaster County, Nebraska.

D. A public hearing will be held on Tuesday, February 1, 2005 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 Benjamin M. Lynch in connection with a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Lee Ann, Inc. d/b/a Merle's Food & Drink, located at 8250 West "O" Street, Lincoln, Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

- 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.

9) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

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, JANUARY 18, 2005
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 11, 2005. (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 269 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Capitol City Christian Church
CenterPointe, Inc.
Christian Record Services, Inc.
Developmental Services of Nebraska
Evangelical United Lutheran Church
Madonna Rehabilitation Hospital
Nebraska Annual Conference of the United
Methodist Church (7 exemptions)

Nebraska Wesleyan University
Our Lady of Guadalupe Seminary, division
of Priestly Fraternity of St. Peter
Salvation Army Adult Rehabilitation Center
Sisters of Mary Queen of Mercy
United Methodist Ministries - Lincoln District

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