

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22, 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, March 15, 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) **SPECIAL PRESENTATIONS:**
 - A. A resolution in the matter of recognizing March 19, 2005 as "Central Plains Severe Weather Symposium" Day (R-05-0030) - Doug Ahlberg, Emergency Management Director

- 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, March 22, 2005.

- 5) **NEW BUSINESS:**
 - A. A resolution approving (1) First Amendment to Site Lease from Lancaster County and the City of Lincoln, Nebraska to the Lincoln-Lancaster County Public Building Commission, (2) First Amendment to Lease Agreement from the Public Building Commission to the County and the City and (3) issuance of not to exceed \$27,000,000 of the Commission's Tax Supported Lease Rental Revenue Refunding Bonds, all with respect to the County-City Building and the Justice and Law Enforcement Center. (R-05-0029)

 - B. A resolution authorizing submittal of a coordinated grant application on behalf of first responders in Lancaster County for Homeland Security funding. (R-05-0031)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of contributing up to \$27,000 to the Nebraska State Fair board under Legislative Resolution 209CA for the 1st quarter of 2005. (R-05-0032)
- D. A contract with Van Kirk Brothers Contracting of Sutton, Nebraska, for grading construction in relation to Project 05-31, Part I, Section "A". The work will be performed in the following areas: North 162nd Street from Davey Road to Raymond Road. The County will pay \$245,372.48 for the services. The work will begin on April 18, 2005 and be completed within 80 working days. (C-05-0152)
- E. A culvert replacement and maintenance agreement with L.J. Webb Contractor, Inc. of Geneva, Nebraska, for County Project 05-29. The services will be provided at various locations within the County. The pipe culvert work will be provided between April 25, 2005 through September 2, 2005. The County will pay \$133,824.30 for the services. (C-05-0153)
- F. A service agreement between Lancaster County, the City of Lincoln and Aetna Life Insurance Company to provide supplemental group long term care insurance. The agreement will begin on April 1, 2005 and end on March 31, 2010. (C-05-0156)
- G. A service agreement between Lancaster County, the City of Lincoln and Union Agency, an independent agency representing Aetna Life Insurance Company, to market supplemental group long term care insurance to County and City employees. The agreement will begin on April 1, 2005 and end on March 31, 2010. (C-05-0157)
- H. An agreement with Sheryl Schrepf to assist and coordinate various activities relating to the transfer of Families First and Foremost and the Integrated Care Coordination Unit from the County to Region V Systems. Term of the agreement is March 15, 2005 through June 30, 2005. The County will pay \$20,000 for such services. (C-05-0158)
- I. An interlocal cooperative agreement between Lancaster County and the Central Platte Natural Resources District, the cities of Grand Island, Kearney, Scottsbluff, Gering and Norfolk, Nebraska, the County of Scotts Bluff County, Nebraska and the Nebraska Department of Health and Human Services for a High Resolution Orthophotos Project. Term of the interlocal agreement is from March 22, 2005 through December 31, 2005. Lancaster County's cost share will be \$26,000. (C-05-0159)

5) **NEW BUSINESS CONTINUED:**

J. Recommendation from the Purchasing Agent and the Youth Services Director and committee to award a request for proposal for a resident telephone system for the Lancaster County Youth Services Center to Encartele, Inc.. The contract will be for a three year period with the option to renew for one additional three year period. No County funds will be used for this contract, however, the County will receive a commission for contracting with the provider to have exclusive right to provide the services. (B-05-0013)

K. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:

- ▶ Progressive Construction Company, L.L.C., in the amount of \$35,240.23, relating to the Sheriff's garage
- ▶ Sinclair Hille Architects, in the amount of \$802.50, for architectural services relating to the Sheriff's garage

Total payment request is \$36,042.73.

L. Request from Josh Nielsen, on behalf of AGCO Finance L.L.C., for a refund of 2004 personal property taxes, in the approximate amount of \$1,028.86.

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. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for February, 2005.
2. Noxious Weed Control Authority's Monthly Report for February, 2005.

B. Request from Billie J. Hildebrandt, an employee at Lancaster Manor, to voluntarily participate in the County's retirement plan having met the requirements.

C. A right-of-way contract relating to road improvement between the Lancaster County Engineering Department and Robert Nohavec, in the total amount of \$8,707, on Old Cheney Road from South 148th to South 190th Streets; Project C55-Q-407(2). (2 contracts) (C-05-0154 and C-05-0155)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 24, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 29, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 05001, requested by the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to include the Stevens Creek Watershed Master Plan as a subarea plan and to adjust the Future Land Use Plan accordingly.
- C. Public hearings will be held on Tuesday, April 5, 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. To declare as surplus the south foot of 1931 North 57th Street, legally described as the north one (1) foot of the south three (3) feet of Lot 8, Block 10, Bond and Colby Tract, Lincoln, Lancaster County, Nebraska.
 - 2. County Change of Zone 05007, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 57 acreage residential units on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
 - 3. County Special Permit 05004, Meadow View 2nd Addition Community Unit Plan, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, to develop 29 residential acreages in the County jurisdiction (and 28 in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

4. County Preliminary Plat 05001, Meadow View 2nd Addition, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 29 lots in the County jurisdiction (and 28 lots in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
 5. County Change of Zone 05009, from AG Agricultural District to AGR Agricultural Residential District, requested by Darcie Thavenet-Kvasnicka, to allow a future split creating approximately six, three-acre lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.
 6. County Miscellaneous 05003, requested by the Lancaster County Engineer, amending Chapter 5, Section 5.01, of the Lancaster County Land Subdivision Regulations, to reflect adjustment of the standards applied to street surfacing.
- 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 <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.)
- B. 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.
- C. 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.

9) **PENDING CONTINUED:**

- D. 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.
- E. 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.
- F. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162nd Street) in Lancaster County, Nebraska.

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, MARCH 22, 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, March 15, 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 7 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christ's Place
Cornhusker Place, Inc.
Developmental Services of Nebraska, Inc. (5 exemptions)
First Baptist Church
Nebraska Conference of the United Church of Christ
St. Monica's (2 exemptions)

5) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS FOR THE FOLLOWING:**

City of Lincoln

6) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

Eiger Corporation

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- 7) APPROVAL OF 2005 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT B:
- 8) APPROVAL OF A 2005 451 TAX EXEMPTION ON REAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT C:
- 9) APPROVAL OF 2005 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT D:
- 10) APPROVAL OF A 2005 PARTIAL 451 TAX EXEMPTION ON REAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT E:
- 11) APPROVAL OF 2005 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT F:
- 12) APPROVAL OF 2005 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT G:
- 13) DENIAL OF 2005 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT H:
- 14) REQUEST FOR WAIVER FOR FILING PROPERTY TAX EXEMPTION APPLICATION FOR ANNE K. AND WILLIAM L. PORTER FOUNDATION, INC.:
- 15) DENIAL OF 2005 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT I:
- 16) 2005 451 TAX EXEMPTION FOR MADONNA REHABILITATION HOSPITAL:
- 17) ADJOURNMENT: