

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 14, 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, June 7, 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. Presentation of the County-City Volunteer of the Month Award to Rick Dockhorn for his services with Lincoln Area Agency on Aging - Lifetime Health.
  - B. Recognition of the University of Nebraska - Lincoln Anti-Drug Baseball Card Program - Lancaster County Sheriff, Terry Wagner, Deputy Sheriffs Emanuel Bartek and Bill "Woody" Woodruff; Jon Lewallen, Tom Messick and Mark Meiners with Cook's/Con Agra Foods.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 14, 2005.
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding Comprehensive Plan Amendment 04010, requested by the Director of Planning at the request of Apple's Way, L.L.C., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change the land use designation from Urban Residential to Commercial on approximately 39.13 acres generally located at South 66<sup>th</sup> Street and Highway 2 in Lancaster County, Nebraska.
  - B. County Final Plat No. 04062, 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., consisting of nine lots on property generally located at South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (See New Business Items 5A and 5B for correlating documents.)

<p><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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5) **OLD BUSINESS:**

- A. Comprehensive Plan Amendment 05012, by the Director of Planning at the request of Prairie Homes, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change the land use from Urban Residential to Commercial and to change the commercial size designation from Neighborhood Center to Community Center, on land generally located at North 84<sup>th</sup> and Adams Streets.

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 04062, 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., consisting of nine lots, on property generally located at South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (R-05-0068)
- B. A subdivision agreement with Land II, L.L.C. for County Final Plat 04062, The Preserve at Cross Creek 1<sup>st</sup> addition, on property generally located at South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (C-05-0308)
- C. A resolution in the matter of an application for Corporate Manager for Connie L. Hynek in connection with a Class AD liquor license for Gas 'N Shop, Inc. d/b/a Gas 'N Shop No. 41 located at 4005 West Highway 34, Lincoln, Lancaster County, Nebraska. (R-05-0069)
- D. A resolution in the matter of an application for Corporate Manager for Brett Allen Renner in connection with a Class I liquor license for Hillcrest Country Club located at 8901 "O" Street, Lincoln, Lancaster County, Nebraska. (R-05-0070)
- E. Applications for Special Designated Licenses from Hillcrest Country Club, located at 8901 "O" Street to hold golf tournaments on the following dates:
  - ▶ Sunday, July 3, 2005 from 7 a.m. to 1 a.m.
  - ▶ Sunday, August 7, 2005 from 7 a.m. to 1 a.m.
  - ▶ Sunday, August 21, 2005 from 7 a.m. to 1 a.m.
  - ▶ Sunday, September 4, 2005 from 7 a.m. to 1 a.m.
  - ▶ Sunday, October 2, 2005 from 7 a.m. to 1 a.m.
- F. An interlocal agreement between the City of Lincoln and Lancaster County to establish a policy for the contribution and use of the proceeds in the Keno Prevention Fund. (C-05-0309)

6) **NEW BUSINESS CONTINUED:**

- G. A grant contract with the City of Lincoln-Department of Urban Development to lead the Self Sufficiency Coalition as it meets the objectives of the Community Services Initiative Project, in the amount of \$5,000. Term of the grant contract is January 1, 2005 through June 30, 2005. (C-05-0310)
- H. A lease agreement between the Airport Authority of the City of Lincoln and Lancaster County for 2,500 square feet of paved area in the Lincoln Air Park West to be utilized by the Lancaster County Emergency Management Department to store material and equipment. The County will pay \$20.83 per month for the space. The lease is a month to month lease effective May 1, 2005. (C-05-0311)
- I. A lease agreement between Arnold E. Bentzinger and Lancaster County for property located at Southwest 14<sup>th</sup> Street between Highway 33 and Martell Road to be utilized by the Sheriff's Office as a firing range. Term of the lease agreement is July 1, 2005 through June 30, 2015. The County will pay \$650 per year for the property. This lease agreement replaces and rescinds the previous agreement under County Contract C-02-0230, executed by the parties on June 4, 2002. (C-05-0312)
- J. An agreement with the Asian Center for a representative to participate in a panel discussion at the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$100 for the services. (C-05-0313)
- K. An agreement with Maria Prendes Lintell to present a workshop for the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$300 for the services. (C-05-0314)
- L. An agreement with Movena Carter to act as the MC/Consultant for the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$150 for the services. (C-05-0315)
- M. An agreement with the Hispanic Center to provide a representative to participate in a panel discussion at the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$100 for the services. (C-05-0316)
- N. An agreement with the Indian Center for a representative to participate in a panel discussion at the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$100 for the services. (C-05-0317)

6) **NEW BUSINESS CONTINUED:**

- O. An agreement with the Malone Center for a representative to participate in a panel discussion at the Community Mental Health Center's diversity training day on June 17, 2005. The County will pay \$100 for the services. (C-05-0318)
- P. A change order supplemental agreement with Van Kirk Brothers Contracting for Project 05-31, Part A which is grading construction and culvert replacement. The original contract was approved on March 22, 2005. The change order will increase the contract amount by an additional \$1,331. (C-05-0319)
- Q. A contract with Great Plains Appraisal, Inc. for appraisal services in connection with Project C55-M-405(1), West "A" Street - Southwest 84<sup>th</sup> Street to the Burlington Northern Railroad, in the amount of \$13,300. (C-05-0320)
- R. An amendment to an agreement with Lisa Young, under County Contract C-04-0320, for the professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. The parties wish to increase the number of hours she will provide services from 16 to 22 hours per week. (C-05-0325)
- S. Recommendation from the Purchasing Agent and the Emergency Management Director to award a bid for one custom mobile command trailer to Leach Camper Sales. This will be an award for \$98,539 using grant funds obtained by the Emergency Management Department. (B-05-0025)
- T. Letter to the City Council regarding funding of the Rural to Urban Transition Streets (R.U.T.S.) Program and East Beltway.
- U. A political subdivision tort claim filed against the Lancaster County Corrections Department by Patrick Yetter for lost property, in the amount of \$100.

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 Assessor/Register of Deeds Monthly Report for May, 2005.
  - 2. Clerk of the District Court's Monthly Report for May, 2005.
  - 3. County Engineer's Quarterly Report for January, February and March, 2005.

7) **CONSENT ITEMS CONTINUED:**

4. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for January, February and March, 2005.
  5. Lancaster Manor's Monthly Report.
  6. Records & Information Management's Monthly Report for May, 2005.
  7. Audit Report of Lancaster County, Nebraska for year ended June 30, 2004.
- B. Request from Christopher A. Mecca to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Kenneth L. Henning, in the amount of \$1,000, at Southwest 100<sup>th</sup> Street and West Martell Road. (C-05-0321)
  - ▶ Stanton D. and Jennifer A. Harn, in the total amount of \$9,374, at Northwest 70<sup>th</sup> and West Adams Streets; Project C55-M-047(1). (3 contracts) (C-05-0322 through C-05-0324)

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

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 16, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A joint public hearing between the City Council and the Board of Commissioners will be held on Monday, June 20, 2005 at 4 p.m. in the City Council/County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. **Comprehensive Plan Amendment 05003**, to update and amend the Trails and Bicycle Facilities Plan map in the 2025 Lincoln/Lancaster County Comprehensive Plan to reflect the location of the Dead Man's Run trail from North 33<sup>rd</sup> to North 48<sup>th</sup> Streets on the south side of Huntington/Leighton Avenues and to update the map to show completed trail and grade separations.

9) **ANNOUNCEMENTS CONTINUED:**

2. **Comprehensive Plan Amendment 05004**, to update and amend the Future Road Improvements County map in the 2025 Lincoln/Lancaster County Comprehensive Plan to designate South 82<sup>nd</sup> Street from Hickman Road to Panama Road as potential paving.

3. **Comprehensive Plan Amendment 05005**, to amend the 2025 Lincoln Area Street and Roadway Improvement map and related text in the 2025 Lincoln/Lancaster County Comprehensive Plan to change Fletcher Avenue from 4+1 lanes to 2+1 lanes and the functional classification from Minor Arterial to Urban Collector.

4. **Comprehensive Plan Amendment 05007**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Priority B of Tier I to Priority A of Tier I, generally located between Northwest 70<sup>th</sup> and Northwest 56<sup>th</sup> Streets, from West Superior to West Adams Street.

5. **Comprehensive Plan Amendment 05009**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Agricultural to Industrial and Regional Commercial; for inclusion in the 2025 Lincoln/Lancaster County Future Service Limit; interchange of Interstate 80 and Highway 77 (North 56<sup>th</sup> Street).

C. Public hearings for Tuesday, June 21, 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. **County Special Permit 05025**, requested by Roger and Lynn Engelbart, for authority to reside in a mobile home as a temporary residence while building a permanent residence on property generally located at Northwest 112<sup>th</sup> Street and West Fletcher Road in Lancaster County, Nebraska.

2. **County Change of Zone 05032**, from AG Agricultural District to AGR Agricultural Residential District, requested by Valerie B. Harris, on property generally located at the southeast corner of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska.

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 16, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 23, 2005** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

**Thursday, June 30, 2005** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, July 7, 2005** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 12, 2005** - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 12, 2005** - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 14, 2005** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Thursday, August 11, 2005** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 16, 2005** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Tuesday, August 23, 2005** - 1:30 p.m.: Adoption of 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) **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 40<sup>th</sup> 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 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

10) **PENDING CONTINUED:**

- 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 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- 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 84<sup>th</sup> 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 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

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.

**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.**

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 14, 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, June 7, 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>).

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

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

Lincoln Lancaster Child Guidance Center  
Living Faith Free Methodist Church  
Nebraska SPF Swine Accrediting Agency, Inc.  
Our Saviour's Lutheran Church

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE CITY OF LINCOLN:**

- 4) **ADJOURNMENT:**

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