

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 19, 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, July 12, 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) **CLAIM FOR REVIEW:**
 - A. A payment voucher payable to Industrial Services Inc. for Invoice No. 120-967, in the amount of \$327.01 for current charges. The invoice includes a \$42.08 fuel surcharge and a \$42.08 25-yd roll-off dumped for a total of \$84.16. The current contract does not include payment for either the fuel surcharge or 25-yd roll-off dumped.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 19, 2005.

- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager for Richard Bjorklund in connection with a liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska. (See New Business Item 6A for correlating resolution.)

 - B. Street Name Change 05004, requested by the Director of Public Works and Utilities, to name the road planned to connect Ashbrook Drive to Highway 2 as "Ashbrook Drive". (See New Business Item 6B for correlating documentation.)

 - C. County Final Plat 05053, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four lots and one outlot, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (See New Business Item 6C and 6D for correlating documentation.)

<p style="text-align:center">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.</p>

5) **OLD BUSINESS:**

- A. A request from Buffalo County, pursuant to Neb. Rev. Stat. § 68-144 and § 68- 145 for reimbursement of a general assistance payment of \$250 for rental assistance paid to Pablo and Tracy Perez.
- B. Request from the Lancaster County Personnel Policy Board to create election of Personnel Policy Board Members by Classified Employees Personnel Policy Bulletin.

6) **NEW BUSINESS:**

- A. A resolution in the matter of an application for Corporate Manager for Richard Bjorklund, in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park, located at 1800 State Fair Park Drive, Lancaster County, Nebraska. (R-05-00089)
- B. A resolution in the matter of Street Name Change 05004, requested by the Director of Public Works and Utilities, to name the road planned to connect Ashbrook Drive to Highway 2 as "Ashbrook Drive" on property generally located east of South 70th Street and Highway 2. (R-05-0087)
- C. A resolution in the matter of County Final Plat 05053, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four lots and one outlot, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (R-05-0086)
- D. A subdivision agreement with James M. Buel, for County Final Plat 05053, Adams Street Acreages, on property generally located one-half mile east of North 148th and Adams Streets in Lancaster County, Nebraska. (C-05-0391)
- E. A resolution adopting modifications to the Summary Plan Description for the Lancaster County Flexible Spending Benefit Plan. The modifications concern the grace period immediately following the end of each Flexible Spending Benefit Plan year, during which unused benefits or contributions remaining at the end of the plan year may be paid or reimbursed to plan participants for qualified expenses incurred during the grace period. (R-05-0088)

6) **NEW BUSINESS CONTINUED:**

- F. An agreement between the Social Security Administration (SSA) and Lancaster County to provide the Lancaster County General Assistance Office with electronic access to SSA information through the Nebraska Health and Human Services System. The agreement is effective upon execution by both parties and will continue through June 30, 2006. There will be no cost to the County for such access. (C-05-0392)
- G. An agreement with BryanLGH Medical Center for nursing services at the Crisis Center of the Lancaster County Mental Health Center. The nurses will be available 24 hours a day, seven days per week. Term of the agreement is from June 1, 2005 to June 30, 2006. The County will pay \$47.16 per hour for the services. (C-05-0393)
- H. An interlocal agreement with the City of Lincoln, on behalf of Lincoln Electric System (LES), for reconstruction of Rokeby Road from a point 500 feet east of South 98th Street to a point 1,100 feet east of South 98th Street. The City will be responsible for the cost of reconstruction and the County will be responsible for all maintenance on the new section of Rokeby Road. The County will give the City permission to perform the work and permit the City to construct an access to Rokeby Road at a point 970 feet east of South 98th Street. (C-05-0394)
- I. An amendment to the Lancaster County Flexible Spending Benefit Plan. The amendment allows a grace period immediately following the end of each Flexible Spending Benefit Plan year, during which unused benefits or contributions remaining at the end of the plan year may be paid or reimbursed to plan participants for qualified expenses incurred during the grace period.
- J. Amendment of Resolution 05-0074 approving County Special Permit 05025 to allow storage of the mobile home/camper on property, located at 11255 West Fletcher Road, upon completion and occupancy of the permanent residence.
- K. Appointment of the following individuals to the Lincoln Area Agency on Aging Advisory Council:

<u>Name of Individual</u>	<u>Term to Expire</u>
Dawneane Munn (replacing Barb McCabe)	July 1, 2008
Bonnie Armstrong	July 1, 2008
John Ludden	July 1, 2008
Phyllis Bovee	July 1, 2008

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 June, 2005.
2. County Attorney's Quarterly Report for April 1, 2005 through June 30, 2005.
3. Lancaster Manor's Monthly Report.
4. Noxious Weed Control Authority's Monthly Report for June, 2005.
5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for June, 2005.

B. Setting of a public hearing for Tuesday, August 2, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Final Plat 05027, Whitetail Run Addition, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine lots and three outlots on property generally located northwest of the intersection of Southwest 14th Street and West Bennet Road in Lancaster County, Nebraska.

C. Request from Kyle Moormeier, with the Lancaster County Engineering Department, to voluntarily participate in the County's retirement plan having met the requirements.

D. A leasehold contract relating to road construction between the Lancaster County Engineering Department and Marvin Mueller, in the amount of \$581, one-eighth of a mile east of 120th and A Streets. (C-05-0395)

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, July 21, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, August 2, 2005 at 1: 30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus, property generally located at 7000 Northwest 27th Street, Lancaster County, Nebraska. Any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property which is determined by the County Board.
- C. 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 10th Street, Lincoln, Nebraska:

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

Tuesday, July 19, 2005 - 3:30 p.m.: Budget Work Session, County-City Building, Room 113

Wednesday, July 20, 2005 - 1:00 p.m.: Budget Work Session, County-City Building, Room 113

Friday, August 5, 2005 - 8:00 a.m.: Budget 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

- 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 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 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.
- 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.

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, JULY 19, 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, July 12, 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) **ADDITIONS AND DEDUCTIONS:**

Approval of 10 additions and deductions to the tax assessment roll per Exhibit "A".

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
Lincoln Lancaster County Child Guidance Center
Madonna Rehabilitation Hospital
St. Teresa Church
Southeast Nebraska Mobile Diagnostic Services, Inc.
Villa Marie School

- 4) **ADJOURNMENT:**

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.