

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9, 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, August 2, 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 Commissioners' Award of Excellence for July, 2005 to the team of Gerald Hauder and Todd Styskal, Correctional Officers.

3) **CLAIMS:** Approval of all claims processed through Tuesday, August 9, 2005.

4) **NEW BUSINESS:**

A. An application for a Special Events Permit from Wayne Benson d/b/a Benson Enterprises, Inc. to operate the Lincoln Saltdog Corn Maze from Saturday, September 3, 2005 through Sunday, October 23, 2005 on property located at 5100 Southwest 140th Street. Hours of operation will vary.

B. An application from the Nebraska State Board of Agriculture to provide liquor beverage service in connection with the Governor's Art Auction fund raiser for the Nebraska State Fair 1868 Foundation. The fund raiser will be held on Thursday, August 25, 2005 from 6 p.m. to 11 p.m. in a tent and fenced area on State Fair Park property located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.

C. A resolution regarding the proposed sale of County property generally located at 7000 Northwest 27th Street, Lincoln, Lancaster County, Nebraska which includes declaring the property surplus, determination of fair market value and setting the sale date of the property for September 1, 2005. (R-05-0093)

**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.**

4) **NEW BUSINESS CONTINUED:**

- D. A resolution authorizing the installation of traffic signs at the following locations: (R-05-0094)
- ▶ A "No Outlet" sign on Southwest 40th Street north of West "A" Street for northbound traffic.
 - ▶ A "Dead End" sign on Southwest 40th Street north of "F" Street for northbound traffic.
- E. A resolution in the matter of supporting anti-methamphetamine legislation and funding. (R-05-0095)
- F. A resolution in the matter of approving an annual cost of living increase for Unrepresented, Classified County employees, in the amount of 1.75 percent, effective the pay period beginning August 18, 2005. (R-05-0096)
- G. An agreement with AdvancePCS Health, L.P. to participate in the National Association of Counties (NACo) Prescription Drug Discount Card Program. The County will not be charged for such service, rather AdvancePCS will retain 100 percent of the rebates collected from manufacturers as reasonable compensation for its services. This agreement rescinds and replaces the agreement and addendum previously executed by the County on April 26, 2005, under County Contract C-05-0223. (C-05-0415)
- H. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2005 to August 31, 2006. (C-05-0416)
- I. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one Deputy to duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the Deputy assigned. Term of the agreement will be from September 1, 2005 to August 31, 2005. (C-05-0417)
- J. An agreement with Mike's 66 and Towing for towing and storage of towed vehicles for the Lancaster County Sheriff's Office. The agreement is for a four year period beginning on September 1, 2005 and ending August 31, 2009. The estimated annual amount of the contract is \$100,000 to \$125,000 to meet the needs for 2005/2006. (C-05-0418)

4) **NEW BUSINESS CONTINUED:**

- K. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is July 1, 2005 through June 30, 2006. The City will pay the County \$50,000 for these services. (C-05-0419)
- L. An interlocal agreement with the City of Lincoln to provide and share the cost of a dust control treatment on South 98th Street between Van Dorn and Yankee Hill Road. The City will contract for the dust control treatment. The County will give permission to the City to apply the treatment on its portion of South 98th Street. The anticipated total cost of the project is \$40,000, and the City and County will each contribute one-half of the total amount. Term of the agreement is July 1, 2005 through November 30, 2005. (C-05-0420)
- M. A contract with American Sanitary Inc. d/b/a AM SAN Nebraska, Inc. - Nogg Chemical and Paper for annual requirements for custodial hard goods and paper products. Term of the contract is for a one year period from July 1, 2005 to June 30, 2006 and may be renewed for three additional one year periods with mutual consent. The estimated annual amount of the contract is \$150,000 to \$175,000 (total combined County/City requirements). (C-05-0421)
- N. An application and agreement for nutrition services with the State of Nebraska, Department of Education Nutrition Services System. The application is under the Child and Adult Care Food Program on behalf of the Community Mental Health Center. Term of the agreement is July 1, 2005 through June 30, 2006. The State will reimburse the County up to \$25,500 for the program. (C-05-0422)
- O. A labor agreement with the Lancaster County Deputy Sheriffs' Association, Fraternal Order of Police, Lodge 29, for a three-year period beginning August 18, 2005. (C-05-0423)
- P. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468, for a one-year period beginning August 18, 2005. (C-05-0424)
- Q. A labor agreement with the Fraternal Order of Police, Lodge 32, for a four-year period beginning August 18, 2005. (C-05-0425)

4) **NEW BUSINESS CONTINUED:**

- R. Recommendation from the Emergency Management Director and the Purchasing Agent to award an order for portable/mobile radio equipment at City of Lincoln mirror contract prices per Executive Order # 72139 to RACOM Corp., in the amount of \$419,479.25, using grant funds obtained by the Emergency Management Department. (B-05-0028)
- S. Recommendation from the Purchasing Agent and the Emergency Management Director to award an order for portable/mobile radio equipment at Southwest Rural Fire Department mirror contract prices to D & D Communications, in the amount of \$53,290.64, using grant funds obtained by the Emergency Management Director. (B-05-0029)
- T. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Metroplex Control Systems, in the amount of \$254,250, for the security upgrade in the Corrections Department and to Progressive Construction Company, L.L.C., in the amount of \$19,850.67, for the vehicle storage facility for the Sheriff's Office. Total amount of the disbursement is \$274,100.67.
- U. Request from the Lancaster County Personnel Policy Board for the following:
- ▶ Create the classification of Senior Equipment Operator at a proposed pay grade of \$31,349 to \$40,911.52 (A18)
 - ▶ Change the pay grade for the following classifications: Corrections Sergeant from a current pay grade of \$34,172.32 to \$44,570.24 (C20) to a proposed pay grade of \$37,265.28 to \$48,784.32(C22) and Corrections Lieutenant from a current pay grade of \$38,952.16 to \$51,130.56 (C23) to a proposed pay grade of \$40,740.96 to \$53,587.04 (C24)
 - ▶ Amend the following Personnel Rules: Rule 5.7 - Seniority Credit, Rule 17.19 - Shift Differential, Rule 19.3 - Sick Leave and Rule 19.4 - Injury Leave
 - ▶ Revise the Workers' Compensation Personnel Policy Bulletin
- V. Appointment of Larry Anderson to the Government Access Information Committee to fill the unexpired term of James Schultz ending January 1, 2008.
- W. Reappointment of Roger Larson and Tommy Taylor to the Lincoln-Lancaster Planning Commission for a six year term expiring August 24, 2011.

5) **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 July, 2005.
2. 2005 Annual Inventory of County Real Property from the County Assessor/Register of Deeds.

B. Setting of public hearings for Tuesday, August 23, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Special Permit 04056, Nature Meadows Community Unit Plan, requested by ESP on behalf of Craig Gana, to develop four residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of South 120th Street and Stagecoach Road in Lancaster County, Nebraska.
2. County Preliminary Plat 04026, Nature Meadows, requested by ESP on behalf of Craig Gana, to develop four residential acreage lots, with associated waiver requests, on property generally located northwest of the intersection of South 120th Street and Stagecoach Road in Lancaster County, Nebraska.

C. Setting of a public hearing for Tuesday, August 30, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Alan W. Budt in connection with a Class H (Non-Profit) liquor license for Veterans FW 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.

D. Requests from the following individuals to voluntarily participate in the County's retirement plan having met the requirements:

- ▶ Lisa Moehlenhoff, an employee with the Lancaster County Veterans Service Office
- ▶ Christina Walkinshaw, an employee with the Lancaster County Veterans Service Office
- ▶ Melissa Adams, an employee with Lancaster Manor

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 11, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, August 16, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 05010, Whitetail Ridge Community Unit Plan (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage units, with associated waiver requests, on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 05002, Whitetail Ridge (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage lots, with associated waiver requests, on property generally located southwest of the intersection of South 25th Street and Roca Road in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, August 16, 2005 at 7 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed budget for fiscal year 2005-2006.
- D. A public hearing for Tuesday, August 23, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair for an addition to licensed premise of the Blue Oasis Building.

7) **ANNOUNCEMENTS CONTINUED:**

- E. 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:

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

- F. 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.

8) **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.

8) **PENDING CONTINUED:**

- 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.

9) **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, AUGUST 9, 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, August 2, 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>).

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2) **ADDITIONS AND DEDUCTIONS:**

Approval of 39 additions and deductions to the tax assessment roll per Exhibit "A".

3) **NOTICE OF PROPOSED CHANGE IN EXEMPTION STATUS:**

Saint Luke United Methodist

4) **APPROVAL OF 2005 451 TAX EXEMPTION APPLICATIONS ON REAL AND/OR PERSONAL PROPERTY:**

Cong. United Church of Christ (2 exemption applications)
Hope Reformed Church
Indian Hills Community Church
Omni Behavioral Health
Hallam United Methodist Church (2 exemption applications)

5) **APPROVAL OF 2005 PARTIAL 451 TAX EXEMPTION APPLICATION ON REAL PROPERTY:**

Hope Reformed Church

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6) **REMOVAL OF EXEMPT STATUS:**

<u>Name</u>	<u>Recommendation/Notes</u>
Saint Luke United Methodist Church	Property Vacant & under contract for sale

7) **DENIAL OF 2005 451 TAX EXEMPTION APPLICATIONS:**

<u>Name</u>	<u>Recommendation/Notes</u>
Gates of Praise	Not an exempt use
National Strength & Conditioning Assoc. Certification Commission	Not an exempt use
National Strength & Conditioning Assoc. Certification Commission	Not an exempt use
Tabitha, Inc.	No permits
Tabitha, Inc.	No permits

8) **ADJOURNMENT:**