

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 20, 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, September 13, 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 by the Lower Platte South Natural Resources District and Lancaster County as co-applicants for a grant from the Recreational Trails Program for the purpose of assisting the Ethel S. Abbott Charitable Foundation and Lincoln Sports Foundation in constructing a motocross facility in Lincoln, Nebraska. (R-05-0122) - Del Lienamann, President of Lincoln Sports Foundation and Treasurer of Ethel S. Abbott Charitable Foundation; Glenn Johnson, General manager of Lower Platte South Natural Resources District

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 20, 2005.

- 4) **NEW BUSINESS:**
 - A. Applications for Special Designated Licenses from B&B-Q, Inc. d/b/a Cheerleaders to provide liquor beverage services for wedding receptions to be held at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska. Dates and times as follows:
 - ▶ Friday, October 7, 2005 from 2 p.m. to 11 p.m.
 - ▶ Saturday, October 8, 2005 from 6 p.m. to 1 a.m.

 - B. A grant contract with Cedars Youth Services, Inc. for funding for the Teaching and Learning with Children (TLC) Housing Program, in the amount of \$86,700 and the Children/Youth Emergency Shelter Services Program, in the amount of \$193,800. Total amount of the grant will be \$280,500. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-0477)

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:**

- C. A grant contract with Lincoln Medical Education Partnership for funding for the Family Violence Council Program, in the amount of \$34,650 and the Pathways to Self-Sufficiency Through Education Program, in the amount of \$21,000. Total amount of the grant contract is \$55,650. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-0478)
- D. A grant contract with Lighthouse, Inc. for funding for the After School Program, in the amount of \$10,500. Term of the agreement is July 1, 2005 to June 30, 2006. (C-05-0479)
- E. An agreement between Lancaster County and Peoples' Health Center for a six-month pilot project to allow individuals who are established patients of Peoples' and who subsequently become eligible for General Assistance to continue to receive medical care at Peoples'. Peoples' agrees to provide medical services to covered patients in accordance with established County General Assistance protocols and accept payments for such services at the Medicaid rate used by the County. Term of the agreement is August 1, 2005 through January 31, 2006. (C-05-0480)
- F. An engineering agreement with Speece-Lewis Engineers for the design and preparation of plans for channel work and protection of County Bridge G-222 located on North 98th Street at its intersection with Salt Creek; Project 06-02. The work will be completed on or before October 28, 2005. (C-05-0481)
- G. Authorization by Lancaster County to request Community Development Block Grant (CDBG) grant funds for Grant No. 04-ED-024. The project is the development of a Tractor Supply Company (TSC) retail sales distribution center.
- H. Application of Lancaster County for a Community Development Block Grant (CDBG). The project is the development of a Tractor Supply Company (TSC) retail sales distribution center.
- I. A Financial Management Certification form for Lancaster County in conjunction with the Community Development Block Grant for Tractor Supply Company (TSC). (C-05-0487)
- J. A resolution adopting a policy opposing discrimination in the acquisition, ownership, possession or enjoyment of housing in Lancaster County, Nebraska. The resolution is adopted in conjunction with the Community Development Block Grant for Tractor Supply Company (TSC). (R-05-0120)

4) **NEW BUSINESS CONTINUED:**

- K. A resolution adopting a Residential Antidisplacement and Relocation Assistance Plan for the development of a Tractor Supply Company (TSC) retail sales distribution facility in Waverly, Nebraska. (R-05-0121)
- L. A memorandum of understanding with the State of Nebraska, Department of Economic Development and Tractor Supply Company (TSC) for a Community Development Block Grant (CDBG) to the County which is loaned to TSC for the creation of 50 full-time jobs at the Waverly sales distribution center. Lancaster County will receive \$303,000 from the Department, \$300,000 of which will be loaned to TSC, in addition to \$200,000 from the County. (C-05-0485)
- M. A project financing agreement between Lancaster County, through its Economic Development Loan Program, and Tractor Supply Company (TSC), for \$500,000 to TSC in Community Development Block Grant Funds for the development of a retail sales distribution center in Waverly, Nebraska. TSC will create 50 full-time jobs at the Waverly distribution facility within 24 months of the 'Notice of Approval' letter from the Nebraska Department of Economic Development. (C-05-0486)
- N. A Master Group Application for an administrative service agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administrative services on behalf of Lancaster County's self funded group health care program. (C-05-0488)
- O. An administrative service agreement between Lancaster County and Blue Cross and Blue Shield of Nebraska for claims administrative services for Lancaster County self funded group health care program, effective January 1, 2006. (C-05-0489)
- P. Recommendation from the Purchasing Agent and the Lancaster Manor Administrator to award a request for proposal to Mobile Dental Services to provide dental services for Lancaster Manor residents. Pricing for services and supply/medication items will be in compliance with the Nebraska Department of Health and Human Services published fee schedule. All prescription and non-prescription items will be billed direct to the residents' insurance company (including Medicaid/Medicare). No additional fees will be paid by the Manor. (B-05-0033)
- Q. Request from Gary Lacey, Lancaster County Attorney, for a salary increase for Eric Miller, Deputy County Attorney, from \$58,000 to \$60,900, retroactive to August 18, 2005.
- R. Appointment of Dave Lamb and Brenda Christie to the Lancaster Manor Advisory Committee.

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 Assessor/Register of Deeds Monthly Report for August, 2005.
2. County Treasurer's Report on 2002 Distress Warrants.
3. County Treasurer's Mid-Term Report on 2003 Distress Warrants.
4. Lincoln Airport Authority's Independent Accountants' Report on Financial Statements for the years ended June 30, 2005 and 2004.
5. State of Nebraska, Department of Roads Surface Transportation Program Book for Fiscal Years 2006 - 2011 and Beyond.

B. Setting of a public hearing for Tuesday, October 4, 2005 in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change Zone No. 5058, a proposed text amendment to the Lancaster County Zoning Resolution, requested by the Director of Planning, amending Section 4.017 of Article 4 "AG Agricultural District", to add a provision to allow two smaller lots to be split out of a 40-acre parcel.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Paul W. and Sharon Gana, in the total amount of \$1,253.80, at Southwest 2nd Street and Panama Road; Project C55-W-403(2). (2 contracts) (C-05-0482 and C-05-0483)
- ▶ Joann C. Ziemann, in the amount of \$979.50, near the South 68th Street Viaduct; Project C55-S-401(6). (C-05-0484)

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, September 22, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

7) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, September 27, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the creation of a Joint Public Agency (JPA). The Joint Public Agency is being created to provide for the design, acquisition of land, and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. The public agencies initially participating in the Joint Public Agency are Lancaster County and the City of Lincoln.
- C. A public hearing will be held on Tuesday, October 4, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska.
- 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.

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.

8) **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.

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, SEPTEMBER 20, 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, September 13, 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 10 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Record Services, Inc.
Congregation of Benedictine
Congregation of Sisters of Mary Queen of Mercy
Faith Lutheran Church and School
Lincoln Lancaster Child Guidance Center
Sacred Hearth Church
St. Mark's United Methodist Church
VITAL Services, Inc.

4) **ADJOURNMENT:**

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