

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 13, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 6, 2006. (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 May, 2006 to Tracy Callahan, an employee with Lancaster Manor.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 13, 2006.
  
- 4) **PUBLIC HEARINGS:**
  - A. An application for Corporate Manager for Laurence Francis Splichal in connection with a Class I (Spirits, Wine, Beer On Sale Only) for Veterans of Foreign Wars, Post 3606 located at 3340 West "A" Street, Lincoln, Lancaster County, Nebraska.
  
  - B. Increase the appropriations for the Bridge and Road Fund, Weed Control Fund and the County-City Property Management Fund for retirement payout of employees. (See New Business Item 6A for correlating documentation.)
  
- 5) **OLD BUSINESS:**
  - A. An agreement with Seim, Johnson, Sestak and Quist L.L.P. to prepare and deliver the Medicare Form HCFA 2088-91-A cost report for the fiscal year ended June 30, 2006 for the Community Mental Health Center. The length of the agreement is from the date of execution until the cost report has been submitted to the County. The County will pay \$4,200 to \$4,700 for the services. (C-06-0252)

<p style="text-align:center"><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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6) **NEW BUSINESS:**

A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Bridge and Road Fund, in the amount of \$56,301, the Weed Control Fund, in the amount of \$36,250, and the City-County Property Management Fund, in the amount of \$50,000. The budget needs to be increased because of retirement incentives offered to certain long term County employees. (R-06-0057)

B. Applications for Special Events Permits from the Nebraska Sports Council to hold the following events in connection with the Cornhusker State Games:

- ▶ A cycle tour on Saturday, July 15, 2006, beginning at 6:30 a.m.. The tour will begin at Antelope Park and proceed south on the Rock Island Trail to Old Cheney Road. It will then proceed west on Warlick Boulevard and from Warlick Boulevard it will proceed to Highway 77, turning south toward Beatrice, Nebraska.
- ▶ A cycling road race on Saturday, July 22, 2006, beginning at 7:30 a.m. at Branched Oak Lake. The race will begin at Liebers Point on the west side of the lake, turn west on Branched Oak Road and then turn north on Northwest 140<sup>th</sup> Street and circle the lake.
- ▶ A ten kilometer trail run a/k/a Footstock on Friday, July 21, 2006 beginning at 7 p.m.. The run leaves from Walton, Nebraska using the MoPac Trail East and continues east to approximately 148<sup>th</sup> Street.

C. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<b><u>Name of Individual</u></b>	<b><u>Hourly Rate</u></b>
Jon Fritz (C-06-0340)	\$80
Steven L. Allen (C-06-0341)	\$80
Joe Wilson (C-06-0342)	\$75
Ronald A. Wick (C-06-0343)	\$75
Stephen R. Hanks (C-06-0344)	\$85
Randall B. Wilcox (C-06-0345)	\$70
Ken Rousek (C-06-0346)	\$60

D. A subdivision agreement with Robert and Michelle Benes, County Final Plat No. 06013, North Branched Oak Estates 1<sup>st</sup> Addition, on property generally located at Northwest 84<sup>th</sup> Street and West Rock Creek Road, Lancaster County, Nebraska. (C-06-0347)

E. An agreement between Lancaster County and CenterPointe for the services of three case managers for the Partners in Empowerment and Recovery (PIER) program. Term of the agreement is April 4, 2006 through June 30, 2007. CenterPointe will pay the County \$211,477 for the services. (C-06-0348)

6) **NEW BUSINESS CONTINUED:**

- F. An interlocal agreement between Lancaster County and Educational Service Unit #18 for educational services to youth detained at the Youth Services Center. Term of the agreement is August 1, 2006 through July 31, 2007. The County will reimburse the ESU up to \$908,870 for services provided. (C-06-349)
- G. An agreement between Lancaster County, on behalf of the Lancaster County Emergency Management Department, and Patti Talamante to develop the County's local emergency operational plan (LEOP). Term of the agreement is June 1, 2006 through July 1, 2006. The County will pay \$20,000 for the services. (C-06-0350)
- H. A power purchase agreement with Lincoln Electric System (LES) for the curtailment of loads at the Lancaster County Youth Services Center. Term of the agreement is June 1, 2006 to May 31, 2007, and will automatically renew on a month to month basis unless terminated by either party upon 30 days written notice. The price will be determined on a daily basis by the market when the call for curtailment is made by LES. (C-06-0351)
- I. An agreement with the State Public Policy Group d/b/a Nebraska Public Policy Group for the provision of services to assist the Community Mental Health Center in the implementation of the Lancaster County Jail Diversion Capacity Expansion grant. The contractor will provide program evaluation for each year of the grant in accordance with the evaluation and requirements of the funding agency. Term of the agreement will be from July 1, 2006 to June 30, 2007. The County will pay up to \$42,750 for the services. (C-06-0354)
- J. Acceptance and approval of Temporary Retirement Buyout Program applications and agreements with the following individuals:
- ▶ Nancy Lee Noren, an employee of the Lancaster County Election Commissioner's Office
  - ▶ Catherine Y. Sullivan, an employee of the Lancaster County Election Commissioner's Office
  - ▶ Carol J. Hawke, an employee of the Lancaster County Treasurer's Office
  - ▶ Phyllis Christiansen, an employee of the Lancaster County Treasurer's Office
  - ▶ Linda L. Spilker, an employee of the Lancaster County Weed Control Authority's Office
  - ▶ Ronald Gene Essink, an employee of the Lancaster County Engineer's Office
  - ▶ Robert R. Landkamer, an employee of Lancaster County Property Management
  - ▶ Marvin H. Docter, an employee of the Lancaster County Engineer's Office
  - ▶ Jerry L. Raikes, an employee of Lancaster County Property Management
- 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 Software Group, Inc., in the amount of \$52,000, for the County Assessor/Register of Deeds system implementation support for 2006.

6) **NEW BUSINESS CONTINUED:**

- L. Request from Seward County for reimbursement of funeral expenses, in the amount of \$500, for Tim Kolar.
- M. Appointment of Gary Muckel to the Lincoln-Lancaster County Ecological Advisory Committee for a three year term beginning January 1, 2006.

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, 2006.
- B. Request from John Kildare, an employee with the Lancaster County Corrections Department, to voluntarily participate in the County's retirement plan having met the requirements.
- C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Randall and Linda Sue Lee, in the amount of \$6,247, on West "A" Street from Southwest 84<sup>th</sup> Street to the Burlington Northern Sante Fe Railroad; C55-M-405(1). (C-06-0352)

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

- A. County Change of Zone No. 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, Lancaster County, Nebraska. (Remove from pending on October 24, 2006.)

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, June 15, 2006.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska (room numbers listed below):

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

**Thursday, June 22, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 29, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 through July 16, 2006** - Preparation of budget document

**Thursday, July 6, 2006** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 11, 2006** - 1 p.m. to 3:45 p.m. : Budget Work Session, County-City Building, Room 113

**Tuesday, July 11, 2006** - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 13, 2006** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Monday, July 31, 2006** - File proposed budget with County Clerk

**Tuesday, August 1, 2006** - Direct County Clerk to publish notice of public hearing on County budget

**Tuesday, August 15, 2006** - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

**Thursday, August 17, 2006** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 22, 2006** - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

10) **ANNOUNCEMENTS CONTINUED:**

C. 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.

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 13, 2006**  
**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 6, 2006. (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 14 additions and deductions to the tax assessment rolls per Attachment "A".

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

Catholic Bishop of Lincoln  
First Free Methodist a/k/a Living Faith Free Methodist Church (2 exemptions)  
Glad Tidings Assembly of God  
Holy Family Sisters of the Needy  
Lincoln Lancaster County Child Guidance Center  
Madonna Rehabilitation Hospital  
St. Paul United Methodist Church

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4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAX PURPOSES FOR THE FOLLOWING:**

Jason and Shawna Wilhelm  
Frank L. Angel, et al  
Silver Creek Investment L.L.C. (2 notices)  
James B. Weitzel  
Frank L. and Roxanne E. Angel  
Beverly A. and Ben L. Anderson  
Duane W. and Betty J. Lostroh  
Pine Lake Association

Austin Williams  
Jeremiah Dinslage  
Jerry E. and Linda L. Boyce  
David P. and Phyllis E. Owen  
Austin V. Williams  
Firethorn Golf Company L.L.C.  
Himark Golf L.L.C. et al

5) **ADJOURNMENT:**