

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 20, 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 13, 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. Introduction of new Lancaster County Deputy Sheriffs.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 20, 2006.

- 4) **OLD BUSINESS:**
 - A. 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.

 - B. 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.

 - C. 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.

 - D. 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.

<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) **NEW BUSINESS:**

- A. A resolution in the matter of an application for Corporate Manager for Laurence Francis Splichal, in connection with a Class I (Spirits, Wine, Beer On Sale Only) liquor license for the Veterans of Foreign Wars, Post 3606, located at 3340 West "A" Street, Lincoln, Lancaster County, Nebraska. (R-06-0058)
- B. A resolution authorizing the installation of the following traffic signs:
(R-06-0059)
- ▶ A driveway warning sign on West "A" Street 2,200 feet west of Southwest 70th Street for westbound traffic
 - ▶ "STOP" signs with all way signs for all three legs of the intersection
 - ▶ A "Stop Ahead" sign 500 feet east of the intersection for westbound traffic
 - ▶ A "Stop Ahead" sign 500 feet west of the intersection for eastbound traffic
 - ▶ A "Stop Ahead" sign 500 feet south of the intersection for northbound traffic
- C. A resolution in the matter of regulating a class of traffic (trucks over 26 tons) on West Old Cheney Road and authorizing the installation of a "No Trucks Over 26 Tons" traffic sign on West Old Cheney Road 200 feet east of the Homestead Expressway (Highway 77) for eastbound traffic. (R-06-0060)
- D. A subdivision agreement with Country Plaza, L.L.C., County Final Plat No. 06029, West Yankee Hill Acres, on property generally located at Southwest 112th Street and West Yankee Hill Road. (C-06-0355)
- E. An agreement with Samaritan Counseling Center for after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, will provide services to clients of Samaritan Counseling Center when it is closed. The County will be paid \$50 per hour and calculated per quarter hour. Term of the agreement is July 1, 2006 to June 30, 2007. (C-06-0356)
- F. An agreement with Lincoln Psychological Services P.C. for mental health services, through Daniel Leggiadro, at the Community Mental Health Center. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay \$65 per hour for no more than 45 hours per week. The County will also pay \$100 per weekend where Dr. Leggiadro has agreed to provide on-call services. (C-06-0357)
- G. An agreement with L.A. Young, Inc. for professional services of a nurse practitioner to assist in the provision of psychiatric services at the Community Mental Health Center. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay \$55 per hour for no more than 20 hours per week. (C-06-0358)

5) **NEW BUSINESS CONTINUED:**

- H. An agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at the Youth Services Center. Term of the agreement is from May 1, 2006 through April 30, 2008. The County will pay \$1,781 annually for the services. (C-06-0359)
- I. An agreement with Mary L. Paine, Ph.D. for specialized psychological services at the Community Mental Health Center to assist with mental health services. Term of the agreement is July 1, 2006 through June 30, 2007. The County will pay \$65 per hour for up to 40 hours per week. The County will also pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-06-0360)
- J. Referee agreements with the following individuals for referee services to be provided to hear valuation protests filed for the 2006 tax year and to transmit information to the Lancaster County Board of Equalization. The County will pay \$75 per hour for the services. (C-06-0361)
- ▶ Gregory A. Gustafson, at a rate of \$75 per hour (C-06-0361)
 - ▶ Frank W. Frost, at a rate of \$75 per hour (C-06-0362)
 - ▶ Michael J. Kerrigan, at a rate of \$90 per hour (C-06-0363)
- K. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.
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| SouthPointe Family Physicians P.C.
(C-06-0364) | Lincoln Radiology Group (C-06-0367) |
| Southeast Nebraska Hematology &
Oncology (C-06-0365) | Lincoln Anesthesiology (C-06-0368) |
| Orthocare Orthopedic Services, Inc.
(C-06-0366) | Gynecology & Fertility P.C. (C-06-0369) |
| | Monte Zysset, D.D.S. (C-06-0370) |
- L. Addendum to an agreement with Rochester Armored Car Company, Inc. for armored car services for the Lancaster County Treasurer's Office for an additional three year term, beginning July 1, 2006 and ending June 30, 2009. (C-06-0371)

5) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for one compact track loader to Murphy Tractor & Equipment Company, in the amount of \$48,815. (B-06-0027)
- N. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Progressive Construction Company, in the amount of \$1,000, for a general construction contract for the Lancaster County vehicle storage facility.
- O. Request from the Southeast Rural Fire Department to close "A" Street between 112th and 120th Streets to through traffic on Saturday, June 24, 2006 from approximately 8 a.m. through mid-afternoon. The closure is requested to conduct a live training exercise at 118th and "A" Streets.
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Jeffrey Bivens for lost property, in the amount of \$417.
- Q. Request for a refund of real property taxes from William A. Perkins for 2004, in the approximate amount of \$615.32, and for 2005, in the approximate amount of \$622.62.
- R. Appointment of the following individuals to the Lincoln-Lancaster Women's Commission:
- ▶ Loren Roberts to fulfill the unexpired term of Lori Vidlak ending on March 1, 2008.
 - ▶ Gloria Aron to fulfill the unexpired term of Barbara Ramsey ending on January 1, 2007.
- S. Setting of salary of Jeremy Lavene at \$56,000 as an attorney in the Lancaster County Attorney's Office, effective July 31, 2006.
- T. Promotion of the following individuals from Attorney I to Attorney II and setting of new salaries effective June 22, 2006:
- ▶ Eric Miller at \$67,002
 - ▶ Lori Maret at \$64,911
 - ▶ Dan Packard at \$64,210
 - ▶ Krista Ideus at \$57,373

6) **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. Lancaster Manor's Monthly Report.
2. Records & Information Management's Monthly Report for May, 2006.
3. Sheriff's Report of Fees for April and May, 2006.

B. Setting of a public hearing for Tuesday, July 11, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Ronald R. Skoda, Sr. relating to a pending Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub, Inc. located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.

7) **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 40th Street and Rokeby Road, Lancaster County, Nebraska. (Remove from pending on October 24, 2006.)

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

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 22, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th 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

9) **ANNOUNCEMENTS CONTINUED:**

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

- 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.

10) **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 20, 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 13, 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 9 additions and deductions to the tax assessment rolls per Attachment "A".

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

Catholic Bishop of Lincoln
Christian Record Services, Inc.
Gospel Outreach Ministries
Nebraska SPF Swine Accrediting Agency, Inc.
St. Teresa Church
VITAL Services, Inc.

- 4) **ADJOURNMENT:**

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