

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 13, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, February 6, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 13, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Amir Azimi for his services in the Mayor's Office.
 - B. Introduction of Marlene Walenta, Director of Nursing, Lancaster Manor.
 - C. A one-time cash award, in the amount of \$350, for [Aquila Ellis](#), an employee at Lancaster Manor. The award is in conjunction with her designation as the '2006 Employee of the Year'.
 - D. A one-time cash award, in the amount of \$500, for [Judi Tannahill](#), an employee at the Lancaster County Community Mental Center, due to exceptional circumstances.
- 4) **OLD BUSINESS:**
 - A. Request for refund of real property taxes from [Bruce Stahr](#), on behalf of Nebraska Prairie, L.L.C., for 2003, 2004 and 2005.

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

5) **NEW BUSINESS:**

- A. A contract with The Tool House Inc. for hand and power tools and related hardware items for Lancaster County agencies as recommended by the Purchasing Agent and Engineering Technologies. Prices are based on a discount to County agencies on an as needed basis. Term of the contract is February 15, 2007 through February 14, 2008 with an option to renew for up to two additional one-year terms. (C-07-0055)
- B. An agreement between Lancaster County and the Federal Reserve Bank of Minneapolis authorizing the Reserve Bank to initiate debit entries and credit adjustments for any debit entries processed in error, pursuant to the applicable Rules of the National Automated Clearing House Association and the Upper Midwest Automated Clearing House Association, for transactions involving payments for the sale of United States Savings Bonds purchased through payroll deduction plans. [\(C-07-0056\)](#)
- C. An agreement with Platte County Ambulance Co. 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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Platte County Ambulance Co. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30 day termination provision. [\(C-07-0057\)](#)
- D. Utility Permit No. 842 with the City of Lincoln for utility construction on County property 2,110 feet east of South 1st Street across Old Cheney Road. There will be no cost to the County. [\(C-07-0058\)](#)
- E. A resolution in the matter of County Special Permit No. 06059, requested by U.S. Cellular Wireless Communications for authority to construct a 199 foot tower for wireless facilities located approximately one-quarter mile north of the intersection of North 176th and "O" Streets, Lancaster County, Nebraska. The resolution includes a collocation agreement for emergency communications equipment (see Site Specific Condition No. 2) and replaces Resolution No. 06-0127 previously approved by the County on December 5, 2006. [\(R-06-0127\)](#)
- F. Setting of salaries for Chief Deputy Sheriff Bill Jarrett at \$93,220 and Captain Don Young, at \$74,000, effective February 1, 2007.

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. Clerk of the District Court's Monthly Report for January, 2007.
 - 2. Records & Information Management's Monthly Report for January, 2007.
 - 3. Lancaster County Veterans' Aid Fund Financial Statements for year ending June 30, 2006.
 - 4. Weed Control Authority's Monthly Report for January, 2007.
 - 5. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for January, 2007.
 - 6. City of Waverly's Municipal Code Updates as of January 31, 2007.

- B. Setting of a public hearing for Tuesday, March 6, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Matthew J. Schafers in connection with a Class I liquor license for Lincoln Izaak Walton League Building Corp. d/b/a Izaak Walton League, located at 10801 South 134th Street in Lancaster County, Nebraska.

- C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:
 - * Jeremy Lavene, an employee in the Lancaster County Attorney's Office
 - * Dorothy Walker, an employee in the Lancaster County Public Defender's Office
 - * Cole S. Willnerd, an employee in the Lancaster County Sheriff's Office

- D. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Russ Harms, in the amount of \$10, at 13200 North 98th Street; Project BR-G-222. [\(C-07-0059\)](#)

- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
 - * Gary Blomstrom, Trustee, in the amount of \$2,746, at North 134th Street and Agnew Road; Project CP A-135 [\(C-07-0060\)](#)
 - * Ira Rockenbach, in the amount of \$1,455, one-half mile north of North 98th Street and McKelvie Road; Project BR-G-222 [\(C-07-0061\)](#)

- 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.*
- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 9) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, February 13, 2007, beginning at 8 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 15, 2007 beginning at 8:30 a.m. in Room 113, on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.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.

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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, FEBRUARY 13, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 6, 2007. (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>).

<p>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>

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 201 additions and deductions to the tax assessment rolls per [Attachment "A"](#) & [Attachment "B"](#).

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

CenterPointe, Inc.
Family Service Association of Lincoln
MOSAIC
Union College

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES:**

LeRoy C. and Nancy K. Cole
CPOD Limited Partnership

- 5) **ADJOURNMENT:**

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