

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 6, 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 27, 2007.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 6, 2007.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A resolution in the matter of recognizing March 24, 2007 as 'Central Plains Severe Weather Symposium' and Storm Spotter Appreciation Day - Doug Ahlberg, Emergency Management Director ([R-07-0013](#))
- 4) **PUBLIC HEARINGS:**
  - A. 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 134<sup>th</sup> Street in Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
  - A. A sub-grant award agreement with [Nebraska Emergency Management](#) (NEMA) and Lincoln/Lancaster County Emergency Management for the Fiscal Year 2005 Citizen Corps Program Grant, in the amount of \$34,000. The grant period begins March 1, 2007 and ends May 31, 2007.

<p style="text-align:center"><b>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.</b></p>
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5) **NEW BUSINESS CONTINUED:**

- B. Agreements with Fallbrook Family Health Center and Midwest Rehab Equipment 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 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-07-0077 and C-07-0078)
- C. An agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at the Lancaster County Corrections Department. Term of the agreement is March 1, 2007 through February 29, 2008. The County will pay \$10,195 for the services. (C-07-0079)
- D. An amendment to an interlocal agreement with the City of Waverly, under County Contract No. C-02-0471, for road improvement on Waverly Road from North 141<sup>st</sup> to North 148<sup>th</sup> Streets, which is one-half mile in length and North 148<sup>th</sup> Street from Waverly Road south to the end of the existing pavement, which is approximately 1,000 feet in length. The County Engineer has notified the County and the City of Waverly that the estimated cost of paying associated with the project has increased from \$130,000 to \$153,000 and the parties wish to amend the interlocal to reflect such increase. Each party will be responsible for up to \$76,500 of the cost for construction. (C-07-0080)
- E. Recommendation from the Purchasing Agent and the County Engineer to ratify a contract with Vanguard Industries, Inc. for fuel tank maintenance and service at various locations throughout Lancaster County. The dollar amount associated with the contract will be based on the test results for each tank. (C-07-0081)
- F. Grant of a temporary easement by Lancaster to the City of Lincoln for \$4,839 for the purpose of temporarily using and occupying a portion of the east half of vacated 2nd Street between the north line of "O" Street and the south line of "P" Street and Lots 7 through 18, Block 250, Lincoln, Lancaster County, Nebraska for the Harris Overpass Project, as specifically set forth in the temporary easement. Grant of a temporary easement and easement donation by Lancaster County, Nebraska. (C-07-0083)
- G. A contract with Vantage Pointe Homes, Inc., in the amount of \$93,255, for a pre-built shooting range building, underground septic system and electrical connection for the Lancaster County Sheriff's Office. (C-07-0084)

5) **NEW BUSINESS CONTINUED:**

- H. A resolution in the matter of directing the Lancaster County Engineer to conduct a study regarding vacating a portion of the original Rokeby Road alignment and a portion of the relocated Rokeby Road, located in the Southeast Quarter of Section 25 and the Northeast Quarter of Section 36, Township 9 North, Range 7 East, of the 6th P.M., Lancaster County, Nebraska. (R-07-0014)
- I. A request from [John and Barbara Sullivan](#) for a refund of personal property taxes for 2005, in the approximate amount of \$73.
- J. A request from [Bruce Meister](#), on behalf of BKD L.L.P., for a refund of personal property taxes for 2005, in the approximate amount of \$3,476.
- K. A political subdivision tort claim filed against the Lancaster County Corrections Department by John Ladd, in an unspecified amount, for injuries allegedly sustained while incarcerated at the jail.
- L. An increase in the hourly wage for the position of part-time psychiatrist from \$95 to \$100, effective March 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. County Clerk's Monthly Report for February, 2007.
  - 2. Nebraska Department of Roads *2007 Edition of the Standard Specifications for Highway Construction.*
- B. Setting of a public hearing for Tuesday, March 20, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of Revenue Bonds (Community Blood Bank of the Lancaster County Medical Society Project) by Hospital Authority No. 1 of Lancaster County, Nebraska for the benefit of the Community Blood Bank of the Lancaster Medical Society.
- C. A leasehold contract between the Lancaster County Engineering Department and Russel Harms, in the amount of \$10, approximately one-half mile north of North 98<sup>th</sup> Street and McKelvie Road; Project No. BR-G-222. (C-07-0082)

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 not hold a Staff Meeting on Thursday, March 8, 2007 due to the Spring Meeting of the Southeast Nebraska County Officials Association in Beatrice, Nebraska. The next regularly scheduled Staff Meeting will be on Thursday, March 15, 2007 in Room 113 beginning at 8:30 a.m..

B. Public hearings will be held on Tuesday, March 13, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-0148, adopted December 12, 2000 for which the county clerk has received no protests.
2. **County Miscellaneous No. 06016**, requested by the Director of Planning, for a text amendment to the Lancaster County Land Subdivision Regulations as follows:
  - a. Set a one-year time period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.
  - b. Delete the filing deadline before a preliminary plat may be scheduled on the Planning Commission agenda.
  - c. Delete the provision that a preliminary plat shall be effective for only ten years and authorize the Planning Director to determine if a new preliminary plat may be required after five years rather than the County Board.
  - d. Reword procedures regarding filing the Planning Commission's findings within seven days with the County Clerk.
  - e. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification requirements.
3. **County Change of Zone No. 06070**, requested by the Director of Planning, for a text amendment to the Lancaster County Zoning Resolution as follows:

9) **ANNOUNCEMENTS CONTINUED:**

- a. Set a one-year period within which applications that have been deferred at the applicants' request are presented to the Planning Commission or County Board for final action or they automatically expire.
  - b. Change public hearing notice dates when signs are posted and notices appear in the newspaper to be consistent with the City's notification procedures.
  - c. Clarify the procedures for special permits and community unit plans and correct typing errors.
  - d. Clarify that no buildings or uses may be permitted in a yard via an administrative amendment by the Planning Director.
  - e. Relocate the provisions for pre-existing special permits.
- 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.

**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, MARCH 6, 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 27, 2007.

**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.**

- 2)     **ADDITIONS AND DEDUCTIONS:**

Approval of 188 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

First Lutheran Church  
Indian Center, Inc.

- 4)     **ADJOURNMENT:**

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