

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 3, 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, March 27, 2007
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 3, 2007.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A resolution in the matter of declaring April, 2007 as Lancaster Crime Victims' Rights Awareness Month - Kathy Stevenson, Jody Brott, Pat Westendorf and Auxi Mazza with the Lincoln City Police Department's Victim/Witness Unit. ([R-07-0021](#))
  - B. Presentation of the Commissioners Award of Excellence for February, 2007 to Stephen Swanson, Assistant Maintenance and Construction Manager with the Lancaster County Corrections Department.
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 112656 to Kimberley Mundil, dated March 15, 2007, in the total amount of \$178.45, for meals and subway fares from March 6 through March 10, 2007 in the Washington D.C./Bethesda, Maryland area. Using the maximum meal reimbursement rates for high cost locales per Lancaster County Resolution No. 07-0004, the total amount reimbursed for meals would be \$155.31 per receipts provided. Total amount of the payment voucher would be \$163.91.

<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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4) **CLAIMS FOR REVIEW CONTINUED:**

- B. Payment Voucher 112652 to Renee Felder, dated March 15, 2007, in the total amount of \$171.40 for meals and subway fares from March 6 through March 9, 2007 in the Washington D.C./Bethesda, Maryland area. Using the maximum meal reimbursement rates for high cost locales per Lancaster County Resolution No. 07-0004, the total amount reimbursed for meals would be \$153.961 per receipts provided. Total amount of the payment voucher would be \$162.56.
- C. Payment Voucher 113151 to Travis Parker, dated March 22, 2007, in the total amount of \$200, for meals from March 6 through March 10, 2007 in the Washington D.C./Bethesda, Maryland area. Using the maximum meal reimbursement rates for high cost locales per Lancaster County Resolution No. 07-0004, the total amount reimbursed for meals would be \$162.61 broken out by day as follows: March 6<sup>th</sup> - Six receipts totaling \$33.40; March 7<sup>th</sup> - Four receipts totaling \$52.77 of which \$46.84 is allowed; March 8<sup>th</sup> - Three receipts totaling \$32.37 and March 9<sup>th</sup> - Ten receipts totaling \$84.31 of which \$50 is allowed.

5) **PUBLIC HEARINGS:**

- A. Issuance of hospital revenue bonds in the maximum principal amount of \$1,000,000 for the benefit of Clark Jeary Home Corporation of Lincoln. (See New Business Item 6A for correlating documentation.)

6) **NEW BUSINESS:**

- A. A resolution in the matter of approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$1,000,000 total principal amount of its revenue bonds (Clark Jeary Home Corporation of Lincoln Project), Series 2007, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. ([R-07-0024](#))
- B. A resolution in the matter of supporting the development of motorsports in Lancaster County. ([R-07-0022](#))
- C. A resolution increasing the hourly rate of pay for the part-time unclassified Psychiatrist I position to \$100 per hour, effective the pay period beginning March 1, 2007. ([R-07-0023](#))

6) **NEW BUSINESS CONTINUED:**

- D. A contract between the Lancaster County Engineering Department and L.J. Webb Contractor, Inc., in the amount of \$136,362, for culvert replacement and maintenance; Project No. 07-23. The work will be performed between April 30, 2007 and August 31, 2007. ([C-07-0117](#))
- E. A contract between the Lancaster County Engineering Department and Array Environmental Inc., in the amount of \$26,120, for underground tank site investigation at the Raymond Patrol Station; Project 07-43. The work will begin upon notice to proceed by the County and will be completed in accordance with the schedule directed by the Nebraska Department of Environmental Quality. ([C-07-0118](#))
- F. An agreement with Volunteer Partners, Inc. For management and oversight of the Juvenile Community Service Program, including the intake, assessment and placement of approximately 75 youth in the Lancaster County Juvenile Justice System. Term of the agreement is February 1, 2007 through July 31, 2007. The County will pay \$9,100 for the services. ([C-07-0119](#))
- G. A consulting services agreement with Thomas W. White, Ph.D., to review all policies, practices and procedures of the Lancaster County Corrections Department relating to the care and treatment of suicidal offenders and provide a final report and recommendations to the County. Term of the agreement is April 15, 2007 through June 15, 2007. The County will pay \$5,800 plus actual travel expenses for such services. ([C-07-0120](#))
- H. An agreement with Speak Out Seminars, L.L.C. to present a workshop for a staff training day for the Lancaster County Community Mental Health Center on May 11, 2007. The County will pay \$3,600 for the services. ([C-07-0121](#))
- I. An interlocal agreement between Lancaster County and the City of Lincoln for the widening and reconstruction of Fletcher Avenue from North 1<sup>st</sup> Street to 565 feet east of North 7<sup>th</sup> Street. The agreement will be effective upon execution until completion of the project which is estimated to be in the fall of 2007. There will be no cost to the County. ([C-07-0122](#))
- J. An agreement between Lancaster County and HWS Consulting to conduct soil boring tests, on behalf of the City of Lincoln, for design of a new bridge on South 27<sup>th</sup> Street. The tests will be conducted on South 27<sup>th</sup> Street at Bridge P-27 located 1,755 feet south of Rokeby Road. The work will be completed by April 27, 2007 and there will be no cost to the County. ([C-07-0123](#))

6) **NEW BUSINESS CONTINUED:**

- K. Utility Permit No. 848 with FT Development Co., Inc. for a sanitary sewer force main to serve the Firethorn development on South 88th Street north of Pioneers Boulevard and on Pioneers Boulevard from South 88th Street to the Lincoln city limits. There will be no cost to the County.  
[\(C-07-0124\)](#)
- L. Appointment of Gail Anderson to the Community Mental Health Center Advisory Committee for a three year term.

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. Request from Gulchehra Kholmatov, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- B. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Archie Soden, et. al, in the amount of \$955, at South 82<sup>nd</sup> Street and Wagon Train Road; Project C55-SX-404(2). [\(C-07-0125\)](#)

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.*

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 5, 2007 in Room 113 of the County-City Building beginning at 8:30 a.m..
- B. A public hearing will be held on Tuesday, April 17, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from Deer Springs Winery, L.L.C. d/b/a [Deer Springs Winery](#) for an addition to licensed premise located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

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.

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, APRIL 3, 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, March 27, 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>).

**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 16 additions and deductions to the tax assessment rolls per [Attachment "A"](#) and [Attachment "B"](#).

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

Christ's Place  
St. Elizabeth Regional Medical Center  
St. Mary Catholic School

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4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Portraits Now, Inc.

5) **ADJOURNMENT:**