

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 16, 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, January 9, 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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, January 16, 2007.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Service Awards for the following Lancaster County Sheriff's Deputies:
 - Deputy Sheriff of the Year - Deputy Jeremy Schwarz
 - Life Saving Awards - Deputy Rob Soflin and Deputy Amy Willadsen
 - Civilian Award - Byron Hurder
 - Citizens Awards - Deborah Wedding and Ivan Vaske
- 4) **PUBLIC HEARINGS:**
 - A. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska, in an amount not to exceed \$90,000,000, relating to refunding the Series 2001 bonds for BryanLGH Medical Center and related approval required by the Internal Revenue Code. (See New Business Item 5A for correlating documentation.)

<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 approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$90,000,000 aggregate principal amount of its hospital revenue refunding bonds (BryanLGH Medical Center Project), Series 2007A (auction rate securities), solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-07-0005)
- B. A resolution in the matter of amending the policy governing the expenditure of public funds of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. (R-07-0004)
- C. An agreement with Joyce Schmeackle, Ph.D. to evaluate and complete quarterly progress reports for the Drug Free Communities Grant, as part of the Lancaster County Human Services Department. Term of the agreement is September 1, 2006 through August 31, 2007. The County will pay \$10,000 for the services. (C-07-0019)
- D. An agreement between Lancaster County and Norris Public Power District, in the amount of \$9,746, for utility relocation to accommodate the grading of South 82nd Street from Panama Road to Hickman Road; Project C55-SX-404(2). (C-07-0020)
- E. Recommendation from the Purchasing Agent and Engineering Technologies, Inc. to award a bid to Intelligent Buildings, L.L.C., in the amount of \$18,450, for temperature control upgrades for the Lancaster County Extension Office. (B-07-0007)
- F. Approval of a Benefit Payment Request from BlueCross BlueShield of Nebraska for claims relating to an injury to an employee of Lancaster County.
- G. Board of Commissioners Committee Assignments for 2007 (List is available in the County Clerk's Office for viewing).
- H. A political subdivision tort claim filed against Lancaster County by Jack Breckner for damages to his garage.

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 Assessor/Register of Deed's Monthly Report for January, 2007.
2. County Attorney's Quarterly Report for October 1, 2006 through December 31, 2006.
3. Lancaster Manor's Monthly Report.
4. Records and Information Management's Monthly Report for December, 2006.
5. Sheriff's Report of Fees for December, 2006.

B. Setting of a public hearing for Tuesday, January 30, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06058, requested by U.S. Cellular Wireless Communications, for authority to construct a 199 foot tower for wireless facilities on property generally located southwest of the intersection of West Alvo Road and Northwest 126th Street, Lancaster County, Nebraska.

C. Request from Amy Willadsen, an employee with the Sheriff's Office, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

D. Right-of-way contracts relating to road improvements between Richard A. and Margaret A. Johnson, Charles Borner, Jr. and Sally G. Borner, and Carol Rohrig, in the total amount of \$7,097.25 on Bluff Road from North 148th to North 190th Streets; Project C55-H-402(1). (3 contracts) (C-07-0021 through C-07-0023)

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 Thursday, January 18, 2007 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 23, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Street Name Change No. 06011, requested by the Director of Planning on behalf of Dennis Roth, with Emergency Communications/9-1-1, to change the name of Northwest 98th Street from West Davey Road to West Raymond Road to Northwest Crouse Road, and to name the access road as West Branched Oak Road, Lancaster County, Nebraska.
- 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, JANUARY 16, 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, January 9, 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 253 additions and deductions to the tax assessment rolls per Attachment "A".

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

Cathedral of the Risen Christ
City Impact
Cornhusker Place, Inc.
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints
Evangelical United Lutheran Church
First Evangelical Covenant Church
Nebraska Annual Conference of the United Methodist Church
Nebraska Wesleyan University
People's City Mission (2 exemption applications)
Pius X High School
St. Joseph Catholic Church & School
Salvation Army Adult Rehabilitation Center
Sesostris Shrine
Sisters of Mary Queen of Mercy
Trinity Lutheran Church & School

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.

4) **APPEAL FILED ON ASSESSED VALUATION CHANGE FOR 2006:**

Roger and Eldonna Schwisow Trustees (Parcel I.D. # 18-32-200-005-000)

5) **RECONSIDERATION OF 2005 AND 2006 HOMESTEAD EXEMPTION:**

James F. and Kimberly S. McFarland

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

Dan and Patricia Kreitman

7) **ADJOURNMENT:**