

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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, June 26, 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, July 3, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. An application for corporate manager for Janet M. Corning in connection with a Class D (Spirits, Wine, Beer, Off Sale Only) liquor license for Nebraska Retail Ventures L.L.C. d/b/a Kabredlos #117, located at 10000 South 158th Street, Bennet, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An agreement with Mary L. Paine Ph.D. for specialized services at the Community Mental Health Center to assist with mental health services. Term of the agreement is July 1, 2007 through June 30, 2008. 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-07-0258)

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.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Lancaster Event Center to provide liquor beverage service in connection with a 'Figure 8' and a demolition derby during the Lancaster County Fair. The events will be held on Wednesday, August 1, 2007 and Thursday, August 2, 2007. Hours of operation will be 6 p.m. to 1 a.m. both days.
- B. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$28,000 for such services. (C-07-0266)
- C. An agreement with Saint Monica's Substance Abuse Treatment for Women for non-physician substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2007 through June 30, 2008. The County will pay up to \$25,000 for the services. (C-07-0267)
- D. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County, on behalf of the Community Mental Health Center, to provide funds to the Community Mental Health Center for training 50 behavioral health providers, consumers, clergy, law enforcement officers, fire fighters, EMT's and others in the Lincoln area on LOSS (Local Outreach to Suicide Survivors). The grant provides up to \$10,000. Term of the contract is from July 1, 2007 to June 30, 2008. (C-07-0268)
- E. Recommendation from the Purchasing Agent and the Unit Price Review Committee to execute contracts with the following vendors for miscellaneous plumbing services for the listed 'Unit Price' for the City, County and Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000). Term of the contract(s) will be from May 1, 2007 through April 30, 2008, with an option to renew for two additional one year terms.
- Bob & Don's Plumbing (C-07-0269)
 - John Henry's Plumbing Company (C-07-0270)
 - Shanahan Mechanical & Electric (C-07-0271)

5) **NEW BUSINESS CONTINUED:**

F. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid as follows for Type A and Type B rock for surfacing roads: (B-07-0040)

- Kerford Limestone, in the amount of \$9.75 per ton for Type A rock
- Kerford Limestone, in the amount of \$9.75 per ton for Type B rock
- Martin Marietta, in the amount of \$10.30 per ton for Type B rock

G. Request from Sue Kirkland, District Court Clerk, to set the annual salary for Chief Deputy District Court Clerk, Sherri Morrison, at \$67,997, effective June 15, 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. Weed Control Authority's Monthly Report for May, 2007.
2. Weed Control Authority's Monthly Report for May, 2007 for the Combined Weed Program with the City of Lincoln.

B. Setting of a public hearing for Tuesday, July 17, 2007 at 8:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone No. 06065, requested by the Director of Planning at the request of the Lancaster County Board of Commissioners, for a text amendment to allow race tracks, drag strips and motor sport facilities in the 'AG' zoning district by special permit.

C. Setting of a public hearing for Tuesday, July 24, 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 for an addition to licensed premise/reconstruction from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1st Street, Kramer, Lancaster County, Nebraska.

D. Setting of a public hearing for Tuesday, July 31, 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. 06051, requested by Mark Hunzeker on behalf of GS Motorsports, Inc., for authority to construct and operate a drag strip on property generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road, Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- Robert E. J. Retzlaff, in the amount of \$66, on "A" Street east of South 134th Street; Project C.P.-J-42. (C-07-0272)
- Roger Swanson, in the amount of \$91, on West Midway Road east of Southwest 119th Street; Project CP-N-270 (C-07-0273)

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, July 5, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

B. Public hearings will be held on Tuesday, July 10, 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. An application for corporate manager for Rita R. Skoda in connection with a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub Inc. d/b/a Ron's Pub located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.
2. Vacation of the north 530 feet of South 88th Street, north of Taliesin Drive located in the Southwest Quarter of Section 2, Township 9 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska.
3. Street Name Change No. 07001, requested by the Director of Planning, to rename certain streets in the unincorporated villages of Walton, Kramer, Martell, Prairie Home, Princeton and Rokeby, Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, July 17, 2007 at 8:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building concerning the issuance by the Lancaster County Fairgrounds Joint Public Agency of its Limited Tax Facility Bonds, Series 2007 in the maximum principal amount of \$8,000,000 pursuant to the Joint Public Agency Act to pay the costs of constructing an additional livestock pavilion, a roof for the existing outdoor area with a connecting building housing meeting rooms, a cafeteria and storage, additional parking, concrete flooring in an existing building, certain additional equipment and fencing, together with related improvements at the Agency's existing facilities, located at 4100 North 84th Street, Lincoln, Nebraska.
- D. 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 Schedules on a Staff Meeting Agenda:

July 2 through July 16, 2007 - Preparation of budget document

Thursday, July 5, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Thursday, July 12, 2007 - Budget Work Session (Staff Meeting - 8:30 a.m.; Room 113)

Tuesday, July 17, 2007 - Common Budget Hearings (2:00 pm to 6:00 pm; Room 113)

Thursday, July 19, 2007 - Final Work Session (8:00 am to 4:30 pm; Room 113)

Monday, July 30, 2007 - File proposed budget with County Clerk

Tuesday, July 31, 2007 - Direct Clerk to publish notice of public hearing on County budget

Thursday, August 9, 2007 - Review Ag Society/Rural Fire budgets (10:00 am to 11:30 am; Room 113)

Tuesday, August 14, 2007 - Public Hearing on County budget (7:00 pm; Chambers - Room 112)

Tuesday, August 21, 2007 - Adopt County budget (9:30 am; Chambers - Room 112)

- E. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available 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, JULY 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, June 26, 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 27 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

First Presbyterian Church

- 4) **ADJOURNMENT:**

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