

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 24, 2007
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
8:30 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, July 17, 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 24, 2007.
- 3) **PUBLIC HEARINGS:**
 - A. A request for an addition to licensed premise from Dustin and Sharon Duba d/b/a Dusty's Bar & Grill located at 109 1st Street, Kramer, Lancaster County, Nebraska.
 - B. County Special Permit No. 07019, Brock Estates Community Unit Plan, requested by Civil Design Group on behalf of Jeffrey and Denise Fredrick, on property generally located at Northwest 12th Street and West Raymond Road, Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)
 - C. County Special Permit No. 143A, requested by US Cellular, to allow an amendment to extend the height of the existing 180 foot tower to 225 feet for wireless facilities capable of accommodating at least three carriers, on property generally located one-quarter mile south of the intersection of Southwest 86th Street and West Roca Road (Highway 33), Lancaster County, Nebraska. (See New Business Item 5B for correlating documentation.)

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) **OLD BUSINESS:**

- A. Reconsideration of agenda item 3(A) of the Tuesday, July 17, 2007 Lancaster County Board of Commissioners agenda, specifically regarding the issuance by the Lancaster County Fairgrounds Joint Public Agency of its Limited Tax Facility Bonds, Series 2007 in the maximum principal amount of \$10,000,000, as opposed to \$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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 07019, Brock Estates Community Unit Plan, requested by Civil Design Group on behalf of Jeffrey and Denise Fredrick, on property located at Northwest 12th Street and West Raymond Road in Lancaster County, Nebraska. (R-07-0059)
- B. A resolution in the matter of County Special Permit No. 143A, requested by U.S. Cellular, to extend the height of the existing 180 foot tower to 225 feet for wireless facilities, capable of accommodating at least three carriers, on property located one-quarter mile south of the intersection of Southwest 86th Street and West Roca Road (Highway 33), Lancaster County, Nebraska. (R-07-0060)
- C. A resolution in the matter of County Change of Zone No. 06065 for a text amendment to Article 4, Section 4.007 and Article 13 of the Lancaster County Zoning Resolution to allow race tracks, drag strips and motor sports facilities by special permit in the 'AG' agricultural District under certain conditions. (R-07-0061)
- D. A resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2007 to August 10, 2007, pursuant to Neb. Rev. Stat. §77-1502(1). (R-07-0062)
- E. A resolution authorizing the installation of the following traffic signs in Lancaster County: Remove the bump signs and speed advisory plates installed under County Resolution R-99-1636; remove the weight limit signs from each end of Bridge A-136; and remove the narrow bridge signs from Agnew Road for eastbound and westbound traffic in advance of Bridge A-136. (R-07-0063)

5) **NEW BUSINESS CONTINUED:**

- F. 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 \$28,120 for the services. (C-07-0289)
- G. A contract between Lancaster County and Bland and Associates, P.C., in the amount of \$203,468, for auditing services for Lancaster County and the Public Building Commission. The contract term is for three years and is effective upon execution by both parties. (C-07-0290)
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for Project MOAST. The County will receive \$37,307 of which \$7,607 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0291)
- I. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the HUB Project, a central access point for young adults. The County will receive \$102,633 of which \$56,200 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0292)
- J. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Skills and Asset Building in Juvenile Justice programs. The County will receive \$33,880 of which \$3,880 is the County's match share. Term of the grant award is July 1, 2007 to June 30, 2008. (C-07-0293)
- K. Approval and acceptance of a quitclaim deed from Norma and Roy Cast for the County in Section 28, Township 11 North, Range 5 East. This is a voluntary conveyance to clear title to a parcel of land and is being made without consideration to be paid to the Cast's.
- L. Request from Joy L. Kokes for a refund of real property taxes.
- M. Recommendation from the Visitors Promotion Committee for a grant of \$500,000 from the Lancaster County Visitor Improvement Fund to the Lancaster County Agricultural Society for expansion of the Lancaster Event Center.

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 Attorney's Quarterly Report for April 1, 2007 through June 30, 2007.
2. Records & Information Management's Monthly Report for June, 2007.
3. Weed Control Authority's Monthly Report for June, 2007.
4. Weed Control Authority's Monthly Report for June, 2007 for the Combined Weed Program with the City of Lincoln.
5. 2007-2008 Mayor recommended Annual Operating Budget for the City of Lincoln.

B. Setting of a public hearing for Tuesday, August 7, 2007 at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Street Name Change No. 07002, requested by the Director of Planning, to rename 'Woodlawn Road' as 'West Humphrey Avenue' and to name the realignment of Northwest 40th Street and Northwest 48th Street.

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Norma and Wayne Hagaman, Darrell and Denise Egger and Diane Brown, in the amount of \$4,855, .21 miles west of North 112th Street and Old Cheney Road; Project CP-P-152. (C-07-0288)

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 26, 2007 in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..
- B. A public hearing will be held on Tuesday, July 31, 2007 at 11:30 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.
- C. 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 Scheduled on a Staff Meeting Agenda:

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)

- D. 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 24, 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, July 17, 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 83 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

American Legion, Department of Nebraska
Immaculate Heart of Mary
Lincoln Lancaster Child Guidance Center

- 4) **PROPERTY VALUATION PROTEST FILED BY VIRGINIA RUSSELL ON PROPERTY LOCATED AT 2976 DUNN AVENUE, LINCOLN, NEBRASKA:**

- 5) **ADJOURNMENT:**

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