

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 2, 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, September 25, 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, October 2, 2007.
- 3) **OLD BUSINESS:** A resolution in the matter of County Special Permit No 07033, requested by Mark Hunzeker on behalf of Greg Sanford, for authority to do mining and extraction of soil on approximately 159.39 acres, more or less, generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road in Lancaster County, Nebraska. (R-07-0089)
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from D J Salia Investment Properties to provide liquor beverage service at a wedding reception on Saturday, October 13, 2007 from 4 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lancaster County, Nebraska.
 - B. A grant contract with Cedars Youth Services, Inc., to provide funding for the Teaching and Learning with Children (TLC) Housing Program, in the amount of \$88,750, and the Children/Youth Emergency Shelter Services Program, in the amount of \$197,539. Total amount of the grant shall be \$286,289 and the term of the grant contract is from July 1, 2007 to June 30, 2008. (C-07-0392)

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) **NEW BUSINESS CONTINUED:**

- C. A grant contract with the League of Human Dignity, Inc., to provide funding for The Center for Independent Living Program, in the amount of \$51,296, and the Barrier Removal Program, in the amount of \$18,023. The total amount of the grant contract is \$69,319 and the term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0393)
- D. A grant contract with Legal Aid of Nebraska to provide funding for the Domestic Violence Project, in the amount of \$29,599. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0394)
- E. Change Order Number 3 to a contract between Lancaster County and Pyramid Roofing for roof replacement at Lancaster Manor. The change order is an increase in the amount of \$2,800 for installation of 7/16" OSB on 14 dormers on the lower story of the building. The total contract price will be \$137,128. (C-07-0395)
- F. A cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations, which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$10,125 for the services and the term of the agreement is October 1, 2007 to September 30, 2008. (C-07-0396)
- G. A contract in which Lancaster County and the City of Lincoln are contracting with Jacobsen Fire Equipment Company, using cooperative purchasing with the State of Nebraska (Contract Number 18820-04), to provide and deliver fire extinguisher service and replacement to all Lancaster County and City of Lincoln facilities. The term of the contract is from October 15, 2007 to June 30, 2009. Each County department using the services will be billed separately for the services they use according to the prices in State of Nebraska Contract Number 18820-04. (C-07-0397)
- H. An amendment to the contract with Nebraska Machinery, under County Contract No C-06-0611, for equipment and accessory rental for Lancaster County and the City of Lincoln, at rates as specified in the contract. The amendment extends the term of the contract for an additional year between November 1, 2007 and October 31, 2008. (C-07-0398)
- I. An interlocal agreement with the City of Hickman for one Sheriff's Deputy for law enforcement services within the corporate limits of the City of Hickman. Term of the agreement is from September 1, 2007 to August 31, 2008 and the County will be reimbursed up to \$65,336.18. (C-07-0401)

4) **NEW BUSINESS CONTINUED:**

- J. An interlocal agreement with the City of Hickman for the provision of law enforcement services within the City, as needed by the City. The Sheriff shall assign one deputy for duty and provide one sheriff's cruiser. The term of the agreement is from November 1, 2007 to October 31, 2008. The County shall be reimbursed at the deputy's overtime rate for the services provided and shall be reimbursed 48.5 cents per mile for the cruiser maintenance. (C-07-0402)
- K. An agreement with Joyce Schmeeckle, Ph.D. to evaluate and complete quarterly progress reports for the Drug Free Communities Grant, the Prevention Block Grant and the Youth Gambling Grant, as part of the Lancaster County Human Services Department. Term of the agreement is from October 1, 2007 to September 30, 2008 and the County shall pay up to \$22,000 for the services. (C-07-0403)
- L. An agreement with Geotechnical Services Inc for geotechnical exploration services on the site of the New Lancaster County Jail Facility. The services shall be completed by November 1, 2007 and the cost to the County is \$2,055. (C-07-0404)
- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Lincoln Lumber for 360 rolls of 50' wood slat snow fence, in the amount of \$11,566.80. (B-07-0059)
- N. Request from Tammy L. Collins for early retirement for disability, in accordance with Section 6.3 of the Lancaster County Employees Retirement Plan.

5) **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. Right-of-way contract for a road project between the County Engineer and the following:
 - * Sharon DeNino, in the amount of \$811, located on So. 162nd Street near Pine Lake Road; Project CP-Q-196. (C-07-0399)
 - * and Douglas B. Rath, Trustee, and Kimberly K. Rath, Trustee, in the amount of \$2,386, located at N.W. 70th and W. Superior Streets; Project C55-M-407(1). (C-07-0400)

5) **CONSENT ITEMS CONTINUED:**

B. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements:

- * Alma Jeannette Hummel, Lancaster Manor
- * Megan A. Osborne, Lancaster Manor

6) **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.*

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 4, 2007, beginning at 8:30 a.m., in Room 113 located on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, October 9, 2007 at 9:30 a.m. regarding the following:

1. An application for an amusement license from Joy Citta, on behalf of the Cornhusker Council Boy Scouts, to hold a carnival/haunted woods on Friday, October 26; Saturday, October 27 and Sunday, October 28, 2007 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street, Lincoln, Lancaster County, Nebraska. Hours of operation will be from 7 p.m. to midnight on October 26th and October 27th and from 6 p.m. to 10 p.m. on October 28, 2007.
2. A new application for a Class CK (Beer, Wine & Distilled Spirits On and Off Sale/Catering) liquor license for Sesostris Temple Holding Corp d/b/a Sesostris Temple and an application for Corporate Manager for Charles R. Heinke in connection with said license. The Sesostris Temple Holding Corp d/b/a Sesostris Temple is located at 1050 Saltillo Road, Roca, Lancaster County, Nebraska.

C. 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.

9) **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, OCTOBER 2, 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, September 25, 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 24 additions and deductions to the tax assessment rolls per Attachments "A".

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

BryanLGH Medical Center
Immaculate Heart of Mary Church
Lakeview Rest Home, Inc.

- 4) **APPEAL REGARDING DENIAL OF A HOMESTEAD EXEMPTION FOR THE FOLLOWING:**

Mary Lucile Primmer

- 5) **REVIEW OF 2007 TAX EXEMPTION FOR THE FOLLOWING:**

Nebraska Synod of the Evangelical Lutheran Church in America

- 6) **ADJOURNMENT:**

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