

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 27, 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, November 20, 2007 and the minutes of the public hearing regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for fiscal years beginning July 1, 2008 through June 30, 2013. (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, November 27, 2007.

- 3) **NEW BUSINESS:**
 - A. An agreement with the State of Nebraska Department of Health and Human Services (HHS), Division of Behavioral Health Services to provide youth problem gambling prevention services for the Gamblers Assistance Program. The County will receive \$50,000 from HHS through Legislative Bill (LB) 321, Health Care Cash Funds. Term of the agreement is July 1, 2007 through June 30, 2008. (C-07-0511)

 - B. An appraisal contract between the County Engineer and Johnson Appraisal, L.L.C. for appraisal services, in the amount of \$15,475, in connection with the appraisal of right-of-way for a project located on Pine Lake Road from South 112th Street to South 148th Streets; Project C55-Q-409(1). (C-07-0515)

 - C. A grant contract with the City of Lincoln, Nebraska (Lincoln Police Department) to provide funding for Lincoln Police Department's Domestic Violence Specialist position in the amount of \$34,949. Term of the grant contract is June 1, 2007 to May 31, 2008. The City of Lincoln will contribute \$16,987 in matching funds. (C-07-0513)

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.

3) **NEW BUSINESS CONTINUED:**

- D. A grant contract with the Lincoln-Lancaster County Human Services Federation to provide support for the Creating Assets, Savings and Hope project (CASH) in the amount of \$10,000. The term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0514)
- E. An amendment to the 2007/2008 Network Provider contract with the Regional Behavioral Health Authority (Region V), found at County Contract No. C-07-0447, for certain behavioral mental health services at the Community Mental Health Center. The amendment amends Appendix A of the contract to the revision made to Appendix A on October 1, 2007. The revision provides that the County shall be reimbursed for services up to the amount of \$5,202,462 rather than \$5,199,056. (C-07-0512)
- F. Setting the salary of Tyler G. Jacobsen, Deputy County Attorney, in the amount of \$56,000 per year, effective December 3, 2007.
- G. A claim against Lancaster County from the Seventh Judicial District Mental Health Board for costs incurred in a mental health board hearing, Case No. 13-236, in the interest of B.U., totaling \$264.90.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Duane Hansen, in the amount of \$200, for lost property.
- I. Reappointment of Brad Roth, Sean Brennan and Janelle Lust to the Lancaster County Indigent Defense Advisory Committee, for three year terms, expiring on May 1, 2010.
- J. A request from Charles B. Dalby, Jr., an employee in County Engineering, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

5) **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.*

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, November 27, 2007 immediately following the regular meeting of the Board of the Commissioners, in Room 113, on the first floor of the County-City Building regarding the Youth Services Center and the juvenile detention contract with the Nebraska Department of Health and Human Services (HHS) concerning Office of Juvenile Services (OJS) youth.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, November 29, 2007 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, December 4, 2007 at 9:30 a.m. in Room 112 on the first floor of the County-City Building regarding the following:
 - 1. **County Change of Zone No. 07052**, from AG Agricultural District to AGR Agricultural Residential District, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.
 - 2. **County Special Permit No. 07039**, Parkland Estates Community Unit Plan, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.
 - 3. **County Special Permit No. 07040**, for authority to develop dwelling units within 1,320 feet of a public lake, requested by Pendel, Inc., on property generally located at N.W. 118th Street and West Fletcher Road in Lancaster County, Nebraska.
- 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.

8) **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, NOVEMBER 27, 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, November 20, 2007. (A copy of the 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) **APPEAL FILED REGARDING THE REJECTION OF HOMESTEAD EXEMPTION FOR THE FOLLOWING:**

Richard Meyer on behalf of Lora B. Holloway
Donald E. And Margaret P. Henninger

- 3) **APPEAL FILED ON LATE FILING PENALTY ON PERSONAL PROPERTY:**

Estate of Alan L. Plessman

- 4) **ADJOURNMENT:**

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