

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 29, 2008
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 22, 2008. (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 29, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Appointment and introduction of Steve Hilton to the Lancaster County Visitors Promotion Committee to complete the unexpired term of Norbert Greuner, ending June 30, 2011 - Jeff Maul, Executive Director, Lincoln Convention and Visitors Bureau
- 4) **NEW BUSINESS:**
 - A. An agreement between Lancaster County and Maya Chilese for project developer/presenter services for "The Odds Are . . .", a youth gambling prevention program. Term of the agreement is July 1, 2007 to June 30, 2008. The County's payment for such services will not exceed \$13,000. (C-08-0037)
 - B. An addendum to an agreement with Great Plains Appraisal Inc., under County Contract No. C-03-0596, for services of qualified professional appraisers to assist the Lancaster County Assessor's Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2003 tax year. The addendum authorizes Great Plains appraisal to also process the TERC appeals for the 2007 tax year. (C-08-0038)

<p style="text-align:center">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.</p>

4) **NEW BUSINESS CONTINUED:**

- C. An interlocal agreement with the City of Lincoln to share the cost and duties of the design, grading and paving of streets within the Alvo Road Project and West Alvo Road Project. The interlocal will be funded by the City and the County pursuant to Attachment "A" of the interlocal agreement. (C-08-0039)
- D. A resolution instituting eminent domain proceedings against Guy M. Lammle, Project C55-KP-412(1), Tract No. 1 (South 98th Street, between Old Cheney Road and "A" Street). (R-08-0006)
- E. Approval of an activity report submitted to the Nebraska Department of Agriculture from the Lancaster County [Weed Control Authority](#) for 2007.
- F. Request from [Anne W. Erwin](#) for a refund of real property taxes for 2005 and 2006.
- G. Appointments and reappointments of the following individuals to the Youth Services Center Advisory Committee for two-year terms to expire on December 31, 2010:

New Appointments

- * Sarah Newell, Lancaster County Public Defender's Office
- * Shelly Swartz, YWCA
- * Lindsay Cheever, Nebraska State Juvenile Probation
- * Barb Armstead, Lancaster County Attorney's Office
- * Dan Reitan, Lincoln Police Department
- * Kevin Karmazin, citizen at-large

Reappointments

- * Mark Funkhouser, Nebraska State Patrol
- * Terry Macholan, Lincoln Public Schools
- * Bill Janike, Child Guidance Center
- * Ben Houchin, Lancaster County Sheriff's Office
- * Dean Settle, Lancaster County Community Mental Health Center
- * David Rowe, citizen at-large

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. Receive and Place on File:

1. Sheriff's Report of Fees for December, 2007.
2. Lincoln Housing Authority 2007 Report to the Community.

B. Request from Daniel A. Leggiadro, employee at the Lancaster County Community Mental Health Center, for early participation in the County's retirement plan, having met the requirements.

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.*

A. Election of Officers for the Lancaster County Board of Commissioners and the Lancaster County Board of Equalization. (Placed on pending January 15, 2008.)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, January 29, 2008 immediately following their regular meeting in Room 113 located on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, January 31, 2008. Instead they will hold the Mid-Year Budget Retreat, beginning at 8:30 a.m. at the Spring Creek Prairie Audubon Center located at 11700 Southwest 100th Street, Denton, 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.

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 29, 2008
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 22, 2008. (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) **ADDITIONS AND DEDUCTIONS:**

Approval of 64 additions and deductions to the tax assessment rolls per Attachments "A" & "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

BryanLGH Medical Center
Capitol City Christian Church
Evangelical United Lutheran Church
Lincoln Lancaster Child Guidance Center
North American Martyrs School
Oak Lake Evangelical Free Church
St. Elizabeth Regional Medical Center
The Salvation Army
Sesostris Shrine
Trinity Lutheran Church & School

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- 4) **APPEAL FILED BY PANSING HOGAN & BACHMAN, LLP, ON BEHALF OF LRDF1 LINCOLN, LLC , RELATING TO NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 AND 2007:**

- 5) **ADJOURNMENT:**