

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19, 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, February 12, 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, February 19, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Annual 2007 Commissioners Award of Excellence to Greta Gregory-Strong with the Crisis Center and Community Mental Health Center.
 - B. Presentation of the 2007 Honorable Mention Annual Commissioners Award of Excellence to Stephen Swanson with the Corrections Department; and to the Team of Kimberley Mundil, Renee Felder, Deb VanLent and Randy Thurber with the Community Mental Health Center.
 - C. A one-time cash award in the amount of \$500 for [Janet Martin](#), an employee with Lancaster Manor, due to exceptional circumstances.
- 4) **PUBLIC HEARING:**
 - A. [County Miscellaneous No. 08002](#), a text amendment to Article 8.02 of the Lancaster County Land Subdivision Regulations.

<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>

5) **OLD BUSINESS:**

- A. A grant contract with Southeast Community College to cover the costs of instructors for the employment specific class offered to approximately 40 refugee students, as part of the Targeted Assistance Discretionary (TAG) Grant program, in the amount of \$15,000. Term of the grant contract is October 1, 2007 to September 30, 2008. (C-08-0060)

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Miscellaneous No 08002, a text amendment to the Lancaster County Subdivision Regulations, to amend Section 8.02 of Chapter 8, as provided in Attachment A. (R-08-0009)
- B. An application for a Special Events Permit from the [Nebraska Sports Council](#) to hold a Mountain Bike Enduro/Ride around Panama on Sunday, March 16, 2008 at 1:30 p.m..
- C. Amendment to a grant contract with the City of Lincoln, Lincoln Police Department, found at County Contract Number C-07-0196, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic violence and dating violence. The amendment changes the ending date of the grant contract from December 31, 2008 to August 31, 2008. The new ending date coincides with the end of the Federal Grant which supplies the grant funds. (C-08-0066)
- D. An agreement with Star Anesthesia to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Star Anesthesia will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-08-0067)
- E. Addendum to an agreement with iXTEND, Inc., found at County Contract Number C-06-0610, for the installation of Enterprise One Financial Multi-Foundation environment and the upgrade of software tools to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance. The addendum authorizes iXTEND to provide services through an additional named iXTEND employee at a lower rate of \$140 per hour for such services. (C-08-0068)

6) **NEW BUSINESS CONTINUED:**

- F. Utility relocation agreement, Project No. 08-05, Concrete Box Culverts, located on South 162nd Street (between Pine Lake Road and Old Cheney Road) between the County of Lancaster and the Lancaster County Rural Water District Number 1. The total amount of the project is estimated at \$4,331. (C-08-0069)
- G. Utility Permit 915 with the City of Lincoln Water Department for the installation of a 16" water line on the north side of Arbor Road from North 70th Street to the city limit 2000 feet west, at no cost to Lancaster County. (C-08-0070)
- H. A program resolution with the State of Nebraska, Department of Roads to amend the existing Program Agreement for County Bridge No. C-91 (Raymond Road and Little Salt Creek Intersection) to replace the bridge rather than rehabilitate it, in the amount of \$200,000; Project No. BH-3370(2). (R-08-0008)
- I. Recommendation from the County Engineer to award a bid to Pavers, Inc. for Crack Sealing Bituminous Surfacing, in the amount of \$42,480. (B-08-0005)
- J. Setting the salary for [Angela Pofahl](#), Bailiff II, at an annual salary of \$47,977.87, effective February 20, 2008.

7) **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 Sheriff's](#) Monthly Report of Fees for January, 2008.
 - 2. [Lancaster County Engineer's](#) Quarterly Report for October, November and December, 2007.
 - 3. [Lancaster County Engineer's](#) Quarterly Report for the Geographic Information System (GIS) Division for October, November and December, 2007.
 - 4. [Clerk of the District Court's](#) Monthly Report for January, 2008.
- B. Request from Mike Mueller, an employee with the Corrections Department, to participate in the County's retirement plan, having met the requirements.

7) **CONSENT ITEMS CONTINUED:**

- C. Right-of-way contracts for road improvements between the County Engineer and the following:
- * Marjorie Freye, Trustee, located on West Saltillo Road 0.3 miles east of Southwest 27th Street; Project No. CP-O-78. This is a land donation. (C-08-0071)
 - * Marion E. and Janella Ell, located on Bennet Road from So 82nd Street east; Project No. CP-S-206. This is a land donation. (C-08-0072)
 - * Ronald Myra Morrison, in the amount of \$302.50, located 1060' east of Southwest 100th Street on West Hallam Road; Project No. CP-V-176. (C-08-0073)
 - * Erma C. Schwaninger, in the amount of \$405, located on Firth Road 1889' east of South 25th Street; Project No. CP-X-218. (C-08-0074)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 21, 2008 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- B. 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, FEBRUARY 19, 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, February 12, 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 184 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

CenterPointe, Inc.
Family Service Association of Lincoln
First Baptist Church
First Evangelical Covenant Church
Gates of Praise
Immaculate Heart of Mary Church
Nebraska Conference of the United Church of Christ

- 4) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

[Mike G. and Gale S. Poe](#)

- 5) **ADJOURNMENT:**

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