

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 1, 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, March 25 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, April 1, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Region V Services Annual Report - Dave Merrill, Region V Services
 - B. A resolution in the matter of supporting full funding for developmental disabilities by the State of Nebraska. ([R-08-0021](#))
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from [Ken's Liquor, Inc.](#) to provide liquor beverage service for a wedding reception on Saturday, April 19, 2008 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
 - B. Six applications for Special Designated Licenses from Hillcrest Country Club, located at 9401 East "O" Street, to hold golfing events on [May 4](#), [May 25](#), [June 1](#), [July 6](#), [August 3](#) and [August 17](#), 2008. Hours for the golfing events will be from 6 a.m. to 12 p.m. on all dates.

<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. A contract between the Lancaster County Engineering Department and M. E. Collins Contracting Co., Inc., in the amount of \$358,270.53, for replacement of deficient culverts and small bridges at various locations within the County; Project 08-05. The work will begin on April 14, 2008 and be completed by September 19, 2008. [\(C-08-0126\)](#)
- D. A construction contract between the Lancaster County Engineering Department and Rush Creek Construction, Inc. of Beatrice, Nebraska, in the amount of \$98,247.18, for erosion control and box culverts at various locations within the County; Project 08-25. The work will begin on April 14, 2008 and be completed by September 19, 2008. [\(C-08-0127\)](#)
- E. A construction contract between the Lancaster County Engineering Department and H.R. Bookstrom, Inc., in the amount of \$98,145.90, for replacement of deficient culverts at various locations within the County. The work will begin on April 28, 2008 and will be completed by August 29, 2008. [\(C-08-0128\)](#)
- F. Agreement with iXTEND, Inc. for computer consulting services and the installation of the upgrade to the Enterprise One Financial Multi-Foundation environment software upgrade. The Enterprise One software will be upgraded to the 8.12 version of the software. The software and other software tools are to be utilized by various County departments including the County Treasurer's Office, the County Clerk's Office and County Finance. Term of the agreement is April 1, 2008 through April 1, 2010 and the County shall pay \$160 per hour for such services. The Enterprise One Upgrade to 8.12 shall not exceed 240 hours of service. Total cost of the Enterprise One Upgrade to 8.12 is estimated to be \$38,400. [\(C-08-0129\)](#)
- G. Agreements with All Care Grounds Management, ProMow, Inc., and Liberty Lawn and Landscape, Inc. for weed control services for the Lancaster County Noxious Weed Control Authority, at rates as specified in the bid; Specification No 08-064. [\(C-08-0130\)](#) [\(C-08-0131\)](#) [\(C-08-0135\)](#)
- H. An agreement with Security Equipment, Inc. for magnetic door lock equipment and installation at Lancaster Manor in the amount of \$18,508. Installation shall be completed by May 1, 2008. [\(C-08-0132\)](#)
- I. An agreement with Jacobsen Fire Equipment for Kitchen Hood Fire Suppression equipment and installation at Lancaster Manor in the amount of \$2,195. Installation shall be completed by May 1, 2008. [\(C-08-0133\)](#)

4) **NEW BUSINESS CONTINUED:**

- J. An agreement between Lancaster County, on behalf of the Lancaster County Election Commissioner, and Steve McClatchey for the delivery of voting machines and other miscellaneous equipment to several polling locations for the Primary Election on May 13, 2008. The agreement shall commence upon execution by both parties and shall continue until May 16, 2008. The County will pay \$48 per polling location for the delivery services. (C-08-0134)
- K. Renewal of an agreement between Lancaster County and the Ameritas Group for the administration of the Lancaster County self-insured dental plan beginning January 1, 2009 through December 31, 2009. The monthly fee of \$4.71 per enrolled employee will remain applicable for the 2009 plan year. (C-08-0136)
- L. Renewal of an agreement between Lancaster County and the Ameritas Group for the administration of the Lancaster County vision plan beginning January 1, 2009, through December 31, 2009. The rates for the 2009 plan year will remain the same as rates for the current plan year. (C-08-0137)
- M. Recommendation from the Purchasing Agent and the Lancaster County Corrections Director to issue an order from State of Nebraska Contract No. 12089 OC to Husker Auto Group, in the amount of \$21,083, for a 2008 Chevrolet Express 3500 twelve passenger van. (B-08-0017)
- N. Request from the Honorable Jodi L. Nelson to set the salary for Clancy Smith, Bailiff I, at \$20.30 per hour for 30 hours per week, retroactive to January 24, 2008.
- O. Request from [Northland Capital Financial Services, L.L.C.](#) for a refund of personal property taxes for 2007, in the approximate amount of \$547.
- P. Political subdivision tort claim filed against the County Attorney's Office by [Graylin Gray](#), in the amount of \$1,000,000 for pain and suffering.
- Q. Political subdivision tort claim filed by [Thomas R. Zakrzewski](#) against the County Attorney in the amount of \$3,000,000,000.
- R. Appointment of [Alicia Henderson](#) and [Royce Jeffries](#) to the Youth Services Advisory Committee for two-year terms, expiring on April 1, 2010.
- S. Reappointment of [Ed Woepffel](#) to the Lancaster County Board of Zoning Appeals to a five-year term commencing April 1, 2008 and ending March 31, 2013.

4) **NEW BUSINESS CONTINUED:**

T. Acknowledgment of Receipt of Flood Insurance Claims Handbook from the [Federal Emergency Management Agency](#).

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. Setting of a public hearing for Tuesday, April 15, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding [County Miscellaneous No. 08005](#), a text amendment to Chapter 3, Section 3.21 of the Lancaster County Land Subdivision Regulations.

B. Setting of public hearings for Tuesday, April 29, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for [Dale W. Lilyhorn](#) in connection with an application for a Class Y (Farm Winery) liquor license from Whispering Vines Winery L.L.C. d/b/a Windcrest Winery located at 3110 West Branched Oak Road, Raymond, Lancaster County, Nebraska.

2. An application for a catering license in connection with a Class Y (Farm Winery) liquor license for [Deer Springs Winery L.L.C.](#) d/b/a Deer Springs Winery located at 16255 Adams Street, Lincoln, Lancaster County, Nebraska.

C. Retirement plan request from Chad W. Bryant, an employee with the County Sheriff's Office.

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 3, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

7) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, April 8, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to [Resolution No. R-00-0148](#), adopted December 12, 2000 for which the county clerk has received no protests.
 2. [County Change of Zone No. 08008](#), from AG Agricultural District to AGR Agricultural Residential District and B Business District, on an 80-acre parcel, requested by Jerry and Karen Fletcher on property generally located one-half mile north of the corner of South 162nd Street and Nebraska Highway 2 ("Bennet corner").
- C. A public hearing will be held on Tuesday, April 15, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an interlocal agreement between Lancaster County and the City of Lincoln for the provision of emergency ambulance services pursuant to Neb. Rev. Stat. §13-303 (Cum. Supp. 2006). The City will provide emergency ambulance services, through the Lincoln Fire Department, outside the City limits to all areas of the County as set forth in the Emergency Medical Services (EMS) Response Dispatch Schedule, a copy of which is reproduced as Attachment 1 to the interlocal agreement. The term of the agreement is from January 1, 2008 through August 31, 2008. The cost to the County is \$60,000. (A copy of the interlocal agreement ([C-08-0105](#)) is available for public inspection in the Lancaster County Clerk's Office, 555 South 10th Street, Suite 108, Lincoln, 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, APRIL 1, 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, March 25, 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 one addition to the tax assessment rolls per Attachments "A".

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

Capital Humane Society
Christ's Place
Cornhusker Council, Boy Scouts of America
Parkview Christian Schools

- 4) **ADJOURNMENT:**

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