

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 8, 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, April 1, 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 8, 2008.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of Lancaster County Sheriff's Awards - Terry Wagner, Lancaster County Sheriff
  - B. Resolution No. R-08-0023 approving the Lancaster County Visitors Improvement Fund Grant Guidelines ([R-08-0023](#)) - Jeff Maul, Convention & Visitors Bureau Director; Wendy Birdsall, Lincoln Chamber of Commerce President; Scott Miller, Chair and John Chapo, Vice Chair, Visitors Promotion Committee
- 4) **PUBLIC HEARINGS:**
  - A. [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 162<sup>nd</sup> Street and Nebraska Highway 2 ("Bennet corner"). (See New Business Item 5A for correlating documentation.)

<p style="text-align:center"><b>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.</b></p>
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4) **PUBLIC HEARINGS CONTINUED:**

- B. Automatic renewal of the following 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:

Blue Collar Liquor	Lincoln Izaak Walton League
Branched Oak Marina	Major Oil
Casey's General store	Marina Bay Grill
Castaways Bar & Grill/Pawnee Marina	Merle's Food & Drink
Crooked Creek Golf Club	Mike's 66 & Towing Company
Deer Springs Winery	Outpost Tavern
Dusty's Bar & Grill	Pla-Mor Ballroom
Emerald Mini-Mart	Prime Country Winery
Firethorn Golf Club	Raymono's Pizza Plus
HiMark Golf Club	Shoemaker's Truck Stop South
Hidden Valley Golf Course & Club	Silver Spoke Saloon
Hillcrest Country Club	Toni's Corner
James Arthur Vineyards	U-Stop Convenience Shop
Kabredlos #117	Veterans FW 3606
La Paloma	Yankee Hill Country Club

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 08008 from Agriculture (AG) to Agriculture Residential (AGR) and Business District (B) requested by Jerry and Karen Fletcher on property generally located at South 162nd Street and Highway 2, Lancaster County, Nebraska. ([R-08-0022](#))
- B. A contract between Lancaster County and Constructors Inc., in the amount of \$708,710.47, for asphaltic concrete paving on South 82nd Street from Panama Road north two miles to Hickman Road. The contract will be effective upon execution by both parties, with work to commence on or before May 19, 2008 and is to be completed on or before August 15, 2008. ([C-08-0138](#))
- C. An agreement with Hasler Inc. for a license to lease and use a postage meter. The agreement is required by the United States Postal Service and there will be no charge to the County for the first 12 months of the agreement. Thereafter, the rental rate is \$48 per month for a period of 45 months. ([C-08-0139](#))
- D. Recommendation from the Lancaster County Engineer to award a bid to Dobson Brothers Construction Company, in the amount of \$906,227.13, for asphaltic concrete resurfacing and paving; Project No. 08-28. (Please note the award includes two changes to the original bid.) ([B-08-0018](#))

5) **NEW BUSINESS CONTINUED:**

E. Request from Mary Stoughton Wenzl for attorney's fees, in the amount of \$579. The claim is made pursuant to Resolution No. 4630, and is based on the reimbursement of \$5,700 to Lancaster County for General Assistance previously paid on behalf of [Rodney S. Vculek](#), following the approval of Mr. Vculek's Supplemental Security Income claim.

6) **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 Assessor/Register of Deeds](#) Monthly Report for March, 2008.
2. [Records & Information Management's](#) Monthly Report for March, 2008.

B. Request from Jeff Rardin, an employee with the Corrections Department, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 10, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, April 15, 2008 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. 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 10<sup>th</sup> Street, Suite 108, Lincoln, Nebraska.)

8) **ANNOUNCEMENTS CONTINUED:**

2. [County Miscellaneous No. 08005](#), a text amendment to Chapter 3, Section 3.21 of the Lancaster County Land Subdivision Regulations.
- C. Public hearings will be held on 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.
- 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.

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, APRIL 8, 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, April 1, 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 15 additions and deductions o the tax assessment rolls per Attachments "A" and "B".

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

Lincoln Action Program, Inc. (2 exemption applications)  
Living Faith Free Methodist Church  
Nebraska Wesleyan University  
St. Patrick's Catholic Church  
Seventh-day Adventist Schools of Lincoln

- 4) **ADJOURNMENT:**

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