

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 3, 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, May 27, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 3, 2008.
- 3) **SPECIAL PRESENTATION:**
  - A. Introduction of Randy Bartelt, new [Good News Jail & Prison Ministries Chaplain](#) for the Lancaster County Jail and Use of \$12,000 from the Inmate Benefit Fund for the Corrections Chaplaincy Program - Mike Thurber, Corrections Director
  - B. A resolution in the matter of proclaiming the week of June 1-7, 2008 as "Management Week" - Michelle Schindler, President of Leadership Link ([R-08-0033](#))
  - C. A one-time cash award, in the amount of \$500, for [Jeremy Lybarger](#), an employee with the Corrections Department, due to exceptional circumstances.
- 4) **PUBLIC HEARINGS:**
  - A. [County Special Permit No. 08021](#), requested by Nebraska Prairie, L.L.C. for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a bed and breakfast facility and accessory and additional uses in the barn on property generally located at 2400 South 148<sup>th</sup> Street near Van Dorn Street in Lancaster County, Nebraska.

<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) **OLD BUSINESS:**

- A. Right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Roger and Sharon Graff, Co-Trustees, in the amount of \$127,503.50, located at North 14<sup>th</sup> Street and Waverly Road; Project No. C55-F-417(3). [\(C-08-0214\)](#)

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No. 08021, requested by Nebraska Prairie, L.L.C., for authority to enhance the preservation of a historic property (the Leavitt House) by recognizing its historic architectural significance and to allow a Bed and Breakfast facility and accessory and additional uses in the barn, on property generally located at 2400 So 148th Street, near Van Dorn Street, Lancaster County, Nebraska. [\(R-08-0034\)](#)
- B. Application for Special Designated License from [Meier's Cork 'N Bottle](#) to provide liquor beverage service for a reception on Saturday, June 21, 2008 from 6 p.m. to 12:30 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.
- C. Application for Special Designated License from [Ken's Liquor, Inc.](#) to provide liquor beverage service for a reception on Friday, June 20, 2008 from 4 p.m. to 1:00 a.m. at Country Pines located at 6305 West Adams, Lincoln, Lancaster County, Nebraska.
- D. An agreement, and an amendment to the agreement, between Lancaster County and the Nebraska Department of Health and Human Services. Under the agreement, the County will plan, advertise and conduct a statewide Substance Abuse Prevention Conference to be held in October of 2008. The County will be paid up to \$10,000 for the services. The term of the agreement and amendment is March 10, 2008 to November 30, 2008. [\(C-08-0240\)](#)
- E. An agreement between Lancaster County and Aramark Uniform Services for the rental and cleaning of mats and various linen related items. The term of the agreement is three years from the date of execution by the parties. The cost to the County for the various services are as provided in the proposal submitted by Aramark which is attached to the agreement. [\(C-08-0241\)](#)
- F. A supplemental agreement with Hartmann Construction Company, in the amount of \$26,407.50, to provide for the purchase and hauling of 17,605 cubic yards of excess dirt to a stockpile site at the northwest corner of South 98th and Van Dorn Streets; Project No 08-27. [\(C-08-0242\)](#)

5) **NEW BUSINESS CONTINUED:**

- G. An engineering agreement with Speece-Lewis Engineers, in the amount of \$10,900, for the design of and the preparation of plans for regrading and paving of Arbor Road from a point 1,000 feet west of North 70th Street to a point 4,500 feet east of North 70th Street; Project No C55-G-408(3). [\(C-08-0243\)](#)
- H. An agreement between Lancaster County and the Nebraska Department of Health and Human Services regarding the County Clerk's computer access and use of the State's Electronic Registration System (ERS II) for vital records. The term of the agreement is June 1, 2008 to May 31, 2010 and there is no cost to the County. [\(C-08-0244\)](#)

- 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:*

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Leasing Corporation will meet on Tuesday, June 3, 2008 immediately following the Lancaster County Board of Commissioners meeting in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 5, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, June 10, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building on the following items:
  - 1. [Comprehensive Plan Amendment No. 08009](#), by the Director of Planning, at the request of the Director of the Public Works & Utilities Department and the Director of the Parks & Recreation Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt text and map changes to the Environmental Resources and Mobility and Transportation Chapters related to the multi-use trails and public transportation sections.

8) **ANNOUNCEMENTS CONTINUED:**

2. [Comprehensive Plan Amendment No. 08012](#), by the Director of Planning, at the request of the Lancaster Engineer, the Nebraska Department of Roads and the Director of the Public Works & Utilities Department, pursuant to the 2008 Comprehensive Plan Annual Review, to amend the County Rural Road element and the National Functional Street and Road Classifications maps of the 2030 Lincoln-Lancaster County Comprehensive Plan.
- D. A public hearing will be held on Tuesday, June 17, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Jeffery Parker in connection with a new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license for [Parker's Smokehouse on the Lake L.L.C.](#) d/b/a Parker's Smokehouse on the Lake, located at 10001 West Davey Road, Raymond, Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Tuesday, June 3, 2008 - Room 113**

1:00 pm - Library  
1:20 pm - Weed Control  
1:40 pm - Information Services  
2:00 pm - Miscellaneous Budgets  
2:20 pm - Agricultural Society  
2:40 pm - Risk Management  
3:00 pm - Adult Probation  
3:20 pm - Election Comm./Jury Comm.

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Thursday, June 12, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 19, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, June 26, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

**July 1 - July 15, 2008** - Preparation of Budget Document

**Thursday, July 3, 2008** - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

8) **ANNOUNCEMENTS CONTINUED:**

**Thursday, July 15, 2008** - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 17, 2008** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Thursday, July 31, 2008** - File Proposed Budget with County Clerk

**Thursday, July 31, 2008** - Direct Clerk to Publish Notice of Public Hearing on County Budget

**Thursday, August 7, 2008** - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 12, 2008** - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

**Tuesday, August 19, 2008** - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

- F. 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 [www.lancaster.ne.gov](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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 3, 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, May 27, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at [www.lancaster.ne.gov](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 5 additions and deductions to the tax assessment rolls per Attachments "A".

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

Community Blood Bank  
First Slavic Baptist Church

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

[Raymond P. Atwood, Jr. & Theresa C. Atwood](#)

- 5) **ADJOURNMENT:**

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