

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 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, August 5, 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, August 12, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Lancaster County Records and Information Management for outstanding community service through participation in the 'Work and Gain Experience in the Summer Program' of the Nebraska Commission for the Blind and Visually Impaired - Carlos Servan, Deputy Director of Vocational Rehabilitation, Nebraska Commission for the Blind and Visually Impaired; Brian Pillard, County Records and Information Management Director
- 4) **OLD BUSINESS:**
 - A. A contract between Kerford Limestone Co. and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineering Department. Term of the contract is one year from the date of execution. The County will pay for products according to the pricing as listed in the contractor's proposal. [\(C-08-0383\)](#)
 - B. A contract between Western Sand and Gravel Co. and Lancaster County for the annual supply of rock or gravel for road surfacing and ice control material on an as-needed basis by the County Engineering Department. Term of the contract is one year from the date of execution. The County will pay for products according to the pricing as listed in the contractor's proposal. [\(C-08-0384\)](#)

<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) **NEW BUSINESS:**

- A. A resolution authorizing the installation of traffic signs at the intersections of South 82nd Street and Wagontrain Road; South 82nd Street and Panama Road and South 82nd Street and Hickman Road. (R-08-0056)
- B. A resolution in the matter of authorizing the installation of flashing beacons with "School Speed Limit 35 When Flashing" signs and "End of School Zone" signs on South 68th Street and Princeton Road in the vicinity of Norris School. (R-08-0057)
- C. Applications for Special Designated Licenses from Meier's Cork 'N Bottle to provide liquor beverage service for the following events at Country Pines located at 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska:
- * A [wedding reception](#) on Saturday, August 30, 2008 from 3 p.m. to 1 a.m.
 - * A [reception](#) on Sunday, August 31, 2008 from 4 p.m. to 1 a.m.
- D. An agreement with Robert Byington, M.D. OB/GYN 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 Robert Byington, M.D. OB/GYN 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-08-0409)
- E. A grant contract with the Voices of Hope for funding for two full-time advocates who supply enhanced 24-hour advocacy to domestic violence victims in person or by phone, in the amount of \$58,446, and advocate cell phone support, in the amount of \$1,200. Total amount of the grant contract is \$57,833. The Grantee will contribute \$15,350 in matching funds. Term of the grant contract is June 1, 2008 to May 31, 2009. (C-08-0410)
- F. An agreement with the University of Nebraska, Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program in order to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2008 to August 31, 2009. The County will pay \$19,085 for the services which will be provided by the University. The Housing Authority will also pay \$10,519 for the services, combined with \$9,492 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant for a total of \$39,096. (C-08-0411)

5) **NEW BUSINESS CONTINUED:**

- G. Utility Permit No. 932 for the City of Lincoln to install a 16-inch water main on the north side of Pioneers Boulevard between South 86th Street and Thorn Court to improve water pressure to the Firethorn area. There will be no cost to Lancaster County. (C-08-0412)
- H. An agreement between Lancaster County and Lorena Pulgarin for project coordinator services for the Medical Translation and Interpretation Project. Term of the contract is July 1, 2008 to June 30, 2009. The County's payment for such services will not exceed \$20,000. (C-08-0413)
- I. A contract with MilkWorks to provide, maintain and schedule the use of one breast pump to County employees at no cost to the employee. The County will give ownership of the County owned pump to MilkWorks as compensation for the services. Term of the contract is for the working life of the pump provided by the County as compensation for the services. (C-08-0424)
- J. A grant contract with the Family Violence Council for the management of the project and funding to ensure the implementation and monitoring of the Coordinated Community Response Program, in the amount \$15,000. The Family Violence Council will contribute \$5,000 in matching funds. Term of the grant contract is from June 1, 2008 to May 31, 2009. (C-08-0425)
- K. A grant contract with the Family Violence Council to provide project management of sex offender management efforts, in the amount of \$16,372. Term of the grant contract is from July 1, 2008 to June 30, 2009. (C-08-0426)
- L. Request from the Lancaster County [Personnel Policy Board](#) for the following:
- * Create the classification of Community Corrections Drug Screening Technician at a proposed pay grade of \$22,809.28 to \$29,215.68 (A11)
 - * Change the pay grade for an Accountant from \$46,671.04 to \$59,781.28 to \$53,763.84 to \$68,866.72.
- M. Reappointment of [Bernie Heier](#) to the Nebraska Association of County Officials for a two-year term beginning January 1, 2009 and ending December 31, 2010.

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 July, 2008.
2. [County Clerk's](#) Monthly Report for July, 2008.
3. [Records and Information Management's](#) Monthly Report for July, 2008.

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- * Bonnie Lemke, in the total amount of \$31,538.50, on Pine Lake Road from South 112th to South 148th Streets; Project C55-Q-409(1). (3 contracts) [\(C-08-0414\)](#) [\(C-08-0415\)](#) [\(C-08-0416\)](#)
- * Mark Lemke, in the total amount of \$97,255, on Pine Lake Road from South 112th to South 148th Streets; Project C55-Q-409(1). (2 contracts) [\(C-08-0417\)](#) [\(C-08-0418\)](#)
- * John Benes, in the amount of \$647, on Northwest 84th Street 30 feet north of West Davey Road; Project CP-D-189. [\(C-08-0419\)](#)
- * Kevin Cramer 498 feet north of Olive Creek Road; Project CP-X89. This is a donation. [\(C-08-0420\)](#)
- * Kevin Cramer on South 96th Street 30 feet north of Olive Creek Road; Project CP-X-90. This is a donation. [\(C-08-0421\)](#)
- * Emma Wismer, in the amount of \$82, on South 96th Street 30 feet north of Olive Creek Road; Project CP-X-90. [\(C-08-0422\)](#)
- * Emma Wismer, in the amount of \$109, on South 96th Street 498 feet north of Olive Creek Road; Project CP-X-89. [\(C-08-0423\)](#)

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

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners, sitting as the Board of Equalization, will hear greenbelt disqualification protests, in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, on Tuesday, August 12, 2008 beginning at 11 a.m. and on Thursday, August 14, 2008 at 3 p.m..
- B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, August 14, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- C. Public hearings will be held on Tuesday, August 19, 2008 at 7 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Keno Fund Projects. (A list of the projects may be obtained from the County Budget and Fiscal office.)
 2. [Lancaster County's Proposed Budget](#) for Fiscal Years 2008-2009.
- D. A public hearing will be held on Tuesday, August 26, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for a Corporate Manager application for Linda Wunderlich and an application for a Class Y (Farm Winery) liquor license for [Wunderrosa L.L.C.](#) d/b/a Wunderrosa, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska.
- E. 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, AUGUST 12, 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, August 5, 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>).

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

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 24 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **APPEAL OF PENALTY ON 2008 PERSONAL PROPERTY TAX FOR THE FOLLOWING:**

M K Enterprises
Golddiggers, Inc.

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4) **APPEALS FILED ON LATE FILED HOMESTEAD EXEMPTIONS FOR THE FOLLOWING INDIVIDUALS:**

Charles and Jean Smith
Emma Lou Mettlen
Cheryl J. Hejl
Floyd and Wanda Friend
Alberta M. Connerley
Stanley Ray Smith
Louis and Peggy Fedler
Don and Betty Collamore
Vivian L. Teaters
Gladys Knadle
Julia L. Melichar
John and Alberta Engel
Robert and Doris King
Ethel Sovereign
Kirk and Connie Langer
Michael and Pamela Connelly

Vivian L. Jones
Gordon and Deloris Long
Lucy Hummel
Beverly A. Nelsen
Melody Batten
Nancy J. Nun
Florence A. Reddish
Lois Beals
Mary Grendahl
Garnet Ward
Daniel Lee and Darla Anne Collins
Albert Dale and Peggy Lucille Lewis
Marlene Hoskovel
Thomas and Amanda Latzel
Alberta Reed

5) **2008 451 TAX EXEMPTION APPLICATIONS FOR THE FOLLOWING:**

Charlie M. Wilson Replacement Care Home, Inc.
Eastridge Presbyterian Church
Harris Fraley VFW Post 131
Healing Circle Recovery Community, Inc. (4 applications)
KS-NE Association of Seventh-day Adventists
The Light of the Gospel
Lighthouse
The Smith Collection
Westminster Presbyterian Church Foundation

6) **ADJOURNMENT:**