

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 23, 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, September 16, 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, September 23, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. Setting of the final tax request at a different amount than the prior year tax request. The request is for both Lancaster County and the Rural Library for Lancaster County. (See New Business Item 5A for correlating documentation.)
 - B. Vacation of a portion of [West Simon Street](#) abutting Lot 10, Block 1 and Lot 1, Block 2 of Wergler's Addition to Martell, Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of setting the 2008-2009 property tax request for Lancaster County at a different amount than that of the prior year.
[\(R-08-0080\)](#)
 - B. Approval of [Insurance Renewal Program](#) for Lancaster County.

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| <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> |
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4) **NEW BUSINESS CONTINUED:**

- C. A resolution in the matter of County maintenance of the following roads in The Preserve at Cross Creek Addition: [\(R-08-0078\)](#)
- * Approximately 2,888 feet of Prairieflower Lane (formerly Wildflower Lane)
 - * Approximately 733 feet of South 63rd Street
 - * Approximately 419 feet of South 65th Street
 - * Approximately 475 feet of South 67th Street
- D. A resolution authorizing the installation of a "50 mile per hour" speed limit sign on West Raymond Road just west of Northwest 40th Street for westbound traffic. [\(R-08-0079\)](#)
- E. A resolution directing the Lancaster County Treasurer to issue tax sale certificates to the County on all parcels of real estate where there are delinquent taxes and also directing the Lancaster County Attorney's Office to begin tax foreclosure proceedings. [\(R-08-0081\)](#)
- F. An agreement with Nebraska Methodist Hospital 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 Nebraska Methodist Hospital 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. [\(C-08-0492\)](#)
- G. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to the duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2008 to August 31, 2009. [\(C-08-0493\)](#)
- H. Potential Litigation (Workers Compensation Claim) - Sue Eckley, County Risk Manager

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. Receive and Place on File:

1. [County Treasurer's](#) Report on 2005 Distress Warrants.

B. Setting of a public hearing for Tuesday, October 7, 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 application for an amusement license from the [Cornhusker Council Boy Scouts](#) to operate a carnival in connection with the 2008 Haunted Woods Production, Curse of the Golden Idol, beginning on Thursday, October 23 and ending Sunday, October 26, 2008 at the Cornhusker Council Outdoor Education Center, located at 600 South 120th Street, Walton, Lancaster County, Nebraska.

C. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Erma McGill, in the amount of \$919, on North 112th Street 545 feet south of Ashland Road; Project CP-A-59.
[\(C-08-0494\)](#)

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

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, September 25, 2008, instead a Management Team Retreat will be held at the Nebraska Farm Bureau Office, located at 5225 South 16th Street, beginning at 8:30 a.m..

B. Public hearings will be held on Tuesday, September 30, 2008 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Request to vacate a portion of [Southwest 86th Street](#) between West Saltillo Road and West Bennet Road, and regarding the vacation or abandonment of a portion of West Saltillo Road between Southwest 84th Street and Southwest 86th Street, such portions running from the southwest corner of Section 2, Township 8 North, Range 5 East to the northwest corner of said Section 2 and from the southwest corner of Section 35, Township 9 North, Range 5 East to the northwest corner of said Section 2, Lancaster County, Nebraska.

7) **ANNOUNCEMENTS CONTINUED:**

2. [County Change of Zone No. 08044](#), requested by the Director of Planning, for a text amendment to Article 23 of the Lancaster County Zoning Resolution to amend and increase the filing fee for zoning applications in the County's jurisdiction.

3. [County Miscellaneous No. 8010](#), requested by the Director of Planning, for a text amendment to Chapter 10 of the Lancaster County Land Subdivision Regulations to amend and increase the filing fee for land subdivision applications in the County's jurisdiction.

C. 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.

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.

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, SEPTEMBER 23, 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, September 16, 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 11 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
Congregation of Benedictine Sisters
Sacred Heart Church
Southeast Nebraska Mobile Diagnostic Services Inc.
Vital Services Inc.
Women in Community Service, Inc.

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4) **APPEAL FILED ON LATE FILING PENALTY ON 2008 PERSONAL PROPERTY:**

Cash-Wa Distributing Company

5) **ADJOURNMENT:**