

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 30, 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 23, 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 30, 2008.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Appreciation of cooperative work between the City of Lincoln Police Department and the Lancaster County Sheriff's Office - Jim Peschong, Assistant Chief, Lincoln Police Department, and Terry Wagner, Lancaster County Sheriff
- 4) **PUBLIC HEARINGS:**
 - A. 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.
 - B. [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.

<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) **PUBLIC HEARINGS CONTINUED:**

- C. [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.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from [Meier's Cork 'N Bottle](#) to provide liquor beverage service for a reception on Saturday, October 18, 2008 from 3 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- B. A resolution in the matter of the vacation of a portion of West Simon Street abutting Lot 10, Block 1, and Lot 1, Block 2 of Werger's Addition to Martell, Lancaster County, Nebraska. ([R-08-0082](#))
- C. A grant contract with the League of Human Dignity, Inc. to provide funding for The Center for Independent Living Program, in the amount of \$51,500, and the barrier removal program, in the amount of \$18,500. The total amount of the grant contract is \$70,000. Term of the grant contract is July 1, 2008 through June 30, 2009. ([C-08-0495](#))
- D. A grant contract with Child Guidance Center to provide funding for the Outpatient School Services program, in the amount of \$30,000. Term of the grant contract is July 1, 2008 through June 30, 2009. ([C-08-0496](#))
- E. A grant contract with CASA (Court Appointed Special Advocates) for Lancaster County to provide funding for Family Violence Services, in the amount of \$25,000. Term of the grant contract is July 1, 2008 through June 30, 2009. ([C-08-0497](#))
- F. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is July 1, 2008 to June 30, 2009. ([C-08-0498](#))
- G. An interlocal agreement with the Village of Denton for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy to duty in overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2008 to August 31, 2009. ([C-08-0499](#))

5) **NEW BUSINESS CONTINUED:**

- H. A grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Respite Network Program, in the amount of \$20,000 and the Survival Skills Program, in the amount of \$35,500. The total amount of the grant contract is \$55,500 and the term of the grant contract is July 1, 2008 through June 30, 2009. (C-08-0500)
- I. A grant contract with Volunteer Partners, Inc. for the Emergency Volunteer Program and the services outlined in Attachment B, in the amount of \$10,000. The grant period is July 1, 2008 through June 30, 2009. (C-08-0501)
- J. A cooperative agreement with the U.S. Department of Interior, U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$10,715 for the services and the term of the agreement is October 1, 2008 to September 30, 2009. (C-08-0502)
- K. 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 General Election on November 4, 2008. The agreement will commence upon execution by both parties and will continue until November 7, 2008. The County will pay \$48 per polling location for the delivery services. (C-08-0503)
- L. An amendment to an agreement between Susan L. Kirchmann, Attorney at Law, and Lancaster County, under County Contract No. C-06-0529, for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. § 43-247 (1), (2), (3)(a) and (b), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The amendment removes Peter Thew from providing representation under the agreement and authorizes Franklin E. Miner to assume the obligations of the original agreement as a joint venture with Ms. Kirchmann. (C-08-0504)
- M. An agreement with Endocrine Consultants of Nebraska 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 Endocrine Consultants of Nebraska 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-08-0511)

5) **NEW BUSINESS CONTINUED:**

- N. An agreement with Cedars Youth Services for the operation of a Juvenile Pre-trial Diversion Program, including the operation of the Teen Court Program. The County will provide funding in the amount of \$172,161 and the term of the agreement is July 1, 2008 to June 30, 2009. [\(C-08-0512\)](#)
- O. A contract between Martin Marietta Materials 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 Engineer. 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. [\(C-08-0513\)](#)
- P. A contract between Pegler Sysco Food Services Company and Lancaster County for the annual supply of food and related supplies for Lancaster Manor and Midtown Center on an as-needed basis. Term of the contract is from September 30, 2008 to September 29, 2011. The County will pay for products according to the pricing as listed in the contractor's proposal, a copy of which is on file with the Lancaster County Clerk. [\(C-08-0514\)](#)
- Q. A Memorandum of Agreement with the Nebraska State Patrol for reimbursement of overtime salary costs incurred by the Lancaster County Sheriff's Office in providing resources to assist the Nebraska State Patrol in investigation of non-compliant sex offenders. The Nebraska State Patrol will reimburse the County for overtime expenses, not to exceed 200 hours, in the amount of 1.5 times the hourly rate of pay for each officer performing such work. Term of the agreement will be from the date signed through March 31, 2009, or at the end of any extensions related to this project grant. [\(C-08-0515\)](#)
- R. A contract between Electronic Contracting Company and Lancaster County for CCTV and security system upgrade at the Department of Motor Vehicles. Total cost of the equipment and installation shall be \$11,640.00. The contract shall be effective upon execution. [\(C-08-0516\)](#)
- S. A request from Melissa Kruse, on behalf of [John Deere Credit](#), for a refund of personal property taxes, in the approximate amounts of \$6,507 for 2005; \$5,918 for 2006; and \$5,775 for 2007.

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

* Brian and Cindy Walker, in the total amount of \$32,593, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3).
(2 contracts) (C-08-0505) (C-08-0506)

* Alan and Laurel Baade, in the total amount of \$29,850, on South 82nd Street from Hickman Road to Roca Road; Project C55-S-404(3). (4 contracts)
(C-08-0507) (C-08-0508) (C-08-0509) (C-08-0510)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 2, 2008, in Room 113 on the first floor of the County-City Building beginning at 8:30 a.m..

B. A public hearing will be held on 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. 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, SEPTEMBER 30, 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 23, 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 28 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Benedictine Sisters of Sacred Heart Monastery
Cedars Youth Services
Christian Church (Disciples of Christ) in Nebraska
Cristo Rey Catholic Church
Immaculate Heart of Mary

- 4) **ADJOURNMENT:**

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