

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 24, 2009
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, February 17, 2009. (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>).
- 2) **CLAIMS:** Approval of all claims process through Tuesday, February 24, 2009.
- 3) **NEW BUSINESS:**
 - A. Applications for Special Designated Licenses from Ken's Liquor, Inc., to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on the following dates: [April 24, 2009](#) from 4:00 p.m. to 1:00 a.m.; [May 2, 2009](#) from 3:00 p.m. to 1:00 a.m.; and [May 16, 2009](#) from 3:00 p.m. to 1:00 a.m.
 - B. A resolution in the matter of County Miscellaneous No. 08065, a text amendment to the Lancaster County Zoning Resolution, amending various sections of Articles 4 and 5 by changing the provisions for wind energy conversion system (WECS), also known as wind turbines and windmills, to allow for WECS over the district height as a conditional use in the AG Agricultural and AGR Agricultural Residential districts. The amendments are as provided in Attachment A. [\(R-09-0008\)](#)

<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) **NEW BUSINESS CONTINUED:**

- C. A resolution authorizing the installation of a speed reduction (30 m.p.h.) sign on South 162nd Street, 250 feet north of the Village of Bennet limit for southbound traffic and installation of a 50 m.p.h. speed limit sign on South 162nd Street, just north of the Village of Bennet limit for northbound traffic. (R-09-0010)
- D. An agreement with Joyce Schmeeckle PhD, d/b/a Schmeeckle Research, for program evaluation services for "The Odds Are..." youth gambling prevention grant. Term of the agreement is October 1, 2008 through June 30, 2009. The County shall pay \$5,000 for the services. (C-09-0087)
- E. An agreement with Hospice Preferred Choice, Inc., d/b/a AseraCare Hospice 2, for hospice services for residents of Lancaster Manor. The agreement is effective upon execution by both parties and continues through December 1, 2009. AseraCare will pay the County the current Medicare rate for these services. (C-09-0088)
- F. A Software License Agreement and Business Associate Agreement between HDM Corporation and Lancaster County, on behalf of the Lancaster County Community Mental Health Center, for electronic billing software. The cost to the County is set forth in Schedule A attached to the contract. Term of the agreement is for one year. (C-09-0089)
- G. An agreement between the County and Clark Enersen Partners for providing professional engineering services regarding mitigating the risk of damage to equipment in the event of a water line break at Lancaster Manor. The project shall be completed by April 1, 2009 and will cost the County up to \$3,200, plus expenses not to exceed \$100. (C-09-0090)
- H. An agreement between the Capital Humane Society (Contractor) and Lancaster County (County) for the performance of animal control related services in Lancaster County. The Contractor shall perform services related to the treatment and control of rabies, control of dogs running at large as the designated County Poundmaster, removal of the remains of certain animals from County roads, and other related services. The County will reimburse the Contractor in accordance with Appendix A to the agreement. (C-09-0091)
- I. A program agreement between the County and the Nebraska Department of Roads, for bridge replacement, Project No. RUR-3290(2), Hickman Northeast. The cost to the County is 20% of the estimated project cost or \$152,000. (C-09-0092)

4) **NEW BUSINESS CONTINUED:**

- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid for the grading and paving of Alvo Road to Pavers, Inc., in the amount of \$1,100,853.73. (B-09-0011)
- K. Recommendation from the County Engineer and the Purchasing Agent to award a bid for three (3) spreader/plow trucks to Cornhusker International Trucks, Inc., in the amount of \$309,885. (B-09-0012)
- L. A deed of reconveyance, regarding property located at 135 South Harrison Street, Hallam, Nebraska, and a release of all claims the County may have against RRJ, L.L.C., d/b/a Legacy Dairy and Creamery arising under the Project Financing Agreement dated April 11, 2006, including a Community Development Block Grant award of \$300,000 loaned to RRJ, L.L.C.

5) **PENDING:**

- A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. (R-08-0093) (Item placed on pending on November 4, 2008.)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, February 26, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 3, 2009 at 9:30 a.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding County Change of Zone No. 08071, requested by the Director of Planning, to amend the Lancaster County Zoning Resolution to allow excavation and stone milling to be approved by special permit in the AG Agricultural and AGR Agricultural Residential zoning districts; to provide conditions governing said use; and to add a section relating to enforcement and revocation of special permits.

7) **ANNOUNCEMENTS CONTINUED:**

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, FEBRUARY 24, 2009
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, February 17, 2009. (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 23 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Christo Rey Catholic Church
Immaculate Heart of Mary
Lincoln Action Program, Inc.
Nebraska Conference United Church of Christ
NET Foundation for Television

- 4) **ADJOURNMENT:**

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PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**