

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 31, 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.

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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, March 24, 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 processed through Tuesday, March 31, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the Annual Commissioners Award of Excellence Honorable Mention for 2008 to [Adam Powers](#) with the Corrections Department; and [Lila Emmons](#) with Lancaster Manor.
 - B. Presentation of the Annual Commissioners Award of Excellence for 2008 to [Mary Crable](#) with Lancaster Manor.
 - C. A resolution in the matter of Recognizing April 4, 2009, as "Central Plains Severe Weather Symposium" and Storm Spotter Appreciation Day - Doug Ahlberg, Emergency Management Director ([R-09-0015](#))

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.

4) **NEW BUSINESS:**

- A. An agreement with Jacks Lawn Care for weed control services for the Lancaster County Noxious Weed Control Authority at rates as specified in the bid; Specification No. 09-013. [\(C-09-0143\)](#)
- B. A Change Order Supplemental Agreement with T.J. Osborn Construction, Inc., for culvert replacement and maintenance, in the amount of \$17,215; Project No. 09-029. [\(C-09-0144\)](#)
- C. A contract with Brandt Excavating, Inc., for erosion control at drainage structures A-74, A-101, B-74, C-192, C-284, E-108, R-139 and R-156, in the amount of \$201,740.79; Project No. 09-026. [\(C-09-0145\)](#)
- D. A Change Order Supplemental Agreement with Pavers, Inc. for Alvo Road grading and paving, in the amount of \$1,050; Project No. C55-F-406(1). [\(C-09-0146\)](#)
- E. Utility Permit No. 948 allowing the City of Hickman to occupy County road right-of-way for the relocation and construction of a 10" water transmission line along each side of So. 68th Street from Stagecoach Road to Wagon Train Road; Project No. 2006-0445. [\(C-09-0147\)](#)
- F. An easement with the City of Hickman to construct and maintain a sanitary sewer line across the south portion of County owned lots located at So. 68th Street and Wagon Train Road. This easement is part of the Hickman Utility Relocation Project on So. 68th Street from Stagecoach Road to Wagon Train Road. There is no cost to Lancaster County. [\(C-09-0148\)](#)
- G. Recommendation from the Purchasing Agent to rescind the award for up to 5,500 drug testing kits from [American Bio Medical Corporation](#) under the State of Minnesota Contract #427866.
- H. Request from [Daniel \(Guy\) Lossing](#) for a refund of real property taxes for 1995 through 2008.
- I. A political subdivision tort claim filed against Lancaster County Corrections by [Laurie J. Mothershed](#) for damaged property in the amount of \$100.
- J. A political subdivision tort claim filed against Lancaster County Corrections by [Brinda K. Workman](#) for lost property in the amount of \$1,500.

- 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. Setting of a public hearing for Tuesday, April 28, 2009, at 9:30 a.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from Davey Tavern, Inc., d/b/a [Davey Tavern](#) for an addition to licensed premise located at 17740 N. 2nd Street, Davey, Lancaster County, Nebraska. This request is for a one story building approximately 42' x 74' including a beer garden approximately 18' x 20'.
 - B. A leasehold contract for a road project between the County Engineer and Fredric Oltjenbruns, located at No. 27th Street and Agnew Road; Project No. CP-B-74. ([C-09-0149](#))
 - C. A right-of-way contract for a road project between the County Engineer and Coral Blomstrom, in the amount of \$1,135, located 745 feet south of Rock Creek Road on No. 134th Street; Project No. CP-A-74. ([C-09-0150](#))
- 6) **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.)
- 7) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 2, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
 - B. 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.

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, MARCH 31, 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, March 24, 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 43 additions and deductions to the tax assessment rolls per Attachment "A".

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

Capital Humane Society
Cornhusker Council, Boy Scouts of America
First Baptist Church

- 4) **ADJOURNMENT:**

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.