

**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 5, 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, April 28, 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, May 5, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Recognition of [Kit Boesch](#), Lancaster County Human Services Director, as the recipient of the 2009 Spirit of the Good Samaritan Award.
- 4) **PUBLIC HEARINGS:**
 - A. An Addition to Premise/Reconstruction for License Class IB 56700, requested by [Dusty's Bar & Grill](#) for an addition to licensed premise located at 109 1st St, Kramer, Lancaster County, Nebraska. This request is for a one story irregular shaped building approximately 42' x 61' including a beer garden approximately 20' x 24'.

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) **PUBLIC HEARINGS CONTINUED:**

- B. In the matter of prohibiting and making unlawful trapping in and along Lancaster County road right-of-way and, pursuant to Neb. Rev. Stat. §37-248, making such trapping punishable as a Class III misdemeanor and a mandatory fine of at least \$50 upon conviction. (See New Business Item 5A for correlating documentation.)

5) **NEW BUSINESS:**

- A. A resolution in the matter of prohibiting and making unlawful trapping in and along Lancaster County road right-of-way and, pursuant to Neb. Rev. Stat. §37-248, making such trapping punishable as a Class III misdemeanor and a mandatory fine of at least \$50 upon conviction. (R-09-0022)
- B. An application for a Special Designated License from Red9, LLC, to provide liquor beverage service for a reception located at 5895 W Sprague Road, Crete, Lancaster County, Nebraska, on June 6, 2009, from 9:00 a.m. to 1:00 a.m.
- C. Four applications for Special Designated Licenses from Kerry's Restaurant and Catering, Inc., to provide liquor beverage service for a bar/restaurant located at Branched Oak, 10005 W Davey Road, Raymond, Lancaster County, Nebraska, from 8:00 a.m. to 1:00 a.m. on the following dates: May 21 to May 25, 2009, May 28 to May 31, 2009, June 4 to June 7, 2009, and June 11 to June 14, 2009.
- D. A grant contract between Lancaster County and the City of Lincoln on behalf of the Lincoln Police Department to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and to provide assistance to such victims in immigration matters in the amount of \$33,731. The term of the grant contract is from January 1, 2009, to December 31, 2010. (C-09-0190)
- E. An agreement with Community Alternatives Nebraska to provide document shredding services to the Lancaster County Records and Information Management Department. The County will pay Community Alternatives \$0.064 per pound of paper that is shredded. The agreement is effective upon execution by both parties and continues through June 30, 2010. (C-09-0191)
- F. A cooperative purchasing agreement between Lancaster County, the City of Lincoln and Shredding Solutions for document shredding services for County departments. The term of the agreement is between August 1, 2008, and July 31, 2009. The County will pay \$0.06 per pound of paper that is shredded. (C-09-0192)

5) **NEW BUSINESS CONTINUED:**

- G. An agreement between Lancaster County and Wadlow Rozanek Funeral Home (Primary Vendor) for the Transport of Dead Bodies. Term of the agreement is from May 1, 2009, to April 30, 2012. The County will pay for the services according to the prices listed in the Contractor's proposal. (C-09-0188)
- H. An agreement between Lancaster County and Capital City Transfer Services, Inc., (Secondary Vendor) for the Transport of Dead Bodies. Term of the agreement is from May 1, 2009, to April 30, 2012. The County will pay for the services according to the prices listed in the Contractor's proposal. (C-09-0193)

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 the following:
 - 1. [County Engineer's quarterly report](#) for January, February and March, 2009
 - 2. [County Clerk's monthly report](#) for April, 2009

7) **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.)

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

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 7, 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.

10) **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, MAY 5, 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, April 28, 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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 61 additions and deductions to the tax assessment rolls per Attachment "A".

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

Lincoln Lancaster Child Guidance Center
Southeast Nebraska Mobile Diagnostic Services, Inc. (three applications)

- 4) **ADJOURNMENT:**

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