

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 12, 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, May 5, 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 12, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. A resolution in the matter of declaring May 10-16, 2009, as Police Week in Lancaster County, Nebraska. ([R-09-0023](#))
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from [GJR, LLC, d.b.a. Randy's Grill & Chill](#), to provide liquor beverage service for a wedding reception located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on May 15, 2009, from 6:30 p.m. to 1:00 a.m.

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 CONTINUED:**

- B. A resolution in the matter of an application for addition to licensed premise in connection with a liquor license for Dustin and Sharon Duba, d.b.a. Dusty's Bar and Grill, located at 109 1st Street, Kramer, Lancaster County, Nebraska. The address of the premises has been changed by the County to 11365 West Kramer Street, Kramer, Lancaster County, Nebraska. (R-09-0024)
- C. Ratification of the automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, for which the County Clerk has received no protests:

Branched Oak Marina	Casey's General Store 2721
Deer Springs Winery	Dusty's Bar & Grill
Emerald Mini Mart	Firethorn Golf Club
Hidden Valley Golf Course	Hillcrest Country Club
Himark Golf Course	James Arthur Vineyard
Kabredlos #117	La Paloma
Lincoln Izaak Walton League	Major Oil
Merle's Food & Drink	Outpost Tavern
Pla Mor Ballroom	Prime Country Winery
Raymono's Pizza Plus Inc	Shoemaker's South Truck Stop
Silver Spoke Saloon	Toni's Corner
U-Stop Convenience Shop	Veterans FW 3606
Windcrest Winery	Wunderrosa LLC
Yankee Hill Country Club	

- D. A grant contract, with Lancaster County as the Grantor and the Lincoln Children's Zoo as the Grantee, proving for a grant in the amount of \$10,000 from the Lancaster County Visitor Improvement Fund. The grant shall be used by the Grantee for the project described in Attachment A to contract. The contract shall run from December 2, 2008, to December 1, 2009. (C-09-0194)
- E. A service provider agreement between the Nebraska Department of Health and Human Services and Lancaster County, on behalf of the Community Mental Health Midtown Center, for adult daycare services. Term of the agreement is May 1, 2009, through April 30, 2010. (C-09-0195)
- F. An agreement with BryanLGH Medical Center that secures discounted rates for Lancaster County on behalf of Lancaster Manor for outpatient services provided to Lancaster Manor residents. The term of the agreement is March 1, 2009, to February 29, 2012. (C-09-0196)
- G. An amendment to a unit price contract between Dickey & Burham, Inc., and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000. The amendment renews the contract for an additional one year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0197)

4) **NEW BUSINESS CONTINUED:**

- H. An amendment to a unit price contract between David Wood Construction and Lancaster County, the City of Lincoln and the Public Building Commission for general construction services under \$25,000. The amendment renews the contract for an additional one year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0198)
- I. An amendment to a maintenance agreement with Microfilm Imaging Systems found at County Contract Number C-09-0159 for a Canon imaging scanner located in the Lancaster County Records and Information Management Department. The amendment replaces the model and serial number of the original imaging scanner to the model and serial number of a replacement scanner. (C-09-0199)
- J. A rental agreement between Lancaster County and Hamilton Equipment Company for a 2009 Bobcat model S-300 skid steer loader for the benefit of the Lancaster County Engineering Department. The rental term will end one year from the date of execution of the agreement. The rental amount is \$1 per year. (C-09-0200)
- K. An agreement with Tabitha, Inc., d.b.a. Hospice, to provide hospice home care services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. The term of the agreement is April 1, 2009, through March 31, 2010, and includes a 60-day termination clause. Hospice shall bear full financial responsibility for all hospice care furnished. (C-09-0201)

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 the following:
 - 1. Clerk of the District Court's monthly report for April, 2009.
 - 2. County Records & Information Management monthly report for April, 2009.
 - 3. County Assessor/Register of Deeds monthly report for April, 2009.
 - 4. Weed Control Authority's Monthly Report for April, 2009.
 - 5. Combined Weed Program Monthly Report for April, 2009.

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, May 19, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the issuance by Hospital Authority No. 1 of Lancaster County, Nebraska, of a Revenue Refunding Bond (Madonna Rehabilitation Hospital Project), Series 2009, in the maximum aggregate face amount of not to exceed \$7,200,000, for the benefit of Madonna Rehabilitation Hospital, a Nebraska nonprofit corporation.
- C. Right-of-entry contract for a road project between Lancaster County and Gary Godkin, located at N. 27th Street and Agnew Road; Project No. CP-B74, Tract 1. [\(C-09-0202\)](#)
- D. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:
 - 1. Retzlaff Farms, Inc., located at 953' S of Waverly Road on North 84th Street; Project No. CP-G-95, Tract 1. This is a donation. [\(C-09-0203\)](#)
 - 2. Duane L. Smith, Trustee, located at 29.5' west on N. 190th Street on Little Salt Road; Project No. CP-A-265, Tract 2. Cost is \$126. [\(C-09-0204\)](#)
 - 3. Larry Smith Family Farms, located at 29.5' west on N 190th Street on Little Salt Road; Project No. CP-A-265, Tract 1. Cost is \$126. [\(C-09-0205\)](#)

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, May 14, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

B. The Lancaster County Board of Commissioners will hold departmental budget hearings at the County-City Building in Room 113 on the following dates:

THURSDAY, MAY 14, 2009

1:00 pm - County Court
1:20 pm - District Court
1:40 pm - District Court Clerk
2:00 pm - County Extension
2:20 pm - Juvenile Probation
2:40 pm - Public Defender
3:00 pm - County Attorney
3:20 pm - Election Commissioner/Jury Commissioner
3:40 pm - Corrections

TUESDAY, MAY 19, 2009

1:00 pm - Human Services
1:20 pm - Veterans Affairs/General Asst.
1:40 pm - Community Corrections
2:00 pm - Lancaster Manor
2:30 pm - Mental Health Center
3:00 pm - Youth Services Center
3:30 pm - Juvenile Court
4:00 pm - Miscellaneous Budgets

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.

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 12, 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, May 5, 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 12 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

Redeemer Lutheran Church
Cathedral of the Risen Christ
Community Blood Bank of the LCMS
Lincoln Medical Education Partnership
Second Baptist Church
Calvary United Methodist Church

- 4) **ADJOURNMENT:**

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