

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 9, 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, June 2, 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, June 9, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. A one-time cash award, in the amount of \$500, for [Connie Lofgren-Osborn](#), for being selected as the Department of Corrections "2008 Employee of the Year".
 - B. Proclamation declaring National Management Week.
 - C. Lancaster Manor Request for Qualifications Review Committee Report.
- 4) **PUBLIC HEARING:**
 - A. [County Special Permit No 09011](#), requested by Gipson Properties, LLC, for authority to allow a garden center on approximately 20 acres of a 78.70 acre parcel of land generally located at South 148th Street and Pine Lake Road, Lancaster County, Nebraska.

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.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit No 09011, requested by Gipson Properties, LLC, for authority to allow a garden center on approximately 20 acres of a 78.70 acre parcel of land generally located at South 148th Street and Pine Lake Road, Lancaster County, Nebraska. (R-09-0029)
- B. A resolution allowing participants or non-spousal beneficiaries of the Lancaster County 401(a) Retirement Plan to distribute their benefit. (R-09-0031)
- C. Applications for Special Designated Licenses from [Kerry's Restaurant and Catering, Inc.](#), to provide liquor beverage service at 10005 West Davey Road, Raymond, Lancaster County, Nebraska, from 8:00 a.m. to 1:00 a.m. on the following dates: Thursday, June 18, 2009, to Sunday, June 21, 2009; Thursday, June 25, 2009, to Sunday, June 28, 2009; and Wednesday, July 1, 2009, to Sunday, July 5, 2009.
- D. A political subdivision tort claim filed against the Lancaster County Sheriff by [State Farm Insurance Companies](#) for damaged property in the amount of \$968.64.
- E. A renewal application for adult day services license with the Nebraska Department of Health and Human Services for the Midtown Center in connection with the Community Mental Health center (CMHC). The County will pay \$300 for the renewal license. (C-09-0270)
- F. A mini-grant contract application and award in the amount of \$2,500 from the Nebraska Office of Highway Safety to help pay the cost of printing and seminar presenters for the "Power of Prevention from Within 2009" conference hosted by the Lancaster County Substance Abuse Action Coalition and to be held November 13, 2009. All funds used for printing and seminar presenters for the conference will be reimbursed to the County by the Nebraska Office of Highway Safety within 60 days of completion of the conference. (C-09-0269)
- G. Adoption of 2009 Lancaster County Board of Equalization [Policies and Procedures](#) for Property Valuation Protests.
- H. An agreement with Great Plains Appraisal, Inc. to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Thomas Kubert, Mickey Tuttle, Cody Gerdes, Shana Sprackling, Lori Johnson, Kevin James, Mona Kubert and Cathy Briley. The County will pay from \$60 to \$85 per hour for referee service, \$30 per hour for clerical support and \$35 per hour for security service. (C-09-0228)

5) **NEW BUSINESS CONTINUED:**

- I. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Individual</u>	<u>Hourly Rate</u>
Robert W. Anderson (C-09-0229)	\$75
Fred W. Briggs (C-09-0230)	\$70
Wayne L. Cole d/b/a Linsali, Inc. (C-09-0231)	\$70
Dan L. Cuda (C-09-0232)	\$75
Jeffrey S. Danek (C-09-0233)	\$75
Richard J. Danek (C-09-0234)	\$75
Kathy J. Everman (C-09-0235)	\$75
Ty D. Fleck (C-09-0236)	\$60
Stephen J. Folmer (C-09-0237)	\$75
Jon Charles Fritz (C-09-0238)	\$70
John J. Haney (C-09-0239)	\$80
Stephen R. Hanks (C-09-0240)	\$85
Jane Hermsmeyer (C-09-0241)	\$30
Barbara Hoffman (C-09-0242)	\$65
Benjamin J. Hynek (C-09-0243)	\$75
William Lange (C-09-0244)	\$60
John R. Layman (C-09-0245)	\$85
Daniel D. McKenzie (C-09-0246)	\$65
John E. McVay (C-09-0247)	\$65
Jan Moore (C-09-0248)	\$60
Ryan J. Omel (C-09-0249)	\$60
Barbara J. Ramm (C-09-0250)	\$70
John Sullivan (C-09-0251)	\$90
Larry G. Swanson (C-09-0252)	\$85
Marilyn Tabor (C-09-0253)	\$70
Joel Walker d/b/a A Plus Appraisal (C-09-0254)	\$50
Sally A. Webster (C-09-0255)	\$70
Gregory A. Weinert (C-09-0256)	\$50
Randall Wilcox (C-09-0257)	\$75
Aaron Wilson (C-09-0258)	\$85
Joe Wilson (C-09-0259)	\$100
Lance Wolfe (C-09-0260)	\$80
Larry K. Wrasse (C-09-0261)	\$65
Marc Wullschleger (C-09-0262)	\$65

5) **NEW BUSINESS CONTINUED:**

- J. A contract between Lancaster County and Constructors, Inc., in the amount of \$275,048.60, to pave SW 14th Street between Saltillo Road and Bennet Road. The contract will be effective upon execution by both parties, with work to commence on or before July 1, 2009, and is to be completed on or before October 16, 2009. (C-09-0263)
- K. An agreement between Lancaster County and Southeast Community College to present a diversity training workshop for the Lancaster County Community Mental Health Center on June 4, 2009. The County will pay up to \$1,575 for the services. (C-09-0264)
- L. An agreement with Dustin Bartley to provide substance abuse treatment intervention classes to participants in the pretrial release program. The County shall pay up to \$32,500 for the services. Term of the agreement is June 22, 2009, through June 30, 2010, and includes a 30-day termination provision. (C-09-0265)
- M. An interlocal agreement between Lancaster County and the State of Nebraska, Administrative Office of the Courts, for administration of the Adult Drug Court for the District Court of Lancaster County through the provision of one Drug Court Coordinator, two Drug Treatment Court Caseworkers, one Clerk and one Drug Tech. Term of the agreement is July 1, 2009, through June 30, 2010. The Administrative Office of the Courts will pay the County \$183,839 for the services. (C-09-0266)
- N. A lease agreement between Lancaster County and Healthy Families Project for approximately 832.5 square feet of office space in Trabert Hall, located at 2202 S. 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2009, through June 30, 2010. Health Families Project will pay the County \$676.41 per month for the leased space. (C-09-0267)
- O. A contract between Lancaster County and NMC for annual requirements for grader/snow plow blades and curb guards using cooperative purchasing with the City of Lincoln. Pricing for the products will be pursuant to the City contract and Attachment 1 of the contract. Term of the contract is from January 1, 2009, to December 31, 2009. (C-09-0268)

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 Clerk's Monthly Report](#) for May, 2009
2. [Clerk of the District Court's Monthly Report](#) for May, 2009

B. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:

1. Betty Peterson, et al, located at Branched Oak Road, 425' W of N 70th Street; Project No CP-B-309, Tract 1. Cost is \$163. ([C-09-0271](#))
2. Bonnie Fox Trustee, located at NE 20-9-8, Pine Lake Road (S 112th Street to S 148th Street); Project No C55-Q-409(1), Tract 27. Cost is \$2,455. ([C-09-0272](#))
3. Kimberly Brown, located at 12801 Pine Lake Road; Project No C55-Q-409(1), Tract 27. Cost is \$5,491. ([C-09-0273](#))
4. Daniel Sills Jr. and Carrie Arehart, located at 6805 S. 148th Street; Project No C55-Q-409(1), Tract 19. Cost is \$6445. ([C-09-0274](#))
5. Alan and Laurel Baade, located at SE 27-8-7, S. 82nd Street (Hickman Road to Roca Road); Project No C55-S-404(3), Tract 1. Cost is \$235. ([C-09-0275](#))
6. Paul and Patty Hoffmeyer, located at 14400 Pine Lake Road; Project No C55-Q-409(1), Tract 17. Cost is \$6997.50. ([C-09-0276](#), [C-09-0277](#)) (two contracts)

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, June 11, 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, JUNE 9, 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.

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 36 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

First Free Methodist Church Lincoln, d/b/a Living Faith Free Methodist Church
Saint Paul United Methodist Church
Seventh Day Adventist Schools of Lincoln, Nebraska
Food Bank of Lincoln Inc
Holy Family Sisters of the Needy
Cornhusker Place of Lincoln

- 4) **ADJOURNMENT:**

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