

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 23, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:25 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.

1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, June 16, 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) **ADDITIONS AND DEDUCTIONS:**

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

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

Lincoln Lancaster Child Guidance Center
Nebraska Wesleyan University
Northern Lighthouse Church
Christ's Place
Gates of Praise (two applications)

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.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 23, 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 16, 2009. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 23, 2009.
- 3) **PUBLIC HEARING:**
 - A. Increase the appropriation for the Weed Control Fund for unanticipated increases in salaries and operational costs and the Property Management Fund for unanticipated increases in salaries and operational costs.
 - B. Public comment regarding the [Lancaster Manor Request for Qualifications Report](#).
- 4) **OLD BUSINESS:**
 - A. 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](#))

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) **OLD BUSINESS CONTINUED:**

- B. A grant contract with Center for Legal Immigration Assistance 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 provide assistance to such victims in immigration matters in the amount of \$53,591. Term of the grant contract is January 31, 2009, to December 31, 2010. (C-09-0279)

5) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Weed Control Fund, in the amount of \$6,000, and the Property Management Fund, in the amount of \$50,000. (R-09-0034)
- B. A resolution authorizing the installation and removal of traffic signs at the following locations in Lancaster County:
- At the intersection of N. 7th Street and Alvo Road, install stop signs (R1-1) on N. 7th Street northbound and southbound, install stop ahead signs (W3-1a) on N. 7th Street northbound and southbound approximately 500 feet from Alvo Road, remove the westbound stop sign on Alvo Road on N. 7th Street, and remove the westbound stop ahead sign approximately 500 feet east of N. 7th Street on Alvo Road.
 - Remove the northbound side road warning sign (W2-2) on N. 7th Street approximately 500 feet south of Alvo Road.
 - Install three 45 M.P.H. speed limit signs (R2-1) on Alvo Road with one located east of N. 1st Street, one located west of N. 7th Street, and one located east of N. 7th Street.
 - Install a stop ahead sign (W3-1a) on Alvo Road approximately 500 feet east of N. 1st Street for westbound traffic.
 - Install a lane use sign (R3-8) for eastbound traffic on Alvo Road for the right turn pocket at the intersection with N. 11th Street. (R-09-0035)
- C. Applications for Special Designated Licenses from [Ken's Liquor, Inc.](#), to provide liquor beverage service at Country Pines, 6305 W. Adams Street, Lincoln, Lancaster County, Nebraska, for the following events:
- A birthday party from 1:00 p.m. to 11:00 p.m. on Sunday, August 9, 2009
 - A wedding reception from 3:00 p.m. to 1:00 a.m. on Sunday, September 6, 2009
 - A wedding reception from 4:00 p.m. to 1:00 a.m. on Friday, September 25, 2009
 - A wedding reception from 3:00 p.m. to 1:00 a.m. on Saturday, October 10, 2009

5) **NEW BUSINESS CONTINUED:**

- D. An agreement with Dr. Lee Thurber to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Dr. Lee Thurber will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. [\(C-09-0293\)](#)
- E. An agreement with Region V Systems for Emergency Protective Custody (EPC) services at the Lancaster County Crisis center. The term of the agreement is from July 1, 2009, to June 30, 2010. Region V will enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County will be paid \$106 per individual for the County fee and \$52 from the rural pool for each individual. [\(C-09-0294\)](#)
- F. An agreement between Lancaster County, Region V Systems and Cornhusker Place of Lincoln-Lancaster County, Inc. for Cornhusker Place to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC) in cases in which detention at Cornhusker Place is appropriate. The agreement is effective July 1, 2009, and will expire on June 30, 2010. Any party may terminate the agreement by giving 60 days written notice. [\(C-09-0295\)](#)
- G. A license agreement between Lancaster County and Buckshot Farms to construct and maintain a fence upon County property located along each side of the existing driveway at 4500 Saltillo Road. There will be no cost to Lancaster County. [\(C-09-0296\)](#)
- H. A contract between Western Sand & Gravel and Lancaster County for the annual supply of production of limestone rock, gravel surface coarse material, and ice control material on an as-needed basis for the County Engineer. Term of the contract is from July 2, 2009, to July 1, 2010. The County will pay for products according to the pricing as listed in the contractor's proposal. [\(C-09-0297\)](#)
- I. A contract between the Nebraska Volunteer Service Commission and Lancaster County, on behalf of the Lancaster County Emergency Management Department, to provide a Community Emergency Response Team adult education training course in Fairbury, Nebraska, between March 27, 2009, and March 29, 2009. The County will be reimbursed for its services up to \$2,730 for providing the training. [\(C-09-0298\)](#)

- J. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2009, through June 30, 2010. The County will pay up to \$18,400 for such services. [\(C-09-0299\)](#)
- K. An amendment to an agreement between Sapp Bros. Petroleum, Inc. and Lancaster County and the City of Lincoln, under County Contract No C-08-0290, for annual requirements of fuel. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0300\)](#)
- L. An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0314, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0301\)](#)
- M. An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0313, for miscellaneous plumbing services for pipe larger than two inches. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0302\)](#)
- N. An amendment to a unit price agreement between Bob and Don's Plumbing, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0382, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0303\)](#)
- O. An amendment to a unit price agreement between John Henry's Plumbing, Heating and Air Conditioning, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0452, for miscellaneous plumbing services for pipe less than two inches. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0304\)](#)
- P. An amendment to a unit price agreement between Mid Nebraska Grading & Demolition, Inc., Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0392, for demolition services. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0305\)](#)

5) **NEW BUSINESS CONTINUED:**

- Q. An amendment to a unit price agreement between K2 Construction, Inc., Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0391, for demolition services. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0306)
- R. An amendment to a unit price agreement between Brandt Excavating Company, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0390, for demolition services. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0307)
- S. An amendment to a unit price agreement between Clean Max, Lancaster County, the Lincoln/Lancaster County Public Building Commission, and the City of Lincoln, under County Contract No C-08-0375, for carpet/upholstery cleaning. The amendment renews the contract for a one year term beginning July 1, 2009, and ending June 30, 2010. (C-09-0308)
- T. Change order-supplemental agreement #2 for Project C55-F-406(1) to provide for installing traffic cones on the left turn lane of the south leg of North 14th Street and Alvo Road Intersection. The original agreement was approved on March 10, 2009, with Pavers, Inc. The change order will increase the agreement amount by \$260 for 400 grabber traffic cones. (C-09-0309)
- U. An amendment to an agreement with Rochester Armored Car Co., Inc. found at County Contract Number C-03-0305 for armored car services. The amendment extends the current contract term for an additional 31 days beginning July 1, 2009, and ending July 31, 2009. (C-09-0318)
- V. An interlocal agreement with the State of Nebraska Probation Administration for two probation officers to provide additional presentence investigation report services to decrease the time needed to complete presentence investigations of inmates housed by the Lancaster County Corrections Department. Term of the agreement is July 1, 2009, to June 30, 2010. The County will pay \$49,000 for the services. (C-09-0319)
- W. Mini-grant application to the Lincoln-Lancaster County Health Department Keep Lincoln and Lancaster County Beautiful [Clean-Up Program](#), on behalf of the Lancaster County Corrections Department. The grant will pay \$30 for each mile of road cleared.
- X. Appointment of Jim Haberlan to the Lancaster County Board of Zoning Appeals for a five-year term commencing April 1, 2009, to March 31, 2014.

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

1. Ethel Abbott Charitable Foundation, located at Arbor Road, N. 56th Street to N. 70th Street; Project No. C55-G-408(3), Tract 4. Cost is \$5,245. (two contracts) (C-09-0310, C-09-0311)
2. Firethorn Golf Co., located at 9301 Firethorn Lane; Project No. C55-KP-412(1), Tract 23. Cost is \$25,748. (two contracts) (C-09-0312, C-09-0313)
3. Theodore and Mary Polivka, located at 7800 Arbor Road; Project No. C55-G-408(3), Tract 3. Cost is \$12,187. (two contracts) (C-09-0314, C-09-0315)
4. Ronald Schied Estate, located at 14th Street and Waverly Road; Project No. C55-F-417(3), Tract 5. Cost is \$1,048. (two contracts) (C-09-0316, C-09-0317)

B. Setting of a special joint public hearing of the City Council and County Board on Tuesday, July 14, 2009, at 5:30 p.m., in the City Council/County Board Hearing Room on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska, regarding Comprehensive Plan Amendments No. 09001, 09003, 09004, and 09005.

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 25, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- 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 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 www.lancaster.ne.gov on the County Clerk's website.