

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 1, 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, August 25, 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](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 1, 2009.
- 3) **SPECIAL PRESENTATION:**
  - A. Fiscal Year 2009-10 Budget Update - Dennis Meyer, Budget and Fiscal Director
- 4) **NEW BUSINESS:**
  - A. Applications for Special Designated Licenses from the Lancaster County Agricultural Society, to provide liquor beverage service at the Lancaster Event Center, located at 4100 N. 84<sup>th</sup> Street, Lincoln, for a [Figure 8 Race](#) on Saturday, September 26, 2009, from 6:00 a.m. to 1:00 a.m., and for a [Mud Drag](#) on Saturday, October 17, 2009, from 6:00 a.m. to 1:00 a.m.
  - B. Applications for Special Designated Licenses from Meier's Cork 'N Bottle, to provide liquor beverage service at Country Pines, 6305 W. Adams, Lincoln, for a [reception](#) on Friday, September 18, 2009, from 4:00 p.m. to 1:00 a.m., and for a [reception](#) on Saturday, September 26, 2009, from 3:00 p.m. to 12:00 a.m.
  - C. A resolution authorizing the installation of a stop ahead sign (W3-1a) on N. 1<sup>st</sup> Street approximately 500 feet north of Alvo Road for southbound traffic. The sign will be installed by the City of Lincoln. ([R-09-0066](#))

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4) **NEW BUSINESS CONTINUED:**

- D. A contract for blood chemistry profiles with Nebraska Occupational Health. The cost of the service will vary based on the number of participants and will be according to the pricing listed in the contractor's proposal. (C-09-0476)
- E. An agreement with Stuart Westberg, M.D., 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 Stuart Westberg, M.D., 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-09-0477)
- F. An information exchange agreement and a computer matching and privacy protection act agreement between the Social Security Administration and Lancaster County on behalf of Lancaster County General Assistance. The agreement provides the Lancaster County General Assistance Office with electronic access to Social Security Administration (SSA) information, records and data through the Nebraska Health and Human Services system. The agreements are effective from January 1, 2010, to June 30, 2011. There will be no cost to the County. (C-09-0478)
- G. A grant contract between the Lincoln Children's Zoo (Grantee) and Lancaster County (Grantor). The County will provide a grant in the amount of \$10,000 from the County Visitors Improvement to the Grantee for the purpose of improving the website for the Lincoln Children's Zoo. The period of the grant contract is from June 1, 2009, to June 1, 2010. (C-09-0479)
- H. An update letter to the residents of Lancaster Manor.
- I. Recommendation from the Purchasing Agent to award a contract for armored car services to Rochester Armored Car at an estimated cost of \$9,610. (B-09-0069)
- J. Recommendation from the Purchasing Agent to award a contract for vending services to First Choice Vending. There is no cost to the County for this service. (B-09-0070)
- K. A request from The Tax Group, on behalf of [Cabinets, Inc.](#), for a refund of 2008 personal property tax.
- L. A political subdivision tort claim filed against Lancaster County Corrections by [Kevin J. Moore](#) for lost property in an amount over \$25.

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 [County Sheriff's](#) monthly report for July, 2009.
- B. Right-of-way contracts between the County Engineer and the following:
  - 1. Edward Conklin, in the amount of \$9,465, located at Pine Lake Road between S. 112<sup>th</sup> Street and S. 148<sup>th</sup> Street; Project No. C55-Q-409(1) ([C-09-0465](#), [C-09-0466](#))
  - 2. Gary Genereux and Patricia Krondak, in the amount of \$17,865, located at Pine Lake Road between S. 112<sup>th</sup> Street and S. 148<sup>th</sup> Street; Project No. C55-Q-409(1) ([C-09-0467](#), [C-09-0468](#))
  - 3. Monte and Lisa Froehlich, in the amount of \$4,505, located at Arbor Road between N. 56<sup>th</sup> Street and N. 70<sup>th</sup> Street; Project No. C55-Q-408(3) ([C-09-0469](#), [C-09-0470](#), [C-09-0471](#))
  - 4. Jack and Marie Herbert, in the amount of \$4,285, located at Arbor Road between N. 56<sup>th</sup> Street and N. 70<sup>th</sup> Street; Project No. C55-G-408(3) ([C-09-0472](#), [C-09-0473](#))
  - 5. Donald and Esther Pester, in the amount of \$135, located at W. Superior Street 1030 feet east of NW 98<sup>th</sup> Street; Project No. CP-M-88 ([C-09-0474](#), [C-09-0475](#))
- C. Setting of a public hearing for Tuesday, September 15, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding Comprehensive Plan Amendment No. [09006](#) (Little Salt Creek Watershed Master Plan), County Change of Zone No. [09017](#) (text amendment to Lancaster County Zoning Resolution), County Miscellaneous No. [09006](#) (text amendment to Lancaster County Land Subdivision Resolution), and a [resolution](#) to recognize the Little Salt Creek 100-year Floodprone Area and Floodway as best available information.

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:**

**PER COUNTY BOARD RESOLUTION NO. 5465 (ADOPTED MARCH 11, 1997), THE PUBLIC COMMENT PERIOD IS LIMITED TO THIRTY (30) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 3, 2009, beginning at 8:30 a.m., in Room 113 on the first floor of the County City Building.
- B. A public hearing will be held on Tuesday, September 8, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding County Special Permit No. [09019](#), requested by Harry Muhlbach, to allow the excavation of soil, sand and gravel on property generally located at N. 56<sup>th</sup> Street/Highway 77 and Raymond Road (14605 N. 56<sup>th</sup> Street).
- 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 [www.lancaster.ne.gov](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 [www.lancaster.ne.gov](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 1, 2009**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, August 25, 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 17 additions and deductions to the tax assessment rolls per Attachments "A" and "B".
  
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  

BryanLGH Medical Center	People's City Mission
Gentle Shepherd Baptist Church	Priestly Fraternity of St. Peter
Heartland Bible Church	St. Peter's Catholic Church of Lincoln
Lincoln Christian School	Union College
  
- 4) **NOTICE OF TAXABLE STATUS:**  

City of Lincoln & Assurity Life Insurance Company  
Joint Antelope Valley Authority
  
- 5) **ADJOURNMENT**

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