

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 15, 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, September 8, 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 15, 2009.
- 3) **SPECIAL PRESENTATION:**
  - A. Presentation of the Commissioner's Award of Excellence for July 2009 to Geraldine [Walker](#), Community Mental Health
- 4) **PUBLIC HEARING:**
  - A. 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.
  - B. The proposed issuance by the County of Lancaster, Nebraska of its Industrial Development Revenue Bond (Plastic Companies Enterprises, Inc., project), Series 2009, in an amount not to exceed \$1,700,000, the proceeds of which will be used for the acquisition and installation of certain equipment to be operated and used by Plastic Companies Enterprises, Inc.

**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 Comprehensive Plan Amendment No. 09006, by the Director of Planning, at the request of the Director of Public Works and Utilities Department and the Lower Platte South Natural Resources District to amend the 2030 Lincoln-Lancaster County Comprehensive Plan by adding the Little Salt Creek watershed master Plan to the list of subarea plans and to amend the Lincoln area and Lancaster County future land use maps to ensure the agricultural stream corridor, green space, and environmental land uses are consistent with the updated floodprone area and floodway as provided in Exhibit "A". (R-09-0069)
  - B. A resolution in the matter of County Change of Zone No. 09017, a text amendment to the Lancaster County Zoning Resolution, amending Article 2, Section 2.052 and various sections of Article 11 to add a definition for "Floodprone Area" and to add provisions for regulating locally-adopted "Floodprone Areas" in the same manner as FEMA flood plains are regulated. The amendments are as provided in Attachment A. (R-09-0070)
  - C. A resolution in the matter of County Miscellaneous No. 09006, a text amendment to the Lancaster County Subdivision Regulations, to amend Chapter 2, Section 2.16 to Section 2.27; and Chapter 6, Section 6.01 as provided in Attachment "A". (R-09-0071)
  - D. A resolution adopting and recognizing the Little Salt Creek 100-year floodprone area and floodway as the best available information as provided in attachment "A". (R-09-0072)
  - E. A resolution authorizing the issuance by the County of Lancaster, Nebraska of its Industrial Development Revenue Bond (Plastic Companies Enterprises, Inc., project), Series 2009, in an amount of \$1,700,000, the proceeds of which will be used for the acquisition and installation of certain equipment to be operated and used by Plastic Companies Enterprises, Inc. (R-09-0073)
  - F. A Special Designated License application, submitted by [JTM, Inc.](#), to provide liquor beverage service for a reception at Country Pines, 6305 W. Adams Street, Lincoln, from 8:00 p.m. to 1:00 a.m. on Saturday, October 2, 2009.
  - G. A request from [ALN Medical Management](#) for a refund of 2008 personal property tax.
  - H. A recommendation from the Purchasing Agent and County Sheriff's Department to award a contract for \$94,441.50 to Mike's 66 Towing & Used Cars, Inc. (B-09-0071)
  - I. A recommendation from the Purchasing Agent and the Reverse 911 RFP Committee to award a contract for \$28,250 to First Call. (B-09-0072)

5) **NEW BUSINESS CONTINUED:**

- J. A grant contract with Heartland Big Brothers Big Sisters, Inc., to provide funding for alternatives to juvenile incarcerations through the Building Our Assets Together (BOAT) project in the amount of \$18,750. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0493\)](#)
- K. A grant contract with the Malone Community Center to provide funding for the Talented Tenth Scholar's Program in the amount of \$17,250. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0494\)](#)
- L. A grant contract with the Asian Community and Cultural Center in the amount of \$30,000 to provide funding to assist youth currently or at risk to become involved in the juvenile justice system through Grantee's Sudanese Advocate Project. Term of the grant contract is July 1, 2009, to June 30, 2010. [\(C-09-0495\)](#)
- M. A grant contract with The HUB, Inc., for management of project and grant funds for the Lincoln Education and Academic Program (LEAP) project, in the amount of \$40,000. The HUB, Inc., will contribute \$19,000 in matching funds. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0496\)](#)
- N. A grant contract with The HUB, Inc., to provide funding for the Building Up Interdependence and Leadership Development (BUILD), in the amount of \$50,000. The HUB, Inc., will contribute \$20,000 in matching funds. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0497\)](#)
- O. A grant contract with The HUB, Inc., to provide funding for the Project HIRE program, a program designed for young people who are in need of employment skills, in the amount of \$35,405. The term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0498\)](#)
- P. A grant contract with The HUB, Inc., for management of the project and grant funds for the Here to Overcome (H2O) Project, in the amount of \$15,000. The HUB, Inc., will contribute \$16,000 in matching funds. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0499\)](#)
- Q. A grant contract with El Centro de Las Americas to provide funding in the amount of \$37,080 to assist youth currently or at risk to become involved in the juvenile justice system through the grantee's Latino Intervention Program. Term of the grant contract is July 1, 2009, through June 30, 2010. [\(C-09-0500\)](#)
- R. An amendment to a contract between Lancaster County and Anacomp, Inc., for the purchase of microfilming supplies on as needed basis found at County Contract No. C-07-0355. The amendment renews the contract for an additional term beginning August 15, 2009, and ending August 14, 2010, and reflects price increases as listed in Attachment "A" and changes in part numbers as listed in Attachment "B". [\(C-09-0501\)](#)

5) **NEW BUSINESS CONTINUED:**

- S. An amendment to an agreement with Justice Works, LLC, to develop, provide and present a customized version of the prosecutorData case management software system for the County Attorney's office found at County Contract No. C-09-0168. The amendment extends the project completion date to October 1, 2009, and increases the amount which the County will reimburse Justice Works for travel expenses to Lincoln, from \$3,500 to \$5,500. (C-09-0502)
- T. A legal services fee agreement between Lancaster County and Johnson, Flodman, Guenzel & Widger. (C-09-0503)
- U. A credit application for the Lancaster County Board of Commissioners for direct billing by Heartland Hotels.

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. [Records and Information Management](#) monthly report for August, 2009
  - 2. [Weed Control Authority](#) monthly report for August, 2009
- B. Setting of public hearings for Tuesday, September 29, 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 following:
  - 1. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-0148, adopted December 12, 2000, for which the County Clerk has received no protests.
  - 2. Setting of the final tax request at a different amount than the prior year tax request for Lancaster County and the Rural Library for Lancaster County.
  - 3. County Special Permit No. 07024A, requested by Gregory and Heidi Rettele, for authority to locate and occupy a mobile home while building a permanent residence on property generally located at SW 14<sup>th</sup> Street and West Olive Creek Road.

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:**

**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.**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 17, 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 Tuesday, September 22, 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 of a Class C liquor license for Ron's Pub and a Corporate Manager Liquor License to Penterman Management Group, Inc., located at 13940 O Street, Lincoln, Lancaster County, Nebraska.
- C. A public hearing will be held Tuesday, September 29, 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 Change of Zone No. 09018](#) to amend the Lancaster County Zoning Resolution to change provisions to allow expanded home occupation.
- D. 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.

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](http://www.lancaster.ne.gov) on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 15, 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, September 8, 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) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**  
  
Catholic Bishop of Lincoln  
Lakeview Care Center  
Lincoln Lancaster Child Guidance Center  
Lincoln Lutheran School Association
  
- 3) **ADJOURNMENT**

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