

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 4, 2010**  
**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 RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.**

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, April 27, 2010. (A copy of the minutes is on file in the Lancaster County Clerk's office or can be accessed at [www.lancaster.ne.gov](http://www.lancaster.ne.gov)).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 4, 2010.
- 3) **SPECIAL PRESENTATION:**
  - A. Presentation of the Commissioner's Award of Excellence for February, 2010, to Chad [Anderson](#), Corrections.
- 4) **PUBLIC HEARINGS:**
  - A. County Board of Zoning Appeals No. [10001](#), requested by Howard and Marion Stillinger, to construct a single family residence on property less than 20 acres, generally located at NW 27<sup>th</sup> Street and Davey Road. (See Item 5A for correlating documentation.)
  - B. Comprehensive Plan Amendment No. [10002](#), to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to formally revise three figures in the Little Salt Creek Watershed Master Plan. (See Item 5B for correlating documentation.)
  - C. Correction to [Little Salt Creek](#) 100-year Floodprone Area and Floodway Map. (See Item 5C for correlating documentation.)

**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 approving County Board of Zoning Appeals, Appeal No. 10001, requested by Howard and Marion Stillinger, for a variance of Section 4.017(a) of the Lancaster Zoning Resolution for property generally located at NW 27<sup>th</sup> Street (not open) and W. Davey Road, Lancaster County, Nebraska. (R-10-0028)
- B. A resolution in the matter of Comprehensive Plan Amendment No. 10002, by the Director of Planning, at the request of the Public Works and Utilities Department, Division of Watershed Management to amend the 2030 Lincoln-Lancaster County Comprehensive Plan by revising and replacing Figures ES-3, 5-1, and 5-13 with new figures as provided in Exhibit "A". (R-10-0029)
- C. 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-10-0030)
- D. A request from Superior Family Dentistry for a refund of 2009 personal property taxes.
- E. Renewal of a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$15,560.82, for ArcInfo software used by the Lancaster County Engineer's and County Assessor/Register of Deeds' Geographic Information System (GIS) system. Term of the agreement is July 21, 2010, to July 20, 2011. (C-10-0201)
- F. An agreement between the Nebraska Commission on Law Enforcement and Criminal Justice and Lancaster County, to lay out the roles and responsibility of each party with regard to the statewide Juvenile Diversion Case Management System. Term of the contract is April 1, 2010, to June 30, 2011. The County will bear the cost of migrating data into the statewide system. (C-10-0202)
- G. A contract between the Nebraska Department of Health and Human Services Division of Children and Family Services and Lancaster County, on behalf of the Lancaster County Attorney's Office, to provide funding to assist the Lancaster County Attorney in the preparation and filing of termination of parental rights in accordance with Nebraska Revised Statute §43-292. Term of the contract is July 1, 2010, to June 30, 2012. The Department of Health and Human Services will pay the County a total of \$209,000. (C-10-0203)
- H. Amendment to an agreement with Continuum Employee Assistance to provide an employee assistance program for County employees, found at County Contract No. C-09-0007. The amendment reduces the amount paid by the County for the 2010 and 2011 contract years from \$23,800 to \$19,500 per contract year. (C-10-0206)
- I. A second addendum to the cooperative agreement between the Department of Health and Human Services/Child Support Enforcement and Lancaster County that requires the County and authorized child support offices to convert from Lotus Notes to Microsoft Exchange via Microsoft Outlook Web Access. The addendum also states the department will no longer provide computer hardware or software to the County child support offices. The addendum will take effect July 1, 2010. (C-10-0207)

5) **NEW BUSINESS CONTINUED:**

- J. A political subdivision tort claim filed against Lancaster County by [Rose Kenney](#) for alleged damage to property in the amount of \$271.58.
- K. A political subdivision tort claim filed against Lancaster County by [Julie Bergfield](#) for alleged negligence and alleged injury at Trabert Hall in the amount of \$35,494.33.
- L. Approval of annual salary for Gwen Thorpe, Deputy Chief Administrative Officer to the Lancaster County Board, at \$85,000, effective May 6, 2010.
- M. Execution of County Board signatures on the amended [final plat](#) for Saint Francis 1<sup>st</sup> Addition generally located at the corner of South Street and S. 10<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska, and pertaining to the Lancaster Manor property.

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 between the County Engineer and the following:
  - 1. Maahs Farms, in the amount of \$895, located south of Pioneers Boulevard on S. 162<sup>nd</sup> Street; Project No. CP-Q-190. ([C-10-0204](#))
  - 2. Carl Maahs, as a donation, located east of S. 162<sup>nd</sup> Street on A Street; Project No. CP-J-274. ([C-10-0205](#))
- B. Setting of a public hearing for Tuesday, May 18, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the application for a Class C liquor license from Bluestem Tree Farms, L.L.C., d/b/a Bluestem Landscaping and Vineyard, located at 5895 W. Sprague Road, Lancaster County, Nebraska.

7) **PUBLIC COMMENT:**

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) 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, May 6, 2010, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

## 8) **ANNOUNCEMENTS CONTINUED:**

- B. Public hearings will be held on Tuesday, May 11, 2010, 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. Amendment of the Lancaster County General Assistance Guidelines.
  2. Application for a Class I liquor license from West Nine & Learning Center at Firethorn, L.L.C., located at 8788 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings at the County-City Building on the following dates.

### TUESDAY, MAY 11, 2010 – Room 113

11:00 am - County Court  
11:20 am - District Court  
11:40 am - District Court Clerk  
12:00 pm - Lunch  
1:00 pm - County Extension  
1:20 pm - Miscellaneous Budgets  
1:40 pm - Public Defender  
2:00 pm - County Attorney  
2:20 pm - Corrections  
2:50 pm - Break  
3:00 pm - Human Services  
3:20 pm - Veterans Affairs/General Asst  
3:40 pm - Community Corrections  
4:00 pm - Juvenile Court  
4:20 pm - Library

### WEDNESDAY, MAY 12, 2010 – Room 303

8:00 am - Youth Services Center  
8:30 am - County Clerk  
8:50 am - County Treasurer  
9:10 am - County Assessor  
9:30 am - County Engineer/GIS  
9:50 am - Break  
10:00 am - Records Management  
10:20 am - Property Management  
10:40 am - Emergency Management  
11:00 am - Sheriff  
11:30 am - Miscellaneous Budgets  
12:00 pm - Lunch  
1:00 pm - Miscellaneous Budgets  
1:20 pm - Weed Control  
1:40 pm - Information Services  
2:00 pm - Visitors Promotion  
2:20 pm - Agricultural Society  
2:40 pm - Risk Management  
3:00 pm - Mental Health Center

- 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.

## 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, MAY 4, 2010**  
**COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, April 27, 2010. (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 seven additions and deductions to the tax assessment rolls per Attachments "A" and "B".
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**:

Catholic Bishop of Lincoln  
Community Blood Bank of LCMS  
Redeemer Lutheran Church

- 4) **ADJOURNMENT**

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