

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 30, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Ruth Martens for her services with the Lincoln Library Commission.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 6, 2005.

- 4) **PUBLIC HEARINGS:**
 - A. Issuance of Revenue Bonds by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$7,000,000 (Clark Jeary Home Corporation of Lincoln Project). (See New Business Item 5B for correlating documentation.)

 - B. Amending the Lancaster County Air Pollution Resolution of 1993 to increase the fee for open burning permits from \$50 to \$100. (See New Business Item 5C for correlating documentation.)

 - C. Amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to increase the fee associated with inspecting asbestos removal from \$50 to \$100. (See New Business Item 5D for correlating documentation.)

 - D. Amending Section XIII of County Resolution 02-030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County. (See New Business Item 5E for correlating documentation.)

<p style="text-align:center">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.</p>

4) **PUBLIC HEARINGS CONTINUED:**

- E. Setting the final tax request at a different amount than the prior year for Lancaster County and the Rural Library for Lancaster County. (See New Business Item 5F for correlating resolution.)

5) **NEW BUSINESS:**

- A. Sub-grant award agreement with the Nebraska Emergency Management Agency for the State Domestic Preparedness Equipment Grant Program, covering \$120,000 of grants funds.
- B. A resolution in the matter of approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$7,000,000 total principal amount Revenue Bond (Clark Jeary Home Corporation of Lincoln Project), Series 2005 solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-05-0115)
- C. A resolution in the matter of amending the Lancaster County Air Pollution Resolution of 1993 to increase the fee for open burning permits from \$50 to \$100. (R-05-0112)
- D. A resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards to increase the fee associated with inspecting asbestos removal from \$50 to \$100. (R-05-0113)
- E. A resolution in the matter of amending Section XIII of County Resolution 02-0030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, as provided in Attachment "A". (R-05-0111)
- F. A resolution in the matter of setting the 2005-2006 property tax request for Lancaster County at a different amount than that of the prior year. (R-05-0116)
- G. A resolution in the matter of recommending approval of a Corporate Manager liquor license for Alan Budt, in connection with a Class H (Non-Profit) liquor license for Veterans FW 3606, located at 3340 West "A" Street, Lancaster County, Nebraska. (R-05-0114)

5) **NEW BUSINESS CONTINUED:**

- H. An application for a Special Designated License from Slapshotz Bar & Grill to provide liquor beverage service at adult softball league games for September 20th and September 21st, 2005 from 5:30 p.m. to 11:30 p.m. at the Star City Optimist Youth Foundation, located at 5300 South Folsom Street, Lincoln, Lancaster County, Nebraska.
- I. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. for funding for the Substance Abuse Prevention Program, in the amount of \$37,000, and the Substance Abuse Evaluation Program, in the amount of \$5,000. The total amount of the grant will be \$42,000. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-0458)
- J. A grant contract with Family Service Association, Inc. for the following programs: Child and Family Behavioral Services, in the amount of \$146,000; Welcome Baby, in the amount of \$31,500; and Community Learning Center Youth, in the amount of \$22,500. Total amount of the grant contract is \$200,000. Term of the grant contract is July 1, 2005 through June 30, 2006. (C-05-0459)
- K. A grant contract with the Indian Center, Inc. for funding for the Family Needs Program, in the amount of \$5,000. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-0460)
- L. A cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations, which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$9,550 for the service. Term of the agreement is October 1, 2005 to September 30, 2006. (C-05-0461)
- M. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: The Software Group, Inc., in the amount of \$62,850, relating to a contract for training and conversion for the County Assessor/Register of Deeds software and Sinclair Hille Architects, in the amount of \$1,072.50, relating the County Sheriff's vehicle storage facility.

5) **NEW BUSINESS CONTINUED:**

N. Approval of the following grant applications:

- ▶ **Lincoln Community Foundation**, in the amount of \$25,000
- ▶ **Woods Charitable Foundation, Inc.**, in the amount of \$25,000
- ▶ **Cooper Foundation**, in the amount of \$10,000
- ▶ **Abel Foundation**, in the amount of \$7,500
- ▶ **Building Strong Families Foundation**, in the amount of \$20,000

O. Appointment of Leticia Meza-Casarin to the Lincoln Lancaster County Women's Commission for a two year term to expire March 1, 2007 (replacing Leslie Doyle).

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. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Shellie Koehn, an employee with Lancaster Manor
- ▶ James J. Spanel, an employee with Community Corrections

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Loyd L. Tiedeman, in the total amount of \$4,253.50, at the South 68th Street viaduct; Project C55-S-401(6). (2 contracts) (C-05-0454 and C-05-0455)
- ▶ Edwin E. Tegtmeier, in the total amount of \$13,098.75, at the South 68th Street viaduct; Project C55-S-401(6). (2 contracts) (C-05-0456 and C-05-0457)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 6, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building for the purpose of discussing transfer of development rights.

8) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 8, 2005, due to attendance at the Nebraska Association of County Officials (NACO) Southeast District Meeting at Mahoney State Park beginning at 9:00 a.m..
- C. A public hearing will be held on Tuesday, September 27, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the creation of a Joint Public Agency (JPA). The Joint Public Agency is being created to provide for the design, acquisition of land, and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. The public agencies initially participating in the Joint Public Agency are Lancaster County and the City of Lincoln.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

9) **PENDING CONTINUED:**

- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

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.

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.

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, SEPTEMBER 6, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 30, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment roll per Exhibit "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska
Heartland Bible Church of Lincoln, Nebraska

- 4) **ADJOURNMENT:**

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