

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 6, 2007**  
**COUNTY 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.*

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 30, 2007. (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) **CLAIMS:** Approval of all claims processed through Tuesday, November 6, 2007.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence to Greta Gregory-Strong, an employee with the Community Mental Health Center, for October, 2007.
- 4) **PUBLIC HEARINGS:**
  - A. A petition nominating Marilyn Borchardt and James Mastera to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2013. (See New Business 6B for correlating documentation.)
  - B. Comprehensive Plan Amendment No. 07001, requested by the Director of Public Works and Utilities Department and the General Manager of the Lower Platte South NRD, to amend the 2030 Lincoln-Lancaster County Comprehensive Plan to adopt the proposed Cardwell Branch Watershed Master Plan, including associated amendments to the Future Land Use Map designating "opportunity areas" as "green space" and "environmental resources". (See New Business Item 6C for correlating documentation.)

<p style="text-align:center"><b>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.</b></p>
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4) **PUBLIC HEARINGS CONTINUED:**

C. County Special Permit No. 07043, requested by the Farmers Cooperative in Dorchester, Nebraska, for authority to operate a facility for the commercial storage or sale of fertilizer or toxic or flammable agricultural chemicals, on property generally located near S.W. 14<sup>th</sup> Street and W. Hallam Road, in Lancaster County, Nebraska. (See New Business Item 6D for correlating documentation.)

5) **OLD BUSINESS:**

A. A grant contract with El Centro de Las Americas to provide funding for the Multi Cultural Youth Leadership Program to provide cross cultural experiences for youth, in the amount of \$3,000. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0466)

6) **NEW BUSINESS:**

A. Quitclaim deed from Lancaster County, Grantor, to Premium Protein Products, L.L.C., a Kansas limited liability company, for the following described real estate:

Lots 1 And 2, LCIDC Industrial Park 1<sup>st</sup> Addition, Lincoln, Lancaster County, Nebraska.

B. A resolution in the matter of the reappointment of Marilyn Borchardt and James Mastera to the Board of Trustees of Hospital Authority No. 1 of Lancaster County, Nebraska, terms to expire July 30, 2013. (R-07-0098)

C. A resolution in the matter of Comprehensive Plan Amendment No. 07001, by the Director of Planning at the request of the Director of the Public Works and Utilities Department and the Lower Platte South Natural Resources District (NRD), to amend the 2030 Lincoln/Lancaster County Comprehensive Plan to adopt the Cardwell Branch Watershed Master Plan as a subarea plan, and to amend the Lincoln/Lancaster County Land Use Plan as provided in Exhibit "A". (R-07-0097)

D. A resolution in the matter of County Special Permit No. 07043, requested by Farmers Cooperative in Dorchester, Nebraska, for authority to operate a facility for the commercial storage or sale of fertilizer or toxic or flammable agricultural chemicals on a five-acre tract, more or less, of a 154.76 acre parcel generally located at Southwest 14th Street and West Hallam Road, Lancaster County, Nebraska. (R-07-0099)

6) **NEW BUSINESS CONTINUED:**

- E. A resolution authorizing the change of traffic signs at the following locations in Lancaster County: Replacement of the existing 50 mile per hour speed sign with a 40 mile per hour speed sign on "A" Street east of South 112th Street for eastbound traffic and the replacement of the existing 50 mile per hour speed sign with a 40 mile per hour speed sign on South 112th Street north of "A" Street for southbound traffic. (R-07-0100)
- F. A resolution approving a project for Plastics Companies Enterprises, Inc., a Texas Corporation, and determining the intent of the County of Lancaster to issue its Industrial Development Revenue Bonds in a principal amount not to exceed \$2,000,000 to finance the costs of such project, and related matters. (R-07-0101)
- G. A grant contract with Cedars Youth Services to provide funds for the Intensive Diversion Program for juveniles, in the amount of \$35,000. The funds are Federal grant funds distributed through the United States Department of Justice. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0479)
- H. A grant contract with Volunteer Partners, Inc. to assist in the general operations of the Juvenile Community Service Program, in the amount of \$20,000. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0480)
- I. A grant contract with Volunteer Partners, Inc. to provide funding for the Emergency Volunteer Program and to provide services outlined in Exhibit "B", in the amount of \$7,388. The grant period is July 1, 2007 through June 30, 2008. (C-07-0481)
- J. A grant contract with Friendship Home for funding of the general operation of the Hotel-Motel Project, in the amount of \$3,500. Term of the grant contract is July 1, 2007 to June 30, 2008. (C-07-0482)
- K. A contract with PayFlex Systems U.S.A. Inc. for flexible benefits administration. The County will pay \$4.50 per month for each participating employee and other costs as outlined in Exhibit "A" of the contract. The term of the contract is for three years from the date of execution. (C-07-0483)
- L. Addendum to a real estate purchase agreement between Lancaster County and West O Properties, L.L.C., found at County Contract No. C-07-0311, for the purchase of 37.41 acres of real estate legally described as Lot 73 and Lot 74, located in the Northwest Quarter of Section 29, Township 10 North, Range 6 East of the 6<sup>th</sup> PM. The addendum sets a new closing date of November 13, 2007 for the purchase of the property.

6) **NEW BUSINESS CONTINUED:**

- M. An addendum to an agreement between Lancaster County, the City of Lincoln and Konica Minolta Business Solutions, under County Contract No. C-02-0558, for cost-per-copy photocopy services for various County and City departments. The addendum extends the agreement for an additional one year term beginning January 1, 2008 and ending December 31, 2008, and also maintains the cost-per-copy rate. (C-07-0484)
- N. An agreement between Lancaster County and Lisa Oliveras for project coordinator services and curriculum implementation for "The Odds Are . . .", a youth gambling prevention program. Term of the agreement is July 1, 2007 to June 30, 2008. The County's payment for such services will not exceed \$20,000. (C-07-0485)
- O. An agreement with Physicians Laboratory Services 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 Physicians Laboratory Services 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-07-0486)
- P. A grant contract with United Way of Lincoln and Lancaster County to administer the 2-1-1 Information Line Project, a telephone access line for residents of Lancaster County to seek information and referral, in the amount of \$2,500. Term of the grant contract is July 1, 2007 through June 30, 2008. (C-07-0487)
- Q. Recommendation from the Purchasing Agent and the County Engineering Department to issue an order from State of Nebraska Contract No. 12029 OC, for five, three-quarter ton 4x4 Dodge pickups, in the total amount of \$102,527.50. (B-07-0061)

6) **NEW BUSINESS CONTINUED:**

R. Approval of Keno Human Services Prevention Fund Grants for 2007, totaling \$34,591, to the following agencies:

Human Services Federation	\$ 3,750	Year 2 - Medical Translation and Interpretation (MTI) Project Operations
Court Appointed Special Advocates (CASA) of Lancaster County	\$ 1,190	National Training/12 Volunteers
Center for People in Need	\$ 6,776	Publication of Self-Sufficiency Booklets
Community Crops	\$ 2,500	To Print Nutritional, Safety Tips About Foods Grown in Gardens
Lincoln Literacy Council	\$ 6,775	Provide English as Second Language (ESL) and Support Services to Offsite Partner Agency's Clients
People's City Mission	\$ 3,000	To Be Used Towards Utility Costs for New Refrigerators to Freeze Chicken Donations
St. Monica's	\$ 3,750	To Be Used Towards Transportation of Targeted Temporary Aid to Needy Families (TANF) Clients
Y.W.C.A.	\$ 6,850	Independent Living Skills - Pregnant Or Parenting Teens

S. Adoption of 2008 Lancaster County Legislative Priorities.

7) **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:

1. Clerk of the District Court's Monthly Report for October, 2007.
2. County Clerk's Monthly Report for October, 2007
3. County Treasurer's Report on Distress Warrants for 2006, in the amount of \$197,968.59.

B. Request from Patricia O. Ullrich, an employee at the Corrections Department, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

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

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Tuesday, November 6, 2007, immediately following the regular Board of Commissioners meeting in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, November 8, 2007. Instead a Tri-County meeting with Douglas, Lancaster and Sarpy counties will be held on Thursday, November 8, 2007 from 8:30 a.m. to 3 p.m. in the Founders Room located at Joslyn Art Museum at 2200 Dodge Street, Omaha, Nebraska.
- C. A public hearing will be held on Tuesday, November 13, 2007 at 9:30 a.m. in the Commissioners Hearing Room on the first floor of the County-City Building regarding a request for an addition to licensed premise from Himark Golf Course, L.L.C., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
- D. A public hearing will be held on Thursday, November 15, 2007 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2008 through June 30, 2013.
- E. 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 <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **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.

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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, NOVEMBER 6, 2007  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

*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.*

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 30, 2007. (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>).

**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.**

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 54 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **ADJOURNMENT:**

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