

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 26, 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, May 19, 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) **CLAIMS:** Approval of all claims processed through Tuesday, May 26, 2009.
- 3) **NEW BUSINESS:**
  - A. Two applications for Special Designated Licenses from [Ken's Liquor, Inc.](#), to provide liquor beverage service for wedding receptions located at Country Pines, 6305 West Adams, Lincoln, Lancaster County, Nebraska, on Friday, July 3, 2009, and Friday, July 10, 2009, from 3:00 p.m. to 1:00 a.m.
  - B. An agreement with Pierce Family Practice 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 Pierce Family Practice 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.  
[\(C-09-0213\)](#)

**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.**

3) **NEW BUSINESS CONTINUED:**

- C. An amendment to an agreement with Tri-Supply for the annual supply of commercial laundry chemicals. The amendment renews the contract for an additional one year term beginning June 17, 2009, and ending June 16, 2010. (C-09-0214)
- D. A software license agreement with Emphasys for Emphasys Treasury Desktop Software. The term of the agreement is for three years from the date of execution. The County will pay \$5,500 per year for the license. (C-09-0215)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid for production for furnishing gravel, rock and gravel for ice control to Western Sand Gravel, Bluff Gravel and Kerford Limestone in the total amount of \$88,420. (B-09-0030)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Constructors Inc for paving of SW 14<sup>th</sup> Street in the amount of \$275,048.60. (B-09-0031)
- G. Setting of salaries for District Court judicial law clerks in the amount of \$37,500 per year for Liz Osterman, effective May 18, 2009, and \$37,500 per year for Caitlin Barnes, effective July 1, 2009, and benefits for both employees in accordance with Resolution No R-08-0031.

4) **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 April, 2009.
- B. Setting of a public hearing for Tuesday, June 2, 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. 09011](#), requested by Gipson Properties, LLC, to allow a garden center on approximately 20 acres of a 78.70 acre parcel generally located at South 148<sup>th</sup> Street and Pine Lake Road.

4) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts for road projects between the Lancaster County Engineering Department and the following individuals:

1. Firethorn Golf Co., located at South 98<sup>th</sup> Street, Old Cheney to A Street; Project No. C55-KP-412(1), Tract 21. Cost is \$2,441. (three contracts) [\(C-09-0220, C-09-0221, C-09-0222\)](#)
2. Firethorn Utility Service Co., located at South 98<sup>th</sup> Street, Old Cheney to A Street; Project No. C55-KP-412(1), Tract 22. Cost is \$212.50. (two contracts) [\(C-09-0216, C-09-0217\)](#)
3. Robyn Gembol Ryan, located at Pinelake Road, South 112<sup>th</sup> Street to South 148<sup>th</sup> Street, Tract 16; Project No. C55-Q-409(1), Tract 16. Cost is \$9,435. (two contracts) [\(C-09-0218, C-09-0219\)](#)

5) **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.)

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, May 28, 2009, beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold departmental budget hearings at the County-City Building in Room 113 on the following dates:

THURSDAY, MAY 28, 2009

- 1:00 pm - Library
- 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 - Adult Probation
- 3:20 pm - County Sheriff

7) **ANNOUNCEMENTS CONTINUED:**

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 <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **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 <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, MAY 26, 2009  
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, May 19, 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>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 58 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

First United Methodist Church  
Sacred Heart Church  
St. Monica's  
St. Teresa Church

- 4) **ADJOURNMENT:**

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