

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 13, 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 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, October 6, 2009, and approval of the [minutes](#) of the public hearing regarding Keno Fund Projects and Lancaster County's Proposed Budget for Fiscal Year 2009-2010 held on Tuesday, August 25, 2009. (Copies of the minutes are on file in the office of the Lancaster County Clerk or can be accessed at www.lancaster.ne.gov).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 13, 2009.
- 3) **PUBLIC HEARING:**
 - A. An application for an Amusement License from [Cornhusker Council Boy Scouts](#) to hold an event from October 28 to October 31, 2009, at the Cornhusker Council Outdoor Education Center, located at 600 S. 120th Street, Walton, Lancaster County, Nebraska. (See New Business Item 4A for a Special Events Permit application relating to the Amusement License application.)
 - B. An application for a Catering License in connection with a Class Y (Farm Winery) Liquor License for WunderRosa, L.L.C., d/b/a [WunderRosa Winery](#), located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska. (See New Business Item 4B for correlating resolution.)
- 4) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from the [Cornhusker Council Boy Scouts](#) to operate the 2009 Haunted Woods from October 28 to October 31, 2009, at the Cornhusker Council Outdoor Education Center, located at 600 S. 120th Street, Walton, Lancaster County, Nebraska.

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.

4) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of a Catering License in connection with a Class Y (Farm Winery) Liquor License for WunderRosa, L.L.C., d/b/a WunderRosa Winery, located at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska. (R-09-0083)
- C. An application for a Special Designated License from WunderRosa, L.L.C., to provide liquor beverage service for a rehearsal dinner on Thursday, November 12, 2009, from 3 p.m. to 11 p.m. at 2361 Wittstruck Road, Roca, Lancaster County, Nebraska.
- D. An application for a Special Designated License from Ken's Liquor, Inc., to provide liquor beverage service for a wedding reception on Saturday, November 14, 2009, from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- E. A resolution in the matter of striking uncollectible property tax from the tax list. (R-09-0084)
- F. A resolution in the matter of County maintenance of roads in Long View Estates and Long View Estates 1st Addition. (R-09-0085)
- G. An agreement with Love Chiropractic, 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 Love Chiropractic, 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-09-0535)
- H. A utility relocation agreement between Lancaster County and Lincoln Electric System, in the amount of \$31,753, to relocate utility facilities to accommodate the grading of S. 98th Street; Project No. C55-KP-412(2). (C-09-0536)
- I. A grant contract with Cedars Youth Services for the operation of a juvenile pre-trial diversion program. The County will provide funding in the amount of \$175,605. Term of the agreement is July 1, 2009, to June 30, 2010. (C-09-0537)
- J. A grant contract with Cedars Youth Services, Inc., to provide funding for the juvenile pre-trial diversion and restitution program in the amount of \$64,154. Term of the contract is from July 1, 2009, to June 30, 2010. (C-09-0538)
- K. A contract with FirstCall Network, Inc., for the Lancaster County Reverse 911 System. The County will pay for the services according to the amount listed in the contractor's proposal. Term of the contract is one year from the date of the execution of the contract. (C-09-0539)

4) **NEW BUSINESS CONTINUED:**

- L. Recommendation of the Purchasing Agent and County Engineer to award a bid to Pioneer Overhead Door, Inc., for overhead door repairs in the amount of \$6,818. (B-09-0086)
- M. Recommendation of the County Engineer to award a bid to Pavers, Inc., for asphaltic pavement repair in the amount of \$48,750.80. (B-09-0087)
- N. An addendum to an agreement with Great Plains Appraisal, Inc., under County Contract No. C-08-0647, for services of qualified professional appraisers to assist the Lancaster County Assessor/Register of Deeds office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2008 tax year and any other TERC cases between 2003 and 2007 that had not been completed. The addendum authorizes Great Plans Appraisal to also process the TERC appeals for the 2009 tax year. (C-09-0540)
- O. A master group application for an administrative service agreement with Blue Cross and Blue Shield of Nebraska for the provision of claim administration services on behalf of Lancaster County's self-funded group health care program. (C-09-0541)
- P. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. The policy period begins on November 1, 2009, and ends on November 1, 2010.

5) **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. [County Assessor/Register of Deeds](#) monthly report for September, 2009
 - 2. [Clerk of the District Court](#) monthly report for September, 2009
 - 3. [County Records & Information Management](#) monthly report for September, 2009
- B. Setting of a public hearing for Tuesday, November 3, 2009, at 9:30 a.m., in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding the proposed sale of County surplus real estate generally located at the vacated alley adjacent to 1700 W. 3rd Street, Sprague, Lancaster County, Nebraska, legally described as the North Half of the vacated alley adjacent to Lot 5, Block 7, Village of Sprague, Lancaster County, Nebraska.

6) **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.)

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, October 15, 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 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. 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 on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 13, 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, October 6, 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) **ADDITIONS AND DEDUCTIONS:** Approval of five additions and deductions to the tax assessment rolls per Attachments "A" and "B".

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

BryanLGH Medical Center
Lincoln Action Program, Inc.
Lincoln Medical Education Partnership
Saint Paul United Methodist Church
Southeast Nebraska Mobile Diagnostic Service, Inc.

- 4) **CERTIFICATION OF 2009-2010 TAX LEVIES**

- 5) **ADJOURNMENT**

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