



AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 19, 2019
9:00 A.M.

**COMMISSIONERS: Roma Amundson, Chair; Sean Flowerday, Vice Chair;
Deb Schorr; Rick Vest; and Christa Yoakum**

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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff at the front of the Hearing Room. These materials can also be viewed on the County's web site at 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. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

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. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

A. MINUTES

A.A. Approval Of The Minutes Of The Board Of Commissioners Meeting Held On Tuesday, November 12, 2019.

Documents:

[MINUTES 11-12-19.PDF](#)

B. CLAIMS

B.A. Approval Of All Claims Processed Through November 19, 2019.

C. CONSENT ITEMS - These Are Routine Business Items That 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:

C.A. Utility Permit No. 1887 Allowing Windstream Nebraska, LLC To Replace Existing Fiber And

Cable Lines In Conflict With Phase 1 Utility Relocation Associated With The South Beltway Construction Project. There Is No Cost To The County. (R-19-0825)

Documents:

[C-19-0825.PDF](#)

C.B. Amendments To The Following County Contracts:

1. C-16-0701 with LeGrande Excavating, Inc., for Snow & Ice Removal - City and County Facilities. (Bid No. 16-181. The amendment renews the contract from December 16, 2019 through December 15, 2020. The cost to the County is not to exceed \$35,000.) (C-19-0839)
2. C-16-0702 with Mr. Yards and More LLC for Snow & Ice Removal - City and County Facilities. (Bid No. 16-181. The amendment renews the contract from December 16, 2019 through December 15, 2020. The cost to the County is not to exceed \$3,000.) (C-19-0840)

Documents:

[C-19-0839.PDF](#)

[C-19-0840.PDF](#)

D. PUBLIC HEARINGS

- D.A.** Corporate Manager Liquor License Application For Joshua Pitstick In Connection With A Class CK Liquor License For Sesostris Shrine Holding Corp., Dba Sesostris Shrine Center, 1050 Saltillo Road, Roca, Nebraska. (See Correlating Item E.A)

Documents:

[MANAGER APPLICATION.PDF](#)

E. NEW BUSINESS

- E.A.** Resolution In The Matter Of A Corporate Manager Liquor License Application For Joshua Pitstick In Connection With A Class CK Liquor License For Sesostris Shrine Holding Corp., Dba Sesostris Shrine Center, 1050 Saltillo Road, Roca, Nebraska. (R-19-0082)

Documents:

[R-19-0082.PDF](#)

- E.B.** Resolution Authorizing The Installation Of Traffic Control Devices In Lancaster County. (R-19-0083)

Documents:

[R-19-0083.PDF](#)

- E.C.** Resolution In The Matter Of The Lancaster County Board Of Commissioners Denial Of County Special Permit No. 19035 On November 7, 2019, For The Construction Of A Commercial Feedlot On Property Legally Described As Lot 2, Benes Country Acres 1st Addition, And The E 1/2 Of The NW 1/4 Of Section 4, Township 12 North, Range 6, East Of The 6th P.M., Lancaster County, Nebraska, Generally Located 1/4 Mile East Of NW 27th Street And West Ashland Road. (R-19-0081)

Documents:

[R-19-0081.PDF](#)

- E.D.** Mini Grant Contract Applications And Awards With The Nebraska Department Of Transportation Highway Safety Office For Lancaster County Sheriff's Office Overtime In Conjunction With The Following:

1. "Click it or Ticket" Mobilization in the amount of \$4,770. (C-19-0842)
2. "Drive Sober or Get Pulled Over" Crackdown in the amount of \$5,885. (C-19-0843)

Documents:

[C-19-0842.PDF](#)
[C-19-0843.PDF](#)

E.E. Agreement With InTech Software Solutions Inc., For Modus Elections Manager Election Software And Training For A Period Of December 1, 2019 Through November 30, 2021. The Cost To The County Is Not To Exceed \$41,510. (C-19-0845)

Documents:

[C-19-0845.PDF](#)

E.F. Termination Of Easement Agreement With Stuart Development Partnership Regarding An Easement, Dated September 1, 1996, Touching And Concerning Those Properties Described In The Agreement. (R-19-0834)

Documents:

[C-19-0834.PDF](#)

E.G. Memorandum Of Understanding (MOU061) With Office Depot, Inc., (Using The OMNIA Partners, Public Sector And City Of Tamarac Contract) To Provide Office Supplies And Products. The Term Of The Contract Is October 14, 2019 Through October 13, 2020. The Pricing Will Be Pursuant To The OMNIA/City Of Tamarac Contract. The Cost To The County Is Not To Exceed \$265,000. (C-19-0835)

Documents:

[C-19-0835.PDF](#)

E.H. Memorandum Of Understanding (MOU064) With Carahsoft Technology Corporation (LinkedIn) (Using The State Of Utah/NASPO ValuePoint Contract And State Of NE Participating Addendum) To Provide Cloud Services – LinkedIn Learning. The Term Of The Contract Is From December 2, 2019 Through December 1, 2020. The Cost To The County Is Not To Exceed \$7,769.38. (C-19-0844)

Documents:

[C-19-0844.PDF](#)

E.I. The Following Documents Between Lancaster County And John Otte Oil And Propane, Inc., Are Related To Real Property No Longer Serving A County Purpose Located In The Village Of Davey (And Legally Described As The West 66 Feet Of The North 310 Feet Of Lot 10, Irregular Tract Located In The Northwest Quarter Of Section 30, Township 12 North, Range 7 East Of The 6th P.M., Lancaster County, Nebraska).

1. Acceptance of an offer in the amount of \$101.00 received by the Lancaster County Sheriff at the sale conducted on November 7, 2019.
2. Real Estate Sales Agreement. (C-19-0841)
3. Quitclaim Deed.

Documents:

[SHERIFF RETURN.PDF](#)
[C-19-0841.PDF](#)
[QUITCLAIM DEED.PDF](#)

F. PUBLIC COMMENT

Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

G. ANNOUNCEMENTS

- G.A.** The Lancaster County Board Of Commissioners Will Hold A Staff Meeting On Thursday, November 21, 2019 At 8:30 A.m., In The Bill Luxford Studio (Room 113) Of The County-City Building (555 S. 10th Street, Lincoln).
- G.B.** The Lancaster County Board Of Commissioners Will Hold A Joint Meeting With The Lancaster County Agricultural Society Board On November 21, 2019, At 7:00 P.m., In The Farm Bureau Room Located At The Lancaster Event Center (4100 N. 84th Street).
- G.C.** The Lancaster County Board Of Commissioners Will Hold Its Next Regular Meeting On Tuesday, November 26, 2019 At 9:00 A.m., In Room 112 Of The County-City Building (555 S. 10th Street, Lincoln).
- G.D.** County Commissioners Can Be Reached At 402-441-7447 Or Commish@Lancaster.ne.gov.
- G.E.** The Lancaster County Board Of Commissioners Meeting Is Broadcast Live On LNKTv City. For The Rebroadcast Schedule Visit Lincoln.ne.gov (Keyword: LNKTv). Meetings Are Also Streamed Live On LNKTv And Can Be Viewed On YouTube (LNKTvcity).

H. ADJOURNMENT

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)