

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**ZOOM MEETING**  
**VIEWING AVAILABLE VIA YOUTUBE AT <https://www.youtube.com/lnktvcity>**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JANUARY 12, 2021**  
**9:00 A.M.**

**COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;**  
**Roma Amundson, Sean Flowerday; 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 in Room 112. These materials can also be viewed on the County's website at [lancaster.ne.gov](http://lancaster.ne.gov).*

*Those wishing to speak on an item set for a public hearing, protest or appeal are asked to do so in Room 112 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 testify by video must register with the County Clerk's Office by calling 402-441-7484 or emailing [coclerk@lancaster.ne.gov](mailto:coclerk@lancaster.ne.gov) by 3:00 p.m. on the day before the meeting. You will be required to provide your name, phone number, email and the agenda item(s) you wish to address. Prior to the meeting, you will receive a link via email which will allow you to join the meeting.*

**1) MINUTES:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 5, 2021.

**2) CLAIMS:**

- A. [Amendment](#) of payroll claims report previously approved on January 5, 2021.
- B. Approval of all [claims](#) processed through January 12, 2021.

**3) 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:

- A. Amendment to the following County contracts:
  - 1. C-12-0703 with Cellco Partnership, dba Verizon Wireless to provide Wireless Voice Service (Cell Phones), Wireless Broadband Service, Accessories and Equipment (using the WSCA Contract No. 1907/State of Nebraska Contract 53233 O4. The term of the extension is January 1, 2021 through March 31, 2021. The cost to the County for the term of the extension is not to exceed \$20,000). ([C-21-0019](#))
  - 2. C-18-0013 with Hood Masters, Inc., for Annual Service – Kitchen Exhaust Hood & Equipment Cleaning. (Bid No. 17-312. The amendment renews the contract from January 24, 2021 through January 23, 2022. The cost to the County is not to exceed \$6,500. ([C-21-0020](#)))

3. C-18-0066 with Jim Peterson Auction Company for Unclaimed Property Auction Services. (The amendment renews the contract from February 12, 2021 through February 11, 2022. The estimated cost for services to the County is not to exceed \$5,000.) ([C-21-0022](#))
4. C-20-0733 with Public Health Management Corporation for RANT Plus software for the Lancaster County Adult Drug Court to match offenders with appropriate services for improved public safety and public health. (The amendment added DUI-RANT-Plus to the license for an additional \$5,000. The amended cost to the County is \$15,000 per year.) ([C-21-0025](#))

B. Amendments to the following Administrative Service Agreements between the County and Prudential Retirement Insurance and Annuity Company (“Prudential”) to reflect a reduction in Prudential’s fee from 7.5bps to 6.5bps effective 1/1/2021:

1. C-08-0663 Lancaster County, Nebraska Employees Retirement Plan (401(a), Plan #006371). ([C-21-0023](#))
2. C-08-0664 Lancaster County, NE 457 Deferred Compensation Plan (457(b), Plan #006372). ([C-21-0024](#))

C. Right-of-way contracts with the following:

1. Wayne Harlan and Norma Norwee Hagaman Revocable Family Trust, South 148<sup>th</sup> Street and Pioneers Blvd, in the amount of \$4,399. ([C-21-0003](#))
2. Linda E. Hammer Living Trust, North 148<sup>th</sup> Street and Agnew Road, in the amount of \$613. ([C-21-0021](#))

D. Received and placed on file the monthly report for December, 2020.

1. [Records and Information Management.](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)
4. [County Clerk](#)

E. Received and placed on file a letter from the [District Energy Corporation](#) (DEC) regarding the issuance of long-term bonds.

**4) PUBLIC HEARING:**

A. [Amendment](#) to Article 4.005H of the Lancaster County Zoning Regulations relating to Farm Wineries, by allowing craft breweries as an accessory to a farm winery. (See correlating item 6A)

**5) SPECIAL PRESENTATION:**

A. Proclamation declaring January 12, 2021 as the 50th Anniversary of the Lancaster County Public Defender’s Office – Joe Nigro, Lancaster County Public Defender. (See correlating item 6B).

**6) NEW BUSINESS:**

A. Resolution in the matter of amending Article 4.005H of the Lancaster County Zoning Regulations relating to Farm Wineries, by allowing microbreweries as an accessory to a farm winery. ([R-21-0003](#))

- B. [Proclamation](#) in the matter of declaring January 12, 2021 as the 50th Anniversary of the Lancaster County Public Defender's Office.
- C. Resolution in the matter of fixing salaries for Elected Officials' Chief Deputies for the 2021 calendar year, effective December 17, 2020. ([R-21-0004](#))
- D. Resolution in the matter of authorizing the Chair to sign as Chief Executive Officer and accept the Emergency Rental Assistance Program award terms on behalf of the County Board. ([R-21-0005](#))
- E. US Department of the Treasury Emergency Rental Assistance Program award terms. ([C-21-0026](#))
- F. Recommendation from the Personnel Policy Board to create an [Emergency Paid Sick Leave](#) Human Resources policy bulletin.
- G. Right-of-way certificate for the County Federal-Aid Highway Project for the following:
  1. [Emergency Repair of Q-080 on Old Cheney Road.](#)
  2. [Wagon Train SRR Project.](#)
- H. Settlement agreement and release of subrogation interest between Aviva Canada Inc., and Lancaster County.
- I. Letter to the Lincoln-Lancaster County Planning Department extending the timeline to amend Section 13.048 (Commercial Wind Energy Conversion System (CWECS)) of the 1979 Zoning Resolution of Lancaster County.

**7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:**

- 8) 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.

- 9) ANNOUNCEMENTS:** The Lancaster County Board of Commissioners meetings will also be broadcast in Room 112 of the County-City Building (555 S. 10th Street, Lincoln.) It will also be broadcast live on LNKTv City and streamed live on LNKTv and on YouTube (<https://www.youtube.com/lnktvcity>).

- A. The Lancaster County Board of Commissioners will hold a staff meeting via Zoom on Thursday, January 14, 2021 at 8:30 a.m.
- B. The Lancaster County Board of Commissioners will hold its next regular meeting via Zoom on Tuesday, January 19, 2021 at 9:00 a.m., with the Board of Equalization immediately following.
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on LNKTV and can be viewed on YouTube (LNKTVcity).

## 10) ADJOURNMENT

This agenda, which is kept continually current, is available for inspection by contacting the Lancaster County Clerk at 402-441-7484 or [coclerk@lancaster.ne.gov](mailto:coclerk@lancaster.ne.gov). Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)