

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 6, 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 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.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, March 30, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 6, 2021.

3) SPECIAL PRESENTATION:

- A. Commissioners' [Award of Excellence](#) for June, 2020, awarded to Jenni Ryan, Human Services, in the category of Productivity.

4) 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. Addendum to C-12-0586 with Journal Technologies, Inc., to cease support and hosting services and to have the hosted database transferred to the County to be utilized by a different software provider. The transfer shall be completed by July 30, 2021. ([C-21-0268](#))
- B. Utility Permit No. 2095 allowing Windstream Nebraska to replace a communication line due to the removal and replacement of County Culverts E-133 & E-306 at no cost to the County. (Install located North of West Fletcher Avenue on Northwest 105th Street) ([C-21-0279](#))

C. Amendments to the following County contracts:

1. C-19-0236 with Cellebrite Inc. for Universal Forensic Extraction Device. (The amendment renews the contract from June 1, 2021 through May 31, 2026. The estimated cost to the County is not to exceed \$380,000.) ([C-21-0269](#))
2. C-18-0228 with J & A Traffic Products for Annual Supply – Square Steel Sign Post System Hardware and Accessories. (Bid No. 18-045. The amendment renews the contract with a price increase from March 28, 2021 through March 27, 2022. The cost to the County is not to exceed \$50,000.) ([C-21-0271](#))

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

1. Dianne Louise Smith (c/o United Farm & Ranch Management), Southwest 84th Street and West Pioneers Boulevard, in the amount of \$1,832. ([C-21-0273](#))
2. James C. Block, Southwest 2nd Street and West Pella Road, in the amount of \$2,053. ([C-21-0274](#))
3. Kenneth R. Stewart, Southwest 98th Street and West Van Dorn Road, in the amount of \$959. ([C-21-0275](#))
4. Leon Jr., and Rojean Bowman, South 12th Street and Pella Road, in the amount of \$474. ([C-21-0276](#))
5. Phyllis E. Kuster Revocable Trust, South 82nd Street and Wagon Trail Road, in the amount of \$2,039. ([C-21-0277](#))
6. Todd A. and Megan A. Ehrke, South 38th Street and Stagecoach Road, in the amount of \$1,629. ([C-21-0278](#))
7. Douglas D. and Cindy L. Holden, South 176th Street and Princeton Road, in the total amount of \$3,737. (2 contracts) ([C-21-0281](#), [C-21-0282](#))

E. Received and placed on file the independent [auditor's report](#) for Lancaster County for the fiscal year ending June 30, 2020.

5) NEW BUSINESS:

- A.** Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. ([R-21-0022](#))
- B.** Resolution in the matter of authorizing the installation of traffic control devices in Lancaster County. ([R-21-0023](#))
- C.** Permanent easement for the Lower Platte South Natural Resources District in connection with the construction, reconstruction, operation, maintenance, repair and inspection of stream bank stability measures designed to stabilize Salt Creek near Old Cheney Road at no cost to the County. ([C-21-0280](#))
- D.** Contract with Kubert Appraisal Group for the appraisal of the easement area on the south side of County structures D-140 and D-232 (Project 21-20) located on West Branched Oak Road in the amount of \$3,200. ([C-21-0284](#))
- E.** Engineering agreement with Felsburg Holt & Ullevig for professional engineering services for survey, environmental, H&H analysis, design, plan preparation, and permitting services for the replacement of County Bridge W-50 (Project 21-45). The cost of the services is not to exceed \$73,040. ([C-21-0285](#))

- F. Setting the salary for [Cheryl Waples](#), bailiff for Referee Jennifer Kulwicki, in the amount of \$68,912, effective April 15, 2021.
- G. Contract with Butherus-Maser & Love Funeral Home for cremation/burial services as outlined in Lancaster County's General Assistance Program from April 1, 2021 through December 31, 2026. ([C-21-0270](#))
- H. Renewal of the Computer Matching Agreement with the Social Security Administration for the time period of July 1, 2021 to June 30, 2022. ([C-21-0283](#))
- I. Contract with Capital City Transfer Service, Inc., for Annual Service – Coroner Transport (Bid No. 21-027). The contract is for four years with the option to renew for one additional four-year term. The cost to the County is not to exceed \$200,000. ([C-21-0272](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE

7) LEGISLATIVE UPDATE

- 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:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 8, 2021 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 13, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or 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 (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 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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 6, 2021
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

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

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1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, March 16, 2021.

2) [ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS](#)

3) NOTICES OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSE:

- A. [Pelican Finance LLC](#)
- B. [AV LLC](#)

4) PUBLIC HEARINGS:

- A. 451 Exemption Applications for the following years:
 - 1. [2020](#) (See correlating item 5A)
 - 2. [2021](#) (See correlating item 5B)
- B. [Notices of Proposed Change in Exemption Status](#) (See correlating items 5C):
 - 1. Northern Lighthouse
 - 2. East Lincoln Christian Church
 - 3. Region V Foundation

C. [Motor Vehicle Tax Exemptions Applications](#) (See correlating item 5D)

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|---|--------------------------|
| Goodwill Industries Serving Southeast NE Inc. | Lincoln Literacy Council |
| The Catholic Bishop of Lincoln | YMCA of Lincoln |
| Calvary Cemetery | First Lutheran Church |
| St. Monica's Home | Christ's Place |
| Mosaic Southeast | |

5) **ACTION ON THE FOLLOWING:**

- A. 2020 451 Exemption Applications
- B. 2021 451 Exemption Applications
- C. Notices of Proposed Change in Exemption Status
- D. Motor Vehicle Tax Exemption Applications

6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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