

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, JULY 13, 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, all written material to be discussed at today's open meeting is available for electronic viewing from the County Clerk's staff. Printing options are available upon request. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://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, July 6, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through July 13, 2021.

**3) SPECIAL PRESENTATIONS:**

- A. Commissioners' Award of Excellence for June 2021 to [Kipp Spier](#), County Engineering, in the category of valor.

**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. Right-of-way contracts with the following:
  - 1. Florence Horstman Trust, North 84<sup>th</sup> Street and Raymond Road, in the total amount of \$5,977. ([C-21-0516](#)) ([C-21-0517](#))

2. Darren and Darcy Meinke, Southwest 114th Street and West Sprague Road, in the amount of \$195. ([C-21-0518](#))
- B. Grant contract funded by the Juvenile Justice Prevention Fund (for the period of July 1, 2021, through June 30, 2022) with Asian Community & Cultural Center for the Family Resource program (in the amount of \$10,702). ([C-21-0521](#))
  - C. Grant contracts funded by the Joint Budget Committee (for the period of July 1, 2021, through June 30, 2022) with the following:
    1. Boy Scouts of America, Cornhusker Council, for the Scoutreach program (in the amount of \$9,680). ([C-21-0522](#))
    2. Friendship Home of Lincoln for the Emergency Shelter: Children's Advocacy program (in the amount of \$18,933). ([C-21-0523](#))
  - D. Received and placed on file quarterly reports (April – June 2021) for the following:
    1. [County Sheriff](#)
    2. [County Attorney](#)

**5) NEW BUSINESS:**

- A. Request for an Exceptional Circumstance Award under Personnel Rule 17.14 (b) for [Elisa Havick](#), Corrections, for a one-step pay increase.
- B. Special Designated License application from [KNK, LLC, dba Big Ten Tavern](#), for an event at The Shed, 22500 S 176<sup>th</sup> Street, Adams, Nebraska, on Saturday, July 17, 2021.
- C. Contract with Zelle, LLC, to recruit candidates for the position of Youth Services Center Director, in the amount of \$15,000, plus expenses as detailed in the contract. ([C-21-0519](#))
- D. Agreement between Region V Systems and The Bridge Behavioral Health for The Bridge to assist the County and Region V by including in the services it presently provides the detention of individuals who are in Emergency Protective Custody (EPC). Term of the agreement is July 1, 2021, through June 30, 2022. ([C-21-0520](#))
- E. Contract with BiC Construction, LLC, for Election Commission Expansion Construction. Cost to the County is not to exceed \$622,000. (Bid No. 21-137) ([C-21-0524](#))

**6) 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.

## 7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a budget meeting on Tuesday, July 13, 2021, immediately following the regular meeting beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 15, 2021, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 20, 2021, at 9:00 a.m., with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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).

## 8) **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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. 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.)