

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 27, 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.

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 20, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through July 27, 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. Right-of-way contracts with the following:
 - 1. Lisa Thomas, South 110th Street and Stagecoach Road, in the amount of \$265. ([C-21-0563](#))
 - 2. Bouma Farm, LLC, South 176th Street and Stagecoach Road, in the total amount of \$948. ([C-21-0564](#)) ([C-21-0565](#))
 - 3. Forest Brook R & J LP, South 148th Street and Roca Road, in the amount of \$892. ([C-21-0566](#))
- B. Revised right-of-way certificate for the County State Recreation Road Project to resurface Hickman Road and around Wagon Train State Recreation Road area, indicating that right-of-way encroachment has been removed ([Project SRR-55\(185\)](#))

- C. Grant awards and sub-awards (funded by the Nebraska Commission on Law Enforcement and Criminal Justice for the period of July 1, 2021, through June 30, 2022) with the following:
1. Rabble Mill for the All-Access Pass program (in the amount of \$49,130) ([C-21-0549](#))
 2. Big Brothers Big Sisters Lincoln for the Community-Based Mentoring program (in the amount of \$10,862) ([C-21-0550](#))
 3. Asian Community & Cultural Center for the Serving Immigrant & Refugee Youth program (in the amount of \$30,436) ([C-21-0551](#))
 4. Lancaster County Juvenile Services (in the amount of \$90,428) ([C-21-0552](#))
 5. Lancaster County Community Aid (in the amount of \$1,076,032) ([C-21-0553](#))
 6. Salvation Army for programming (in the amount of \$51,936) ([C-21-0554](#))
 7. Malone Center for programming (in the amount of \$27,440) ([C-21-0555](#))
 8. Lincoln Public Schools for programming (in the amount of \$217,184) ([C-21-0556](#))
 9. Lighthouse for programming (in the amount of \$70,471) ([C-21-0557](#))
 10. HUB for programming (in the amount of \$33,108) ([C-21-0558](#))
 11. Girl Scouts Spirit of Nebraska for programming (in the amount of \$11,680) ([C-21-0559](#))
 12. Family Service Association for programming (in the amount of \$85,000) ([C-21-0560](#))
 13. El Centro de las Americas for programming (in the amount of \$97,130) ([C-21-0561](#))
- D. Amendments to the following grant contracts (for the period of July 1, 2021, through June 30, 2022):
1. C-20-0434 with Clyde Malone Community Center for the Leadership Academy program (funded by the Juvenile Justice Prevention Fund) ([C-21-0544](#))
 2. C-20-0435 with Clyde Malone Community Center for the Take Pause program (funded by the Juvenile Justice Prevention Fund) ([C-21-0545](#))
 3. C-20-0389 with HopeSpoke for the Outpatient program (funded by the Joint Budget Committee) ([C-21-0546](#))
- E. Amendment to the following contracts:
1. C-19-0619 with NMC, Inc. (Nebraska Machinery Company) for Annual Supply – Caterpillar Filters. (Sole Source No. SS-90. The amendment renews the contract with price increase from August 28, 2021, through August 27, 2022. The cost to the County is not to exceed \$14,000.) ([C-21-0548](#))
 2. C-20-0550 with Supersteam for Unit Price - Carpet / Upholstery Cleaning (Bid No. 20-154. The amendment renews the contract from September 1, 2021, through August 31, 2022. The cost to the County is not to exceed \$5,000.00.) ([C-21-0562](#))
- F. Setting of public hearings on Tuesday, August 10, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following corporate manager applications:
1. Krystal M Carter in connection with Class D liquor licenses for Casey's General Store 2967 (10200 S 158th Street, Bennet) and Casey's General Store 2721 (4131 Old Woodlawn Road, Lincoln)
 2. Krystal M Salisbury in connection with a Class I liquor license for VFW 3606 (3340 West A Street, Lincoln)

4) NEW BUSINESS:

- A. Special designated license application from [Fucor, Inc.](#), for an event at Hillside Events Center, 12400 W Denton Road, on August 14, 2021.
- B. Special designated license application from [Fucor, Inc.](#), for an event at the Prairie Pines Nature Preserve, 3100 N 112th Street, Lincoln, on August 14, 2021.
- C. Resolution in the matter of adopting a policy governing the expenditure of public funds for plaques, certificates of achievement, items of value and recognition meals for elected officials, appointed officials, employees and volunteers. ([R-21-0040](#))
- D. Resolution in the matter of amending the policy governing the expenditure of public funds for payment of reimbursement of actual and necessary expenses incurred by county elected officials, appointed officials, employees and volunteers. ([R-21-0041](#))
- E. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-21-0042](#))
- F. Ratification of mini grant contract application and award with the Nebraska Department of Transportation Highway Safety Office in the amount of \$6,000 for Lancaster County Sheriff's Office overtime in conjunction with the "Drive Sober or Get Pulled Over" high-visibility enforcement mobilization. ([C-21-0534](#))
- G. Consent and Estoppel Agreement with CIT Bank, N.A. to consent to the grant of a deed of trust by Lancaster Manor to ensure the continuation of the County's right of first refusal. ([C-21-0567](#))
- H. Authorize the Chief Administrative Officer to execute and record a [Request for Notice of Default and Sale](#) related to any deed of trust granted by Lancaster Manor.
- I. Authorize the County Clerk's Office to nunc pro tunc a clerical error in [C-21-0516](#) by interlineating "11" in place of "10" for the number of rods.

5) 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.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 29, 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, August 3, 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).
- 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).

7) **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.)