

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, AUGUST 10, 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, August 3, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through August 10, 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. Mary L Schuelke, North 176<sup>th</sup> Street and Bluff Road, in the amount of \$1,171. ([C-21-0607](#))
  - 2. Deane A and Susan J Novak Living Trust, Southwest 128<sup>th</sup> Street and West Wittstruck Road, in the amount of \$613. ([C-21-0609](#))
- B. Utility Permit 2137 allowing Windstream Nebraska LLC to replace communication line due to the removal and replacement of County Culvert N-3 at no cost to the county. (Install location is approximately 1,711 feet west of Southwest 84<sup>th</sup> Street on West Pioneers Boulevard.) ([C-21-0599](#))

**C.** Change orders to the following County contracts:

1. C-21-0314 with Midwest Coatings Company Inc for an increase in number of cracks sealed. (Bid 21-019. Project 21-07 First Amendment. Crack Sealing Bituminous Surfacing 2021. Cost to the County shall not exceed \$30,563.28.) ([C-21-0598](#))
2. C-21-0396 with Midwest Infrastructure to add Part XVII to the Contract. (Bid 21-102. Project 21-21 Second Amendment. Culvert Maintenance 2021 (Phase II). Cost to the County shall not exceed \$70,584.43) ([C-21-0605](#))
3. C-21-0378 with Pavers Inc to add an additional part on South 56th Street between Saltillo Road and Yankee Hill Road. (Bid 21-084. Project 21-01 Fourth Amendment. Asphalt Paving and Resurfacing 2021. Cost to the County shall not exceed \$53,867.65) ([C-21-0606](#))

**D.** Amendments to the following contracts:

1. C-16-0204 with JVCKenwood USA Corporation for Public Safety Communication Equipment (using the NASPO ValuePoint Master Agreement 06913, State of NE Contract No. 14305 OC. The amendment extends the contract from July 1, 2021, through December 31, 2021. Cost to the County shall not exceed \$35,000.) ([C-21-0604](#))
2. C-19-0434 with the State of Nebraska Department of Transportation for the provision of transportation services for the Lancaster County Public Rural Transit Program. (This amendment increased the federal funds to \$192,742 and reduces the state funds to \$11,085, reducing the required local match to \$11,085.) ([C-21-0612](#))

**E.** Grant sub-award and contracts for the following:

1. HopeSpoke for programming (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for the period of July 1, 2021, through June 30, 2022, in the amount of \$76,203). ([C-21-0600](#))
2. HopeSpoke for the School Based Therapy program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the period of July 1, 2021, through June 30, 2022, in the amount of \$45,854). ([C-21-0603](#))
3. People's City Mission for the Family & Women's Shelter program (funded by the Joint Budget Committee for the period of July 1, 2021, through June 30, 2022, in the amount of \$167,070). ([C-21-0602](#))
4. Robert F Kennedy National Resource Center for Juvenile Justice to provide design, programming, and technical assistance for respite and shelter care, particularly for youth in the Youth Services Center (for the period of June 1, 2021, through August 31, 2022, in the amount of \$69,139.20). ([C-21-0601](#))

**F.** Received and placed on file the following reports for July 2021:

1. [Assessor/Register of Deeds](#)
2. [Clerk of the District Court](#)
3. [County Clerk](#)

**G.** Setting a public hearing for Tuesday, August 17, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S 10<sup>th</sup> Street, Lincoln, NE) regarding Text Amendment 21005 to amend Article 14 Community Unit Plan and Article 15 Additional Use Regulations of the Lancaster County Zoning Regulations and amend Chapter 2 Definitions of the Lancaster

County Subdivision Resolution to allow for Solar Energy Conversion Systems and all necessary appurtenances within an outlot.

**4) PUBLIC HEARINGS:**

- A. [Corporate manager applications for 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). (See correlating item 5A.)
- B. [Corporate manager application for Krystal M Salisbury](#) in connection with a Class I liquor license for VFW 3606 (3340 West A Street, Lincoln). (See correlating item 5B.)

**5) NEW BUSINESS:**

- A. Resolution in the matter of corporate manager liquor license applications for 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). ([R-21-0045](#))
- B. Resolution in the matter of a corporate manager liquor license application for Krystal M Salisbury in connection with a Class I liquor license for VFW 3606 (3340 West A Street, Lincoln). ([R-21-0046](#))
- C. Resolution in the matter of striking uncollectible property tax from the tax list. ([R-21-0044](#))
- D. Resolution for the County Board to provide its approval of the tax-exempt financing for Community Action Partnership, which will be done by the City of Wahoo. (This approval is required by Section 147(f) of the Internal Revenue Code since the project is not located within the jurisdictional boundaries of the issuer, the City of Wahoo.) ([R-21-0047](#))
- E. Special Designated License application from [Deer Springs Winery LLC](#) for an event at 16255 Adams Street, Lincoln, on September 21, 2021.
- F. Special Designated License application from [Seven Diamonds LLC](#) for an event at Hillside Events Center, 12400 West Denton Road, Denton, on September 4, 2021.
- G. Reappointment of [Tracy Edgerton](#) to the Lincoln-Lancaster County Planning Commission for a term to expire on August 24, 2027.
- H. Appointment of [Jay Jarvis](#) to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2024.
- I. [Recommendations from the Personnel Policy Board:](#)
  - 1. Change the pay grade of Registered Nurse from C15 (\$57,482.88 - \$73,627.84) to C19 (\$66,216.80 - \$84,816.16)
  - 2. Change the pay grade of Nursing Supervisor from C18 (63,912.16 - \$81,868.80) to C22 (\$73,627.84 - \$94,311.36)
  - 3. Amend Rule 17.11 of the Personnel Rules – Employees Temporarily Assigned to a Higher Classification
- J. Application for [Berkley](#) Public Entity Supplemental Insurance

- K. Application for [Excess Workers' Compensation Coverage](#) - Individual Self-Insurance Renewal
- L. Contract with the Board of Regents of the University of Nebraska on behalf of Extension-Lincoln, Institute of Agriculture and Natural Resources, to establish the Nutrition Education Program to address the nutritional needs of limited-income clientele in Lincoln Housing Authority Units and in Lancaster County. The term of the contract is September 1, 2021, through August 31, 2022. The cost to the County shall not exceed \$29,235. ([C-21-0610](#))
- M. Contract with TLC Dry Cleaners to provide Annual Service - Laundering Uniforms (County Sheriff & County Corrections - Quote No. 6400) The term of the contract is September 12, 2021, through September 11, 2022. The cost to the County shall not exceed \$6,300. ([C-21-0611](#))

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 staff meeting on Tuesday, August 10, 2021, immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, August 12, 2021, due to their attendance at the 12<sup>th</sup> Annual Federal Legislative Summit at 8:30 a.m., at the Strategic Air Command & Aerospace Museum, 28210 W. Park Highway, Ashland, Nebraska.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, August 17, 2021, at 9:00 a.m. 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.)