

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 31, 2021
9:00 AM

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 website at 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 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, August 24, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 31, 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. Grant contracts with the following (for the period of July 1, 2021, through June 30, 2022):
 - 1. CenterPointe for the Diversion Evaluations program in the amount of \$14,595 (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant) ([C-21-0662](#))
 - 2. Donald P Belau PhD for the Crisis Response program in the amount of \$6,000 (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant) ([C-21-0663](#))
 - 3. Mentoring Plus for the StrengthsFinder Training program in the amount of \$5,000 (funded by the Juvenile Justice Prevention Funds) ([C-21-0665](#))
 - 4. United Way of Lincoln and Lancaster County for the Clarity - Food Distribution program in the amount of \$8,000 (funded by County General Funds) ([C-21-0667](#))
- B. Setting of public hearings on Tuesday, September 21, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) regarding the following:

1. Appeal of the Lincoln-Lancaster County Planning Commission's approval of Special Permit 17043A (Resolution PC-01770) to allow for renewal of soil mining and excavation on property generally located at Southwest 112th Street and West Van Dorn Street
2. Adoption of the Lancaster County zoning and subdivision fee schedules

4) **UNFINISHED BUSINESS:**

- A. Federal equitable sharing agreement and annual certification for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2021 ([C-21-0660](#))

5) **NEW BUSINESS:**

- A. Special designated license application from [Seven Diamonds LLC](#) for an event at Hillside Events Center (12400 W Denton Road) on September 17 and 18, 2021
- B. Special designated license application from [Lincoln Sports Foundation Motocross Track](#) for an event (8033 Arbor Road) on September 24 and 25, 2021
- C. Special designated license application from [Ken's Liquor](#) for an event at Hillside Events Center (12400 W Denton Road) on October 2, 2021
- D. Special designated license application from [Ken's Liquor](#) for an event at Prairie Creek Inn (2400 S 148th Street) on October 23, 2021
- E. Resolution in the matter of recognizing September 2021 as National Preparedness Month ([R-21-0054](#))
- F. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign Supplemental Agreement 2 with Alfred Benesch and Company for additional preliminary design services (Project 19-04: 98th Street from A Street to O Street; NDOT Project LCLC-5275(2); NDOT CN 13418) ([R-21-0055](#))
- G. On-call professional services supplemental agreement with Alfred Benesch and Company for additional preliminary design services in the amount of \$66,426.75 (Project 19-04: 98th Street from A Street to O Street; NDOT Project LCLC-5275(2); NDOT CN 13418) ([C-21-0664](#))
- H. Political subdivision addendum with US Bank to provide Automated Clearing House (ACH) processing services (State of Nebraska Contract 94018 O4. This contract shall be effective September 1, 2021, through October 31, 2023, and may be renewed through August 31, 2026, then for two (2) additional one (1) year terms. The estimated cost to the County this term is \$85,000.) ([C-21-0666](#))
- I. Memorandum of Understanding (MOU) with EnviroTech Services Inc to provide magnesium chloride and calcium chloride (Lead Contract - Sarpy County, Nebraska Event 2021-66, approved on Resolution 2021-96 MOU112. This MOU shall be upon execution through March 31, 2022. Upon conclusion of the initial term, the County has the option of renewing for two (2) additional one (1) year terms under the same terms and conditions according to the renewals allowed by the Lead Contract. The cost to the County shall not exceed \$41,050.) ([C-21-0668](#))

- J. Memorandum of Understanding (MOU) with Vulcan Signs/Vulcan Aluminum (Vulcan Inc) to provide traffic and custom signs (City of Lincoln, Bid 19-099, MOU111. This contract shall be effective upon execution through May 13, 2022. Upon conclusion of the initial term, the County has the option of renewing under the same terms and conditions for one (1) additional one (1) year term. The estimated cost to the County this term is \$40,000.) ([C-21-0670](#))
- K. Memorandum of Understanding with Datashield Corporation to provide off-site shredding (State of Nebraska Contact 91714 O4, MOU109. This contract shall be effective upon execution through August 3, 2022. Upon conclusion of the initial term, the County has the option of renewing for three (3) additional two (2) year terms. The estimated cost to the County this term is \$5,000.) ([C-21-0669](#))
- L. Contract with encompass to provide Annual Service - Sit to Stand Workstation and Accessories (Quote No. 6404. This contract shall be effective September 12, 2021, through September 11, 2022. The cost to the County is not to exceed \$15,000.) ([C-21-0672](#))
- M. Contract with Office Interiors & Design, Inc. to provide Annual Service - Sit to Stand Workstation and Accessories (Quote No. 6404. This contract shall be effective September 12, 2021, through September 11, 2022. The cost to the County is not to exceed \$15,000.) ([C-21-0673](#))
- N. Federal equitable sharing agreement and annual certification for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2021 ([C-21-0674](#))
- O. Recommendation from the Purchasing Agent and County Corrections to award and execute a purchase order to Axon Enterprises for tasers and accessories (League of Oregon Cities Contract PS20270. The total amount of the order is \$145,760.02 paid in 5 yearly payments of \$29,152.) ([C-21-0671](#))

6) PUBLIC HEARING:

- A. County 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.

7) 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.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold its next staff meeting on Thursday, September 2, 2021, at 8:30 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The following meetings will be held on Tuesday, September 7, 2021, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln):
 1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.

2. Lancaster County Board of Commissioners special meeting to vote on County Text Amendment 21005 (amendment of 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) immediately following the Board of Commissioners regular meeting
3. Lancaster County Board of Equalization meeting immediately following the special meeting

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).

9) **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.)