

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 23, 2021, AT 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 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, November 16, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners special meeting on Text Amendment No. 21009 held on Tuesday, November 16, 2021
- C. Approval of the [minutes](#) of the South 98<sup>th</sup> Street public information open house meeting held on Thursday, November 18, 2021

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through November 23, 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. Michael A. Bundy, North 112<sup>th</sup> Street & Agnew Road, in the total amount of \$1,087 (Project 22-20, A-107, Tracts 1& 2) ([C-21-0809](#)) ([C-21-0810](#))
- 2. Willard Beckman, Northwest 140<sup>th</sup> Street & West Waverly Road, in the amount of \$926 (Project 22-20, E-189, Tract 1) ([C-21-0811](#))
- 3. Norma L. Houfek, North 162<sup>nd</sup> Street & Holdrege Street, in the amount of \$613 (Project 22-20, J-72, Tract 1) ([C-21-0812](#))

**B. Amendments to the following County Contracts:**

1. C-21-0750 with Language Line Services Inc, dba Language Line Solutions Inc, to provide on-demand remote interpreting (MOU105 State of New Mexico/NASPO ValuePoint Master Agreement 90-000-18-00003AD, State of Nebraska participating addendum 91893 O4. The amendment renews the MOU from November 4, 2021, through November 3, 2022. The cost is not to exceed \$25,000.) ([C-21-0807](#))
2. C-20-0202 with Teknion LLC to provide furniture, installation and related products and services (MOU078 City of Charlotte, North Carolina, Master Agreement No. 2020000606. The amendment adds additional product and a price increase. The cost will remain the same for the remainder of this term.) ([C-21-0806](#))
3. C-18-0716 with Lampe's Clean Air Specialists for annual supply – HVAC filters (Bid No. 18-249. The amendment renews the contract with a price increase from December 9, 2021, through December 8, 2022. The cost is not to exceed \$5,800.) ([C-21-0808](#))
4. C-19-0844 with Carasoft for cloud services – LinkedIn learning (State of Utah and NASPO ValuePoint Master Agreement No. AR2472, State of Nebraska Participating Addendum No. 78124 O4. MOU064. The amendment renews the contract from December 2, 2021, through December 1, 2022. The cost is not to exceed \$10,000.) ([C-21-0817](#))
5. C-18-0193 with The Home Depot USA Inc for maintenance, repair, operating (MRO) supplies, industrial supplies and related products (US Communities Contract Serial No. 16154-RFP. MOU022. The amendment renews the contract from January 1, 2022, through December 31, 2022. The cost is not to exceed \$5,000.) ([C-21-0819](#))

**4) NEW BUSINESS:**

- A. Recommendation from the Purchasing Agent and County Corrections Director to award a contract for the supply and installation of a whole-body security scanner system to ADANI Systems Inc in the amount of \$240,000 ([B-21-202](#))
- B. Department of the Army license for construction and repair of County Bridge X-129 (located just east 435" +/- of South 54th Street on Panama Road) ([C-21-0814](#))
- C. Contract with the People's City Mission for housing, community resource allocation and education to individuals transitioning from incarceration or other community custody supervision (The cost is not to exceed \$45,000.) ([C-21-0820](#))
- D. Agreement with Jesus Laija for a job shadowing experience at the Lancaster County Youth Services Center ([C-21-0818](#))
- E. Acceptance of a Deputy Sheriff's temporary retirement buyout program application and agreement with David K. Blythe, an employee of the Lancaster County Sheriff's Office (Mr. Blythe's resignation is effective approximately December 30, 2021.) ([C-21-0816](#))
- F. Setting the salary for Katherine Doering, Deputy County Attorney, in the amount of \$76,935.04 (Step 3) as Attorney I, effective December 6, 2021
- G. [Class description](#) for the Deputy Chief Administrative Officer for the Lancaster County Board of Commissioners
- H. Standing Operating Procedures for County Board Appointed [Zoning Task Forces](#)

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

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a special meeting on Tuesday, November 23, 2021, immediately following the Board of Commissioners regular meeting in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln). Regarding a voting session on Comprehensive Plan Amendment No. 21002.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 23, 2021, immediately following the Board of Commissioners special meeting in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 30, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, November 30, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding applications for a Class D liquor license for 5BC LLC dba Emerald Mini Mart (8401 W. O Street, Lincoln) and a corporate manager's liquor license for Gurinder Singh Cheema.
- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. 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).

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. 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.)

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**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, NOVEMBER 23, 2021**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

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

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**1) NEW BUSINESS:**

- A.** Resolution on Comprehensive Plan Amendment No. 21002 to amend the 2040 Lincoln-Lancaster County Comprehensive Plan by adopting the PlanForward 2050 proposal, after closing of the November 16, 2021, public hearing (This item will not provide for the receipt of additional testimony, comment, or evidence from the public.)

**2) ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection by contacting the Lancaster County Clerk at 402-441-7484 or [coclerk@lancaster.ne.gov](mailto:coclerk@lancaster.ne.gov). Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://lancaster.ne.gov).

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