

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 14, 2022, AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

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

*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 June 7, 2022

**2) CLAIMS**

- A. Approval of all [claims](#) processed through June 14, 2022

**3) SPECIAL PRESENTATIONS**

- A. Commissioners' Award of Excellence for April 2022 to [Danniel McGown](#), Account Clerk III, Weed Authority Office, in the category of Productivity.

- 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. Amendments to the following County Contracts:

1. C-18-0424 with Fastenal Company for facilities maintenance and repair & operations (MRO) and industrial supplies (using the NASPO ValuePoint Contract 8497, State of Nebraska Participating Addendum No. 15002 (MOU026.) The amendment renews the contract from July 1, 2022 through June 30, 2023. The estimated cost to the County is not to exceed \$7,500.) ([C-22-0440](#))
2. C-18-0443 with Sid Tool Co., Inc. dba MSC Industrial Supply Co for facilities maintenance and repair & operations (MRO) and industrial supplies (using the NASPO ValuePoint Contract 8499, State of Nebraska Participating Addendum No. 15003 (MOU027). The amendment renews the contract from July 1, 2022 through June 30, 2023. The estimated cost to the County is not to exceed \$3,00.) ([C-22-0441](#))

3. C-18-0642 with Striv AV LLC for the annual supply of household miscellaneous batteries. (Quote No. 5909. The amendment increases the County's maximum expenditure by \$500 for the remainder of the current term with the revised the cost to County not to exceed \$3,500.) [\(C-22-0439\)](#)
4. C-21-0380 with Keefe Commissary Network for a price increase on the County Corrections Commissary Services (Bid No. 21-079). [\(C-22-0443\)](#)

**B. Right-of-way contracts with the following:**

1. Darlis K. Porter, South 134<sup>th</sup> and Pine Lake Road, in the amount of \$1,675. (Project 21-42 / Q-110 [\(C-22-0446\)](#))
2. Nathaniel L. Grant Irrevocable Trust, Northwest 48th Street and West Branched Oak Road, in the amount of \$775. (Project 21-22 -C300) [\(C-22-0447\)](#)

**C. Change Order #1 to County Contract C-22-0216 with Constructors Inc., to extend the project completion date. [\(C-22-0445\)](#)**

**D. Setting the following public hearings at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln, NE) as follows:**

1. Tuesday, June 21, 2022 to amend the appropriations for the County/City Property Management Fund.
2. Tuesday, June 28, 2022 on Text Amendment 22002, Enforcement Revocation and Cancellation of Special Permits of the Lancaster County Zoning Regulations.
3. Tuesday, June 28, 2022 on Miscellaneous 22007, request to vacate Eden Acres Addition final plat, on 4770 Agnew Road.

**5) PUBLIC HEARING**

- A. Regarding a request from the Director of Building and Safety to revoke [Special Permit No. 17027](#) by rescinding County Resolution No. R-17-0068, Tallgrass Hills Community Unit Plan on property generally located at Southwest 98th Street and West Yankee Hill Road. (See correlating Item 6A)**

**6) NEW BUSINESS:**

- A. Resolution in the matter of rescinding County Resolution No. R-17-0068, which granted Special Permit No. 17027, Community Unit Plan on property generally located at Southwest 98th Street and West Yankee Hill Road. [\(R-22-0040\)](#)**
- B. Resolution certifying proper completion of county structures C005545810 and C005516825 to the State of Nebraska, Department of Transportation pursuant to the County Bridge Match Program Agreement, County Contract C-20-0184. [\(R-22-0041\)](#)**
- C. Designation of Jeff Kimble as County Purchasing Agent, effective May 31, 2022.**
- D. Interlocal Agreement between Lancaster County, City of Lincoln, and Lincoln Airport Authority to allow Lincoln Airport Authority to offer financial incentives to airlines in the form of Minimum Revenue Guarantees. Lancaster County grants \$1,500,000 in American Rescue Plan Act (ARPA) funds to Lincoln Airport Authority. [\(C-22-0434\)](#)**
- E. Agreement with the Nebraska Administrative Office of the Courts & Probation for two probation officers to provide presentence investigation report services. The County will pay up to \$66,623 for the services. (The term of the agreement is July 1, 2022 through June 30, 2023.) [\(C-22-0442\)](#)**

- F. Agreement with the Nebraska Commission for the Blind and Visually Impaired for the Lancaster County Records Management Department to serve as a training site. Term of the agreement is June 20, 2022 through July 29, 2022. ([C-22-0433](#))
- G. Grant contracts (using ARPA (American Rescue Plan Act) funds for the term of March 1, 2022, through June 30, 2026) with the following:
1. Catholic Social Services in the amount of \$226,000 ([C-22-0429](#))
  2. Cultural Center of Lincoln in the amount of \$3,500,000 ([C-22-0430](#))
  3. HopeSpoke in the amount of \$70,000 ([C-22-0431](#))
- H. Grant awards and sub-awards (using the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2022, through June 30, 2023) with the following:
1. Donald P Belau PhD for the Crisis Response program in the amount of \$6,000 ([C-22-0435](#))
  2. HopeSpoke for the Diversion Evaluation program in the amount of \$5,605 ([C-22-0436](#))
- I. Designate [Array Environmental, Inc.](#) to receive reimbursement from the Nebraska Department of Environmental Quality for remedial action taken concerning underground storage tanks and petroleum release at the Lancaster Patrol Station located at 14775 5th Street in Raymond, NE. The reimbursement amount is \$26,101.69.
- J. Recommendation from the Purchasing Agent and County Engineer to award a contract to Dynamic Dirtworks & Demolition LLC for channel repair of Concrete Box Culvert M-73 in the amount of \$65,424. (Project 21-56, Bid 22-137) ([B-22-137](#))
- K. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order to Ace Eaton Metals for three (3) culverts in the amount of \$89,417.20. (Bid 22-111) ([C-22-0437](#))
- L. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for two (2) culverts to Lincoln Winwater Works Company in the amount of \$17,410. (Bid 22-111) ([C-22-0438](#))
- M. An easement with the City of Lincoln to allow public access over land generally located South of the intersection of Southwest 40th Street and West O Street. There is no cost to the County. ([C-22-0432](#))
- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.
- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, June 16, 2022, 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, June 21, 2022, 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](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

## 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. 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.)