

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 10, 2023, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Christa Yoakum, Chair; Sean Flowerday, Vice Chair;
Roma Amundson, Matt Schulte 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.

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 January 3, 2023.

2) CLAIMS

- A. Amendment to the payroll [claims](#) reported approved on January 3, 2023.
- B. Approval of the [claims](#) processed through January 10, 2023.
- C. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Professional Development Academy dated December 29, 2022, for a total of \$3,000. (Batch No. 288943; Document No. 790142)
 - 2. Gary's Lawn & Landscape dated January 6, 2023, for a total of \$ 1,140. (Batch No. 289176; Document No. 790612)

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. Amendments to the following County Contracts:
 - 1. C-19-0846 with Cather & Son's Construction, Inc. for the annual supply of asphaltic concrete. (The amendment adds a price increase. The cost to the County will remain the same. Bid No. 19-254.) [\(C-23-0020\)](#)
 - 2. C-22-0009 with Rixstine Recognition for the annual supply of plaques, trophies and promotional items. (The amendment renews the contract for an additional term from January 7, 2023, through January 6, 2024. The cost to the County is not exceed \$6,000. Bid No. 21-229) [\(C-23-0019\)](#)

3. C-19-0108 with CivicPlus, LLC for Lancaster County website design, logo design, and hosting services. (The amendment renews the contract from February 28, 2023, through February 27, 2024. The cost to the County is not to exceed \$20,178.39. Bid No. 18-199.) ([C-23-0018](#))
- B. Utility permit No. 2312 allowing City of Lincoln Wastewater System to install a ten (10) inch sanitary sewer line on the south side of West A Street just east of Southwest 40th Street. (City of Lincoln Wastewater System will use a portion of West A Street for access and material storage. There is no cost to the County.) ([C-23-0015](#))
- C. Utility Permit No. 2313 allowing Windstream Nebraska, LLC to install communication lines down Southwest 86th Street north of West Hallam Road. (Lancaster County is only seeking approval of the install along Southwest 86th Street. There is no cost to the County.) ([C-23-0016](#))
- D. Received and placed on file the following reports:
 1. [Clerk of the District Court](#) (December 2022)
 2. [Assessor/Register of Deeds](#) (December 2022)
 3. [Records & Information Management](#) (December 2022)
 4. [County Clerk](#) (December 2022)
 5. [County Sheriff](#) (October-December 2022)

4) **NEW BUSINESS**

- A. Resolution in the matter of installing stop beacons on the east and westbound stop signs, a warning beacon on the eastbound stop ahead sign, and removing the existing intersection control beacons on all approaches at the intersection of North 14th Street and Raymond Road. ([R-23-0005](#))
- B. Resolution in the matter of installing a westbound HILL BLOCKS VIEW traffic sign with a 30 MPH ADVISORY SPEED below it along Old Cheney Road approximately 700 feet east of the driveway located at 12400 Old Cheney Road. ([R-23-0006](#))
- C. Setting the annual salary of [Yutian Lei](#), District Court Staff Attorney, in the amount of \$72,142.72 (Step 4), effective January 9, 2023.
- D. Reappointment of Ed Woepfel to the Lancaster County Board of Zoning Appeals for a term commencing April 1, 2023 and ending March 31, 2027.
- E. Recommendation from the Purchasing Agent and County Corrections to award and execute a purchase order to Axon Enterprise, Inc. for tasers and miscellaneous supplies. The cost to the County is \$11,541.36 per year for a total of \$57,706.80 for a five (5) year term. (League of Oregon Contract No. PS20270) ([C-23-0017](#))

- 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 staff meeting on Thursday, January 12, 2023, 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, January 17, 2023, 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 (LNKTV.lincoln.ne.gov). LNKTV is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTV). Meetings are also streamed live on YouTube and Facebook (YouTube.com/LNKTVcity and Facebook.com/lancasterne). LNKTV apps are also available on Roku, Apple TV and Amazon Fire TV.

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.)