

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 28, 2020
9:00 A.M.

**COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Deb Schorr; 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, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff at the front of the Hearing Room. 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 Tuesday, January 21, 2020.

2) CLAIMS:

- A. Claim for Review for County Engineer Pam Dingman in the amount of \$550 ([Voucher #667671](#))
- B. Approval of all claims processed through January 28, 2020.

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 contracts:
 - 1. C-18-0066 with Jim Peterson Auction Company for Annual Services - Unclaimed Property Auction Services. (Bid No. 18-010. The Amendment renews the Contract for an additional one (1) year term beginning February 12, 2020 through February 11, 2021. The cost for products/services to the County is not to exceed \$5,000.00.) ([C-20-0048](#))
 - 2. C-17-0220 with 3M Company for Annual Supply – Reflective Sign Sheeting. (State of Nebraska Contract No. 14698 OC. The Amendment renews the Contract an additional one (1) year term beginning February 1, 2020 through January 31, 2021. The cost for products/services to the County is not to exceed \$10,000.00.) ([C-20-0051](#))

3. C-19-0046 with Purple Wave, Inc. for Annual Service – Auction Services. (RFP No. 18-236. The Amendment renews the Contract for an additional one (1) year term beginning February 12, 2020 through February 11, 2021. The Contractor will receive a 10% Buyers Premium of the items sold. There is no cost to the County.) ([C-20-0052](#))

B. Change Order #1 to County Contract C-19-0509 (Project 19-01; Asphalt Paving and Resurfacing 2019) with Pavers, Inc., for trench widening plan discrepancy, edge repair and crown correction for a net increase of \$240,219.16 ([C-20-0049](#))

C. Change Order #3 to County Contract C-19-0559 (Project 19-10; Replacement of County Bridges W-122, W-164 and W-174) with Van Kirk Brothers Contracting for change in earthwork due to plan revision, and change in sheet piling due to plan discrepancy for a net increase of \$28,782.00. ([C-20-0050](#))

D. Utility Permits with no cost to the County for the following:

1. No. 1919 allowing Black Hills/Nebraska Gas Utility Company, LLC to install steel encased underground gas pipeline from Hwy 77 east to South 14th Street and continuing northerly along South 14th Street for approximately 2,000 LF. ([C-20-0022](#))
2. No. 1926 allowing NebraskaLink to install underground fiber optic cable under So. 40th St. right-of-way from approximately Rokeby Road to approximately Yankee Hill Road. ([C-20-0040](#))
3. No. 1886 allowing the City of Lincoln to install a new water main in the north right-of-way of Old Cheney Rodd from Hunt's Drive to South Folsom Street. ([C-20-0044](#))
4. No. 1925 allowing Black Hills/Nebraska Gas Utility Company, LLC to install a new underground gas line within the southerly right-of-way line of West Rokeby Road from Hwy 77 west for approximately 525 LF. ([C-20-0045](#))
5. No. 1918 allowing Phillips 66 Pipeline, LLC to relocate existing gas pipeline under Saitillo Road and South 14th Street. ([C-20-0047](#))

E. Received and placed on file the [County Attorney's quarterly report](#) for October 1, 2019 – December 31, 2019.

4) **UNFINISHED BUSINESS:**

- A. Request to [withdraw](#) County Text Amendment No. 19009: Text Amendment to the Lancaster County Zoning Resolution, Section 13.014 to add conditions for campgrounds and Section 16.003 for signs.
- B. Setting a voting session on Tuesday, February 25, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) for Text Amendment 19009 to amend the Lancaster County Zoning Regulations by adding conditions to Article 13.014 for campgrounds and amending Article 16.003 for signs.

5) **NEW BUSINESS:**

- A. Contract with Matheson-Tri Gas for Annual Service – Providing and Delivery of Industrial & Medical Gas. (Bid No. 20-001. The contract is for one (1) year with the option to renew for three (3) additional one (1) year terms. The cost to the County is not to exceed \$5,700.00.) ([C-20-0046](#))

- 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 Thursday, January 30, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, February 4, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold public hearings on Tuesday, February 4, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) on the following:
 - 1. Street Name Change 19002, renaming a portion of Nebraska Highway 2 to Nebraska Parkway, between Calvert Street and S. 120th Street, Lincoln, Lancaster County, Nebraska, generally located on the existing Nebraska Highway 2 within the City limits of Lincoln and the unincorporated area of Lancaster County; and naming a proposed future connection as Jamaica Avenue, from the South Beltway to S. 27th Street. Both street name changes become effective upon opening of the South Beltway.
 - 2. County Text Amendment No. 19010, related to Animal Feeding Operations, also known as Commercial Feedlots, to amend Article 2, Definitions, Article 4 AG-District, Article 13 Special Permits, and Article 22, General Provisions.
- D. County Commissioners can be reached at 402-441-7447 or 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 (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. 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.)