

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 4, 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](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, January 28, 2020.

**2) CLAIMS:**

- A. Approval of all claims processed through February 4, 2020.

**3) SPECIAL PRESENTATION:**

- A. Proclaiming February 11 as 4-H Achievement Day - Karen Wobig, Extension Educator Unit Leader (See correlating Item 5A)

**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 contracts:
  - 1. Amendment to County Contract C-13-0232 with Keefe Commissary Network, L.L.C. for Inmate Commissary Services. (The amendment revises the agreement to reflect a 2% price increase.) ([C-20-0053](#))
  - 2. Amendment to County Contract C-18-0285 with Mahoney Sprinkler for the Inspection, Testing and Maintenance of Fire Sprinklers. (18-102. The amendment adds additional services with estimated expenditures for this contract to increase by \$1,930.00 for the remainder of the contract term with a revised total amount of \$12,330.00) ([C-20-0061](#))

3. Amendment to County Contract No. C-14-0606 with Sarpy County to provide microfilming and scanning services. (The amendment extends the term of the agreement from February 1, 2020 through January 31, 2021.) ([C-20-0063](#))

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

1. Susan C Boswell, c/o US Bank-Farm Management Dept, Southwest 56<sup>th</sup> Street and West Old Cheney Road, in the amount of \$219. (two contracts) ([C-20-0055](#)) ([C-20-0056](#))

2. Alan G and Janice Culver, North 1<sup>st</sup> Street and West Bluff Road, in the amount of \$2,876. ([C-20-0057](#))

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

5) **NEW BUSINESS:**

A. Resolution proclaiming February 11, 2020 as 4-H Achievement Day ([R-20-0009](#))

B. [Ratification of refund of property tax](#) for tax years 2017 and 2018 requested by Loren Lindahl on September 24, 2019, on behalf of John Otte Oil & Propane, Inc., in the total amount of \$338.30 due to clerical error pursuant to Neb. Rev. Stat. § 77-1734.01.

C. Memorandum of Understanding between the United States Marshals Service (USMS) and Lancaster County on behalf of the Lancaster County Sheriff's Office (LSO) to participate in the Violent Offender Task Force (VOTF) to investigate and apprehend local, state, and federal fugitives. ([C-20-0054](#))

D. Agreement with Calibre Press to conduct Conditional Use of Force training being hosted by the Lancaster County Sheriff's Office on July 1, 2020. The cost to the County is \$6,500. ([C-20-0058](#))

E. Memorandum of Understanding between the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations – Kansas City, Lancaster County on behalf of the Lancaster County Sheriff's Office, and the City of Lincoln on behalf of the Lincoln Police Department to participate in a Criminal Interdiction Task Force. The Memorandum of Understanding will become effective for one year upon execution by the Special Agent in Charge. ([C-20-0062](#))

F. Utility Permit No. 1930 allowing Lincoln Wastewater System to install a water main within the northerly right-of-way line of Old Cheney Road from Highway 77 west to South Folsom Street and east to the railroad. There is no cost to the County. ([C-20-0059](#))

G. Recommendation from the Purchasing Agent and County Engineer to award and execute a Purchase Order to Murphy Tractor using the Sourcewell Contract 032515-JDC for the purchase of two compact tractor mulching heads for a total cost of \$60,608.00. ([C-20-0060](#))

H. Recommendation from the Purchasing Agent to enter into a Special Purchase according to the County Purchasing Act for a demo model or slightly used Crawler Loader. ([B-20-0002](#))

I. Resolution in the matter of Street Name Change No. 19002, to rename a portion of Nebraska Highway 2 as Nebraska Parkway, between Calvert Street and S. 120th Street, and to name the proposed future connection from South Beltway to S. 27th Street as Jamaica Avenue. ([R-20-0010](#)) (Action on this item will take place after Item 8A)

J. Resolution in the matter of County Text Amendment No. 19010: Text Amendment to the Lancaster County Zoning Resolution, Article 2 Definitions, Article 4 AG-District, Article 13 Special Permits and Article 22 General Provisions, as provided in Exhibit A ([R-20-0011](#)) (Action on this item will take place after Item 8B)

- 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 Mid-Year Budget meeting on Thursday, February 6, 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 11, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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 and can be viewed on YouTube (LNKTvcity).

8) **PUBLIC HEARINGS:**

- A. [Street Name Change 19002](#), renaming a portion of Nebraska Highway 2 to Nebraska Parkway, between Calvert Street and South 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. (See correlating Item 5I)
- B. [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 of the Lancaster County Zoning Regulations relating to commercial feedlots. (See correlating Item 5J)

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.)