

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 10, 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, March 3, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 3, 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 County contracts:
 - 1. C-18-0228 with J & A Traffic Products for Annual Supply – Square Steel Sign Post System, Hardware and Accessories. (Bid No. 18-045. The amendment renews the contract for an additional one (1) year term beginning March 28, 2020 through March 27, 2021. The cost to the County is not to exceed \$45,000.) ([C-20-0115](#))
 - 2. C-20-0064 with Operation Veterans Encouraging Recovery (OVER) to amend the insurance requirements. ([C-20-0121](#))
- B. Right-of-way contracts with the following:
 - 1. Captain Agnew, LLC, North 84th Street and Agnew Road, in the amount of \$757. ([C-20-0119](#))
 - 2. Marian L Krueger, Trustee, Marian L Krueger Trust, South 25th Street and Princeton Road, in the amount of \$487. ([C-20-0120](#))

3. Elizabeth M Parrott Trust, North 14th Street and Arbor Road, in the amount of \$757. ([C-20-0122](#))

C. Received and placed on file the following reports for February, 2020:

1. [County Clerk](#)
2. [Assessor/Register of Deeds](#)
3. [Clerk of the District Court](#)
4. [Records and Information Management](#)

4) **UNFINISHED BUSINESS:**

- A. Resolution No. R-20-0011, 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 B, as modified by direction of the Board after the public hearing on February 4, 2020. ([R-20-0011](#))

5) **NEW BUSINESS:**

- A. Amusement license [renewal application](#) from Megan McGuffey dba Community Crops for an event at 3130 North 112th Street, Lincoln, Nebraska on Saturday, August 22, 2020.
- B. Reappointment of Herschel Staats to the Board of Zoning Appeals for a term of five years beginning on April 1, 2020.
- C. Grant awards with the Nebraska Crime Commission for Bureau of Justice Assistance funding for the Lancaster County – Diverting the School to Prison Pipeline Program:
 1. #2017-DJ-BX-012 in the amount of \$22,395.10. ([C-20-0116](#))
 2. #2018-DJ-BX-0173 in the amount of \$58,011.90. ([C-20-0117](#))
- D. Contract with Conner Psychological Services, PC, to provide qualified mental health services to the Lancaster County Sheriff's Office's employees and their families on an as needed basis. The cost to the County shall not exceed \$3,650. ([C-20-0118](#))
- E. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program. The agreement covers the period from January 1, 2020, through December 31, 2020. ([C-20-0123](#))

- 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 meeting regarding the Continuity of Operations on Tuesday, March 10, 2020 at 10:30 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 a staff meeting on Thursday, March 12, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 17, 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.
- D. The Lancaster County Board of Commissioners will hold a meeting regarding the Chief Administrative Officer hiring process on Tuesday, March 17, 2020 at 11:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- E. County Commissioners can be reached at 402-441-7447 or 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 (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.)