

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15, 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.

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 March 8, 2022

2) CLAIMS:

A. Approval of all [claims](#) processed through March 15, 2022

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. Amendment to County contract C-21-0234 with WatchGuard Video, Inc., assigning rights and obligations to Motorola Solutions, Inc., for public safety video equipment (using the NASPO ValuePoint Contract No. OK-MA-145-010 / MOU095. The amendment extends the contract from February 1, 2022 through April 30, 2022. There is no cost to the County.) ([C-22-0188](#))

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

1. Ronald W. and Lynda E. McGill, North 176th Street and Davey Road, in the amount of \$1,279. (Project 22-23 / A-242) ([C-22-0182](#))
2. Dennis L. and Regina R. Francke, South 120th Street and A Street, in the amount of \$1,695. (Project 22-20 / J-256) ([C-22-0189](#))

C. Received and placed on file the report from [Records and Information](#) for February 2022.

4) NEW BUSINESS:

- A. Proclaiming March 25, 2022, as [4-H Achievement Day](#).
- B. Resolution in the matter of recognizing March 21-25, 2022, as Severe Weather Awareness Week and April 16, 2022, as Storm Spotter Appreciation Day. ([R-22-0019](#))
- C. Acceptance of grant funds from the Lincoln Community Foundation to Lancaster County Emergency Management in the amount of \$6,800 to support weather radios and the purchase of public outreach and education materials for emergency preparedness. ([C-22-0183](#))
- D. Agreement with Jackson Lewis P.C. to provide professional legal services for the benefit of Lancaster County. (C-22-0184)
- E. Agreement with Indian Center, Inc. for the County to help fund a housing needs assessment, phased community action plan and community self-service portal. (The County grants the Indian Center \$30,000 from ARPA funds.) ([C-22-0185](#))
- F. Contracts with the following to provide the annual supply of turf fertilizer and chemicals (Bid No. 22-018. The contracts shall be effective March 5, 2022, through March 4, 2023.):
 - 1. SiteOne Landscape Supply (The cost to the County is not to exceed \$24,000.) ([C-22-0186](#))
 - 2. Van Diest Supply Company (The cost to the County is not to exceed \$60,000.) ([C-22-0187](#))
- G. Recommendation from the Purchasing Agent and County Engineer to award a bid to JJK Construction LLC for repair of County Bridge M-147. The estimated cost to the County is \$159,590.62. (Project No. 21-52. Bid No. 22-067.) ([B-22-0067](#))
- H. Recommendation from the Purchasing Agent and County Engineering to award and execute a purchase order to Triad Metals for Sheet Steel Piling Bridge Steel (Bid 22-062). The total amount of the order is \$77,662.50. ([C-22-0191](#))

5) LEGISLATIVE UPDATE:

- 6) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 17, 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, March 22, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, March 22, 2022, regarding Text Amendment 21011, amend Article 2-Definitions: Article 4-AG Agricultural; Article 5-AGR Agricultural Residential; Article 6-Residential; Article 7-Business; Article 13-Special Permits and Article 17-Additional Height and Area Regulations of the Lancaster County Zoning Regulations by restructuring Article 13 and reformatting the zoning code.
- 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, YouTube, Roku and Apple TV.

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.)