

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 22 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 15, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 22, 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 the following County contracts:

1. C-20-0580 with Paramount Linen & Uniform Rental for the annual service of rental and cleaning of mats, various linen and related items. (Bid No. 20-172. The amendment reassigns the contract from Paramount Linen & Uniform Rental to Aramark Uniform Services.) ([C-22-0194](#))
2. C-17-0240 with BMI Imaging Systems, Inc. to provide additional digital imaging and hosting services. (The cost to the County is \$5,500.) ([C-22-0199](#))

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

1. Howard G. and Carol L. Rockenbach Life Estates and David L. and Janice R. Rockenbach Life Estates, North 98th Street and Bluff Road, (two contracts) in the total amount of \$3,076. (Project 21-41 / G-222.) ([C-22-0195](#)) ([C-22-0196](#))
2. Nancy J. Cerone, North 176th Street and Davey Road, in the amount of \$1,567. (Project 22-23 / A-242.) ([C-22-0197](#))

3. Wamsley Farm LLC, South 96th Street and Hickman Road, in the amount of \$204. (Project 22-21 / S-133) ([C-22-0198](#))

C. Utility Permit #2221 allowing Windstream Nebraska LLC to replace a communication line due to the replacement of County Bridge E-171. (Replacement is located between Northwest 84th Street and Northwest 70th Street on West Bluff Road in the Malcolm exchange. There is no cost to the County.) ([C-22-0190](#))

D. Utility Permit #2218 allowing Lincoln Electric System to install new 14 new electric poles and risers along North 112th Street south of Fletcher Avenue. (Installation starts at the intersection of Fletcher Avenue and North 112th Street and goes south for approximately 1/2 mile. There is no cost to the County.) ([C-22-0192](#))

4) **PUBLIC HEARING:**

A. [Text Amendment No. 21011](#), to 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. (See correlating Item 5A)

5) **NEW BUSINESS:**

A. Resolution in the matter of County Text Amendment No. 21011, to 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. ([R-22-0022](#))

B. Amusement License Renewal application from Jerry McCabe for events at [Sleepy Bees Lavender Farms LLC](#) (25700 South 38th Street, Firth, Nebraska) on June 11, 18, 25 and July 1, 2, 8, 9, 2022.

C. Special designated license application from [Sesostris Temple Holding Corporation](#) to hold an event at Sesostris Shrine Temple (1050 Saltillo Road, Roca NE) on April 16, 2022.

D. Recommendation from the Purchasing Agent and County Engineer to award a bid to Highway Improvement, Inc. for Crack Sealing. The estimated total cost to the County is \$84,703. (Project No. 22-06, Bid No. 22-065.) ([B-22-065](#))

E. Recommendation from the Purchasing Agent and County Engineer to award a bid to Straight-Line Striping, Inc for Pavement Markings 2022 for a total cost of \$172,842.80. (Project No. 22-86, Bid No. 22-076.) ([B-22-076](#))

6) **LEGISLATIVE UPDATE:**

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 24, 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 29, 2022 at 9:00 a.m. 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU, YouTube, Roku and Apple TV.

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. 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.)