

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 18, 2023, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Christa Yoakum, Chair; Sean Flowerday, Vice Chair;
Roma Amundson, Matt Schulte 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 April 11, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through April 18, 2023.
- B. Approval of a [claim](#) to Indian Center in the amount of \$8,000. (Batch No. 292998, Document No. 802112)

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. Right-of-way contracts with the following:
 - 1. Greg and Lauren M Wilmes, Northwest 40th Street and West Rock Creek Road, in the amount of \$3,241. (Project No. 22-29 / C-322) ([C-23-0329](#))
 - 2. Kane Family Trust, Northwest 40th Street and West Rock Creek Road, in the amount of \$622. (Project No. 22-29 / C-322) ([C-23-0330](#))
 - 3. Sandra K Maahs Revocable Trust, South 162nd Street and A Street, in the amount of \$3,640. (Project No. 22-28 / J-273) ([C-23-0331](#))
 - 4. Robert D and Debra D Peterson, South 110th Street and Pella Road, in the amount of \$298. (Project No. 22-30 / X-291) ([C-23-0332](#))
- B. Utility Permit No. 2346 allowing Black Hills Energy to install natural gas service to the West Prairie Subdivision. (The subdivision is located at approximately Southwest 49th Street and West Van Dorn Street.) ([C-23-0325](#))

- C. Utility Permit No. 2348 allowing Windstream Nebraska LLC to install a new communication line connecting a cellular tower. (Windstream will place 3,800 feet of fiber optic cable to the tower location at 9201 West Agnew, Valparaiso.) [\(C-23-0326\)](#)
- D. Received and placed on file the independent [auditor's report](#) for Lancaster County for the fiscal year ending June 30, 2022.
- E. Received and placed on file the following quarterly reports for January to March 2023:
 - 1. [County Sheriff](#)
 - 2. [County Attorney](#)
- F. Setting a public hearing on Tuesday, May 2, 2023, regarding Comprehensive Plan Amendment No. 23001 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan to add the Major Streets and Right-of-Way Map and associated text.

4) **NEW BUSINESS**

- A. Resolution in the matter of authorizing the County Engineer to install a 55 MPH traffic sign on the northbound side of South 84th Street approximately 200 feet north of Saltillo Road in Lancaster County. [\(R-23-0024\)](#)
- B. Agreement with JEO to conduct fracture critical bridge inspections for Bridges C-220, C-224, F-224, H-083, H-120, M-178, R-015, and V-090 in Lancaster County. The cost to the County is not to exceed \$17,600. [\(C-23-0327\)](#)
- C. Contract with JJK Construction LLC to replace County Bridge E-38. The cost to the County is not to exceed \$1,002,680.25. (Bid No. 23-081) [\(C-23-0333\)](#)
- D. Recommendation from the Purchasing Agent and County Engineering to award a bid to Vogtscapes, Inc. for replacement of County Bridges R-184 and S-180. The estimated total cost to the County is \$2,321,728.50. (Projects 22-40 & 22-41) [\(B-23-082\)](#)
- E. Special designated license application from [Seven Diamonds LLC](#) for an event at Prairie Creek Inn (2400 South 148th Street Walton, NE) on May 27, 2023.
- F. Special designated license applications from Merier's Wine, Inc., dba Meier's Cork 'N Bottle, for the following events:
 - 1. Roca Ridge (5265 Prairie Sage Drive Roca, NE) on [June 3, 2023](#),
 - 2. Prairie Creek Inn (2400 South 148th Street Walton, NE) on [June 17, 2023](#).
- G. Grant contract with the City of Lincoln Police Department for the Lincoln/Lancaster County Investigative Narcotics Cooperative (LINC) in the amount of \$120,894. (Funding is from the U.S. Department of Justice and will be used to fund assigned County Attorneys responsible for prosecution of LINC cases.) [\(C-23-0328\)](#)
- H. Agreement with Baylor Evnen PC to provide professional legal services to Lancaster County. (C-23-0334)

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, April 20, 2023, 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, April 25, 2023, 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, April 25, 2023, at 9:00 a.m. regarding Health Department amendments to various sections and appendices of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS).
- 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 (LNKTv.lincoln.ne.gov). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on YouTube and Facebook ([YouTube.com/LNKTvcity](https://www.youtube.com/LNKTvcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

8) **EXECUTIVE SESSION** - (Pending and Potential Litigation and Legal Advice)

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.)