

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 20, 2021**  
**9:00 A.M.**

**COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;**  
**Roma Amundson, Sean Flowerday; 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, April 13, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through April 20, 2021.

**3) SPECIAL PRESENTATION:**

- A. Commissioners' Award of Excellence for November, 2020, awarded to [Nicole Miller](#), Clerk of the District Court, in the category of Productivity.
- B. Commissioners' Award of Excellence for January, 2021, awarded to [Holly Newton](#), Community Corrections, in the category of Productivity.

**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. Received and placed on file the County Engineering [quarterly report](#) for January through March, 2021.

- B. Utility Permit No. 2096 allowing OPTK Networks to relocate a fiber optic line due to a City of Lincoln grading project located at Northwest 56<sup>th</sup> Street and West Holdrege Street at no cost to the County. ([C-21-0300](#))
- C. Right-of-way contract with Craig and Jeffrey Shaw, Southwest 126th Street and Pioneers Boulevard, in the amount of \$2,642. ([C-21-0309](#))
- D. Change Order No. 1 to County Contract C-20-0400 with Van Kirk Brothers Contracting (Bid 20-134; Project 20-08 - Replacement of County Bridge M-164) to change the construction dates from September 28, 2020 thru May 14, 2021 to June 7, 2021 thru July 30, 2021 due to weather conditions and utility conflicts. ([C-21-0308](#))
- E. Amendment to County Contract C-19-0304 with Safety-Kleen Systems for Annual Service - Parts Washer Services/Recycling Solvent. (Quote No. 5993. The amendment renews the contract from April 14, 2021 through April 13, 2022. The cost to the County is not to exceed \$500.) ([C-21-0307](#))
- F. Amendments to the following grant contracts (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant):
  - 1. C-20-0336 with Lighthouse, Inc., for the Restorative Practices program (for an increase of \$2,450). ([C-21-0302](#))
  - 2. C-20-0627 with Cedars Youth Services for the Crisis Stabilization program (for an increase of \$22,611). ([C-21-0305](#))

**5) PUBLIC HEARINGS:**

- A. Lancaster County Rural Transit project for which financial assistance is being sought from the Federal Transit Administration, pursuant to the Federal Transit Act (FTA). (See correlating item 6A)
- B. Corporate manager liquor license application of [Todd Whipple](#) for NuMark Golf, LLC. (See correlating item 6B)

**6) NEW BUSINESS:**

- A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act and to use said funds to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle and Greenwood. ([R-21-0026](#))
- B. Resolution in the matter of a corporate manager liquor license application of Todd Whipple for NuMark Golf, LLC. ([R-21-0027](#))
- C. Nebraska Department of Transportation Highway Safety Office Selective Overtime Enforcement mini-grant contract application and award for the Lancaster County Sheriff's Office for participation in the National Click It or Ticket mobilization for May 24, 2021 through June 6, 2021 in the amount of \$12,880. ([C-21-0301](#))

- D. Agreement with three+one for cashVest Liquidity and Treasury Analyses. The term of the agreement is for two years effective upon execution. The cost to the County is \$250 per one million dollars of the adopted annual general fund budget. ([C-21-0310](#))
- E. Contract with Walker Tire / Quick Nick's for Annual Service – Preventative Maintenance for Autos and Light Trucks (Quote No. 6362). The contract shall be effective April 23, 2021 through April 22, 2022 with the option to renew for three additional one-year terms. The cost to the County is not to exceed \$7,000. ([C-21-0306](#))
- F. Bid award [appeal](#) from High Plains Enterprises Inc.
- G. Contracts for cremation/burial services as outlined in Lancaster County's General Assistance Program beginning April 1, 2021 and ending December 31, 2026 with the following:
1. Aspen Cremation and Burial Services. ([C-21-0303](#))
  2. Cremation Services of Nebraska dba Lincoln Family Funeral Care. ([C-21-0304](#))
- H. [Notices](#) of termination effective May 31, 2021 due to Medicaid expansion for the following County contracts:
1. C-17-0606 with Pathology Medical Service.
  2. C-17-0700 with Physical Therapy Solutions dba FYZICAL Therapy & Balance.
  3. C-12-0626 with Nebraska Pulmonary Specialties, LLC.
  4. C-17-0545 with Lincoln Radiology Group.
  5. C-17-0599 with Lincoln Orthopedic Physical Therapy.
  6. C-17-0757 and C-17-0383 with Innovative Pain and Spine Specialists.
  7. C-17-0621 with Havelock Physical Therapy.
  8. C-17-0543 with Eye Surgical Associates.
  9. C-17-0536 with Bryan Physician Network.
- I. Authorizing the Chair to sign IRS Forms 8038 in conjunction with the issuance of Revenue Bonds for the following:
1. Eastmont Project ([Series 2021AB](#)) in a principal amount of \$38,000,000 for the purpose of making a loan to Christian Retirement Homes, Inc. d/b/a Eastmont.
  2. Eastmont Living Project ([Series 2020](#)) in a principal amount not to exceed \$15,500,000 for the purpose of making a loan to Christian Retirement Homes, Inc. d/b/a Eastmont Living.
- J. Special Designated License [application](#) from Meier's Wine, Inc., for an event at Prairie Creek Inn, 2400 South 148<sup>th</sup> Street, Walton, Nebraska on May 22, 2021.
- K. Special Designated License applications from Seven Diamonds LLC (Talon Room) for events at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on the following days:
1. [May 8, 2021](#)
  2. [May 15, 2021](#)
  3. [May 29, 2021](#)

- L. Amusement License Renewal [application](#) from Jerry McCabe for events at Sleepy Bees Lavender Farms LLC, 25700 South 38<sup>th</sup> Street, Firth, Nebraska on June 5, 12, 19, 26 and July 3, 2021.

**7) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE**

**8) LEGISLATIVE UPDATE**

- 9) 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.

**10) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 22, 2021 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 27, 2021 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](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

**11) EXECUTIVE SESSION:**

- A. Legal advice and pending litigation.

**12) 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.)