

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 25, 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 18, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through April 25, 2023.
- B. Approval of a [claim](#) to Rabble Mill in the amount of \$3,297.42. (Batch No. 293096, Document No. 802214).
- C. Approval of a [claim](#) to El Centro de las Americas in the amount of \$9,309.15 (Batch No. 293102, Document No. 802223 and Batch 293335, Document 802521).
- D. Approval of a [claim](#) to The Mediation Center in the amount of \$19,392.50. (Batch No. 293068, Document No. 802197-198).

- 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-22-0329 with 360 Health Services, LLC for the annual supply of Covid-19 Rapid Test Kits. (Quote No. 6510. The amendment renews the contract from May 10, 2023, through May 9, 2024. The cost to the County is not to exceed \$49,000.) ([C-23-0353](#))
 - 2. C-22-0113 with Schemmer Associates, Inc. for additional design and plan preparation services related to County Bridge C-284. (The costs to the County is not to exceed \$6,080.) ([C-23-0348](#))

- B. Amendments to the following County contracts for auto service for preventative maintenance on autos and light trucks (Quote No. 6362. The amendment renews the contract from April 23, 2023, through April 22, 2024. The cost to the County is not to exceed \$7,000.):
1. C-21-0321 with Speedee Oil Change and Auto Services ([C-23-0349](#))
 2. C-21-0306 with Walker Tire / Quick Nick's ([C-23-0350](#))
- C. Right-of-way contracts with the following:
1. Leroy and Morgan Braden, South 46th Street and Bennet Road, in the amount of \$2,090. (Project No. 22-30 / S-060) ([C-23-0335](#))
 2. Henry E and Sabrina A Cerny Revocable Trust, South 46th Street and Bennet Road, in the amount of \$1,473. (Project No. 22-30 / S-060) ([C-23-0338](#))
 3. Ronald W and Lynda E McGill, North 176th Street and Davey Road, in the total amount of \$1,082. (Project No. 22-28 / A-232) ([C-23-0339](#)) ([C-23-0340](#))
 4. Martha R Hakenkamp and William G Edgar, South 148th Street and Pella Road, in the amount of \$298. (Project No. 22-28 / Y-361) ([C-23-0341](#))
 5. Kyle L and Jessica A Schwarting, Northwest 70th Street and West Davey Road, in the amount of \$784. (Project No. 22-29 / D-188) ([C-23-0344](#))
 6. Robert G and Alice Joann Barry, Northwest 70th Street and West Rock Creek Road, in the amount of \$1,896. (Project No. 22-29 / D-179) ([C-23-0345](#))
 7. Leo Benes and Alyson Dreyer-Benes, Northwest 126th Street and West Little Salt Road, in the amount of \$703. (Project No. 22-29 / D-294) ([C-23-0351](#))
- D. Utility Permit No. 2350 allowing Windstream Nebraska, LLC to replace a communication line due to West A Street paving. (Windstream will place an additional cable in the north right-of-way of West A Street from the northeast corner of Southwest 40th Street and West A Street to the southeast corner of 3700 West A Street in Lancaster County right-of-way due to a road move project for the City of Lincoln.) ([C-23-0342](#))
- E. Utility Permit No. 2353 allowing Allo Communications, LLC to install a new communication line along Rokeby Road. (Installation is at Rokeby Road and South 66th Street in Lincoln, more specifically in the north portion of Section 33 Township 9N Range 7E. Pages 24-26 in this permit are under the jurisdiction of Lancaster County with the rest under the City of Lincoln.) ([C-23-0343](#))
- F. Contract with Nebraska Juvenile Justice Association for the Training Needs for the Juvenile Prosecutors Program in the amount of \$20,472. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Grant Number 18-JJ-0001 for the term of April 1, 2023, through September 30, 2023.) ([C-23-0346](#))
- G. Received and placed on file the [Mileage Reimbursement Report](#) for January – March 2023.

4) **PUBLIC HEARING**

- A. Health Department amendments to various sections and appendices of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). (See correlating Item 5A).

5) **NEW BUSINESS**

- A. Resolution in the matter of amending Article 1, Article 2, and Appendices II and III of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). ([R-23-0025](#))

- B. Special designated license application from the [National Audubon Society](#), dba Spring Creek Prairie Audubon, for an event at Spring Creek Prairie Audubon Center (11700 Southwest 100th Street Denton, NE) on May 21, 2023.
- C. Setting the annual salary for Michelle Potts, Deputy County Attorney, in the amount of \$79,435.20 (Step 3) as Attorney I, effective May 1, 2023.
- D. Setting the annual salary for Brian Grimm, Chief Field Deputy, County Assessor/Register of Deeds Office, in the amount of \$136,423.79, effective May 8, 2023.
- E. Interlocal agreement with the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, to construct a building to store HAZMAT vehicles and equipment on City property located at 5101 North 48th Street, Lincoln. The County will utilize up to \$400,000 in American Rescue Plan Act (ARPA) funds for this project. [\(C-23-0347\)](#)
- F. Grant Contract with Lincoln Crossroads Festival to promote its Nebraska Crossroads Music Festival in an amount not to exceed \$5,000 from the Visitors Promotion Fund. [\(C-23-0337\)](#)
- G. Agreement with Tragil Wade for speaking services for the 2023 Nebraska Community Aid & Juvenile Justice Conference in an amount not to exceed \$2,950. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant.) [\(C-23-0352\)](#)

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, April 27, 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 tour CenterPointe located at 2200 South 10th Street, Lincoln, Nebraska on Friday, April 28, 2023, at 10:30 a.m.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 2, 2023, at 9:00 a.m., with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold 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.
- 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 (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.

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.)