

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 2, 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 25, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through May 2, 2023.

3) SPECIAL PRESENTATION

A. Commissioners' Award of Excellence for March 2023 to [Amy Zinsmaster](#), County Treasurer, in the category of customer relations.

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. Amendment to County contract C-20-0470 with National Everything Wholesale, a NETWORK Distributor, for janitorial and sanitation supplies, equipment and related services. (City of Tucson/OMNIA RFP 202329-01, MOU083. The amendment renews the contract from June 1, 2023, through May 31, 2024. The estimated cost for products/services to the County is not to exceed \$260,000.) [\(C-23-0362\)](#)

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

1. Roger A Hornung, Northwest 12th Street and West Rock Creek Road, in the total amount of \$1,963. (Project No. 22-29 / C-023) [\(C-23-0354\)](#) [\(C-23-0355\)](#)
2. Golden Link Inc, South 120th Street and Pella Road, in the amount of \$136. (Project No. 22-28 / Y-189) [\(C-23-0358\)](#)

3. JJD Farms LLC, Northwest 70th Street and West Rock Creek Road, in the amount of \$298. (Project No. 22-29 / D-179) ([C-23-0360](#))
 4. Steven Harms and Laurie J McPherrin, North 98th Street (Holdrege Street to Adams Street), in the total amount of \$10,415. (Project 23-01) ([C-23-0364](#)) ([C-23-0365](#))
- C. Notice from [Lutheran Family Services, Inc.](#) regarding a change of address for legal notices to be sent related to County Contract C-22-0567.
- D. Setting a public hearing on Tuesday, May 23, 2023, regarding the Waverly Rural Fire Protection District conversion to a suburban fire protection district.

5) **PUBLIC HEARING**

- A. [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. (See correlating Item 6A).

6) **NEW BUSINESS**

- A. Resolution in the matter of 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. ([R-23-0026](#))
- B. Resolution in the matter of installing a 55 MPH traffic sign (R2-1) southbound on South 68th Street, approximately 400 feet south of the eastbound offramp on the Lincoln South Beltway (N-2). 55 MPH is the statutory speed limit at that location. ([R-23-0027](#))
- C. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating right of way near the intersection of South 91st Street and Nebraska Parkway, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-23-0028](#))
- D. Contract with Kubert Appraisal Group for on-call appraisal services related to right-of-way acquisitions, as requested by the County Engineer. The cost to the County is not to exceed \$28,000. ([C-23-0368](#))
- E. Interlocal Agreement with Norris Public Power District of Roca, Nebraska, for the relocation of the district's facilities on Roca Road. The cost to the County is not to exceed \$16,385.94. (Project No. S-180.) ([C-23-0356](#))
- F. Recommendation from County Engineering to award and execute a purchase order to Ace Eaton Metals for County Culverts in the amount of \$107,632.80. (Bid No. 23-104) ([C-23-0357](#))
- G. Recommendation from County Engineering to award a bid to BlackStrap, Inc. for road salt in the amount of \$558,000. (Bid No. 23-074, Bid Lines 3-10.) ([B-23-074](#))
- H. Recommendation from County Engineering to award a bid to Van Dorn Valley Construction, LLC for ARPA (American Rescue Plan Act) Culvert Maintenance (Phase I) at an estimated total cost of \$606,437.25. (Bid No. 23-083; Project No. 22-28) ([B-23-083](#))
- I. Special designated license application from [Meier's Wine Inc dba Meier's Cork 'N Bottle](#), for an event at Spring Creek Prairie Audubon Center (11700 Southwest 100th Street, Denton) on June 10, 2023.

- J. Agreement with David Almey for care and maintenance of Asplund Cemetery. Lancaster County will pay \$50 per mowing, not to exceed \$200 per year. (The term of the agreement is one year upon execution and will automatically renew for successive one-year terms unless terminated.) ([C-23-0359](#))
- K. Agreement with Data Axle to provide a list of mailing addresses for homeowners in Lancaster County who are veterans or 65 years of age or older that may qualify for the Nebraska Homestead Exemption. The cost to the County is \$1,686. ([C-23-0367](#))
- L. Contract with Accurate Controls, Inc. to provide video monitoring system upgrade for the Mental Health Crisis Center. The cost to the County is not to exceed \$48,540.91. (Sole Source No. SS-205. This contract shall be effective for one (1) year upon execution.) ([C-23-0363](#))
- M. Grant contract with The Lincoln Haymarket Development Corporation to promote its Historic Walking Tour mobile phone app in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-23-0366](#))
- N. Recommendations from the Joint Budget Committee (JBC) for 2023-2024 [Juvenile Justice Prevention Fund](#).
- O. Declaration in the matter of terminating the local emergency for the COVID-19 pandemic pursuant to Neb. Rev. Stat. § 81-829.50. ([D-23-0002](#))

7) LEGISLATIVE UPDATE

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

9) ANNOUNCEMENTS

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 4, 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, May 9, 2023, 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 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.

10) 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.)