

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, MAY 18, 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, 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](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, May 11, 2021.

**2) CLAIMS:**

- A. [Amendment](#) to the payroll claims report previously approved on May 11, 2021. The amendment decreases the total cost by \$3,741.94.
- B. Approval of all [claims](#) processed through May 18, 2021.

**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. Martha J. Williams, Southwest 72<sup>nd</sup> street and West Bennet Road, in the amount of \$682.75. ([C-21-0355](#))
  - 2. Marilyn Nelson, Southwest 128<sup>th</sup> Street and West Sprague Road, in the amount of \$1,381. ([C-21-0356](#))

- B. Third amendment to County Contract C-19-0243 with Great Plains Appraisal, Inc., for Referee Coordinator Services. (The amendment renews the agreement from June 1, 2021 through August 31, 2021.) ([C-21-0354](#))
- C. Setting a public hearing on Tuesday, May 25, 2021 regarding a manager application for Dillon Poppe in connection with a Class B liquor license for Branched Oak Marina.

4) **NEW BUSINESS:**

- A. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2021 to August 10, 2021. ([R-21-0030](#))
- B. Adoption of the 2021 Lancaster County Board of Equalization [Policies and Procedures](#) for property valuation protests.
- C. Agreement with the State of Nebraska Department of Transportation for the provision of transportation services for the Lancaster County Public Rural Transit Program. The term of the agreement is July 1, 2021 through June 30, 2023. The cost to the County shall be any remaining eligible costs not paid by Federal and State funds and shall not exceed \$44,509. ([C-21-0359](#))
- D. Recommendation from the Purchasing Agent and County Engineer to award a bid to Topkote Inc., for Subdivision Chip Seal 2021 (Bid No. 21-103). The total amount of the award is \$661,497. ([B-21-0103](#))
- E. Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Infrastructure for Culvert Maintenance Phase II (Bid No. 21-102). The total amount of the award is \$873,572.65. ([B-21-0102](#))
- F. Nebraska Crime Commission grant award (#187-2021-VW4012) for A Coordinated Response to Reducing Violence Against Women in Lancaster County for the period of July 1, 2021 through June 30, 2022 for the following:
  - 1. 2018 STOP Violence Against Women, funding in the amount of \$18,560. ([C-21-0357](#))
  - 2. 2020 STOP Violence Against Women, funding in the amount of \$218,836. ([C-21-0358](#))
- G. [Special Events Permit](#) application from Gary Bredehoff for the Last Blast Lincoln Triathlon on September 12, 2021.
- H. [Special Designated License](#) application from Fucor, Inc., for an event at Spring Creek Prairie Audubon Center, 11700 Southwest 100<sup>th</sup> Street, Denton, Nebraska on June 6, 2021.
- I. Special Designated License applications from James Arthur Vineyards for events at 2001 West Raymond Road, Raymond, Nebraska on the following days:
  - 1. [June 5, 2021](#)
  - 2. [June 12, 2021](#)
  - 3. [June 19, 2021](#)
  - 4. [June 26, 2021](#)

- J. [Special Designated License](#) application from Seven Diamonds, LLC (Talon Room) for an event at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on June 5, 2021.
- K. [Special Designated License](#) application from Meier's Wine, Inc., dba Meier's Cork 'n Bottle for an event at Hillside Events Center, 12400 West Denton Road, Denton, Nebraska on June 12, 2021.

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

**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.

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.

**8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold department budget hearings on Tuesday, May 18, 2021 immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 20, 2021 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 25, 2021 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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).

**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. 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.)