

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 31, 2022, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;
Roma Amundson, Sean Flowerday 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 May 24, 2022
- B. Approval of the [minutes](#) of the Lincoln Chamber's May Public Forum held on May 25, 2022.

2) CLAIMS

- A. Approval of all [claims](#) processed through May 31, 2022

3) SPECIAL PRESENTATION

- A. Recognition of [Lynn Johnson](#), Director of Lincoln Parks and Recreation, for 25 years of service.

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. Amendments to the following County contracts:
 - 1. C-21-0235 with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska – Lincoln's Center on Children, Families and the Law and Nebraska Children and Families Foundation, for the Rent and Utility Assistance Disbursement program. (The amendment adds additional funding in the amount of \$1,688,545.60 through ERA 1 funds.) ([C-22-0399](#))
 - 2. C-21-0344 with NMC Inc for electrical generator maintenance and repairs. (Bid 21-065. The amendment renews the contract for a one-year term beginning June 14, 2022, through June 13, 2023. The cost to the County is not to exceed \$8,000.) ([C-22-0403](#))

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

1. Rademaker Family Trust, South 134th Street and Firth Road, in the amount of \$703. (Project 22-27 / Y-342) ([C-22-0404](#))
2. NDR Farms LLC, North 70th Street and West Davey Road, in the amount of \$559. (Project 22-27 / B-19) ([C-22-0406](#))

C. Utility Permit 2253 allowing Windstream Nebraska to replace communication line due to removal and replacement of County Culvert T-291. (The location is roughly 1,535 feet east of SW 29th Street on West Stagecoach Road. There is no cost to the County.) ([C-22-0401](#))

D. Setting a public hearing for Tuesday June 7, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 South 10th Street, Lincoln Nebraska) regarding an amusement license application from Sue Kohles, Prairie Pines Partners, to hold the Meadowlark Music Festival on July 9, 2022, at 3100 North 112th Street Lincoln Nebraska.

5) PUBLIC HEARING

A. Request from the Director of Building and Safety to revoke [Special Permit No. 17027](#) by rescinding County Resolution No. R-17-0068, Tallgrass Hills Community Unit Plan, in the vicinity of SW 98th Street and West Yankee Hill Road.

6) NEW BUSINESS

A. Resolution in the matter of rescinding County Resolution No. R-17-0068, which granted Special Permit No. 17027, Community Unit Plan on property generally located at Southwest 98th Street and West Yankee Hill Road, Lancaster County, Nebraska. ([R-22-0040](#))

B. Resolution in the matter of a corporate manager's liquor license for Shannon Martin-Roebuck in connection with a Class Y liquor license for Capriolo Winery, LLC dba Windcrest Winery (3110 West Branched Oak Road, Raymond Nebraska). ([R-22-0039](#))

C. Special Events Permit application from [Gravel Worlds](#), Gravel Adventures, LLC, for a bicycle ride and ultra-run event to be held August 19 and 20, 2022.

D. Appointments to the Lancaster County Mental Health Crisis Center Advisory Committee for the term of June 1, 2022, through May 31, 2025:

1. Tim Dolberg
2. Kevin Karmazin
3. Timothy Lopez

E. Amendment to the October 11, 1990 Lease Agreement between Lancaster County, the City of Lincoln, and the District Energy Corporation to change certain terms and expand the leased premises. ([C-22-0407](#))

F. Grant contract with Legal Aid of Nebraska for the Tenant Assistance Project to assist with the Emergency Rental Assistance Program for households that are unable to pay rent and utilities due to the COVID-19 pandemic. The cost to the County is \$150,590. (The term of the contract is January 1, 2022, through December 31, 2022.) ([C-22-0405](#))

G. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order to Kimco USA Inc for a 10-ton salt hopper in the amount of \$25,280.14. (State of New Jersey Contract 21-FLEET-01396 / 21DPP00576) ([C-22-0400](#))

H. Recommendations from the [Joint Budget Committee](#) (JBC) for 2022-2023 funding.

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, June 2, 2022, 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, June 7, 2022, at 9:00 a.m., with the Board of Equalization and department budget hearings immediately following, 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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU, YouTube, Roku and Apple 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.)