

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 15, 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 August 8, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through August 15, 2023.

3) SPECIAL PRESENTATION

A. Commissioners' Award of Excellence for June 2023 to [Colleen Lawson](#), Corrections, in the category of Safety.

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-18-0051 with Rochester Armed Car for armored car services. (Bid 17-290. Expenditures for the County will increase by \$1,854.) ([C-23-0642](#))
2. C-20-0142 with Orkin LLC for annual pest control services. (Bid 20-022. The amendment adds additional products and services. The cost to the County is not to exceed \$1,080.) ([C-23-0652](#))

B. Grant contracts (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for July 1, 2023, through June 30, 2024) with the following:

1. CenterPointe for the Diversion Evaluations program in the amount of \$6,097. ([C-23-0653](#))
2. Lighthouse Inc for the StrengthsFinder program in the amount of \$39,851. ([C-23-0654](#))

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

1. Everett F Hodtwalker Living Trust, South 120th Street and Old Cheney Road, in the amount of \$373. (Project 22-28 / Q-251) ([C-23-0645](#))
2. Roy L and Judith A Hansmeyer, West Pella Road and Southwest 58th Street, in the amount of \$271. (Project 23-21 / W-272) ([C-23-0646](#))
3. Larry C and Gloria M Edgar Life Estates, Princeton Road and South 120th Street, in the amount of \$1,855. (Project 23-21 / Y-187 & Y-322) ([C-23-0647](#))
4. Doeschot Family Farms Limited Partnership, Princeton Road and South 120th Street, in the amount of \$3,039. (Project 23-21 / Y-187 & Y-322) ([C-23-0648](#))
5. Ryan Knapp Revocable Trust and Amanda Knapp Revocable Trust, South 120th Street (Old Cheney Road to Pioneers Boulevard), in the amount of \$21,705. (Project 23-23) ([C-23-0655](#))

D. Change Order 2 to Contract C-23-0089 with Bauer Underground Inc to extend the substantial completion date to August 16, 2023, and the contract completion date to September 15, 2023. (There is no additional cost to the County.) ([C-23-0643](#))

E. Setting a public hearing for Tuesday, August 22, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding applications for a Class YK liquor license for Ball Vineyard & Estates LLC, dba Capitol View Winery & Vineyards, (2361 Wittstruck Road, Roca) and a corporate manager's liquor license for Desarie Ball.

F. Setting a public hearing on Tuesday, August 29, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Text Amendment 23010 to amend the Lancaster County Zoning Resolution to allow a Farm Winery Social Hall and to allow the sale of spirits at farm wineries.

G. Setting a public hearing on Tuesday, August 29, 2023, immediately following the 9:00 a.m. Board of Commissioners meeting, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Lancaster County's Proposed Budget for Fiscal Year 2023-24.

5) **PUBLIC HEARING**

A. Vacation of certain portions of right-of-way near the intersection of [West Prucha Street and Southwest 112th Street](#), Crete, Lancaster County, Nebraska.

6) **NEW BUSINESS**

A. Proclaiming August 15, 2023, as [Barney Day](#).

B. [Special Designated License application](#) from Kramer Bar & Grill Inc for an event at Kramer Arena, 23701 Southwest 114th Street, Kramer, on September 9, 2023.

C. Licensure renewal application with the [Nebraska Department of Health and Human Services](#) for operation of the Lancaster County Mental Health Crisis Center. The licensure renewal fee is \$250.

D. Agreement with the Nebraska Association of County Officials (NACO) allowing Lancaster County to use NACO's bulk mail permit to mail postcards required by Neb. Rev. Stat. § 77-1633. (There is no additional cost to the County.) ([C-23-0651](#))

E. Purchase agreement with the City of Lincoln for the County to convey its one-half (1/2) interest in property located at 1005 "O" Street to the City. The City will subsequently sell the property to a third party for not less than \$500,000 and pay the County one-half (1/2) of the proceeds received from the

sale, minus one-half (1/2) of the closing costs incurred by the City (up to \$7,500) in the course of the subsequent sale. ([C-23-0640](#))

- F. Recommendation from the County Engineer to award and execute a purchase order to R L Tiemann Construction for the supply and hauling of gravel coarse material in the amount of \$491,550. (Bid 23-184, Lines 1, 3, 5, 6, 7, and 8) ([C-23-0650](#))
- G. Recommendation from the County Engineer to award and execute a purchase order to Westover Rock & Sand Inc for the supply and hauling of gravel coarse material in the amount of \$225,080. (Bid 23-184, Lines 2, 4, and 9) ([C-23-0649](#))
- H. Amendment to Grant Contract C-22-0604 with Rabble Mill for the All-Access Pass program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Grant for an increase of \$8,828.80.) ([C-23-0644](#))

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 Legislative Retreat on Thursday, August 17, 2023, at 8:30 a.m., in Room 113 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, August 22, 2023, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next staff meeting on Thursday, August 24, 2023, 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.
- E. 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.)