

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, AUGUST 25, 2022, AT 3:00 PM**  
**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](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 budget public hearing August 23, 2022.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on August 23, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through August 25, 2022.

**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-20-0649 with JEO Consulting Group, Inc. for wetland delineation, permitting, and related tasks to extend the contract for an additional six (6) months. (There is no change in the total contact price.) ([C-22-0663](#))
  - 2. C-22-0115 with Alfred Benesch & Company for the final design and plan preparation for County Bridges R-184 and S-180. (The amendment adds survey, permitting, temporary diversion channel design and wetlands delineation, and geotechnical lab testing. The additional cost for the amendment is \$15,413.50.) ([C-22-0664](#))

**4) NEW BUSINESS**

- A. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. ([R-22-0075](#))
- B. Resolution in the matter of recognizing September 2022 as National Preparedness Month. ([R-22-0074](#))

- C. Special Designated License application from [Seven Diamonds LLC](#) for an event at Hillside Events, 12400 West Denton Road, Denton, Nebraska, on September 17, 2022. (Information not in CM yet)
  - D. Memorandum of understanding with the Firth Rural Fire Board for Lincoln-Lancaster County Emergency Management to use Nebraska Forest Service resources and equipment. There is no additional cost to the County. ([C-22-0658](#))
  - E. Grant application from Lincoln-Lancaster County Emergency Management to Nebraska Emergency Management Agency (NEMA) to add three (3) outdoor warning sirens to the existing network of sirens providing coverage to Lancaster County. (The proposed total cost is \$95,376.70. The proposed County share is \$9,537.50. This grant application replaces C-22-0064.) ([C-22-0650](#))
  - F. Grant contract with Clyde Malone Community Center for the Welcoming Coordinator program in the amount of \$15,000. (Funding is from the American Immigration Council's Gateways to Growth Challenge Implementation Technical Assistance and Grant for the term of August 15, 2022, through December 31, 2022.) ([C-22-0659](#))
  - G. Agreement with Indian Center, Inc. for the County to grant \$19,000 in American Rescue Plan Act funds to pay for a building assessment to assess the feasibility of a plan to renovate the Indian Center with the purpose of creating transitional living space for women in need of behavioral health treatment. ([C-22-0661](#))
  - H. Agreement with The Schemmer Associates, Inc. for professional engineering services on Phase III of 2022 Lancaster County Culvert Maintenance. The costs will be paid using the County's American Rescue Plan Act funds and shall not exceed \$203,658.75. (Project 22-30) ([C-22-0660](#))
  - I. Agreement with Alfred Benesch & Company for professional engineering services for Phase II of a project to replace fifteen County culverts in Lancaster County, Nebraska. The expenditure for these services shall not exceed \$163,553.11. (Project 22-29. The agreement will expend Coronavirus Local Fiscal Recovery Fund (CLFRF) received from the Treasury, OMB Number 1505-0271, to repair and maintain county culverts in Lancaster County.) ([C-22-0662](#))
  - J. Grant Adjustment Notices from Nebraska Emergency Management Agency to increase the sub-grant awards for the following:
    1. \$143,365 to \$144,200.22. (Award No. 21-GA-8732-03) ([C-22-0666](#))
    2. \$9,612.48 to \$38,638.93. (Award No. 21-GA-8732-04) ([C-22-0665](#))
  - K. Letter of support for City of Lincoln's grant application to the [Nebraska Environmental Trust](#) for Wilderness Park tree removal.
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.
- 6) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will not hold a regular meeting on Tuesday, August 30, 2022, or a staff meeting on Thursday, September 1, 2022, due to lack of a quorum.
  - B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 6, 2022, 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).

- C. The Lancaster County Board of Commissioners will hold the following public hearings on Tuesday, September 6, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln):
1. Adoption of the Lancaster County Zoning and Subdivision fee Schedules.
  2. Amendment of the Lancaster General Assistance Guidelines.
- D. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 8, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv, the City government access channel. LNKTv is available on Allo channel 2, and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on [LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov), [YouTube.com/LNKTvcity](https://www.youtube.com/LNKTvcity) and [Facebook.com/lincolnnebraska](https://www.facebook.com/lincolnnebraska). In addition, LNKTv apps are available on Roku, Apple TV and Amazon Fire TV.

## 7) **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.)