

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 29, 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 22, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through August 29, 2023.
- B. Approval of a [claim](#) to The Mediation Center in the amount of \$4,000. (Batch 298213, Document 815800)
- C. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. City of Lincoln Information Services dated August 2023, for a total of \$29,075.94. (Batch 298015-298732; Document 815478-732)

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-22-0428 with the Lancaster County Rural Water District No. 1 to clarify federal American Rescue Plan Act terms and conditions. (There is no change in cost to the County.) ([C-23-0687](#))
 - 2. C-21-0611 with TLC Dry Cleaners for the annual services of laundering uniforms for the County Sheriff and County Corrections. (Quote 6400. The amendment renews the contract from September 12, 2023, through September 11, 2024. The cost to the County is not to exceed \$7,100.) ([C-23-0694](#))

3. C-21-0725 with Midwest Alarm Services for fire alarm panel inspection, testing, repair, and replacement. (Quote 6396. The amendment renews the contract from September 19, 2023, through September 18, 2024. The cost to the County is not to exceed \$6,000.) ([C-23-0701](#))

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

1. David E and Deborah S Eilers, Pella Road and South 54th Street, in the amount of \$1,055. (Project 23-21 / X-180) ([C-23-0688](#))
2. Gerald N and Judy L Behrends Revocable Trust, Princeton Road and South 25th Street, in the amount of \$1,230. (Project 23-21 / X-272) ([C-23-0689](#))
3. Donald L Tiedeman Family Trust, Princeton Road and South 25th Street, in the amount of \$392.50 (Project 23-21 / X-272) ([C-23-0690](#))

C. Change Order 3 to County Contract C-23-0451 with Pavers, Inc for additional asphalt repair work in the amount of \$27,746.33. ([C-23-0704](#))

D. Grant contract with Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law Psychology Program for analysis of juvenile justice data and adult criminal justice data in the amount of \$100,000. (Term of the contract is September 1, 2023, through August 31, 2024.) ([C-23-0695](#))

E. Grant contracts with the following (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):

1. Cedars Youth Services for the Reporting Center program in the amount of \$6,552. ([C-23-0696](#))
2. Donald P Belau, PhD, for the Crisis Response program in the amount of \$6,000. ([C-23-0697](#))
3. Lighthouse Inc for the 5-O Fun Club program in the amount of \$15,822. ([C-23-0698](#))
4. Lighthouse Inc for the Restorative Practices program in the amount of \$41,606. ([C-23-0699](#))

F. Grant contract with Fresh Start for the Transitional Program in the amount of \$27,810 (funded by the Joint Budget Committee for July 1, 2023, through June 30, 2024). ([C-23-0700](#))

G. Setting public hearings on Tuesday, September 5, 2023, for the following:

1. Street Name Change 23003 to rename a portion of South 96th Street to South 96th Circle.
2. Applications for a Class I liquor license for James Arthur Vineyard LLC, (2001 W Raymond Road, Raymond) and a corporate manager's liquor license for James Ballard.

H. Setting a public hearing on Tuesday, September 19, 2023 regarding Comprehensive Plan Amendment No. 23009 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan by adopting the Local Food System Plan.

4) PUBLIC HEARING

- A. County [Text Amendment No. 23010](#) (Amend Articles 2, 4, and 13 of the Lancaster County Zoning Resolution). (See correlating item 5A.)**

5) NEW BUSINESS

- A. Resolution in the matter of County Text Amendment No. 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. ([R-23-0059](#))**

- B.** Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority. ([R-23-0062](#))
- C.** Resolution in the matter of recognizing September 2023 as National Preparedness Month. ([R-23-0060](#))
- D.** Recommendation from Emergency Management to award a bid to Federal Siren Corporation for three outdoor warning sirens in the amount of \$91,589.40. ([B-23-193](#))
- E.** Resolution in the matter of authorizing the County Engineer to sign the 2022-2023 Annual Certification Form regarding use of cash payment funds from the State. ([R-23-0061](#))
- F.** Resolution in the matter of authorizing the County Board Chair to sign a project program agreement with the Nebraska Department of Transportation (NDOT) and to commit County funds for the project. (See correlating item 5G) ([R-23-0063](#))
- G.** County Bridge Match Program (CBMP) Agreement with Nebraska Department of Transportation (NDOT). The total project cost is estimated at \$950,000. (The County's CBMP project C005510720P - .5S DENTON AT STREAM (N 114). NDOT will reimburse the County for 55% of total cost, up to a maximum of \$250,000.) ([C-23-0706](#))
- H.** Request from Lancaster County Engineering to increase the total allowable expenditures in County Contract C-20-0232 with Uretex USA for soil stabilization by \$200,000.
- I.** License agreements with BNSF Railway Company to allow the County to construct, maintain and use fiber optic cable across or along the BNSF rail corridor for the following: (The fees and costs for each license total \$956.)
 - 1. 23W-17867 ([C-23-0707](#))
 - 2. 23W-17865 ([C-23-0708](#))
 - 3. 23W-18307 ([C-23-0709](#))
 - 4. 23W18308 ([C-23-0710](#))
- J.** Appointment to the Air Pollution Control Advisory Board for terms expiring September 1, 2026:
 - 1. Joe Francis
 - 2. Katie Gutierrez
- K.** Reappointment of Elizabeth Vanwormer to the Air Pollution Control Advisory Board (APCAB) for a term expiring September 1, 2026.
- L.** Reappointment to the Aging Partners Areawide Advisory Council for terms expiring June 30, 2026:
 - 1. Sharon Busch
 - 2. Lee Kreimer
- M.** Appointments of Melissa Hood, Youth Services Center Administrator, and Greg Harre, Youth Services Center Chief of Operations, as Facility Administrators for purposes of developing and maintaining policies and procedures for the Youth Services Center effective August 11, 2023. (These appointments are necessary to comply with Title 83, Chapter 2, Section 005, of the Nebraska Standards for Juvenile Detention Facilities and shall expire upon appointment of a permanent Youth Services Center Director.)
- N.** Recommendation from Purchasing to award a bid to Hampton Commercial Construction Inc for Lincoln/Lancaster County civil protective custody renovations in an amount not to exceed \$1,465,026. ([B-23-174](#))

- O. Memorandum of Understanding with Steelcase Inc for office furniture and related services. The estimated cost to the County is not to exceed \$25,000. (The term is upon execution through April 30, 2024, using OMNIA/University of California Contract 2019.001899, MOU169.) ([C-23-0705](#))
- P. Memorandum of Understanding with The Sherwin-Williams Paint Company for paint and related products. The estimated cost to the County is not to exceed \$2,000. (The term is one (1) year, beginning August 1, 2023 through July 31, 2024, using the University of Nebraska RFP 3822-23-7215, MOI167.) ([C-23-0702](#))
- Q. Contracts with the following to provide the annual supply of ice melt. The cost to the County is not to exceed \$15,000 for all contracts. (Bid No. 23-153, the contracts shall be effective for one (1) year upon execution.)
 - 1. Ferguson Enterprises LLC ([C-23-0692](#))
 - 2. Heritage Landscape Supply Group Inc ([C-23-0693](#))
- R. Agreement with Bill Lange to provide referee services to hear valuation protests for the 2023, 2024, and 2025 tax years and to transmit to the Lancaster County Board of Equalization all papers relating to such protests together with written findings and recommendations. ([C-23-0703](#))
- S. Renewal Application for the County's cyber insurance policy with Resilience.

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

7) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold 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.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 31, 2023, 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, September 5, 2023, 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).
- 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.

8) **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.)