

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5, 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 29, 2023.
- B. Approval of the [minutes](#) of the Board of Commissioners budget public hearing held on August 29, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through September 5, 2023.
- B. Approval of the [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Encompas, dated August 24, 2023, for a total of \$53,164.75. (Batch 298251; Document 815965)

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-16-0526 with Information First Inc for professional services to support the County's upgrade from HP Records Manager V9.3 to Content Manager V23.3. (The cost to the County is not to exceed \$22,580.) [\(C-23-0716\)](#)
 - 2. C-19-0783 with U.S. Bank for the annual services of remote deposit capture services. (Bid 19-192. The amendment renews the contract from November 1, 2023, through October 31, 2027. The cost to the County is not to exceed \$11,690.40.) [\(C-23-0722\)](#)
 - 3. C-20-0663 with Safety Kleen Systems to provide annual service of the used oil collection program. (Quote 6235. The amendment renews the contract from October 13, 2023, through October 12, 2024. The cost to the County is not to exceed \$5,000.) [\(C-23-0723\)](#)

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

1. Marvin Mueller Family Farms Inc, South 162nd Street and A Street, in the amount of \$9. (Project 22-28 / J-273) ([C-23-0711](#))
2. Diane A Ossenkop, South 148th Street and A Street, in the amount of \$235. (Project 22-28 / J-039) ([C-23-0712](#))
3. Chuck Swab Investments LLC, West Pella Road and Southwest 58th Street, in the amount of \$1,112.50 (Project 23-21 / W-272) ([C-23-0713](#))
4. Ryan and Sara Axmann, North 70th Street and Branched Oak Road, in the amount of \$2,035. (Project 23-21 / B-310) ([C-23-0714](#))
5. Joetta M and Darin K Schwaninger, Southwest 128th Street and West Hallam Road, in the total amount of \$567.50. (Project 23-21 / V-019) ([C-23-0718](#)) ([C-23-0719](#))
6. Billy and Desiree Rosales, North 70th Street and Branched Oak Road, in the amount of \$1,925. (Project 23-21 / B-310) ([C-23-0720](#))
7. David Benes, North 27th Street and Agnew Road, in the amount of \$3,430. (Project 22-43 / C-284) ([C-23-0725](#))
8. Lois J Ronhovde et al, North 70th Street and Branched Oak Road, in the amount of \$325. (Project 23-21 / B-310) ([C-23-0726](#))

C. Received and placed on file the following reports for August 2023:

1. [Clerk of the District Court](#)
2. [Assessor/Register of Deeds](#)
3. [County Clerk](#)

4) PUBLIC HEARING

- A. Street Name Change [23003](#) to rename a portion of South 96th Street to South 96th Circle. (See correlating item 5A.)
- B. [Applications](#) for a Class I liquor license for James Arthur Vineyards LLC (2001 West Raymond Road, Raymond) and a corporate manager's liquor license for James Ballard. (See correlating item 5B.)

5) NEW BUSINESS

- A. Resolution in the matter of Street Name Change 23003 to rename a portion of South 96th Street to South 96th Circle. ([R-23-0064](#))
- B. Resolution in the matter of applications for a Class I liquor license for James Arthur Vineyards LLC (2001 West Raymond Road, Raymond) and a corporate manager's liquor license for James Ballard. ([R-23-0068](#))
- C. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2023-24 fiscal year by an additional one percent. ([R-23-0065](#))
- D. Resolution in the matter of approving the Lancaster County budget for the 2023-24 fiscal year. ([R-23-0066](#))
- E. Resolution in the matter of authorizing the County Board Chair to sign a program agreement with the Nebraska Department of Transportation (NDOT) to set out the various duties and funding responsibilities for improvements on Interstate 80 from the Pleasant Dale Interchange to Northwest 56th Street. (NDOT Project NH-80-8(103). See correlating item 5F) ([R-23-0067](#))

- F. Agreement with the Nebraska Department of Transportation for improvements on Interstate 80 from Pleasant Dale Interchange to Northwest 56th Street and modifications to County roads and bridges on Northwest 126th, Northwest 112th, Northwest 98th and Northwest 84th Streets. (NDOT Project NH-80-8(103). Construction is expected to begin in 2025, and all construction costs will be paid by the State.) [\(C-23-0721\)](#)
- G. Special Designated License applications from James Arthur Vineyards at 2001 West Raymond Road, Raymond, on the following dates:
 - 1. [October 7, 2023](#)
 - 2. [October 14, 2023](#)
 - 3. [October 15, 2023](#)
- H. [Special Designated License application](#) from Messiah Lutheran Foundation for an event just outside of the Lincoln City limits at 1800 South 84th Street, Lincoln, on October 7, 2023.
- I. Renewal of an Agreement between Lancaster County and the City of Lincoln Transportation and Utilities for office space and facilities for Adult Probation. The term is September 1, 2023, through August 31, 2024. The cost to the County is \$82,600. [\(C-23-0727\)](#)
- J. Agreement with HUB International Great Plains LLC to provide employee benefits consulting services for the County's employee benefits programs. This is a five-year agreement, and the County's total expenditures are estimated to be \$163,148.40. [\(C-23-0715\)](#)
- K. Adoption of the bargaining agreement with International Brotherhood of Electrical Workers Local 1536 General for a two-year contract (2023-2025). [\(C-23-0717\)](#)
- L. Adoption of the [Summary Plan Description](#) for the Lancaster County, Nebraska, Employees Retirement Plan.
- M. [Fiduciary Liability Coverage](#) Renewal Information Request for the Lancaster County, Nebraska, Retirement and Deferred Compensation Plans.
- N. Subaward contract with Pine Lake Behavioral Health for the Youth Mental Health Diversion Program in the amount of \$10,000. (Funding is by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Award, Number 20-MO-BX-0015. The term of the grant contract is July 1, 2023, through September 30, 2023.) [\(C-23-0724\)](#)

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 staff meeting on Thursday, September 7, 2023, 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 their next regular meeting on Tuesday, September 12, 2023, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing on September 19, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Comprehensive Plan Amendment 23009 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan by adopting the Local Food System Plan.

- 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.)