

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 8, 2020
9:00 A.M.

**COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Deb Schorr; and Christa Yoakum**

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, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff at the front of the Hearing Room. 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 Tuesday, September 1, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through September 8, 2020.

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. Utility Permits with no cost to the County for the following:
 - 1. No. 2027 allowing Windstream Nebraska to install a new communication line for the replacement of County Structure M-164. ([C-20-0558](#))
 - 2. No. 2015 allowing Northern Natural Gas to expose and fix a gas line under Princeton Road (half mile west of Highway 43). ([C-20-0559](#))
- B. Right-of-way contract with Ava Lynne Cherry O'Rourke (1/2 interest); John Ivins and Judith E. Cherry (1/2 interest), South 120th Street and Martell Road, in the amount of \$5,055. ([C-20-0566](#))

- C. Right-of-way contracts at North 14th Street and Bluff Road with the following:
1. Kevin A. Christensen in the amount of \$195. ([C-20-0560](#))
 2. Oak Bluff, LLC; Larry D. Pope in the amount of \$2,778. ([C-20-0561](#))
 3. Tyler and Lisa Jamison in the amount of \$1,735. ([C-20-0562](#))
 4. Lyman Merrill Cook Revocable Trust in the total amount of \$2,832. (2 contracts) ([C-20-0563](#), [C-20-0564](#))
 5. Ruth L. Clark in the amount of \$2,911. ([C-20-0565](#))
- D. Received and placed on file the following reports for August, 2020.
1. [Clerk of the District Court.](#)
 2. [Assessor/Register of Deeds.](#)
 3. [Records and Information Management.](#)
 4. [County Clerk.](#)

4) PUBLIC HEARINGS:

- A. Health Department amendments regarding the following:
1. Sections VI, XV and XXIX of County Resolution R-18-0060. (See correlating item 5A)
 2. Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS) (See correlating item 5B)
 3. Section XI of County Resolution R-18-0062. (See correlating item 5C)
 4. Lancaster County Air Pollution Control Resolution R-18-0061. (See correlating item 5D)
 5. Section XIII of County Resolution R-18-0059. (See correlating item 5E)

5) NEW BUSINESS:

- A. Resolution in the matter of amending Sections VI, XV and XXIX of County Resolution R-18-0060, Regulations for the Operation of Body Art and Piercing Establishments in Lancaster County, Nebraska, as provided in Attachment A. ([R-20-0053](#))
- B. Resolution in the matter of amending Article 1, Section 6, of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. ([R-20-0054](#))
- C. Resolution in the matter of amending Section XI of County Resolution R-18-0062, Procedures for the Inspection of On-Site Water Supply Systems and On-Site Wastewater Treatment Systems Prior to Sale, Transfer or Conveyance of Property in Lancaster County, Nebraska, as provided in Attachment A. ([R-20-0055](#))
- D. Resolution in the matter of amending the Lancaster County Air Pollution Control Resolution R-18-0061, to increase the fee for open burning permits, as provided in Attachment A. ([R-20-0056](#))
- E. Resolution in the matter of amending Section XIII of County Resolution R-18-0059, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, Nebraska, as provided in Attachment A. ([R-20-0057](#))
- F. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-20-0058](#))

- G. Contract with Van Kirk Brothers Contracting for the replacement of County Bridges R-210, R-248 and Y-181 (Project 20-01; Bid 20-131). The work shall be completed on or before October 15, 2021. The cost to the County is \$763,571.65. ([C-20-0556](#))
- H. Professional Services Supplemental Agreement to County Contract C-18-0721 with Felsburg Holt & Ullevig for roadway lighting tasks to be added (Project 16-17 Saltillo Road - South 27th Street to South 68th Street). The total cost is not to exceed \$13,000 without prior written approval. ([C-20-0567](#))
- I. [Special Designated License application](#) from Seven Diamonds LLC (Talon Room) for an event on September 26, 2020 at Hillside Event Center, 12400 West Denton Road, Denton.
- J. Nebraska Crime Commission Signature [Authorization Form](#) for the Lancaster County Coronavirus Emergency Supplemental Funding.
- K. Interlocal agreements for the safekeeping, care and sustenance of pre-adjudicated juveniles at the Youth Services Center. Lancaster County will be reimbursed by the following counties at the rate of \$300 per juvenile per day:
 1. Scotts Bluff ([C-20-0568](#))
 2. Pawnee ([C-20-0569](#))
 3. Merrick ([C-20-0570](#))
 4. Kearney ([C-20-0571](#))
 5. Jefferson ([C-20-0572](#))
 6. Howard ([C-20-0573](#))
 7. Valley ([C-20-0574](#))
 8. Dawson ([C-20-0575](#))
 9. Frontier ([C-20-0576](#))

6) UPDATE ON COVID-19 AND LANCASTER COUNTY RESPONSE:

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

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 10, 2020 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, September 15, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.
- 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 LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

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.)