

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 26, 2021, AT 9:00 AM

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; 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, 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 regarding the [One and Six Road and Bridge Improvement Program](#) held on Tuesday, October 12, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 19, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through October 26, 2021.

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. Change Orders 1 and 2 to County Contract C-21-0435 with Garcia Chicoine Enterprises Inc (Bid 21-121; Project 21-58; Bridge Deck Repairs 2021) for the following:
 - 1. Addition of Site C-284 (The increase is not to exceed \$52,141.25.) ([C-21-0762](#))
 - 2. Addition of Site W-116 to fix damaged concrete bridge rail (The increase is not to exceed \$25,186.25.) ([C-21-0764](#))
- B. Change Order 2 to C-21-0388 with Topkote Inc for end of project reconciliation (Bid 21-103; Project 21-13; Subdivision Chip Seal. The project has an overrun of \$17,391.50.) ([C-21-0763](#))
- C. Setting a public hearing for Tuesday, November 9, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln, NE) regarding Text Amendment 21009 to amend Section 13.051 of the Lancaster County Zoning Regulations related to Solar Energy Conversion Systems.

D. Received and placed on file the [Annual 2021 Inventory of County Personal Property](#)

4) NEW BUSINESS:

- A. Setting the annual salary for Steven Wesley, Youth Services Center Director, at \$115,000.00 effective October 18, 2021
- B. Resolution in the matter of Comprehensive Plan Conformance No. 21018; Adopting the One and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2022 and 2023-2027 ([R-21-0069](#))
- C. Resolution authorizing Rick Vest, County Board Chairperson of Lancaster County, to sign the 2021 County Annual Certification of Program Compliance Form ([R-21-0070](#))
- D. Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's University of Nebraska State Museum to promote its Hidden Prairie exhibit at Morrill Hall. The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-21-0765](#))
- E. Collective bargaining agreement between Lancaster County and the Fraternal Order of Police Lodge #77 (Term of the agreement is August 12, 2021, to August 31, 2022.) ([C-21-0766](#))

5) 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.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 28, 2021, 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, November 2, 2021, at 9:00 a.m. with the Board of Equalization meeting immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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).

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. 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.)