

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 16, 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 held on Tuesday, November 9, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through November 16, 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. Amendments to the following County Contracts:

1. C-20-0759 with Executive Janitorial Corp. for annual service – cleaning services – County Engineering Office, Shop and Weed Control Office (Bid No. 20-245. The amendment renews the contract from December 8, 2021, through December 7, 2022. The cost is not to exceed \$25,200.) [\(C-21-0800\)](#)
2. C-20-0699 with the City of Lincoln for office space at the Municipal Service Center for Lancaster County Adult Probation [\(C-21-0804\)](#)

- B. Setting a public hearing on Tuesday, November 30, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, NE) regarding applications for a Class D liquor license for 5BC LLC dba Emerald Mini Mart (8401 W. O Street, Lincoln, NE) and a corporate manager's liquor license for Gurinder Singh Cheema.**

- C. Authorizing and directing Meggan F. Reppert-Funke to correct nunc pro tunc a clerical error in County Resolution R-21-0073 by striking through the words “Native Grass Addition” in the title caption and replacing them with “The Preserve at Cross Creek 6th, 7th, 8th, and 9th Addition”

4) NEW BUSINESS:

- A. Resolution authorizing Rick Vest, County Board Chairperson of Lancaster County, to sign the 2021 Year-End Certification of County Highway Superintendent form ([R-21-0076](#))
- B. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned ([R-21-0077](#))
- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the program agreement with Nebraska Department of Transportation for use of federal funds to replace Bridge F201 on Arbor Road East of North 27th Street ([R-21-0078](#))
- D. Program agreement with Nebraska Department of Transportation for use of federal funds to replace Bridge F201 on Arbor Road east of North 27th Street ([C-21-0801](#))
- E. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the program agreement with Nebraska Department of Transportation for use of federal funds to pave Northwest 56th Street between I-80 and West Holdrege Street ([R-21-0079](#))
- F. Program agreement with Nebraska Department of Transportation for use of federal funds to pave Northwest 56th Street between I-80 and West Holdrege Street ([C-21-0802](#))
- G. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the program agreement with Nebraska Department of Transportation for use of federal funds to pave Fletcher Avenue between 84th Street and 148th Street ([R-21-0080](#))
- H. Program agreement with Nebraska Department of Transportation for use of federal funds to pave Fletcher Avenue between 84th Street and 148th Street ([C-21-0803](#))
- I. Contract with Vulcan Signs / Vulcan Aluminum for annual supply – traffic sign faces (Quote No. 6443. The contract shall be effective November 7, 2021, through November 6, 2022, with the option to renew for three (3) additional one (1) year terms. The cost is not to exceed \$22,000.) ([C-21-0799](#))
- J. Addendum to the 2021-2022 Bargaining Agreement between Lancaster County and Fraternal Order of Police, Lodge #77, under County Contract C-21-0766, to amend Article 19 and Article 30 for a temporary period ([C-21-0805](#))
- K. Terminate Contract C-17-086 and any implied subsequent contracts with the Nebraska Game and Parks Commission for Lancaster County to act as a permit agent (Effective date of termination is December 31, 2021. Reason for termination is the cost outweighs the benefit.)
- L. Designation of official Lancaster County [newspapers for 2022 publications](#) of transportation projects as follows: Lincoln Journal Star, The News (Waverly), The Voice News (Hickman), The Crete News (Crete) and Seward County Independent (Seward).

- 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 hold a staff meeting on Thursday, November 18, 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 attend a public information open house meeting on Thursday November 18, 2021, from 5:00 p.m. to 7:00 p.m. at Lincoln East High School (1000 S 70th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 23, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 23, 2021, immediately following the Board of Commissioners regular meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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) PUBLIC HEARING:

- A. County [Comprehensive Plan Amendment 21002](#) to adopt the Lincoln-Lancaster County 2050 Comprehensive Plan (PlanForward 2050)

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.)