

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 21, 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 website at [lancaster.ne.gov](http://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 November 14, 2023.

**2) CLAIMS**

A. Approval of the [claims](#) processed through November 21, 2023.

B. Approval of a [claim](#) to The Mediation Center in the amount of \$3,650. (Batch 301135, Document 824963)

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

1. Joann K Kuester, Northwest 140<sup>th</sup> Street and West Adams Street, in the amount of \$1,067.50. (Project 24-21 / M-072) ([C-23-0909](#))
2. Thomas C Donahue Life Estate, Casper L Hornung, Larry D Hornung, Janice M Hornung and Joni King, Raymond Road and North 1<sup>st</sup> Street, in the amount of \$1,392.50. (Project 24-21 / C-090) ([C-23-0910](#))
3. Casper L Hornung, Raymond Road and North 1<sup>st</sup> Street, in the amount of \$1,497.50. (Project 24-21 / C-090) ([C-23-0911](#))
4. Katherine C and Marvin W Nielsen, Northwest 140<sup>th</sup> Street and West Adams Street, in the amount of \$1,842.50. (Project 24-21 / M-072) ([C-23-0912](#))
5. Phyllis Acklie, North 112<sup>th</sup> Street and Alvo Road, in the amount of \$167.50. (Project 24-21 / H-029) ([C-23-0913](#))
6. Catholic Bishop of Lincoln, North 112<sup>th</sup> Street and Alvo Road, in the amount of \$167.50. (Project 24-21 / H-029) ([C-23-0917](#))

7. Brenda Halling, North 112<sup>th</sup> Street and Davey Road, in the amount of \$1,422.50. (Project 24-21 / A-005) ([C-23-0921](#))
  8. Landwirtschaft LLC, Ash Hollow Channel west of Waverly, in the amount of \$1,575. (Project 21-61 / Ash Hollow Channel) ([C-23-0922](#))
- B.** Utility Permits allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase IV for the following:
1. 2458 Run 22. (Installation starts at the intersection of US Highway 77 and Davey Road and runs westerly to the Village of Davey, continuing to the intersection of Davey Road and North 27<sup>th</sup> Street.) ([C-23-0923](#))
  2. 2457 Run 21. (Installation starts at the intersection of North 27<sup>th</sup> Street and Davey Road and runs northerly along North 27<sup>th</sup> Street to the intersection of Agnew Road and North 27<sup>th</sup> Street and then westerly along Agnew Road to the intersection of West Agnew Road and Northwest 40<sup>th</sup> Street.) ([C-23-0924](#))
- C.** Change Order 1 to County Contract C-23-0333 with JJK Construction LLC for additional “pile cut-off” work. (Project 22-48; Bid 23-081. The change order will increase the total contract price by \$2,805.29.) ([C-23-0926](#))

#### **4) NEW BUSINESS**

- A.** [Special designated license application](#) from Farmside Weddings & Events LLC for a Christmas shopping event at Roca Berry Farms (16531 South 38<sup>th</sup> Street, Roca) on December 15 and 16, 2023.
- B.** Reappointment of Colleen Ogden to the Lincoln-Lancaster County Keno Prevention Fund Advisory Board for the term commencing January 1, 2024, and ending December 31, 2026.
- C.** Resolution for Comprehensive Plan Conformance No. 23013: Adopting the One- and Six-Year Road and Bridge Construction Program for Lancaster County, Fiscal Years 2024 and 2025-2029. ([R-23-0096](#))
- D.** Contract with Constructors Inc to perform paving work on South 98<sup>th</sup> Street from Old Cheney to A Street. The cost to the County is \$769,026.75. (Project LCLC-5275(1)). ([C-23-0916](#))
- E.** Contract with JMN Construction LLC to replace County Bridge N-114 on South 91<sup>st</sup> Street in Denton. The cost to the County is not to exceed \$607,209.99. (Project 18-02, Bid 23-247) ([C-23-0914](#))
- F.** Release of easement for utilities within Hickman Ridge Estates, Block 1, Lots 9 and 10. ([C-23-0915](#))
- G.** Memorandum of Understanding with Hofeling Enterprises Inc for routine and storm-related wood disposal services. The cost to the County is not to exceed \$100,000. (MOU179 using City of Lincoln Bid 21-144. The MOU will be effective upon execution through September 1, 2024, with the option for a one-year renewal.) ([C-23-0919](#))
- H.** Grant contract with Lancaster County Agricultural Society allowing Lancaster County to expend up to \$1,250,000 from County Visitors Improvement funds to be utilized for a project to expand and improve infrastructure and facilities at the Lancaster Events Center. ([C-23-0925](#))
- I.** Mini-grant contract application with the Nebraska Department of Transportation for the County Sheriff's Office to participate in the “Drive Sober or Get Pulled Over” mobilization in the amount of \$11,055. (The period of the grant is December 15, 2023, through January 1, 2024.) ([C-23-0920](#))

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 not hold a staff meeting on Thursday, November 23, 2023, due to the Thanksgiving holiday. The next staff meeting will be held on Thursday, November 30, 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 its regular meeting on Tuesday, November 28, 2023, at 9:00 a.m., 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](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://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.

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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)