

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, DECEMBER 7, 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](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.

Those wishing to testify by video must register with the County Clerk's Office by calling 402-441-7484 or emailing [coclerk@lancaster.ne.gov](mailto:coclerk@lancaster.ne.gov) by 3:00 p.m. on the day before the meeting. You will be required to provide your name, phone number, email and the agenda item(s) you wish to address. Prior to the meeting, you will receive a link via email which will allow you to join the meeting.

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 30, 2021

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through December 7, 2021

**3) SPECIAL RECOGNITION:**

- A. Recognition of Jamie Wenz, Public Information Specialist for LNKTU City/City Communications, for eight years of service

**4) 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 Windstream Nebraska LLC for the following:

1. Replacement of temporary facilities on North 176<sup>th</sup> Street between Fletcher Avenue and Alvo Road (The permit expires March 8, 2022.) ([C-21-0839](#))
2. Work 650 feet north of the intersection of Southwest 2<sup>nd</sup> Street and Wittstruck Road (The permit expires March 8, 2022.) ([C-21-0840](#))

**B. Amendments to the following contracts:**

1. C-17-0040 and C-17-0085 with Brandt Excavating Company (The amendment assigns the rights and obligations of “Brandt Excavating Company” under the contracts to “Brandt Excavating LLC” beginning November 1, 2021, through the remaining terms of the contracts.) ([C-21-0841](#))
2. C-19-0846 with Cather & Son’s Construction Inc for annual supply – asphaltic concrete (Bid 19-254. The amendment renews the contract with a price increase for an additional term beginning December 6, 2021, through December 5, 2022. The cost to the County shall not exceed \$35,000 for all contracts without approval by the Lancaster County Board.) ([C-21-0843](#))
3. C-19-0847 with Pavers Inc for annual supply – asphaltic concrete (Bid 19-254. The amendment renews the contract with a price increase for an additional term beginning December 6, 2021, through December 5, 2022. The cost to the County shall not exceed \$35,000 for all contracts without approval by the Lancaster County Board.) ([C-21-0844](#))
4. C-21-0686 with Cedars Youth Services for the Reporting Center program (The amendment replaces the approved budget with no change to the total amount. Funding is provided by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant.) ([C-21-0842](#))
5. C-18-0289 with Office Interiors & Design Inc for annual supply office seating (Bid 18-117. The amendment reflects a contract modification and price increase. The cost will remain the same.) ([C-21-0845](#))

**C. Received and placed on file the November 2021 reports for the following:**

1. [Clerk of the District Court](#)
2. [County Clerk](#)

**5) NEW BUSINESS:**

- A. Resolution in the matter of approving the redistricting of the County Commissioner Districts for Lancaster County, Nebraska ([R-21-0085](#))
- B. Resolution in the matter of temporarily closing Bridge E-38 located on Northwest 105<sup>th</sup> Street between West McKelvie Road and Malcolm Road in order to provide for the safety of the public ([R-21-0086](#))
- C. Resolution in the matter of temporarily closing Bridge C-253 located on West Branched Oak Road between Northwest 27<sup>th</sup> Street and Northwest 12<sup>th</sup> Street in order to provide for the safety of the public ([R-21-0087](#))
- D. Resolution in the matter of authorizing the County Engineer to make traffic sign changes and roadway improvements at the intersection of North 70th Street and Waverly Road to improve conspicuity of the existing stop sign ([R-21-0088](#))
- E. Resolution in the matter of authorizing the installation of “Watch for Stopped Vehicles” signs at South 70th Street and Pine Lake Road ([R-21-0089](#))
- F. Recommendation from the Purchasing Agent and County Engineer to award and execute purchase orders for 2022 supplying and hauling crushed rock surface coarse material in the total amount of \$562,150 to the following (Bid 21-233):
  1. RL Tiemann Construction (Line 8 in the amount of \$62,000) ([C-21-0833](#))
  2. Westover Rock & Sand Inc (Lines 1-7 and 9 in the amount of \$500,150) ([C-21-0847](#))

G. Recommendation from the Purchasing Agent and County Engineer to award and execute purchase orders for 2022 supplying and hauling gravel surface coarse material in the total amount of \$825,205 to the following (Bid 21-233):

1. RL Tiemann Construction (Lines 1-7 and 9-10 in the amount of \$787,330) ([C-21-0838](#))
2. Westover Rock & Sand Inc (Line 8 in the amount of \$37,875) ([C-21-0848](#))

H. Recommendation from the Personnel Policy Board to create County Rule 17.24 - [Education Loan Forgiveness](#) for Mental Health Crisis Center Registered Nurses and Nursing Supervisors

I. Authorize Daniel J. Zieg, Deputy County Attorney, to sign settlement agreements for class action lawsuits against Johnson & Johnson and against McKesson, Cardinal Health, and AmerisourceBergan

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 not hold a staff meeting on Thursday, December 9, 2021 due to attending the Nebraska Association of County Officials (NACO) annual conference in Kearney, NE.

B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, December 14, 2021, at 10:00 a.m. with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

C. The following meetings will be held on Thursday, December 16, 2021, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

1. Lancaster County Board of Commissioners special meeting to vote on Special Permit 21042 (Resolution PC-01788) at 8:30 a.m.
2. Lancaster County Board of Commissioners will hold a staff meeting immediately following the Board of Commissioners special meeting

D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

8) **RECESS FOR BOARD OF EQUALIZATION**

9) **PUBLIC HEARING:**

A. [Special Permit 21042](#) (Resolution PC-01788), to allow for the construction of a large Solar Energy Conversion System in compliance with Section 13.051 of the Lancaster County Zoning Regulations, on property generally located from west of 148<sup>th</sup> to 190<sup>th</sup> Streets and from Holdrege Street to north of Havelock Avenue

10) **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.)