

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 14, 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, January 7, 2020.

2) CLAIMS:

- A. Approval of all claims processed through January 14, 2020.

3) SPECIAL PRESENTATION:

- A. Introduction of Susan Tatum, nominee for appointment to the Lincoln/Lancaster County Human Services Keno Prevention Fund Advisory Committee – Sara Hoyle, Human Services Director. (See correlating item 5A)

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. Right-of-way contract with US Bank National Association - Trust Department; Clarence & Elizabeth Weaver Trust, South 134th Street and Princeton Road, in the amount of \$757. ([C-20-0002](#))

- B. Utility Permits with no cost to the County for the following:
1. No. 1917 allowing Windstream Nebraska to install aerial overlash and underground fiber adjacent to Northwest 48th Street from West Superior to West Fletcher Street then bore westerly along the south right-of-way of West Fletcher Street. ([C-20-0021](#))
 2. No. 1914 allowing Unite Private Networks to install aerial and underground fiber optic cable along South 148th Street right-of-way from Hwy 2 to the Village of Bennet. ([C-20-0030](#))
- C. Amendment to Grant Contract C-17-0172 with St. Monica's for the Family Treatment Drug Court Track program (funded by U.S. Department of Justice Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, for the period of October 1, 2019 through September 30, 2020, for an increase of \$25,075.) ([C-20-0027](#))
- D. Third Amendment to County Contract C-19-0346 with Zelle, LLC for additional on-site training for the County's Leadership Academy. (The cost to the County for the additional services is not to exceed \$6,600.) ([C-20-0029](#))
- E. Received and placed on file the following reports:
1. [Assessor/Register of Deeds](#) for December, 2019.
 2. [Records and Information Management](#) for December, 2019.
 3. [County Sheriff](#) report for October, 2019 - December, 2019.
- F. Setting the public hearing on Tuesday, February 4, 2020, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) regarding County Text Amendment No. 19010, related to Animal Feeding Operations, also known as Commercial Feedlots, to amend Article 2, Definitions, Article 4 AG-District, Article 13 Special Permits, and Article 22, General Provisions.

5) NEW BUSINESS:

- A. Appointment of Susan Tatum to the Lincoln/Lancaster County Human Services Keno Prevention Fund Advisory Committee for a term ending December 31, 2022.
- B. Approval of [Keno Prevention Fund](#) recommendations for 2020.
- C. [Special Designated License application](#) from National Audubon Society – Spring Creek Prairie Audubon Center for an event at 11700 Southwest 100th Street, Denton, Nebraska on February 16, 2020.
- D. Request for an exceptional circumstances award under Personnel Rule 17.9(b) for [Sadie Jensen](#), Community Corrections Coordinator, for a one-step pay increase.
- E. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-20-0004](#))
- F. Resolution in the matter of Elected Official Chief Deputy salary increases for the 2020 calendar year; with an effective date of December 19, 2019. ([R-20-0005](#))

- G. Agreement with Tyler Technologies, Inc. to provide licenses for software and hosting for the Lancaster County Assessor's Office's appraiser field tablets. The term of the agreement is for one (1) year beginning on the Project Initiation Date. The cost to the County is \$13,560. ([C-20-0031](#))

6) **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.

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will attend the Tri-County Senate Breakfast on Monday, January 13, 2020 at 8:00 a.m., at the Nebraska Association of County Officials (NACO) office located at 1335 H Street.
- B. The Lancaster County Board of Commissioners will conduct interviews for the Chief Administrative Officer position on January 14, 2020 at 12:30 p.m., in the Human Services Conference Room (Room 302) of the City-County Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 16, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 21, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- E. The Lancaster County Board of Commissioners will hold two public hearings on January 21, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following:
 - 1. Text Amendment 19009, to amend the Lancaster County Zoning Regulations by adding conditions to Article 13.014 for campgrounds and amending Article 16.003 for signs.
 - 2. Special Permit 19051, to allow for a campground and related accessory uses on property legally described as Lot 28, located in the NW 1/4 of Section 28-12-7, Lancaster County, Nebraska, generally located at the SE corner of Hwy 77 and Davey Road.
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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).

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.)