

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 21, 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 Tri-County Legislative Breakfast meeting held on Monday, January 13, 2020.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 14, 2020.
- C. Approval of the [minutes](#) of the Board of Commissioners meeting (Chief Administrative Officer Interviews) held on Tuesday, January 14, 2020.
- D. Approval of the [minutes](#) of the Board of Commissioners meeting (Chief Administrative Officer Interviews) held on Thursday, January 16, 2020.

2) CLAIMS:

- A. Approval of all claims processed through January 21, 2020.

3) SPECIAL PRESENTATIONS:

- A. Lancaster County Visitors Improvement Fund grant of \$10,000 to the Board of Regents of the University of Nebraska and its Nebraska State Museum for the "Tracks, Scat & Other Clues: Investigating Animal Diversity" project – Mark Harris, University of Nebraska-Lincoln; and Jeff Maul, Lincoln Convention & Visitors Bureau Vice-President and Executive Director. (See correlating Item 5A).
- B. Commissioners' Award of Excellence – October Winner – [Matthew Anthony](#), Corrections, in the category of Productivity.

- C. Commissioners' Award of Excellence – November Winner – [Tara Fuller](#), Community Corrections, in the category of Customer Relations.

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. Amendment to County Contract C-17-0063 with Intuition & Logic Engineering, Inc., for additional professional engineering services to modify the channel design for O-37 (Project 18-07). (The cost of the additional services shall not exceed \$6,025. The revised total cost to the County is estimated to be \$18,325). ([C-20-0033](#))
- B. Amendment to County Contract C-17-0054 with Block & Company Inc. for Annual Supply - Property Bags. (Quote No. 5529. The Amendment renews the Contract for an additional one (1) year term beginning February 7, 2020 through February 6, 2021 with a price increase. The cost for products/services to the County is not to exceed \$6,500.00.) ([C-20-0032](#))
- C. Right-of-way contracts with the following:
 - 1. Connie K Hansen and Alan Hansen, Co-Trustees, North 84th Street and Little Salt Road, in the amount of \$1136. (two contracts) ([C-20-0034](#)) ([C-20-0035](#))
 - 2. Kent E Hansen and Teresa A Hansen, Co-Trustees, North 84th Street and Little Salt Road, in the amount of \$541. ([C-20-0036](#))
- D. Setting a 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 Street Name Change 19002, renaming a portion of Nebraska Highway 2 to Nebraska Parkway, between Calvert Street and S. 120th Street, Lincoln, Lancaster County, Nebraska, generally located on the existing Nebraska Highway 2 within the City limits of Lincoln and the unincorporated area of Lancaster County; and naming a proposed future connection as Jamaica Avenue, from the South Beltway to S. 27th Street. Both street name changes become effective upon opening of the South Beltway.

5) **NEW BUSINESS:**

- A. Lancaster County Visitors Improvement Fund grant contract in the amount of \$10,000 with Lancaster County as the Sponsor and the Board of Regents of the University of Nebraska and its Nebraska State Museum for the "Tracks, Scat & Other Clues: Investigating Animal Diversity" project. The grant term is November 1, 2019 through August 31, 2020. ([C-20-0041](#))
- B. Special Events Permit [Application](#) from Scott Wieskamp for the Hickman Area Animal Run on February 1, 2020.
- C. Recommendation from the Lancaster County [Pension Review Committee](#) to adopt fee leveling with a flat fee per participant, in an amount to be determined for both the 401 (a) Lancaster County Employees Retirement Plan and the 457(b) Deferred Compensation Program, subject to approval by all labor unions representing Lancaster County employees.

- D.** Documents related to the Lancaster County, Nebraska Employees Retirement Plan:
1. Document Agility, Inc. Governmental Volume Submitter 401(a) Plan Adoption Agreement No. 001 with [Base Plan Document No. 02](#) for the Lancaster County, Nebraska Employees Retirement Plan.
 2. [Summary of Material Modifications](#)
 3. [Summary of Plan Features](#)
- H.** Termination of County Contract C-17-0187 with Election Systems & Software, LCC due to execution of a new agreement.
- I.** Contract with Election Systems & Software, LCC, for a license to use their Ballot on Demand service and for related services. Term of the contract is from one year from the date of execution. The cost is pursuant to Exhibits A and B. ([C-20-0043](#))
- J.** Agreement with Released and Restored for job readiness/life skills classes for inmates in custody at the Lancaster County Jail. The County will pay \$1,500 per ten-class program. The term of the contract is from January 1, 2020 through December 31, 2021. ([C-20-0037](#))
- K.** Contract with Whelen Engineering Company, Inc., to provide Public Safety Vehicles Accessories, LED Light Bars, and Siren Warning Accessories. (MOU070. Term of the contract is upon execution through January 2, 2021. Upon conclusion of the initial term, the MOU may be renewed for a period of Jan. 3, 2021 through August 31, 2021, then three (3) additional one (1) year periods. Pricing will be pursuant to NASPO ValuePoint's contract. Cost to County is not to exceed \$5,000.) ([C-20-0039](#))
- L.** Contract with W.W. Grainger to provide Facilities Maintenance, Repair and Operating (MRO) Supplies. (MOU063. Term of the contract is upon execution through January 25, 2023. Upon conclusion of the initial term, the MOU may be extended for an additional year upon mutual agreement of all parties. Pricing will be pursuant to Sourcewell's contract. Cost to County is not to exceed \$110,000.) ([C-20-0038](#))
- M.** Appointment of Danielle Buck to the Commissioners' Award of Excellence Committee for a two-year term commencing February 1, 2020.
- N.** Renewal of agreement with Journal Star Printing, Co. (Lincoln Journal Star) for advertising for the Election Commissioner. Term of the agreement is January 1, 2020 through December 31, 2020. ([C-20-0042](#))
- O.** Resolution in the matter of the emergency closure of Bridge Q-72. ([R-20-0006](#))
- P.** Resolution in the matter of County Text Amendment No. 19009: Text Amendment to the Lancaster County Zoning Resolution, Section 13.014 to add conditions for campgrounds and Section 16.003 for signs, as provided in Attachment A. ([R-20-007](#)). (Action on this item will take place after Item 8A).
- Q.** Resolution in the matter of County Special Permit No. 19051, campground on property generally located at Highway 77 and Davey Road, Lancaster County, Nebraska. ([R-20-0008](#)) (Action on this item will take place after Item 8B).

- 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 hold a staff meeting on Thursday, January 23, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) 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, January 28 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a 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.
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

8) **PUBLIC HEARINGS:**

- A. [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.
- B. [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.

9) **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.)