

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 2, 2019**  
**9:00 A.M.**

**COMMISSIONERS: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair;**  
**Sean Flowerday; Deb Schorr; 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, 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](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 Tuesday, March 26, 2019.

**2) CLAIMS:**

- A. Approval of all claims processed through April 2, 2019.

**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-18-0144 with A-TEC Recycling for Annual Requirements - Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment renews the contract from March 29, 2019 through March 28, 2020. The cost to the County is not to exceed \$2,000.) (C-19-0244)

2. C-18-0469 with Enterprise Rent A Car Company Midwest for Third Party Short-Term Vehicle Rental Services. (MOU014. The amendment renews the contract from February 17, 2019 through February 16, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0245)
- B.** Right-of-way contracts on South 82<sup>nd</sup> Street between Roca Road and Saltillo Road with the following:
1. Baade Property, LLC, in the total amount of \$8,079.50. (2 contracts) (C-19-0247, C-19-0248)
  2. Ingrid Wessel Chavez, in the total amount of \$6,915. (2 contracts) (C-19-0249, C-19-0250)
  3. Larry A. and Christi D. Eigbrett, in the amount of \$1,675. (C-19-0263)
  4. Daryl L. and Teresa M. Behrends, in the total amount of \$2,775. (2 contracts) (C-19-0264, C-19-0265)
  5. Willard C. Beck, Jr., and Cheri L. Beck, in the amount of in the amount of \$505. (C-19-0266)
  6. Ryan C. and Gwyneth M. Bauer, in the total amount of in the amount of \$3,485. (2 contracts) (C-19-0267, C-19-0268)
- C.** Right-of-way contracts on South 176<sup>th</sup> Street and Pioneers Boulevard with the following:
1. James D. and Cheri K. Free, in the amount of \$518. (C-19-0251)
  2. Doris King, Trustee, in the amount of \$1,285. (C-19-0255)
- D.** Right-of-way contracts on South 176<sup>th</sup> Street and Roca Road with the following:
1. John B. and Ashley R. Waldrep, in the amount of \$397. (C-19-0252)
  2. Maynard A. Cochrane and Barbara A. Cochrane Revocable Trust; Maynard A. and Barbara A. Cochrane, Trustees, in the amount of \$653.50. (C-19-0256)
- E.** Right-of-way contracts on North 27<sup>th</sup> Street and Little Salt Creek Road with the following:
1. David Dvoracek, in the amount of \$370. (C-19-0261)
  2. Darin M. Benes, in the amount of \$244. (C-19-0262)
- F.** Right-of-way contracts on Southwest 84<sup>th</sup> Street and West Pioneers Boulevard with the following:
1. Janel E. and James E. Hesson, in the amount of \$4,074. (C-19-0258)
  2. Clyde W. Burgess Sr., in the amount of \$1,126. (C-19-0259)
- G.** Right-of-way contracts with the following:
1. Garry C. and Michelle A. Boyer, South 38<sup>th</sup> Street and Panama Road, in the amount of \$433. (C-19-0253)

2. Calvin C. and Nancy R. Schrock, South 148<sup>th</sup> Street and Hickman Road, in the amount of \$844. (C-19-0254)
3. Royal D. and Connie J. Walther, South 1<sup>st</sup> Street and Yankee Hill Road, in the amount of \$190. (C-19-0257)
4. Michael and Leanne Bartek Family Trust, Northwest 40<sup>th</sup> Street and West Branched Oak Road, in the amount of \$1,049.50. (C-19-0260)
5. Tekolste Investments, LLC, South 96<sup>th</sup> Street and Pella Road as a donation to the County. (C-19-0269)

H. Received and placed on file the independent auditor's report for Lancaster County for the year ending June 30, 2018.

**4) PUBLIC HEARING:**

A. Application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska. (See correlating item 5A)

**5) NEW BUSINESS:**

- A. Resolution in the matter of an application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska. (R-19-0024)
- B. Resolution in the matter of an application for deletion of a portion of licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89<sup>th</sup> Street, Lincoln, Lancaster County, Nebraska. (R-19-0025)
- C. Resolution in the matter of the emergency closure of Bridges S-179, Q-110, and Y-74 and Culvert M-38. (R-19-0026)
- D. Special designated license application from Ken's Liquor, Inc., for an event on Friday, April 26, 2019 at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska.
- E. Contract with O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts using the Sourcewell (Formerly NJPA) Contract No. 062916-ORA, State of Nebraska Participating Addendum No. 14690 OC, to provide Fleet Services Parts and Equipment. The term is upon execution through September 6, 2019. Upon conclusion of the initial term, the contract may be renewed for two additional one-year terms. The pricing will be pursuant to the lead contract. The cost to the County is not to exceed \$1,200. (C-19-0246)
- F. Acceptance of the Federal Grant Award 18-JJ-0001 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$196,453 for FY 18 Addressing Training Needs for Juvenile Prosecutors for the period of October 1, 2018 through September 30, 2021. (C-19-0270)

- G. Interlocal agreement with the City of Lincoln to define the roles and responsibilities with respect to certain pedestrian and bicycle trails that run under County Bridges O-175 and O-37 in Wilderness Park. (C-19-0271)
- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Van Kirk Brothers Construction for South 82<sup>nd</sup> Street Grading (Bid 19-084). The total cost is \$1,204,820.57 (B-19-0084)

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, April 4, 2019 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, April 9, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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 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) **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.)

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, APRIL 2, 2019**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair;**  
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**1) MINUTES:**

- A.** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 19, 2019.

**2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS**

**3) PUBLIC HEARING:**

- A.** Motor Vehicle Tax Exemption Applications (See correlating item 4)

Christian Church in Nebraska	CEDARS Youth Services
Cornhusker Council, Boy Scouts of America	Temple Baptist Church

**4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

- 5) PUBLIC COMMENT:** Those wishing to speak on items relating to County Board of Equalization business not on the agenda may do so at this time.

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