

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, OCTOBER 19, 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.

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, October 12, 2021

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through October 19, 2021

- 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-21-0179 with Sunset Law Enforcement for annual supply - ammunition (County). (Quote No. 6351. The amendment increases the County's maximum expenditures by \$58,000 for the remainder of the current term with the revised total not to exceed \$83,000.) ([C-21-0755](#))
2. C-19-0777 with Gary's Lawn & Landscape for annual service – noxious weed spraying/mowing. (Bid No.19-229. The amendment renews the contract from October 22, 2021, through October 21, 2022. The cost to the County is not to exceed \$6,000 for all contracts.) ([C-21-0756](#))
3. C-19-0776 with Beatrice Lawn Care, Inc. for annual service – noxious weed spraying/mowing. (Bid No. 19-229. The amendment renews the contract from October 22, 2021, through October 21, 2022. The cost to the County is not to exceed \$6,000 for all contracts.) ([C-21-0757](#))

- B. Received and placed on file the County [mileage reimbursement report](#) for July-September 2021**

#### 4) **UNFINISHED BUSINESS**

- A. Class CK liquor license application, including a manager application for Melissa Smith, for [Hillside Events LLC](#) located at 12400 West Denton Road

#### 5) **NEW BUSINESS:**

- A. Appointment of [Gloria Eddins](#) to the Lincoln-Lancaster County Planning Commission for a term to expire on August 24, 2023
- B. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Gregg Harre](#), Youth Services Center, for a \$500 award
- C. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Tammy Donahoo](#), Youth Services Center, for a \$500 award
- D. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Veronique Claudio](#), Youth Services Center, for a \$500 award
- E. Special designated license application from [Meier's Wine, Inc](#) to hold an event at Prairie Creek Inn (2400 S 148<sup>th</sup> Street Walton NE) on November 12, 2021
- F. Special designated license application from [Denton Daily Double](#) to hold an event at Hillside Events Center (12400 W Denton Road) on November 6, 2021
- G. Contract with Yant Equipment for fuel tank monitoring system. (Quote No. 6432. This contract shall be effective upon execution. The cost to the County is not to exceed \$20,334.56.) ([C-21-0758](#))
- H. Lease agreements with Sober Houses of Nebraska LLC for transitional housing units at the following locations in Lincoln for adult males transitioning from Lancaster County Community Corrections or other Lancaster County correctional settings:
  - 1. 2026 Washington Street (four units; not to exceed \$21,600 annually) ([C-21-0761](#))
  - 2. 2028 Washington Street (four units; not to exceed \$21,600) annually) ([C-21-0760](#))
  - 3. 1327 B Street (seven units; not to exceed \$42,000 annually) ([C-21-0759](#))
- I. Recommendation from the [Southeast Nebraska Development District](#) to award contracts through the Lancaster County Owner Occupied Rehabilitation Housing Program (HO 20-HO-004-LCRLF) for Project #004 to the following vendors:
  - 1. MIT Contracting in the amount of \$10,130 to remove and replace roof and install new siding
  - 2. Rooforia in the amount of \$11,200 to remove and replace all windows

- 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 in Room 112 of the County-City Building (555 S 10th Street, Lincoln) on Tuesday, October 19, 2021, immediately following the Board of Equalization meeting.
- B. The Lancaster County Board of Commissioners will attend a Tri-County meeting with Douglas and Sarpy Counties at the Lincoln Children’s Zoo (1222 S 27<sup>th</sup> Street, Lincoln) on Thursday, October 21, 2021, at 8:30 a.m.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, October 26, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln).
- 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) 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.)