

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 1, 2022, AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

**COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;**  
**Roma Amundson, Sean Flowerday 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, 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.*

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 October 25, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through November 1, 2022.
- B. [Claim](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. Baylor Evnen Curtiss dated October 26, 2022, for a total of \$2,030.50. (Batch No. 286616; Document No. 783057)
- C. Approval of [claim](#) to the Clyde Malone Community Center in the total amounts of \$630. (Batch No. 286504, Document No. 782947)
- D. Approval of [claim](#) to the Indian Center Inc in the amounts of \$7,500. (Batch No. 286534, Document No. 782993)

**3) SPECIAL PRESENTATION**

- A. In recognition and honor of the local first responders and everyday citizens who selflessly heeded the call to service on October 23, 2022.

- 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-22-0662 with Alfred Benesch & Company for professional engineering services on the County's ARPA culvert maintenance project. (The amendment increases the contract price by \$6,184.94 to accurately reflect the project estimate.) ([C-22-0848](#))
- B. Right-of-way contracts with the following:
  - 1. Kenneth J. Timmerman, North 176th Street and Van Dorn Street, in the amount of \$824. (Project 23-20 / J-029) ([C-22-0844](#))
  - 2. Eleanor M. Novotny, Northwest 112th Street and West Agnew Road, in the amount of \$271. (Project 23-20 / D-212) ([C-22-0845](#))
  - 3. J. Steve Nordstrom Revocable Trust, North 98th Street and Rock Creek Road, in the total amount of \$1,478. (Project 23-20 / B-024) (two contracts) ([C-22-0846](#)) ([C-22-0847](#))
- C. Received and placed on file the County Treasurer's [2020 distress warrants](#).

**5) PUBLIC HEARING**

- A. Health Department amendments to various sections and appendices of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). (See correlating item 6A)

**6) NEW BUSINESS**

- A. Resolution in the matter of amending Article 1, Section 7, Article 2, Sections 1, 18, 21, 23, 26, 27, 28, and 34, and Appendices II and III of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). ([R-22-0110](#))
- B. Resolution to strike from the tax list certain distress warrants listed as uncollectable by the County Treasurer submitted to the Board. ([R-22-0111](#))
- C. [Proclamation](#) in recognition and honor of the local first responders and everyday citizens who selflessly heeded the call to service on October 23, 2022.
- D. Designation of Sharon Mulder as County Purchasing Agent, effective October 15, 2022.
- E. Space rental agreement with the Lincoln Fire Fighters Reception Hall in conjunction with the July 2023 in-person property valuation protests. The cost to the County is \$500 per day of use. ([C-22-0833](#))
- F. Nebraska Emergency Management Agency 2022 Sub-Recipient Agreement for Lancaster County in the amount of \$134,979.38 as part of the 2022 Emergency Management Performance Grant for the period of July 1, 2022 to June 30, 2023. (Award No. 22-SR 8732-01) ([C-22-0843](#))
- G. Grant request from the Lancaster County Sheriff's Department for an \$8,000 grant from the Nebraska Department of Transportation Highway Safety Office to further efforts of the "Buckle Up, Every Trip, Every Time" mobilization. ([C-22-0834](#))
- H. Grant Contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Repertory Theatre to promote ShakesFEAR at the Haunted Temple. The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-22-0835](#))
- I. Grant Contract with the Celebrating Nebraska Statehood, Inc., d/b/a Nebraska Impact to promote the Nebraska Capitol Art Experience. The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-22-0839](#))

- J. Contract with Kingery Construction Co. to provide Veteran Services VA Hospital (Building 45) Renovations. The cost to the County is not to exceed \$380,880. (Bid No. 22-199. This contract shall be effective upon execution.) ([C-22-0842](#))
- K. Recommendation from the Purchasing Agent and County Engineer to award and execute purchase orders to Gene Steffy Chrysler Center Inc. for 2023 or newer Dodge Ram 1/2 Ton Crew Cab Pickups as follows:
  - 1. Two (2) pickups, in the total amount of \$94,278 (using the State of Nebraska Contract, No 15726 OC). ([C-22-0840](#))
  - 2. Three (3) pickups, in the total amount of \$132,996 (using the State of Nebraska Contract, No 15734 OC). ([C-22-0841](#))
- L. Recommendation from the Purchasing Agent and County Engineer to award and execute purchase orders for supplying and hauling of gravel surface coarse material as follows (Bid No. 22-215):
  - 1. R L Tiemann Construction in the amount of \$417,565. ([C-22-0837](#))
  - 2. Buel Trucking, Inc. in the amount of \$135,000. ([C-22-0838](#))
- M. Authorizing and directing the County Clerk's Office to correct nunc pro tunc an error in Resolution R-22-0100 by adding "as of January 1, 2023" to the end of Section 6 of the Resolution.

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

## 8) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 3, 2022 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 8, 2022, 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 regarding the vacation of the East-West alley between Lincoln St. and Showers Street, Block 8, Cheney, Nebraska on Tuesday, November 8, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska).
- D. The Lancaster County Board of Commissioners will hold a public hearing regarding the vacation of the right-of-way of Southwest 86<sup>th</sup> Street between West Saltillo Road and West Bennet Road in Lancaster County on Tuesday, November 15, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska).
- E. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on YouTube and Facebook ([YouTube.com/LNKTvcity](https://www.youtube.com/LNKTvcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTv apps are also available on Roku, Apple TV and Amazon Fire TV.

## 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. 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.)