

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 15, 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 November 8, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through November 15, 2022.
- B. Approval of [claim](#) to Clyde Malone Community Center in the amounts of \$2,565. (Batch No. 286187-188, Document No. 783679-680)

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. Amendment to County contract C-21-0724 with Vigilant Solutions, LLC for mobile license plate reader system and software licenses. (Sole Source No. SS-160. The amendment renews the contract for an additional one (1) year term beginning January 2, 2023 and ends January 1, 2024. The cost to the County is not to exceed \$25,000.) ([C-22-0867](#))
- B. Right-of-way contract with Gary J. & Carol M. Masek, Northwest 56th Street and West Rock Creek Road, in the amount of \$775. (Project 23-29 / C-063) ([C-22-0866](#))

4) OLD BUSINESS

- A. Resolution in the matter of amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS). ([R-22-0083](#))

5) PUBLIC HEARING

- A. Vacation of the right-of-way of [Southwest 86th Street](#) between West Saltillo Road and West Bennet Road in Lancaster County.

6) NEW BUSINESS

- A. Resolution in the matter of a request to vacate the East-West alley between Lincoln Street and Showers Street, Block 8, Cheney, Lancaster County, Nebraska. ([R-22-0112](#))
- B. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-22-0113](#))
- C. Agreement for the Lancaster County Department of Corrections to participate in a Department of Defense Career Skills Program with Army Specialist Preston Saccone. There is no cost to the County. ([C-22-0865](#))
- D. Recommendation from the [Southeast Nebraska Development District \(SENDD\)](#) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program (20-HO-001-LCRF) for Project #014 to Comfort Techs in the amount of \$2,200 to remove and replace a unit in the home to provide heating and cooling.

- 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 attend a Tri-County meeting with Douglas and Sarpy Counties on Wednesday, November 16, 2022 at 9:00 a.m. at Werner Park in Papillion (Jack Daniels Club, 12356 Ballpark Way).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 17, 2022 at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, November 22, 2022, 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.
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv (LNKTv.lincoln.ne.gov). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit 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. 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.)