

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 30, 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.

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, November 23, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners special meeting on Comprehensive Plan Amendment 21002 held on Tuesday, November 23, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through November 30, 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 and Change Orders to the following County Contracts:

- 1. C-17-0894 with Sioux Sales Company for annual supply – County Corrections uniform accessories (Bid 17-162 / Quote No. 5708. The amendment renews the contract for an additional four (4) year term beginning November 21, 2021, through November 20, 2025. The cost to the County shall not exceed \$6,000 without approval by the County Board.) ([C-21-0828](#))
- 2. C-18-0288 with encompass for annual supply – office seating (Bid 18-117. The amendment reflects a price increase as of December 1, 2021.) ([C-21-0830](#))
- 3. C-21-0147 with Petersen Earth Moving Inc for a working day review resulting in disincentives being assessed for the project (Bid 20-201 / Project 20-14: North 14th Street culvert replacement from Arbor Road to Waverly Road. Change Order 2 decreases the amount by \$5,250.) ([C-21-0822](#))

4. C-21-0396 with Midwest Infrastructure to change pipe size from 26" to 24" at the U-243 pipe location (Bid 21-102 / Project 21-21: Culvert Maintenance 2021 Phase II. Change Order 3 has a net change of \$0.) ([C-21-0823](#))
5. C-21-0435 with Garcia Chicoine Enterprises Inc for the addition of Site C-253 (Bid 21-121 / Project 21-58: Bridge Deck Repair and Shotcrete 2021. Change Order 3 is not to exceed an increase of \$17,752.50) ([C-21-0832](#))
6. C-21-0435 with Garcia Chicoine Enterprises Inc to extend the contract from December 4, 2021, through June 1, 2022 (Bid 21-121 / Project 21-58: Bridge Deck Repair and Shotcrete 2021. There is no additional cost to the County.) ([C-21-0829](#))

- B. Setting a public hearing for Tuesday, December 7, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln, NE) in the event an appeal is timely filed regarding the appeal of the Lincoln-Lancaster County Planning Commissioner's approval of Special Permit 21042 (Resolution PC-01788), to allow for the construction of a large Solar Energy Conversion System, in compliance with Section 13.051 of the Lancaster County Zoning Regulations, on property generally located from west of 148th to 190th Streets and from Holdrege Street to north of Havelock Avenue

4) **PUBLIC HEARING:**

- A. [Applications](#) for a Class D liquor license for 5BC LLC dba Emerald Mini Mart (8401 West O Street, Lincoln) and a corporate manager's liquor license for Gurinder Singh Cheema (See correlating item under New Business 5A.)

5) **NEW BUSINESS:**

- A. Resolution in the matter of applications for a Class D liquor license for 5BC LLC dba Emerald Mini Mart (8401 W. O Street, Lincoln) and a Corporate Manager's liquor license for Gurinder Singh Cheema (R-21-0084)
- B. Resolution authorizing a traffic sign change from 55-mph to 45-mph on North 148th Street between Alvo Road and the Interstate-80 overpass ([R-21-0083](#))
- C. Appointment of Bob Huttes (2nd Term), Gerald Clausen (1st Term) and Nicole Miller (1st Term) to the [Lancaster County Extension Board](#) for three-year terms from January 1, 2022, through December 31, 2024
- D. Recommendation from the Purchasing Agent and County Sheriff to award and execute a sole source purchase order for a BearCat (armored vehicle) to Lenco Armored Vehicles in the amount of \$354,377 ([C-21-0821](#))
- E. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for brine tanks to Snyder Industries Inc in the amount of \$110,721.38 (Bid 21-235) ([C-21-0825](#))
- F. Contract with Maxwell Products Inc for annual supply – asphaltic joint sealant (Bid No. 21-207. The contract shall be effective for one year upon execution. The cost is not to exceed \$60,000.) ([C-21-0824](#))
- G. Agreement with Lincoln League of Women Voters to assist with voter registration sites in Lancaster County (The County shall pay \$4,000 for the services provided. The term of the agreement is September 1, 2021, through August 31, 2023.) ([C-21-0827](#))

- H. Contract with 3rd Millennium to provide evidence-based online interventions to youth in the County's Juvenile Diversion Program (Term of the contract is January 1, 2021, through December 31, 2022.) ([C-21-0826](#))
- I. Subscription agreement with Emergency Services Marketing Corp Inc for use of lamResponding.com (The County shall pay \$29,750 (\$5,950 annually), a one-time set-up fee of \$280, and telephone charges of \$90 annually for the services provided. The term of the agreement is January 1, 2022, through December 31, 2026.) ([C-21-0831](#))
- J. Agreements with the following for job shadowing at the Youth Services Center:
 - 1. Jessica Hudson ([C-21-0834](#))
 - 2. Dakota Brace ([C-21-0835](#))
 - 3. Ali Taylor ([C-21-0836](#))
 - 4. Gregory Vest ([C-21-0837](#))

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

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 2, 2021, at 8:30 a.m. in Room 112 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, December 7, 2021, at 9:00 a.m. with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or 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 (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. 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.)