

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 22, 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**

*Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County Nebraska website, emailed to the media and published in the Lincoln Journal Star print and digital editions on March 18, 2022.*

Commissioners present: Deb Schorr, Chair; Christa Yoakum, Vice Chair; Roma Amundson, Sean Flowerday and Rick Vest

Others present: Dave Derbin, Chief Administrative Officer; Kristy Bauer, Deputy Chief Administrative Officer; John Ward, Deputy County Attorney; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; Meggan Reppert-Funke, County Clerk's Office

The meeting was called to order at 9:01 a.m., and the location of the Nebraska Open Meetings Act was announced.

**1) MINUTES:**

A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 15, 2022

**MOTION:** Flowerday moved and Yoakum seconded approval of the minutes. Amundson, Yoakum, Flowerday and Schorr voted yes. Vest abstained. Motion carried 4-0 with one abstention.

**2) CLAIMS:**

A. Approval of all claims processed through March 22, 2022

**MOTION:** Vest moved and Flowerday seconded approval of the claims. Flowerday, Vest, Amundson, Yoakum and Schorr voted yes. Motion carried 5-0.

**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 approved of:

A. Amendments to the following County contracts:

1. 1. C-20-0580 with Paramount Linen & Uniform Rental for annual service of rental and cleaning of mats, various linen & related items. (Bid No. 20-172. The amendment reassigns the contract from Paramount Linen & Uniform Rental to Aramark Uniform Services.) (C-22-0194)
2. C-17-0240 with BMI Imaging Systems, Inc. to provide additional digital imaging and hosting services. (The cost to the County is \$5,500.) (C-22-0199)

**B. Right-of-way contracts with the following:**

1. Howard G. and Carol L. Rockenbach Life Estates and David L. and Janice R. Rockenbach Life Estates, North 98th Street and Bluff Road, (two contracts) in the total amount of \$3,076. (Project 21-41 / G-222.) (C-22-0195) (C-22-0196)
2. Nancy J. Cerone, North 176th Street and Davey Road, in the amount of \$1,567. (Project 22-23 / A-242.) (C-22-0197)
3. Wamsley Farm LLC, South 96th Street and Hickman Road, in the amount of \$204. (Project 22-21 / S-133) (C-22-0198)

**C. Utility Permit #2221** allowing Windstream Nebraska LLC to replace communication line due to the replacement of County Bridge E-171. (Replacement is located between Northwest 84th Street and Northwest 70th Street on West Bluff Road in the Malcolm exchange. There is no cost to the County.) (C-22-0190)

**D. Utility Permit #2218** allowing Lincoln Electric System to install new 14 new electric poles and risers along North 112th Street, South of Fletcher Ave in the County right-of-way. (Install starts at the intersection of Fletcher Ave and North 112th Street heading south for roughly 1/2 mile. There is no cost to the County.) (C-22-0192)

**MOTION:** Amundson moved and Yoakum seconded approval of the consent items. Yoakum, Flowerday, Vest, Amundson and Schorr voted yes. Motion carried 5-0.

**4) PUBLIC HEARING:**

- A.** Text Amendment No. 21011, to amend Article 2-Definitions: Article 4-AG Agricultural; Article 5-AGR Agricultural Residential; Article 6-Residential; Article 7-Business; Article 13-Special Permits and Article 17-Additional Height and Area Regulations of the Lancaster County Zoning Regulations by restructuring Article 13 and reformatting the zoning code.

The Chair opened the public hearing.

Schorr provided opening remarks regarding the order of business

Steve Henrichsen, Lincoln-Lancaster County Planning Department Development Review Manager, was administered the oath. He stated Text Amendment 21011 was reformatted to include updated information in Article 13 Special Permit and Article 17 Additional Height and Area Regulations to streamline the process to include conditions for consistency. The Planning Department's goal was to ensure that the applicant for a special permit would know from the beginning what is required. Henrichsen stated the County Planning Department has not received any letters or emails in opposition to Text Amendment No. 21011.

No one appeared in support, opposition or a neutral position.

The Chair closed the public hearing.

**5) NEW BUSINESS:**

- A.** Resolution in the matter of County Text Amendment No. 21011, to amend Article 2-Definitions: Article 4-AG Agricultural; Article 5-AGR Agricultural Residential; Article 6-Residential; Article 7-Business; Article 13-Special Permits and Article 17-Additional Height and Area Regulations of the Lancaster County Zoning Regulations by restructuring Article 13 and reformatting the zoning code. (R-22-0022)

**MOTION:** Amundson moved and Flowerday seconded approval of the resolution. Amundson, Yoakum, Flowerday, Vest and Schorr voted yes. Motion carried 5-0.

- B.** Amusement License Renewal application from Jerry McCabe for events at Sleepy Bees Lavender Farms LLC, 25700 South 38th Street, Firth, Nebraska on June 11, 18, 25 and July 1, 2, 8, 9 2022.

Jerry McCabe, Sleepy Bees Lavender Farms LLC, stated in 2022 Sleepy Bees Lavender Farms added additional tour days on Friday evenings per previous years' requests from guests unable to attend on Saturdays.

Vest inquired about the process for the public to register for the tours. McCabe said the farm uses an online event ticketing platform for groups up to fifty. The public picks from four tour times on Saturday and one time on Friday. A copy of the ticket will be provided prior to the tour.

**MOTION:** Vest moved and Yoakum seconded approval of the amusement license renewal application. Vest, Amundson, Yoakum, Flowerday and Schorr voted yes. Motion carried 5-0.

- C.** Special designated license application Sesostris Temple Holding Corporation to hold an event at Sesostris Shrine Temple (1050 Saltillo Road, Roca NE) on April 16, 2022.

Dave Weidner, Operations Manager of Sesostris Temple Holding Corporation, stated the event is a fundraiser that includes supplies and distributors coming in for the public to have a wine, beer and spirits tasting.

**MOTION:** Vest moved and Amundson seconded approval of the special designated license application. Flowerday, Vest, Amundson, Yoakum and Schorr voted yes. Motion carried 5-0.

- D.** Recommendation from the Purchasing Agent and County Engineer to award a bid to Highway Improvement, Inc. for Crack Sealing, (Project No. 22-06, Bid No. 22-065. The estimated total cost to the County is \$84,703.) (B-22-065)

Pam Dingman, County Engineer, presented a map of the crack sealing locations (Exhibit 1).

**MOTION:** Vest moved and Flowerday seconded approval of the recommendation. Yoakum, Flowerday, Vest, Amundson and Schorr voted yes. Motion carried 5-0.

- E.** Recommendation from the Purchasing Agent and County Engineer to award a bid to Straight-Line Striping, Inc for Pavement Markings 2022, (Project No. 22-86, Bid No. 22-076, for a total cost of \$172,842.80.) (B-22-076)

Dingman presented a map with the pavement markings that will take place in 2022 and stated there is a 20% increase in the paint cost from the previous contract (Exhibit 2).

**MOTION:** Amundson moved and Yoakum seconded approval of the recommendation. Amundson, Yoakum, Flowerday, Vest and Schorr voted yes. Motion carried 5-0.

## **6) LEGISLATIVE UPDATE:**

No update was given.

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

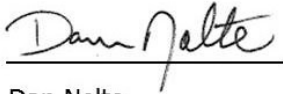
No one appeared for public comment.

**8) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 24, 2022, 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, March 29, 2022, at 9:00 a.m. 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](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, YouTube, Roku and Apple TV.

**9) ADJOURNMENT**

**MOTION:** Amundson moved and Yoakum seconded to adjourn at 9:17 a.m. Vest, Amundson, Yoakum, Flowerday and Schorr voted yes. Motion carried 5-0.



Dan Nolte  
Lancaster County Clerk

