

**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
BUDGET MEETING
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 24, 2021
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.

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) PUBLIC HEARING:

- A. Lancaster County's Proposed [Budget](#) for Fiscal Year 2021-22. (To access budget reports, click on [Lancaster County Budget Reports](#).)

2) ADJOURNMENT

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AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, AUGUST 24, 2021
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BUDGET MEETING

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

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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.

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1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, August 17, 2021
- B. Approval of the [minutes](#) of the Deputy Chief Administrative Officer interviews held on Tuesday, August 17, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through August 24, 2021

3) SPECIAL PRESENTATIONS:

- A. Commissioners' Award of Excellence for August 2021 to [Becky Hight-Moravec](#), Election Commissioner, in the category of Productivity
- B. Certificates of Appreciation to the following temporary staff at the Election Commissioner:
 - 1. Sherri Lightner for 21 Years of service
 - 2. Pam laquinta for 17 years of service
 - 3. Roy Bartels for 17 years of service
- C. Certificate of Appreciation to Mary Boschult, 10-year President and Volunteer Coordinator of the City of Lincoln/Lancaster County League of Women Voters

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. Right-of-way contracts with the following:

1. Mark W Mainelli Revocable Trust & Stacy A Mainelli Revocable Trust, South 110th Street and Wittstruck Road, in the amount of \$2,571 ([C-21-0651](#))
2. Warren D & Melanie M Cheney, South 110th Street and Wittstruck Road, in the amount of \$2,144 ([C-21-0652](#))
3. Bertha Nietenstein Family Trust, West Adams Street and Northwest 140th Street, in the amount of \$1,102 ([C-21-0653](#))
4. Robert A Yendra, South 110th Street and Stagecoach Road, in the amount of \$683 ([C-21-0654](#))

B. Amendments to the following contracts:

1. C-18-0546 with LeadsOnline LLC for LeadsOnline Power Plus Software (Sole Source No. SS-77. The amendment renews the contract from September 18, 2021, through July 31, 2022. The cost to the County shall not exceed \$6,883.49.) ([C-21-0643](#))
2. C-19-0645 with Sapp Bros Inc for Annual Supply – Lubricants (Bid No. 19-190. The amendment renews the contract from September 1, 2021, through August 31, 2022. The cost to the County shall not exceed \$40,000.) ([C-21-0644](#))
3. C-20-0580 with Paramount Linen & Uniform Rental for Annual Service – Rental and Cleaning of Mats and Various Linens and Related Items (Bid No. 20-172. The amendment renews the contract from September 13, 2021, through September 12, 2022. The cost to the County shall not exceed \$5,000.) ([C-21-0645](#))
4. C-18-0548 with Garcia-Chicoine Enterprises Inc for On-Call Guardrail Repair and Replacement Services (MOU033 using NDOT Contract QH1804. The amendment renews the contract from September 1, 2021, through August 31, 2022. The cost to the County shall not exceed \$35,000.) ([C-21-0646](#))
5. C-21-0234 with WatchGuard Video for Public Safety Video Equipment (MOU095 using NASPO ValuePoint Contract OK-MA-145-0101. The estimated expenditure will increase by \$15,057 for the remainder of the MOU term with a revised total amount of \$281,697.) ([C-21-0647](#))
6. C-15-0316 with Legal Aid of Nebraska for legal services for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. (The third amendment extends the term of the contract from July 1, 2021, through June 30, 2031. Total cost to the County over the term of the amendment is \$9,571,239.10.) ([C-21-0614](#))

C. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the period of July 1, 2021, through June 30, 2022):

1. Lincoln Public Schools for the Truancy Diversion program (in the amount of \$217,184) ([C-21-0640](#))
2. Clyde Malone Community Center for the Take Pause program (in the amount of \$25,283) ([C-21-0641](#))
3. OMNI Inventive Care for the Truancy Diversion Therapy program (in the amount of \$35,993) ([C-21-0642](#))

5) NEW BUSINESS:

- A. [Special events permit application](#) from Pink Gorilla Events for an event on September 25, 2021
- B. [Special designated license application](#) from Sesostris Shrine for an event on September 26, 2021
- C. Appointment of Kristy R. Bauer as the Deputy Chief Administrative Officer for the Lancaster County Board of Commissioners at an annual salary of \$95,500, effective September 9, 2021, and with a salary increase of \$5,000 after six months
- D. Resolution in the matter of final allocation of levy authority to all political subdivisions subject to Lancaster County levy authority ([R-21-0049](#))
- E. Resolution in the matter of exceeding the budgeted restricted funds limit for the 2020-21 fiscal year by an additional one percent ([R-21-0050](#))
- F. Resolution in the matter of approving the Lancaster County budget for fiscal year 2021-22 ([R-21-0051](#))
- G. Resolution authorizing the installation of traffic control devices in Lancaster County ([R-21-0052](#))
- H. Resolution in the matter of amending the policy governing the expenditure of public funds for payment of reimbursement of actual and necessary expenses incurred by county elected officials, appointed officials, employees and volunteers ([R-21-0053](#))
- I. Contract with Grant Street Group for the Lancaster County On-Line Payment & Point of Sale Processing (RFP 21-078. Implementation work shall begin upon execution of the contract. Online and POS Services will go live and begin January 1, 2022, for a period of four (4) years with an option to renew for one (1) additional four (4) year term. There will be no fees charged to the County for these services.) ([C-21-0648](#))
- J. Contract with LeGrande Excavating Inc to provide Annual Service – Snow & Ice Removal – City, County, and Public Building Commission Facilities. (Bid No. 21-134. This contract shall be effective upon execution by all parties. The cost to the County shall not exceed \$35,000.) ([C-21-0649](#))
- K. Contract with Mr. Yards and More LLC to provide Annual Service – Snow & Ice Removal – City, County, and Public Building Commission Facilities. (Bid No. 21-134. This contract shall be effective upon execution by all parties. The cost to the County shall not exceed \$3,000.) ([C-21-0650](#))
- L. Agreements with NDOT and OPPD for the closure of existing railroad crossings due to Lincoln South Beltway construction. (There is no cost to the County.)
 - 1. 98th Street ([C-21-0655](#))
 - 2. Rokeby Road ([C-21-0656](#))

- M. Agreement with R.W. Engineering & Surveying Inc for professional engineering services for sanitary sewer improvements at the existing Waverly Maintenance Shop (Project 21-88. The cost to the County shall not exceed \$18,130.) ([C-21-0657](#))
- N. Contract with Kubert Appraisal Group for the appraisal of easement areas at Culvert U-243 and Culvert W-258 in the amount of \$6,400 (Tract 1, Southwest 128th Street and West Sprague Road; Tract 2, Southwest 2nd Street and West Hallam Road; Project 21-21.) ([C-21-0661](#))
- O. Professional services agreement with Innerspace Studios Ltd, on behalf of the Lancaster County Sheriff's Office, for services related to renovation of space on the first floor of the property located at 575 South 10th Street. (Work is estimated to be completed in nine months. The cost to the County shall not exceed \$12,600.) ([C-21-0658](#))
- P. Agreement with Sherri Eggleston Photography for individual headshots for the Lancaster County Sheriff's Office sworn employees and on an as-needed basis for new employees. (The cost to the County is \$5,490 for current employees plus an additional \$30 per headshot for new employees.) ([C-21-0659](#))
- Q. Federal Equitable Sharing Agreement and Annual Certification for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2021 ([C-21-0660](#))

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. In place of the regularly scheduled staff meeting, the Lancaster County Board of Commissioners will hold a legislative retreat on Thursday, August 26, 2021, at 8:30 a.m. in the Lancaster County Sheriff's Training Classrooms B & C (575 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, August 31, 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. A public hearing will be held on Tuesday, August 31, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska), regarding County Text Amendment No. 21005, to amend Article 14 Community Unit Plan and Article 15 Additional Use Regulations of the Lancaster County Zoning Regulations and amend Chapter 2 Definitions of the Lancaster County Subdivision Resolution to allow for Solar Energy Conversion Systems and all necessary appurtenances within an outlot.
- 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 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

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