

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, SEPTEMBER 14, 2021
9:00 A.M.

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, September 7, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners special meeting on Tuesday, September 7, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through September 14, 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. Right-of-way contract with Robert & Mary Tvrdy Living Trust, North 70th Street and Little Salt Road, in the amount of \$1,723 ([C-21-0695](#))
- B. Grant contracts (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the contract is July 1, 2021, through June 30, 2022):
 - 1. Cedars Youth Services Inc for the Reporting Center program (in the amount of \$4,995) ([C-21-0686](#))

2. City of Lincoln (Lincoln Police Department) for the Take Pause program (in the amount of \$2,157) ([C-21-0687](#))
3. Clyde Malone Community Center for the Therapy program (in the amount of \$33,068) ([C-21-0700](#))

C. Amendment to grant contracts (funded by the Juvenile Justice Prevention Fund):

1. C-21-0460 with Clyde Malone Community Center for the Therapy program (for a decrease of \$15,000) ([C-21-0689](#))
2. C-21-0458 with Clyde Malone Community Center for the Leadership Academy program (for an increase of \$15,000) ([C-21-0690](#))

D. Amendment to County contracts:

1. C-14-0422 with Fish Window Cleaning for annual requirements – window cleaning services (Bid 14-155. The amendment renews the contract from August 28, 2021, through August 27, 2022. The cost to the County shall not exceed \$4,000.) ([C-21-0691](#))
2. C-19-0747 with WoodRiver Energy LLC for annual supply – natural gas and related services (Bid 19-212. The contract is amended to reflect a fixed hedge price of \$4.46 per MMBtu for the supply of natural gas at locations, per Attachment A, from September 1, 2021, through October 31, 2023.) ([C-21-0694](#))
3. C-18-0514 with Dr Fuel Good for annual service - fuel tank maintenance and service (Bid 18-185. The amendment renews the contract for an additional one (1) year term beginning September 1, 2021, through August 31, 2022. The cost for products/services to the County shall not exceed \$26,000.) ([C-21-0692](#))
4. C-21-0179 with Sunset Law Enforcement for annual supply – ammunition (County) (Bid 6351. The amendment adds additional products/services. The cost to the County shall not exceed \$1,500 for the remainder of the current term, with a revised contract total of \$26,500, without approval by the County Board.) ([C-21-0698](#))
5. C-20-0196 with the subsidiaries of Enterprise Holdings Inc set forth on Schedule 1 for Nationwide Car Rental (using the State of Oregon, NASPO ValuePoint Master Agreement 9408, MOU045) (The amendment renews the contract from September 16, 2021, through September 15, 2022. The estimated cost for products/services to the County shall not exceed \$25,000.) ([C-21-0693](#))

E. Received and placed on file the August 2021 report for [Records and Information Management](#)

F. Setting of public hearings in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for the following:

1. Setting the final tax request at a different amount than the prior year tax request, on Tuesday, September 21, 2021, at 9:00 a.m.
2. One and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m.

4) **NEW BUSINESS:**

- A. [Amusement License renewal application](#) from Jan and Darril Hauser for an event at Pine Creek Farms LLC (11505 North 14th Street) on September 25, 2021
- B. [Amendment of a special designated license application](#) from Lincoln Sports Foundation Motocross Track (8033 Arbor Road) for an event on September 24 and 25, 2021

- C. Setting the annual salary of [Sylvia Ezenwa](#), District Court Staff Attorney, in the amount of \$74,846.72 (Step 6), effective October 1, 2021
- D. Appointment of Irina Garakian to the Aging Partners Areawide Advisory Council for a term to expire on June 30, 2022
- E. Resolution in the matter of authorizing the County Board Chair to sign Supplemental Agreement 1 with Nebraska Department of Transportation ([R-21-0059](#))
- F. Supplemental Agreement 1 with Nebraska Department of Transportation whereas Lancaster County will provide preliminary engineering – geotechnical services for South 98th Street from A Street to Old Cheney Road (Project LCLC-5275(1). Control Number 13417. The cost of the services shall not exceed \$6,696.50.) ([C-21-0696](#))
- G. Agreement with Thiele Geotech Inc to provide geotechnical services and such other services as may be required for South 98th Street from A Street to Old Cheney Road (Project 19-04. The cost of the services shall not exceed \$6,696.50.) ([C-21-0697](#))
- H. Professional services agreement with Innerspace Studios Ltd, on behalf of the Lancaster Clerk’s Office, for services related to renovation of space on the first floor of property located at 555 South 10th Street (The cost to the County shall not exceed \$8,725. Work is estimated to be completed in nine months.) ([C-21-0699](#))
- I. Renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2022, through December 31, 2022 (The cost to the County is not to exceed \$4.47 Per Employee Per Month (PEPM) based on each month’s enrollment.) ([C-21-0688](#))
- J. [Fiduciary Liability Coverage Renewal](#) Information Request for the Lancaster County, Nebraska, Retirement and Deferred Compensation Plans

5) **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.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 16, 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 with the Board of Equalization immediately following on Tuesday, September 21, 2021, 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 public hearings on Tuesday, September 21, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the following:

1. Appeal of the Lincoln-Lancaster County Planning Commission's approval of Special Permit 17043A to allow for renewal of soil mining and excavation on property generally located at Southwest 112th Street and West Van Dorn Street
2. Adoption of the Lancaster County zoning and subdivision fee schedules

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 LNKTU City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on LNKTU and can be viewed on YouTube (LNKTUcity).

7) EXECUTIVE SESSION:

A. Labor negotiations and legal advice

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.)