

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 14, 2021, AT 10:00 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, December 7, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through December 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 contracts with the following:

- 1. Larry G. Pickel Living Trust, Southwest 126th Street and West O Street, in the amount of \$683 (Project 22-20, M-242, Tract 2) ([C-21-0857](#))
- 2. Kay L Sieck Revocable Trust, Southwest 126th Street and West O Street, in the amount of \$613 (Project 22-20, M-242, Tract 1) ([C-21-0858](#))

B. Grant contract with Dr. Richard Wiener to help non-profit agencies develop performance measures and outcomes to report for ARPA funds (The contract is funded by American Rescue Plan Act federal funds from the U.S. Department of the Treasury in the amount of \$40,000.) ([C-21-0849](#))

C. Grant awards for the following:

- 1. Lancaster County – Diverting the School to Prison Pipeline Program in the amount of \$18,558.91 (funded by the Nebraska Crime Commission for Bureau of Justice Assistance) ([C-21-0859](#))

2. Lancaster County – Diverting the School to Prison Pipeline Program in the amount of \$152,977.09 (funded by the Nebraska Crime Commission for Bureau of Justice Assistance) ([C-21-0860](#))
3. Collaborative Crisis Response Training Program in the amount of \$150,000 (funded by the Office of Justice Programs for Bureau of Justice Assistance) ([C-21-0865](#))

D. Amendments and change orders to the following contracts:

1. C-19-0087 with U.S. Bank (The amendment uses State of Nebraska Contract 84289 O4 for P Card Services and renews the contract from January 1, 2022, through December 31, 2022. There is no cost for products/services.) ([C-21-0850](#))
2. C-20-0039 with Whelen Engineering Company Inc for public safety vehicle accessories and LED light bars and siren warning accessories (The amendment uses State of Minnesota/NASPO ValuePoint Master Price Agreement 165264, State of Nebraska Participating Addendum 15233 OC, MOU070, and renews the contract from January 3, 2022, through January 2, 2023. The estimated cost for products/services is not to exceed \$2,500.) ([C-21-0851](#))
3. C-13-0602 with Uribe Refuse Services Inc for waste and recyclable collection services (waste only) (Bid 13-304. The amendment extends the contract for an additional three (3) month term beginning January 1, 2022, through March 31, 2022. The cost for products/services is not to exceed \$7,000.) ([C-21-0852](#))
4. C-19-0617 with Tradebe Environmental Services LLC for annual services – hazardous waste services (RFP 19-103. The amendment reflects a 3% price increase. The total cost to the County shall not change.) ([C-21-0853](#))
5. C-21-0684 with Herman Miller Inc for the purchase of Aeron Chairs (The amendment uses the City of Charlotte NC/OMNIA Contract 2020000622, MOU103, and renews the contract from January 1, 2022, through December 31, 2022. The cost is not to exceed \$10,000.) ([C-21-0854](#))
6. C-09-0597 with Olson Zalewski Wynner LLP for legal representation in child support cases for the Lancaster County Public Defender’s Office (The amendment extends the contract to December 31, 2024, increases compensation by 2% annually and amends the Contractor’s personnel authorized to provide services. The cost is not to exceed \$95,081 for 2022, \$96,983 for 2023 and \$98,923 for 2024.) ([C-21-0855](#))
7. C-21-0378 with Pavers Inc due to a delay in the project schedule (Bid 21-084 / Project 21-01: Asphalt Paving and Resurfacing 2021. Change Order 7 suspends the project on December 7, 2021, with work resuming when weather permits. All work will be completed by June 4, 2022.) ([C-21-0856](#))
8. C-21-0015 with Lamp Ryneason for engineering services related to replacement of County Bridge Q-110 (The amendment adds design and plan preparation services, which will not exceed \$18,086.) ([C-21-0861](#))
9. C-21-0758 with Yant Equipment for fuel tank monitoring system (Quote 6432. The amendment extends the final completion date from December 1, 2021, to December 24, 2021, with no additional cost to the County.) ([C-21-0862](#))
10. C-17-0894 with Sioux Sales Company for annual supply – County Corrections uniform accessories (Bid 17-162/Quote 5708. The amendment reflects a price increase. The total cost to the County shall not change.) ([C-21-0864](#))

E. Received and placed on file the November 2021 reports for the following:

1. [Assessor/Register of Deeds](#)
2. [Records & Information Management](#)

4) **NEW BUSINESS:**

- A. Resolution in the matter of designating banks as depositories for Lancaster County for 2022 ([R-21-0090](#))
- B. Professional services agreement with Innerspace Studios Ltd, on behalf of the Lancaster County Attorney's Office, for services related to renovation of space on the second floor of property located at 605 South 10th Street (The cost to the County is not to exceed \$38,500.) ([C-21-0863](#))
- C. [Offer of Federal Terrorism Insurance Coverage and Disclosure of Premium](#) related to insurance for memorial statue honoring Lancaster County Sheriff Deputy Craig Dodge

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

6) **ANNOUNCEMENTS:**

- A. The following meetings will be held on Thursday, December 16, 2021, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 - 1. Lancaster County Board of Commissioners special meeting to vote on [Special Permit 21042](#) (Resolution PC-01788) at 8:30 a.m.
 - 2. Lancaster County Board of Commissioners staff meeting immediately following the Board of Commissioners special meeting
- B. The Lancaster County Board of Commissioners will be adjourned from Monday, December 20, 2021, through Monday, January 3, 2022.
- 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).

7) **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.)

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, DECEMBER 14, 2021
IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS MEETING

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

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1) MINUTES

A. Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, December 7, 2021

2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS

3) APPEAL OF PENALTY AND INTEREST ON PERSONAL PROPERTY TAX FROM MAPES PANELS LLC / MAPES CANOPIES LLC

4) PUBLIC COMMENT: Those wishing to speak on items relating to County Board of Equalization 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.

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