

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 28, 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

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 June 21, 2022.

2) CLAIMS

- A. [Amendment](#) of the claims report previously approved on June 21, 2022.
- B. Approval of all [claims](#) processed through June 28, 2022.

3) SPECIAL PRESENTATIONS

- A. Graduation of the 2021-2022 [Leadership Academy Class](#).
- B. Commissioners' Award of Excellence for May 2022 to [Jared Hanner](#), Corrections, in the category of Productivity.

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. Amendment to County Contract C-18-0468 with Datashield Corporation for On-Site Secure Document Shredding (using the State of NE Contract No. 81421 O4, (MOU025. The amendment renews the contract from July 15, 2022 through July 14, 2023. The estimated cost to the County is not to exceed \$10,000.) [\(C-22-0487\)](#)
- B. Amendment to Grant Contract C-21-0584 with Girl Scouts Spirit of Nebraska for the Juvenile Justice Outreach program. (The program is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$6,108.24.) [\(C-22-0474\)](#)

C. Right-of-way contracts with the following:

1. Ross G. Brockley, Southwest 70th Street and West Saltillo Road, in the amount of \$271. (Project 22-23 / N-160) ([C-22-0473](#))
2. Gary R. and Martha J. Williams, Southwest 70th Street and West Saltillo Road, in the amount of \$415. (Project 22-23 / N-160) ([C-22-0475](#))
3. John Clifton Ragland II, South 134th Street and Hickman Road, in the amount of \$847. (Project 22-27 / R-307 - R-331) ([C-22-0478](#))
4. Forest Brook, R & J, LP, South 190th Street and Hickman Road, in the amount of \$703. (Project 22-27 / R-227) ([C-22-0489](#))

D. Utility Permit No. 2262 allowing Unite Private Networks to install communication lines along South Coddington Avenue for the new WarHorse Gaming Casino. (Installation starts south of West Claire Avenue and runs north of West Burnham Street along South Coddington Avenue. There is no cost to the County.) ([C-22-0464](#))

E. Utility Permit No. 2263 allowing Unite Private Networks to install new communication lines on the south side of West Denton Road to the Lincoln Race Course. (Installation starts at the intersection of West Denton Road and South Coddington Avenue and runs east to the Race Course. There is no cost to the County.) ([C-22-0465](#))

F. Change Order #4 to County Contract C-22-0169 with JJK Construction due to a material overrun (Bid No. 22-026; Project No. 21-40. The increase is not to exceed \$18,440.45.) ([C-22-0468](#))

5) PUBLIC HEARINGS

- A.** [Text Amendment 22002](#), Enforcement Revocation and Cancellation of Special Permits of the Lancaster County Zoning Regulations (See correlating Item 6A).
- B.** [Miscellaneous 22007](#), request to vacate Eden Acres Addition final plat, on 4770 Agnew Road (See correlating Item 6B).

6) NEW BUSINESS

- A.** Resolution in the matter of County Text Amendment No. 22001, to amend Section 13.005 of the Lancaster County Zoning Regulations by adding language to rescind a special permit by an owner, applicant, or permittee. ([R-22-0048](#))
- B.** Resolution to vacate the final plat of Eden Acres Addition, located at 4770 Agnew Road, Lancaster County, Nebraska. ([R-22-0049](#))
- C.** Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating portions of Road 1208, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. ([R-22-0047](#))
- D.** Special Designated License applications from James Arthur Vineyards for events at 2001 West Raymond Road, Raymond, Nebraska on [July 16](#), [July 23](#), [July 30](#), [August 6](#), [August 13](#), [August 20](#), [August 27](#), [September 2](#) and [September 10](#), 2022.
- E.** Setting the annual salary for Alisha D. Jimenez, Deputy County Attorney, in the amount of \$76,935.04 (Step 3) as Attorney I, effective June 27, 2022.
- F.** Political subdivision tort claim filed against Lancaster County by Colin Perkins.

- G.** Appointments to the Lancaster County Veterans Service Committee:
1. Bruce Trautwein (reappointment) for the term July 1, 2022, through June 30, 2027
 2. Michael Kunce for the term July 1, 2022, through June 30, 2026
- H.** Appointments to the Visitors Promotion Advisory Committee for a term from July 1, 2022, through June 30, 2026:
1. Aaron Stitt (reappointment)
 2. Tom Lorenz
- I.** Fee agreement with William F. Austin, Attorney at Law, to provide professional legal services to Lancaster County in an amount not to exceed \$5,000. ([C-22-0469](#))
- J.** Agreement with the Bridge Behavioral Health (“the Bridge”) for Lancaster County to provide on-site food delivery for individuals housed at the Bridge. The County shall provide no more than 80 meals per day at the rate of \$2.035 per meal. ([C-22-0488](#))
- K.** Agreement with Johna R Stephens, LMHP, LADC, to provide substance abuse evaluations and substance abuse education classes for female inmates in the custody of the Lancaster County Department of Corrections. The cost to the County is not to exceed \$27,660. ([C-22-0467](#))
- L.** Software sharing agreement with the Nebraska State Patrol at the request of the Lancaster County Sheriff’s Office for use of MACH and TraCS software. The cost to the County is \$24 per user per year for MACH and \$37.50 per user per year for TraCS. (The term of the agreement is one year upon execution and will automatically renew for five years unless terminated.) ([C-22-0466](#))
- M.** Supplemental Application for Network Security and Privacy Coverage for the Lancaster County [Mental Health Crisis Center](#).
- N.** Application with [Berkley](#) for Public Entity General Liability Insurance.
- O.** Applications for Cyber Insurance with the following:
1. [Resilience](#)
 2. [X.L. America](#)
- P.** Multi-Factor Authentication Attestation related to an application for Cyber Insurance with [Travelers](#).
- Q.** Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln for the evaluation of Project Restore in the amount of \$5,000. (The term of the contract is June 1, 2022 through June 30, 2022.) ([C-22-0476](#))
- R.** Grant contract with Clyde Malone Community Center for the Take Pause program in the amount of \$51,354. (The grant is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the grant contract is July 1, 2022, through June 30, 2023.) ([C-22-0486](#))
- S.** Grant contracts (using the Juvenile Justice Prevention Funds for the term of July 1, 2022 through June 30, 2023) with the following:

1. Brain Injury Alliance of Nebraska in the amount of \$5,000 (for the Brain Injury Support for Justice-Involved Youth program.) ([C-22-0481](#))
 2. CASA in the amount of \$10,000 (for the Court Advocacy for High Risk & Crossover Youth program.) ([C-22-0480](#))
 3. Clyde Malone Community Center in the amount of \$33,000 (for the Leadership Academy program.) ([C-22-0482](#))
 4. Clyde Malone Community Center in the amount of \$48,000 (for the Therapy program.) ([C-22-0483](#))
 5. Rabble Mill in the amount of \$33,000 (for the All-Access Pass program.) ([C-22-0485](#))
 6. The Mediation Center in the amount of \$14,370 (for the Restorative Justice Practices program) ([C-22-0484](#))
- T. Grant contracts (using the Joint Budget Committee funds for the period of July 1, 2022 through June 30, 2023.)
1. Lincoln/Lancaster County Child Advocacy Center in the amount of \$48,000 (for the Child Advocate program.) ([C-22-0479](#))
 2. People's City Mission in the amount of \$167,070 (for the Family & Women's Shelter program.) ([C-22-0477](#))
- U. Contract with Dynamic Dirtworks & Demolition, LLC to provide Channel Repair of Concrete Box Culverts B-215 and B-216. The cost to the County is not to exceed \$222,894. (Project No. 21-53; Bid No. 22-134. Work is to be completed within 30 calendar days from Notice to Proceed with a completion date on or before October 12, 2022.) ([C-22-0472](#))
- V. Recommendation from the Purchasing Agent and County Engineering to execute a purchase order to TEC Equipment (Volvo Truck Dealer - Nebraska) for a 2022 Volvo semi-tractor with wet kit and pusher axle in the amount of \$125,471. (Pricing is off State of Nebraska Contract 15348 OC.) ([C-22-0470](#))
- W. Recommendation from the Purchasing Agent and County Engineering to execute a purchase order to Trail King for a side dump trailer in the amount of \$75,086.70. (Pricing is off Sourcewell Contract 121918-TKI.) ([C-22-0471](#))
- X. Recommendation from the Purchasing Agent and County Engineering to award a bid to Proseal Inc for pavement rejuvenation in the amount of \$359,081.76. (Bid 22-146; Project 22-10) ([B-22-8146](#))
- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.
- 8) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a meeting with city and village representatives on Thursday, June 30, at 8:30 a.m. in Room 303 of the County-City Building (555 S. 10th Street, Lincoln).
 - B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 30, 2022, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 - C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, July 5, 2022, 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).
 - 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, YouTube, Roku and Apple TV.

9) **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.)