

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 26, 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 July 19, 2022.

2) CLAIMS

- A. Amendment of the [claims](#) report previously approved on July 19, 2022.
- B. Approval of all [claims](#) processed through July 26, 2022.
- C. Approval of a [claim](#) to the Mediation Center for County Contract C-21-0588 in the amount of \$14,800. (Batch #282987; Document #773594)
- D. Claims including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. [Lincoln Journal Star](#) dated July 21, 2022, for a total of \$18,730.32. (Batch #282981; Document #773573-773578)

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. Amendments to the following County contracts for the annual supply of office seating (Bid No. 18-117. The amendment renews the contract with a price increase from July 10, 2022, through July 9, 2023. The cost to the County is not to exceed \$70,000 for all contracts.):
 - 1. C-18-0287 with All Makes Office Equipment Co. of Lincoln ([C-22-0562](#))
 - 2. C-18-0288 with encompass ([C-22-0563](#))
 - 3. C-18-0289 with Office Interiors & Design, Inc. ([C-22-0564](#))

B. Amendments to the following County contracts:

1. C-19-0645 with Sapp Bros Inc. for the annual supply of lubricants. (Bid No. 19-190. The amendment renews the contract with a price increase from September 1, 2022, through August 31, 2023. The cost to the County is not to exceed \$50,140.) ([C-22-0559](#))
2. C-19-0555 with NSG Logistics LLC dba Nebraska Salt & Grain Co. for the annual supply of road salt. (Bid No. 19-152. The amendment reflects a price increase through October 31, 2022 and resumes original contract pricing thereafter. The cost to the County shall remain the same for the remainder of the current term.) ([C-22-0561](#))
3. C-21-0745 with Don's Pioneer Uniforms for the annual supply of Sheriff uniform clothing and accessories. (Quote No. 6419. The amendment reflects a price increase. The cost to the County shall remain the same for the remainder of the current term.) ([C-22-0560](#))
4. C-22-0549 with Blue Valley Behavioral Health for crisis response services at the Youth Services Center and the Department of Corrections to correct the contract term. (All other provisions in the contract remain the same.) ([C-22-0575](#))

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

1. Ronald C. and Myra J. Morrison, Southwest 72nd Street and West Panama Road, in the amount of \$415. (Project 22-23 / V-92.) ([C-22-0569](#))
2. Jeromie Luginbill, Northwest 40th Street and West McKelvie Road, in the amount of \$843. (Project 22-23 / F-10.) ([C-22-0570](#))
3. Jeffrey L. and Monica J. Barber, Northwest 40th Street and West McKelvie Road, in the amount of \$1,465. (Project 22-23 / F-10.) ([C-22-0573](#))
4. Tawnya Sue Hinson, Highway 77 and West Stagecoach Road, in the amount of \$991. (Project 22-21 / T-239 and T-317.) ([C-22-0574](#))

D. Received and placed on file the following reports:

1. [County Attorney's Office](#) (January 2022 – July 2022)
2. [2019 Distress Warrants](#) (as of July 21, 2022)
3. [Mileage reimbursement](#) (April 2022 – June 2022)

E. Change Order #2 to County Contract C-22-0206 (Project No. 22-20; Bid No. 22-039) with Midwest Infrastructure, Inc., to extend the contract completion date to December 31, 2022. (There is no cost to the County.) ([C-22-0572](#))

F. Grant contracts with the following (funding is from the Joint Budget Committee for the period of July 1, 2022 through June 30, 2023):

1. Center for People in Need for the Neighborhood Food program in the amount of \$20,700. ([C-22-0553](#))
2. Community Action Partnership of Lancaster and Saunders Counties for the Basic & Emergency Needs program in the amount of \$172,845. ([C-22-0554](#))
3. Fresh Start for the Transitional program in the amount of \$27,000. ([C-22-0555](#))
4. Lutheran Family Services for the Health 360 program in the amount of \$90,000. ([C-22-0567](#))

G. Grant contracts with the following (funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the period of July 1, 2022, through June 30, 2023):

1. City of Lincoln (Lincoln Police Department) for the Take Pause program in the amount of \$14,032. ([C-22-0557](#))
2. Blue Valley Behavioral Health for the Diversion Evaluations program in the amount of \$5,605. ([C-22-0566](#))

3. Lincoln Public Schools for the Truancy Diversion program in the amount of \$226,921. ([C-22-0556](#))

4) NEW BUSINESS

- A. Resolution setting a public hearing regarding vacating Road 1208, more particularly described in Exhibits “A” and “B”, and located in Lancaster County, Nebraska. ([R-22-0062](#))
- B. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with Felsburg Holt & Ullevig, Inc. for NEPA (National Environmental Policy Act) services. (Project 21-11, LCLC-3265(11), Control No. 13518. South 68th Street from Firth Road to Stagecoach Road.) ([R-22-0057](#))
- C. On-Call Professional Services Task Order Agreement with Felsburg Holt & Ullevig, Inc. for NEPA (National Environmental Policy Act) services. The cost of the project is currently estimated to be \$12,178.11. (Project 21-11, LCLC-3265(11), Control No. 13518. South 68th Street from Firth Road to Stagecoach Road.) ([C-22-0537](#))
- D. Agreement with Thiele Geotech, Inc. for professional material testing services at the request of the County Engineer. The cost to the County shall not exceed \$20,000. ([C-22-0568](#))
- E. Contract with Rose Equipment, LLC to provide the annual service of polypatch applicator rental and mastic pave patch. The cost to the County is not to exceed \$120,800. (Bid No. 22-105. The contract shall be effective upon execution by all parties. This is a one-year term with the option to renew for three (3) additional one (1) year terms.) ([C-22-0565](#))
- F. Contract with Dynamic Dirtworks & Demolition, LLC to provide channel repair of Concrete Box Culvert M-73. The cost to the County is not to exceed \$65,424. (Bid No. 22-137, Project 21-56. The contract shall be effective upon execution by both parties with period of performance per contract.) ([C-22-0571](#))
- G. Grant contract with El Centro de las Americas for the Youth program in the amount of \$107,209 (funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the period of July 1, 2022, through June 30, 2023). ([C-22-0558](#))
- H. Recommendation from the [Southeast Nebraska Development District](#) (SEND) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program (20-HO-001-LCRF) for Project #004 to MIT Contracting in the amount of \$2,600 to replace siding.
- I. Amendment and Restatement of the Lancaster County, [Nebraska Employees Retirement Plan](#), using Adoption Agreement No. 001 with Pre-Approved Defined Contribution Governmental 401(a) Plan Basic Plan Document No. 17, effective January 1, 2022.

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 Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 28, 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, August 2, 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).

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, YouTube, Roku and Apple TV.

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.)