

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JANUARY 4, 2022, AT 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.

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) ELECTION OF OFFICERS:

- A. Election of 2022 Officers of Lancaster County Board of Commissioners.

2) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on December 14, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners special meeting on Special Permit 21042 held on December 16, 2021

3) CLAIMS:

- A. Approval of all [claims](#) processed through January 4, 2022

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. Change Order #4 to County Contract C-21-0396 with Midwest Infrastructure to extend the contract to May 14, 2022 (Bid 21-102; Project 21-21; Culvert Maintenance 2021 (Phase II)). ([C-22-0001](#))
- B. Amendments to the following contracts:
 - 1. C-21-0601 with the Robert F. Kennedy National Resource Center for Juvenile Justice to add federal language to allow use of ARPA funds in place of Lancaster County general funds (balance of contract is \$46,839.25). ([C-22-0003](#))

2. C-19-0223 with Advanced Auto Parts Corporate Headquarters for auto parts and accessories (using the City of Charlotte, NC/US Communities Contract No. 2017000280, State of Nebraska Participating Addendum No. 15020 OC MOU049. The amendment renews the contract from January 1, 2022 through December 31, 2022. The estimated cost for products/services is not to exceed \$5,000). ([C-22-0007](#))
3. C-16-0241 with Acuity Special Products, dba Zep Inc., for comprehensive operational and janitorial supplies (using the Region 14 ESC/NCPA Master Agreement No. 02-28. The total expenditure will remain the same as approved on Contract No. C-21-0299 for the remainder of the current term.) ([C-22-0008](#))
4. C-18-0756 with Galls, LLC for the annual supply of corrections uniforms. (Bid No. 18-262. The amendment renews for an additional term beginning January 1, 2022 through December 31, 2022. The cost shall not exceed \$25,000). ([C-22-0010](#))
5. C-19-0027 with Fort Brands – The Fort Inc., for the annual supply of work clothing. (Bid No. 18-266. The amendment renews the contract with a price increase for the term beginning January 1, 2022 through December 31, 2022. The cost shall not exceed \$5,000). ([C-22-0013](#))
6. C-18-0757 with Galls, LLC for the annual supply of work clothing. (Bid No. 18-266. The amendment renews the contract with a price increase for the term beginning January 1, 2022 through December 31, 2022. The cost shall not exceed \$20,000). ([C-22-0012](#))
7. C-17-0220 with 3M Company for the annual supply of reflective sign sheeting (using State of Nebraska Contract No. 14698 OC for the term beginning February 1, 2022 through January 31, 2023. The estimated cost is not to exceed \$13,000). ([C-22-0014](#))
8. C-18-0764 with SHI International Corp. for strategic budgeting and planning. (MOU039. The amendment renews the contract from December 18, 2021 through December 17, 2022. The cost shall not exceed \$110,000.). ([C-22-0017](#))
9. C-18-0017 with Otte Oil & Propane for the annual supply of propane, (Bid No. 17-285. The amendment extends the contract with a price increase for an additional two (2) month-term beginning January 1, 2022 through February 28, 2022. The cost shall not exceed \$2,000.) ([C-22-0018](#))
10. C-20-0132 with Haworth, Inc., for a price increase on furniture, installation and related products and services (City of Charlotte, North Carolina, Master Agreement No. 2020000606, MOU068. There will be no increase to the total expenditure.). ([C-22-0019](#))
11. C-20-0695 with Jones Automotive, Inc., for the annual supply and installation of emergency equipment on law enforcement vehicles (Bid No 20-206. The amendment adds additional products and services. The estimated cost is not to exceed \$215,000). ([C-22-0020](#))
12. C-19-0508 with Mainelli Wagner & Associates, Inc., to extend the term of the agreement for an additional six (6) months. (This contract is for structural consultation related to bridges in Lancaster County.) ([C-22-0023](#))
13. C-21-0234 with WatchGuard Video for public safety video equipment (MOU095. The amendment reflects an estimated increase of \$51,561 for additional product for the remainder of the MOU term with a revised total amount of \$333,258.) ([C-22-0024](#))
14. C-21-0659 with Sherri Eggleston Photography to provide for additional dates for make-up individual headshots for the County Sheriff's Office sworn employees and on an as-needed basis for new employees. ([C-22-0026](#))

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

1. Mildred Hansen Living Trust Life Estate, North 40th Street and Branched Oak Road, in the total amount of \$1,297 (two contracts) (Tract 1, Project 22-20, B-268 and Tract 2, Project 22-20, B-354). ([C-22-0004](#)) ([C-22-0005](#))
2. Shelly S. Waldo, N. 148th Street and Agnew Road, in the amount of \$1,470 (Project 22-20, A-131). ([C-22-0011](#))

3. James G. and Tonda A. Aschoff, North 70th Street and Little Salt Road, in the amount of \$1,590 (Project 22-20, B-314). ([C-22-0022](#))

5) NEW BUSINESS:

- A. Request for Exceptional Circumstance Awards, under Personnel Rule 17.9(b), in the amount of \$500 each for the following employees of the Mental Health Crisis Center:
 1. [Marc Johnson](#)
 2. [Kristi Kasson](#)
 3. [Ana Guerrero](#)
- B. Authorizing and directing Jenifer Holloway to correct nunc pro tunc a clerical error in County Resolution [R-21-0091](#) by removing “David Levy” as the applicant and making “Salt Creek Solar, LLC” the applicant throughout the resolution to conform the resolution to the original special permit application. (Larson v. Bedke, 211 Neb. 247, 318 N.W.2d 253, supplemented, 212 Neb. 134, 322 N.W.2d 367 (1982).)
- C. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more ([R-22-0001](#))
- D. Contract with ADANI Systems, Inc., to provide a whole body security scanner system. The cost is not to exceed \$240,000. (Bid No. 21-202. The contract shall be effective upon execution. Supply, delivery, installation and training shall be no later than January 7, 2022.) ([C-22-0002](#))
- E. Agreement with Joseph Higgins, Ph.D. to perform professional mental health services at the Lancaster County Mental Health Crisis Center. (Price for services is \$100 per hour, not to exceed 320 hours.) ([C-22-0006](#)).
- F. Contract with Rixstine Recognition to provide the annual supply of plaques, trophies and promotional items. The cost is not to exceed \$6,000. (Bid No. 21-229. The contract shall be effective January 7, 2022 through January 6, 2023). ([C-22-0009](#))
- G. Contract with Ramoncito Ocampo, MD for professional psychiatry services at the Lancaster County Mental Health Crisis Center. (Cost is \$1,000 per 24-hour period of coverage for psychiatry services.) ([C-22-0021](#))
- H. Memorandum of Understanding between the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations – Kansas City, Lancaster County on behalf of the Lancaster County Sheriff’s Office, and the City of Lincoln on behalf of the Lincoln Police Department to participate in a Criminal Interdiction Task Force. (The Memorandum of Understanding will become effective for one year upon execution by the Special Agent in Charge.) ([C-22-0025](#))
- I. Acceptance of Discretionary Grant Program funds from the United States Department of Justice for Adult Drug Court and Veterans Treatment Court Programs.in the amount of \$550,000 (DOJ Justice Grants System award number 15PBJA-21-GG-04199-DGCT). ([C-22-0015](#))
- J. Legal engagement agreement with Cline Williams Wright Johnson & Oldfather LLP to provide professional legal services to Lancaster County. ([C-22-0016](#))
- K. Termination of County Contract C-20-0779 (Information Exchange Agreement between the [Social Security Administration](#) and Lancaster County General Assistance of NE).

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

7) ANNOUNCEMENTS:

- A.** The Lancaster County Board of Commissioners will hold a staff meeting Thursday, January 6, 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 Commissioner will hold its next regular meeting Tuesday January 11, 2022 at 9:00 a.m., 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.

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.)