



AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 16, 2024, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

**COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Matt Schulte, 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. 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 website 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 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 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 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:** Approval of the [minutes](#) of the Board of Commissioners meeting held on January 9, 2024.
- 2) **CLAIMS**
 - A. Approval of the [claims](#) processed through January 16, 2024.
 - B. Approval of a [claim](#) to Rabble Mill in the amount of \$50,233.82. (Batch 303292, Document 834125)
- 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:
 1. C-21-0717 with Felsburg Holt & Ullevig for on-call environmental engineering services at the request of the County Engineer. (The amendment extends the contract term by an additional six months.) [\(C-24-0040\)](#)
 2. C-21-0145 with Fresh Start to provide transitional housing for Lancaster County Community Corrections program participants. (The amendment renews the contract for one year and the cost to the County is not to exceed \$36,000.) [\(C-24-0047\)](#)

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

1. Wizkids LLC, South 68th Street, in the amount of \$20,317.50. (Project 23-23 / ARPA Broadband Conduit) ([C-24-0039](#))
2. Chris and Jennifer Aslakson, North 112th Street and Waverly Road, in the amount of \$748. (Project 23-26 / H-082) ([C-24-0044](#))

C. Received and placed on file the [County Attorney](#) quarterly report (October – December).

4) NEW BUSINESS

- A. [Special events permit application](#) for Scott Wieskamp for the 2024 Animal Run event to be held on February 3, 2024, from 10:00 a.m. to 11:00 a.m.**
- B. Agreement with Kate Speck, Ph.D. to provide “Train the Trainer” sessions to enable Lancaster County Community Corrections employees to train others in their department to utilize motivational interviewing techniques. The cost to the County is not to exceed \$2,400. ([C-24-0048](#))**
- C. Contract with Office Interiors & Design Inc to provide systems furniture for Lancaster County Sheriff’s Office. The cost to the County is not to exceed \$150,000. (Bid 23-207. The contract shall be effective upon execution with a final completion date of March 15, 2024.) ([C-24-0045](#))**
- D. Contract with Pavers Inc to provide the annual supply of asphaltic concrete. The cost to the County is not to exceed \$50,000. (Bid 23-273. The contract shall be effective for one year upon execution.) ([C-24-0043](#))**
- E. Recommendation from the Purchasing Agent on behalf of County Engineering to award a bid to Pavers Inc for Hot in Place asphalt for Southwest 98th Street/Southwest 100th Street (Denton Road to Roca Road). The total cost to the County is \$2,678,797.86. (Project 24-02) ([B-23-296](#))**
- F. Grant Contract authorizing Integrated Behavioral Health Services (IBHS) to utilize up to \$2,300,000 in American Rescue Plan Act (ARPA) funds to pay the costs of IBHS of acquiring, improving, and furnishing real property located at 3220 North 14th Street, Lincoln to be utilized to operate a Voluntary Crisis Response Center. ([C-24-0046](#))**
- G. Settlement agreements and general release with Lancaster County and the following:**
 1. Barbara Sullivan (C-24-0041)
 2. Erin Lais (C-24-0042)

5) EXECUTIVE SESSION: (Pending Litigation, Potential Litigation Which is Imminent as Evidenced by Communication of a Claim or Threat of Litigation to or by the Public Body, and Legal Advice)

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 on Thursday, January 18, 2024, 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 attend a Tri County Breakfast Meeting with Douglas and Sarpy Counties on Friday, January 19, 2024, at 7:30 a.m., at Hruska Law Center (635 S 14 Street, Lincoln).**

- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 23, 2024, at 9:00 a.m., 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 (LNKTv.lincoln.ne.gov). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are streamed live on YouTube and Facebook ([YouTube.com/LNKTvcity](https://www.youtube.com/LNKTvcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTv apps are also available on Roku, Apple TV, and Amazon Fire 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 website 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.)