

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2023, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Christa Yoakum, Chair; Sean Flowerday, Vice Chair;
Roma Amundson, Matt Schulte 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 January 10, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through January 17, 2023.
- B. Approval of a claim to [El Centro de las Americas](#) in the amount of \$15,027.09. (Batch No. 289432, Document No. 790939-940)
- C. Approval of a claim to [Rabble Mill](#) in the amount of \$10,943.58. (Batch No. 289419, Document No. 790929)
- D. Approval of a claim to [The Mediation Center](#) in the amount of \$18,142.50. (Batch No. 289431, Document No. 790937-938)
- E. Approval of a claim to [Rick Vest](#) in the amount of \$161.26. (Batch No. 289408, Document No. 790919)

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-20-0132 with Haworth, Inc for furniture, installation and related products and services. (MOU068. The amendment renews the contract from January 1, 2023 through December 31, 2023. The estimated cost to the County is not to exceed \$20,000.) ([C-23-0030](#))

2. C-22-0076 with Hood Masters, Inc for kitchen exhaust hood and equipment cleaning. (Quote No. 6467. The amendment renews the contract from January 24, 2023 through January 23, 2024. The cost to the County is not to exceed \$6,000.) ([C-23-0033](#))
 3. C-20-0202 with Teknion, LLC for furniture, installation and related products and services. (Agreement No. 2020000606 MOU078. The amendment renews the contract from January 1, 2023 through December 31, 2023. The estimated cost to the County is not to exceed \$100,000.) ([C-23-0032](#))
 4. C-21-0813 with Eleanor Creative LLC for implementing marketing and hiring campaigns for Corrections, Youth Services Center and Mental Health Crisis Center. (The second amendment includes additional services in support of strategic planning in an amount not to exceed \$7,000.) ([C-23-0039](#))
- B. Amendment to Grant Contract C-21-0665 with Mentoring Plus for the StrengthFinder Training program funded by the Juvenile Justice Prevention Funds, for the extended period of July 1, 2022 through June 30, 2023. ([C-23-0026](#))
- C. Grant contracts with the following with (funding is from the Juvenile Justice Prevention Funds for the term of July 1, 2022 through June 30, 2023.):
1. Mentoring Plus for the StrengthsFinder Training program in the amount of \$5,000. ([C-23-0027](#))
 2. Mentoring Plus for the Truancy Intervention Support program in the amount of \$10,000. ([C-23-0028](#))
- D. Utility permit No. 2314 allowing Windstream Nebraska, LLC to install new buried fiber lines inside of new conduit down West Hallam Road from the City of Hallam limits to Southwest 86th Street. There is no cost to the County. ([C-23-0023](#))
- E. Received and placed on file the following quarterly reports (October-December 2022):
1. [County Engineer](#)
 2. [County Attorney](#)

4) **SPECIAL PRESENTATION**

- A. Commissioners' Award of Excellence for November 2022 to [Margaret Ritt](#), Building Cleaner, Corrections, in the category of productivity.

5) **NEW BUSINESS**

- A. Resolution to amend the Lancaster County Purchasing Manual to allow county departments to obtain professional services, subject to the approval of the County Board. ([R-23-0008](#))
- B. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Services Supplemental Agreement BK2234-001 with the Nebraska Department of Transportation for the County to provide Preliminary Engineering Services. (Project LCED 22-03 LCLC-5287(1) CN 13494 BK2234-001 Northwest 56th Street, I-80 to West Holdrege Street.) ([R-23-0007](#))
- C. Professional Services Supplemental Agreement BK2234-001 with the Nebraska Department of Transportation for the County to perform Preliminary Engineering Services. The estimated cost to the County is \$13,331.28. (The total Agreement amount is \$66,661.42, of which \$53,329.14 is the Federal funded Project LCED 22-03 LCLC-5287(1) CN 13494 BK2234-001 Northwest 56th Street, I-80 to West Holdrege Street.) ([C-23-0034](#))
- D. Agreement with Mitchell Repair Information Company LLC for truck repair and maintenance software for the Lancaster County Engineering Department. The cost to the County is \$4,860. ([C-23-0025](#))

- E. Acceptance of two Grant Sub-Awards and Special Conditions from the Nebraska Crime Commission for Grant Number 23-EB-0630 for the total amount of \$265,509. ([C-23-0037](#)) ([C-23-0038](#))
 - F. Acceptance of Grant Awards and Special Conditions from the Nebraska Crime Commission grant award (23-EB-0630) to support community-based juvenile services to the following:
 - 1. The Asian Community & Cultural Center's in the amount of \$19,501. ([C-23-0036](#))
 - 2. Rabble Mill in the amount of \$55,249. ([C-23-0035](#))
 - G. Memorandum of Understanding (MOU) with the Board of Regents of the University of Nebraska regarding data and information sharing in support of the University of Nebraska Public Policy Center's National Institute of Justice-funded research. (The agreement with the Board of Regents regarding access to protected health information at the Mental Health Crisis Center for research purposes.) ([C-23-0021](#))
 - H. Memorandum of Understanding with WatchGuard Video Inc. (Motorola) for public safety video systems. The estimated cost to the County is not to exceed \$40,000. (NASPO/ValuePoint contract No. OK-MA-145-010 MOU146. The MOU will be effective upon execution through January 30, 2023.) ([C-23-0029](#))
 - I. Memorandum of Understanding with ODP Business Solutions LLC for office supplies and products. The estimated cost to the County is not to exceed \$225,000. (OMNIA-City of Tamarac Contract No. 19-21R MOU143. The initial term of the MOU is upon execution through October 13, 2023.) ([C-23-0031](#))
 - J. Agreement with Graduate Hotel to provide food, meeting space, and reserve room blocks for the Nebraska Community Aid and Juvenile Justice Conference. The cost to the County will be \$99 per room, \$6,000 for food, and \$1,300 for meeting space. (The costs will be paid using Community Aid funds from the Nebraska Crime Commission with a term beginning June 14, 2023 and ending June 18, 2023.) ([C-23-0024](#))
 - K. Contract with Embassy Suites to host the annual delinquent real property tax sale conducted by the County Treasurer on March 6, 2023. The cost to the County is \$3,750. ([C-23-0040](#))
 - L. Contract with Kubert Appraisal Group for the appraisal regarding the real property valuations of Section 42 housing located in Lancaster County, Nebraska, for tax year 2023. The cost to the County is not to exceed \$10,000. ([C-23-0022](#))
- 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 19, 2023, 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 the Tri-County Legislative Breakfast on Friday, January 20, 2023, at 7:30 a.m. at Hruska Law Center (635 S. 14th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, January 24, 2023, 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 also streamed live on YouTube and Facebook (YouTube.com/LNKTVcity and 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 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.)