

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18 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 January 11, 2022
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on January 13, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through January 18, 2022

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. Change Orders to the following contracts:

- 1. C-20-0556 with Van Kirk Brothers Contracting to suspend and complete the project when weather permits. ([C-22-0043](#))
- 2. C-21-0510 with Brandt Excavating Company to extend the completion date to April 30, 2022 due to frozen site conditions (Bid 21-11; LCED Project 21-54; Channel Stabilization of County Bridge H-001). ([C-22-0045](#))

B. Amendment to the following contracts:

- 1. C-21-0394 with Revolution Wraps for an additional 90-day renewal term to complete the custom design, production and installation of various works of art at the County Sheriff's Office. ([C-22-0047](#))

2. C-20-0202 with Teknion LLC for furniture, installation and related products and services (using the City of Charlotte, North Carolina, Master Agreement No. 2020000606, (MOU078). The contract renews from January 1, 2022 through December 31, 2022. The estimated cost is not to exceed \$130,000.) ([C-22-0046](#))
3. C-16-0058 with Midwest Towing and Recovery for annual towing services. (Bid No. 15-199. The amendment extends the contract term from January 26, 2022 through April 25, 2022. The cost is not to exceed \$7,500.) ([C-22-0058](#))
4. C-21-0050 with TooFast Supply Company for the annual supply of snowplow nuts, bolts and washers. (Quote No. 6327. The amendment renews the contract with a price increase from January 30, 2022 through January 29, 2023. The cost is not to exceed \$2,500.) ([C-22-0059](#))
5. C-20-0046 with Matheson-Tri Gas for the annual service of providing and delivering industrial and medical gas. (Bid No. 20-001. The amendment renews from February 11, 2022 through February 10, 2023. The cost is not to exceed \$2,000.) ([C-22-0057](#))

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

1. Midwest Farmers Cooperative, South 120th Street and A Street, in the amount of \$130. (Project 22-20 - J-256) ([C-22-0054](#))
2. Farmers Union CO-OP, South 120th Street and A Street, in the amount of \$130. (Project 22-20 - J-256) ([C-22-0055](#))

D. Utility Permit #2188 allowing Black Hills Energy to install a new service to 6250 South 112th Street (There is no cost to the County.) ([C-22-0049](#))

E. Received and placed on file the following reports:

1. [Records and Information Management](#) for December, 2021
2. [County Engineering](#) quarterly report for October to December 2021
3. [County Attorney](#) quarterly report for October to December 2021

4) SPECIAL PRESENTATIONS

- A. Commissioners' Award of Excellence for December 2021 to [Phillip Fleming](#), County Engineer, in the category of Productivity.

5) NEW BUSINESS:

- A. Appointment of Mikayla Johnson to the Commissioners' Award of Excellence Committee for a two-year term commencing February 1, 2022.
- B. Request from Sheriff Terry Wagner to appoint [Troy Hawk](#), Clerk of the District Court, to the Lancaster County Sheriff's Office Merit Commission for a three-year term, effective January 1, 2022.
- C. Special Event Permit application from Maggie Stuckey-Ross, Lincoln Parks Foundation, for a [Prairie to Prairie Run-Bike-Run](#) event to be held May 22, 2022.
- D. Special Event Permit application from Scott Wieskamp for the [2022 Animal Run](#) event to be held February 5, 2022.

- E. Agreements with the following for job shadowing at the Youth Services Center (There is no cost to the County.)
 - 1. Amanda Diaz ([C-22-0050](#))
 - 2. David Harding ([C-22-0051](#))
 - 3. Johnee Little ([C-22-0052](#))
 - 4. Lydia Madlock ([C-22-0053](#))
- F. Resolution authorizing the installation of traffic control devices in Lancaster County. ([R-22-0006](#))
- G. Contract with Election Systems & Software, LCC, for the purchase of election-related services. (The term of the contract is December 1, 2021 through December 1, 2024. The cost is pursuant to Exhibits B and C.) ([C-22-0048](#))
- H. Agreement with Morrow & Associates for professional services to coordinate all testing procedures including the development and administration of the exams and acquiring panels for each assessment exercise for the promotional exam procedures for the rank of sergeant. (The cost to the County is \$8,500.) ([C-22-0056](#))
- I. Contract with ADANI Systems, Inc. to provide a whole-body security scanner system. (Bid No. 21-202. This contract shall be effective upon execution. Supply, delivery, installation and training shall be no later than March 3, 2022. The cost is not to exceed \$240,000.) ([C-22-0060](#))
- J. Economic Opportunity Program Agreement with Monolith Nebraska LLC for paving of Southwest 42nd Street from West Hallam Road to West Pella Road (Nebraska Department of Transportation will pay \$500,000. Lancaster County and Monolith Nebraska LLC will equally split the remaining cost estimated at \$242,370.04.) ([C-22-0032](#))
- K. Economic Opportunity Program Agreement with the Nebraska Department of Transportation (NDOT) for paving of Southwest 42nd Street from West Hallam Road to West Pella Road (NDOT will pay \$500,000. Lancaster County and Monolith Nebraska LLC will equally split the remaining cost estimated at \$242,370.04.) ([C-22-0033](#))
- L. Renewal of agreement with Lee Enterprises, Inc d/b/a Lincoln Journal Star for advertising for the Election Commissioner. The term of the agreement is January 1, 2022 through December 31, 2022. ([C-22-0044](#))

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 20, 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 January 25, 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) EXECUTIVE SESSION

A. Labor negotiations

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.)