



AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 23, 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

A. Approval of the [minutes](#) of the Board of Commissioners meeting held on January 16, 2024.

B. Approval of the [minutes](#) of the Tri-County Legislative Breakfast held on January 19, 2024.

2) CLAIMS: Approval of the [claims](#) processed through January 23, 2024.

3) SPECIAL PRESENTATION: Commissioners' Award of Excellence for November 2023 to [Laura Suhr](#), Human Services, in the category of Customer Relations.

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. Amendments to the following County Contracts:

1. C-09-0091 with the Capital Humane Society for the performance of animal control-related services in Lancaster County. (The amendment provides rates of reimbursement from July 1, 2024, through July 1, 2033, as provided therein.) ([C-24-0049](#))

2. C-22-0077 with Total Tool Supply Inc for power and hand tools. (Bid 22-012. The amendment renews the contract from February 1, 2024, through January 31, 2025. The cost to the County is not to exceed \$6,000.) ([C-24-0055](#))
 3. C-22-0377 with J & A Traffic Products and C-22-0376 with All Road Barricades Inc for the annual supply of traffic channelizing and barricade devices. (Bid 21-237. The amendment renews the contract from February 4, 2024, through February 3, 2025. The cost to the County is not to exceed \$30,000 for both contracts.) ([C-24-0053](#)) ([C-24-0054](#))
 4. C-21-0050 with TooFast Supply Company for the annual supply of snowplow nuts, bolts, and washers. (Quote 6327. The amendment renews the contract from January 30, 2024, through January 29, 2025. The cost to the County is not to exceed \$2,500.) ([C-24-0057](#))
 5. C-20-0132 with Haworth Inc for furniture, installation, and related products and services. (Master Agreement 2020000606, MOU068. The amendment renews the contract from Jan. 1, 2024, through Dec. 31, 2024. The estimated cost to the County is not to exceed \$20,000.) ([C-24-0058](#))
- B. Right-of-way contract with Dale Pomajzl, West Hallam Road and Southwest 114th Street, in the amount of \$2,035. (Project 22-31, V-237) ([C-24-0050](#))
- C. Change Order 1 to County contract C-23-0914 with JMN Construction LLC for the replacement of County Bridge N-114. (This change order allows additional steel piling at a cost not to exceed \$1,992.30. Bid 23-247, Project 18-02) ([C-24-0051](#))
- D. Change Order 2 to County contract C-23-0552 with Pavers Inc for paving on North 98th Street. (This change order will increase costs for asphalt placement in an amount not to exceed \$77,102.80. Bid 23-150, Project 23-01.) ([C-24-0056](#))
- E. Received and placed on file the following reports (October – December 2023):
1. [Mileage Reimbursement](#)
 2. [County Engineer](#)
- F. Setting a public hearing on Tuesday, February 6, 2024 at 9:00 a.m. in Room 112 of the County-City Building (555 S.10th Street, Lincoln) regarding an appeal on Resolution PC-01896 Special Permit 23048 for the West Pioneers Cedar View Community Unit Plan.

5) **NEW BUSINESS**

- A. Appointment of Denise Alkali to the Aging Partners Areawide Advisory Council for a term beginning effective upon appointment and ending June 30, 2025.
- B. [Special events permit application](#) for Jason Strohbehm with Gravel Adventures LLC for the Winter Endurance run and bike event to be held on February 17, 2024, from 8:00 a.m. to 5:00 p.m.
- C. Adoption of bargaining agreement with International Brotherhood of Electrical Workers – Local 1536 Engineering for a two-year contract (2023-2025). ([C-24-0052](#))

- 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 25, 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 hold its next regular meeting on Tuesday, January 30, 2024, 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 (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](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 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.)