

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 24, 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](http://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 17, 2023.
- B. Approval of the [minutes](#) of the Tri-County Breakfast held on January 20, 2023.

**2) CLAIMS**

- A. [Amendment](#) of the claims report previously approved on January 17, 2023.
- B. Approval of the [claims](#) processed through January 24, 2023.

**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. Amendment to County Contract C-22-0077 with Total Tool Supply, Inc. for the annual supply of power and hand tools. (Bid No. 22-012. The amendment renews the contract for an additional term from February 1, 2023, through January 31, 2024. The cost to the County is not to exceed \$6,000.) [\(C-23-0045\)](#)
- B. Received and placed on file the [Mileage Reimbursement Report](#) for October – December 2022.

**4) NEW BUSINESS**

- A. Special Event Permit application from Jason Strohbahn for [The Winter Endurance](#) event to be held February 18, 2023.

- B.** Special designated license application from Meier’s Wine, Inc. d/b/a Meier’s Cork ‘n Bottle for an event at the [Settje Agri Services & Engineering](#) (15460 Northwest 48<sup>th</sup> Street Raymond, NE) on February 11, 2023.
- C.** Appointments of Torrey Wilson and Ed Hubbs to the Air Pollution Control Advisory Board for a term concluding December 12, 2025.
- D.** Reappointment of Brian Wertz to the Air Pollution Control Advisory Board for a second term concluding September 1, 2025.
- E.** Resolution in the matter of authorizing the County Board Chair to sign a Supplemental Task Order Agreement with Felsburg Holt & Ullevig to amend County Contract C-22-0337 by adding environmental consulting services. (Project 22-03; LCLC-5287(1); CN 13494; Northwest 56th Street from I-80 to West Holdrege Street) [\(R-23-0009\)](#)
- F.** Supplemental Task Order Agreement with Felsburg Holt & Ullevig to amend County Contract C-22-0337 by adding environmental consulting services. The estimated cost to the County is \$14,837.65. (Project 22-03; LCLC-5287(1); CN 13494; Northwest 56th Street from I-80 to West Holdrege Street. The total agreement amount with the amendment is \$74,188.25, of which \$59,350.60 is the federal share.) [\(C-23-0049\)](#)
- G.** Contract with Vogtsapes, Inc. to provide Culvert Maintenance 2023 (Phase I). The cost to the County is not to exceed \$662,454.25. (Project No. 23-20; Bid No. 22-241. This contract shall be effective upon execution.) [\(C-23-0044\)](#)
- H.** Recommendation from the Purchasing Agent to award a bid to Bauer Underground, Inc. for broadband conduit installation, in the amount of \$2,674,829.40 (Bid. No. 22-259 Lancaster County Broadband Southwest Quadrant. American Rescue Plan Act (ARPA) funds will be used for this project.)
- I.** Contract with Constructor’s Inc. for Southwest 14th Street Paving. The cost to the County is not to exceed \$1,795,527.78. (Project 21-02; Bid No. 22-253. The contract is considered a thirty (30) working day project and is effective upon execution and commences on or about April 1, 2023.) [\(C-23-0048\)](#)
- J.** Interlocal agreement with the City of Lincoln to grant American Rescue Plan Act (ARPA) funds to Lincoln Youth Complex to be utilized for sitework preparation for a multi-field baseball and softball sports complex in Lincoln. The City will grant up to \$4,500,000, and the County will grant up to \$4,000,000. [\(C-23-0043\)](#)
- K.** Agreement with Great Plains Appraisal Company for qualified professional appraisal services to assist the County Assessor’s Office in performing the appraisal functions necessary to process the Tax Equalization and Review Commission (TERC) appeals for the 2023-2031 tax years. The total compensation for services shall not exceed \$200,000 for each calendar year. [\(C-23-0042\)](#)
- L.** Agreement with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln, to establish an internship program through Human Services. (The term of the agreement is from January 1, 2023, through December 31, 2028.) [\(C-23-0046\)](#)
- M.** Grant contract with Rabble Mill for the All Access Pass program in the amount of \$55,249. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant for the term of January 1, 2023, through June 30, 2023.) [\(C-23-0047\)](#)
- N.** Designation of authorized representative for [Nebraska Emergency Management Agency \(NEMA\)](#) grant programs. (This attachment will update the grant application to NEMA to add three (3) outdoor warning sirens to the existing network of sirens providing coverage to Lancaster County found at C-22-0650.)

O. Lancaster County Rural Fire Districts Steering Committee [Recommendations](#):

1. Recommendation to accept a proposal from RFCC, LLC in the amount of \$25,000 to perform a public safety radio system needs assessment. County American Rescue Plan Act (ARPA) funds will be used to fund this project.
2. Recommendation for Lancaster County to enter into an agreement with Jared Ritze to compensate him for being the Rural Fire District's primary point of contact through the needs assessment process.

P. Recommendation from the Purchasing Agent to accept a proposal from RFCC, LLC in the amount of \$25,000 to perform a public safety radio system needs assessment for Lancaster County Rural Fire Districts. County ARPA funds will be used for this project. [\(B-22-201\)](#)

5) **LEGISLATIVE UPDATE**

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 its next regular meeting on Tuesday, January 31, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 2, 2023. The County Board will hold its mid-year budget retreat at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTU ([LNKTU.lincoln.ne.gov](http://LNKTU.lincoln.ne.gov)). LNKTU is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on YouTube and Facebook ([YouTube.com/LNKTUcity](https://www.youtube.com/LNKTUcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTU apps are also available on Roku, Apple TV and Amazon Fire TV.

8) **EXECUTIVE SESSION** - (Pending and Potential Litigation and Legal Advice)

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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)