



**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 30, 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](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 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 23, 2024.

**2) CLAIMS**

A. Approval of the [claims](#) processed through January 30, 2024.

B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$19,625.25. (Batch 303679, Document 834900-834902)

C. Approval of a [claim](#) to The Mediation Center in the amount of \$9,492.50. (Batch 303666, Document 834885-834886)

D. Approval of a [claim](#) to Rabble Mill in the amount of \$18,374.42. (Batch 303696, Document 834929)

E. Approval of a [claim](#) to Youth for Christ in the amount of \$12,500. (Batch 303681, Document 834903-834904)

**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-23-0136 with Johnson Services LLC, dba Fish Window Cleaning, for the annual service of window cleaning. (Bid 22-269. The amendment renews the contract from March 9, 2024, through March 8, 2025. The cost to the County is not to exceed \$12,940.) ([C-24-0064](#))
2. C-21-0040 with Platte Valley Equipment for the annual rental of 4-wheel and front wheel drive tractors. (Quote 6336. The amendment renews the contract from January 29, 2024, through January 28, 2025. The cost to the County is not to exceed \$26,208.) ([C-24-0065](#))
3. C-22-0076 with Hood Masters Inc for the annual service of kitchen exhaust hood and equipment cleaning. (Quote 6467. The amendment renews the contract from January 24, 2024, through January 23, 2025. The cost to the County is not to exceed \$6,000.) ([C-24-0066](#))
4. C-21-0179 with Sunset Law Enforcement for the annual supply of ammunition. (Quote 6351. The amendment renews the contract from March 7, 2024, through March 6, 2025. The cost to the County is not to exceed \$49,999.) ([C-24-0067](#))
5. C-22-0161 with Waste to Energy Lincoln LLC for the annual service of pumping, hauling, and disposal services for sewer, mud, and grease traps/sumps. (Bid 22-013. The amendment renews the contract from March 3, 2024, through March 2, 2025. The cost to the County is not to exceed \$10,000.) ([C-24-0069](#))
6. C-19-0845 with InTech Software Solutions Inc to add a base equipment module for management of elections, polling places, poll workers, and inventory/equipment. (The cost for the additional services shall not exceed \$2,824.) ([C-24-0077](#))
7. C-23-0525 with Eleanor Creative LLC to implement marketing and hiring campaigns. (The first amendment extends the term of the agreement through June 30, 2025, and includes additional services as provided therein.) ([C-24-0078](#))

**B. Amendments to County contracts for plumbing services for the following: (Bid 23-056. The amendments renew the contracts from March 1, 2024, through February 28, 2025, and allow for expenditures not to exceed \$80,000 per contract.)**

1. C-23-0238 with Bob and Don's Plumbing. ([C-24-0070](#))
2. C-23-0239 with Hayes Mechanical. ([C-24-0071](#))
3. C-23-0240 with JT&K Services Inc. ([C-24-0072](#))
4. C-23-0241 with MMC Mechanical Contractors Inc. ([C-24-0073](#))
5. C-23-0242 with Prairie Mechanical Corporation. ([C-24-0074](#))

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

1. Landwirtschaft II LLC, North 112<sup>th</sup> Street and Waverly Road, in the amount of \$253. (Project 23-26 / H-082) ([C-24-0060](#))
2. Roy R and Rose Mae Pomajzl Irrevocable Family Trust, West Princeton Road and Southwest 128<sup>th</sup> Street, in the amount of \$ 1,540. (Project 22-31 / V-143) ([C-24-0061](#))
3. Roy R and Rose Mae Pomajzl Life Estate, West Pella Road and Southwest 142<sup>nd</sup> Street, in the amount of \$1,540. (Project 22-31 / V-146) ([C-24-0062](#))
4. Staci Layman, South 134<sup>th</sup> Street and Pine Lake Road, in the amount of \$180. (Project 21-42 / Q-110) ([C-24-0079](#))

**D. Utility Permit 2464 allowing Windstream Nebraska Inc to install new fiber optic communication lines. (The approximate location is West Denton Road between Southwest 98<sup>th</sup> Street and Southwest 140<sup>th</sup> Street.) ([C-24-0059](#))**

- E. Utility Permit 2494 allowing Lincoln Electric System (LES) to remove and reinstall electrical lines. (Project 23-01. The location is along North 98<sup>th</sup> Street from Adams Street to Holdrege Street.) [\(C-24-0063\)](#)
- F. Utility Permit 2496 allowing Unite Private Networks to install a new fiber optic communication line. (The location is along Northwest 105<sup>th</sup> Street between West Waverly Road and West Bluff Road.) [\(C-24-0068\)](#)

**4) NEW BUSINESS**

- A. Proclaiming February 13, 2024, as [4-H Achievement Day](#).
- B. Appointment of Patrick Stanosheck to the Veterans Service Committee for a five-year term, beginning July 1, 2023.
- C. Appointment of Denise Alkali to the Aging Partners Areawide Advisory Council for a term commencing upon appointment and ending June 30, 2025.
- D. Reappointments of Nicole Ringler and Mike Holle to the Commissioners' Award of Excellence Committee for a term commencing January 31, 2024, and ending January 31, 2026.
- E. Recommendation from the [Southeast Nebraska Development District \(SENDD\)](#) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program for Project 005 to MIT Contracting in the amount of \$21,322.64 to remove and replace deck, insulate pipes, and install a new range hood and exhaust fan in the kitchen.
- F. Acceptance of subgrant awards from the Nebraska Crime Commission for Lancaster County's Coordinated Response to Reducing Violence Against Women project in the following amounts:
  - 1. \$36,755. (Subgrant 187-2024-VW4013 (Year 1) and Federal Grant 15JOVW-23-GG-00588-STOP) [\(C-24-0075\)](#)
  - 2. \$200,641. (Subgrant 187-2024-VW4013 (Year 1) and Federal Grant 5JOVW-22-GG-00438-STOP) [\(C-24-0076\)](#)
- G. Agreement with Alfred Benesch & Company for professional engineering services to replace 46 county culverts at the request of the County Engineer. The cost to the County shall not exceed \$509,589.91. [\(C-24-0080\)](#)
- H. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating portions of right-of-way north of the intersection of W Prucha Street and SW 112<sup>th</sup> Street, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. [\(R-24-0004\)](#)
- I. Legal representation letter of agreement with Kutak Rock LLP for the purpose of providing legal services regarding the County's retirement plan.
- J. Settlement agreement and general release with Lancaster County for Barbara Sullivan. (C-24-0041)

**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 a staff meeting on Thursday, February 1, 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, February 6, 2024, at 9:00 a.m., with the Board of Equalization immediately following 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](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's website 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.)