

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 1 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 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 (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 25, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 1, 2022

3) SPECIAL RECOGNITION:

- A. Recognition of Loyd Heusinkvelt, Senior Equipment Operator for County Engineering, for 41 years of service

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. Amendment to contract C-21-0040 with Platte Valley Equipment Co. for the annual rental of 4-wheel and front-wheel drive tractors. (Quote No. 6336. The amendment renews the contract for an additional one (1) year term beginning January 29, 2022 through January 28, 2023. The cost to the County shall not exceed \$22,400.) ([C-22-0078](#))
- B. Right-of-way contracts with the following:
 - 1. William R. and Loree A. Peery, South 134th Street and A Street, in the amount of \$1,613. (Project 22-20 -J44) ([C-22-0074](#))
 - 2. Heritage Acres LLC, Southwest 42nd Street and West Pella Road, in the amount of \$64. (Project 21-09) ([C-22-0075](#))

3. Linda E. Hammer Living Trust, North 148th Street and Agnew Road, in the amount of \$1,660. (Project 22-20 A-131) ([C-22-0082](#))
- C. Utility permit #2191 allowing Windstream Nebraska to replace a communication line due to removal and replacement of County Culvert B-79 at North 27th Street and Ashland Road (Project 22-20. There is no cost to the County.) ([C-22-0069](#))
 - D. Utility permit #2192 allowing Windstream Nebraska to replace communication lines due to the removal and replacement of County Culvert B-314 near North 70th Street and Little Salt Road (Project 22-20. There is no cost to the County.) ([C-22-0070](#))
 - E. Utility permit #2190 allowing Omaha Public Power to replace 1 phase overhead lines with 1 phase underground wires. (Location will be on the east of North 190th Street on Saltillo Road and continue on E Road just west of North 190th Street. Work will commence along North 190th St between G and H Roads. There is no cost to the County.) ([C-22-0072](#))
 - F. Setting public hearings on Tuesday, February 15, 2022 regarding the following Health Department amendments:
 1. Procedures for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer, or conveyance of property (Section II of County Resolution No. R-13-0064).
 2. Regulation of on-site wastewater treatment systems (Section II and Section III of County Resolution No. R-15-0004).

5) NEW BUSINESS:

- A. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Simon Rezac](#), Clerk of the District Court, for a three-step pay increase
- B. Reappointment of Matthew Warner to the Board of Zoning Appeals for a five year term beginning on April 1, 2022 and ending on March 31, 2027.
- C. Grant contract with The Asian Community & Cultural Center for the Serving Refugee & Other Immigrant Youth program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the contract is January 1, 2022, through June 30, 2022, in the amount of \$32,858.) ([C-22-0079](#))
- D. Grant contract with The HUB - Central Access Point for The Young Adults for the Back on Track program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the contract is January 1, 2022, through June 30, 2022, in the amount of \$20,370.) ([C-22-0080](#))
- E. Grant contract with Rabble Mill for the All-Access Pass program (The contract is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the grant contract is January 1, 2022 through June 30, 2022, in the amount of \$31,302.) ([C-22-0081](#))
- F. Agreement with the Council of Juvenile Justice Administrators for professional facility management and operational consulting services for the Lancaster County Youth Services Center. The cost to the County shall not to exceed \$61,818.75. ([C-22-0083](#))

- G. Agreement with Felsburg Holt & Ullevig for professional engineering services for the replacement of Bridge C-253 (County project 22-46. This project is located on West Branched Oak Road, approximately 2200 feet west of Northwest 12th Street. The cost to the County shall not exceed \$144,045.) ([C-22-0073](#))
- H. Contract with Total Tool Supply, Inc. to provide the annual supply of power and hand tools (Bid No. 22-012. This contract shall be effective February 1, 2022 through January 31, 2023. The cost to the County shall not exceed \$6,000.) ([C-22-0077](#))
- I. Contract with Hood Masters, Inc. to provide the annual service of kitchen exhaust hood and equipment cleaning. (Quote No. 6467. This contract shall be effective January 24, 2022 through January 23, 2023. The cost to the County shall not exceed \$6,000.) ([C-22-0076](#))
- J. Contract with Thomas & Thomas Court Reporters for transcription services related to two Notices of Appeal and Requests for a Bill of Exceptions filed with the Lancaster County Clerk's Office. This agreement is effective the date of execution through June 30, 2022. The estimated cost to the County is \$3,925. ([C-22-0084](#))

6) LEGISLATIVE UPDATE:

- 7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

8) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a Mid-Year Budget Retreat on Thursday, February 3, 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, February 8, 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.

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.)