



AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 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**: Approval of the [minutes](#) of the Board of Commissioners meeting held on January 30, 2024.
- 2) **CLAIMS**
 - A. Approval of the [claims](#) processed through February 6, 2024.
 - B. Approval of the [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 1. Aramark Services Inc dated February 5, 2024, for a total of \$7,100.30. (Batch 303962; Document 835298-835302)
- 3) **SPECIAL PRESENTATION**: Commissioners' Award of Excellence for December 2023 to [Jessica Seymore](#), County Attorney, in the category of productivity.
- 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-23-0018 with CivicPlus for County website design, logo design, and hosting services. (Bid 18-199, the amendment renews the contract from February 28, 2024 through February 27, 2025. The cost to the County is not to exceed \$24,617.63.) ([C-24-0090](#))
2. C-24-0045 with Office Interiors & Design for systems furniture for the County Sheriff's Office. (Bid 23-207, the amendment is for an expenditure increase and contract extension through May 31, 2024. The revised Contract total with expenditure increase shall not exceed \$162,000.) ([C-24-0094](#))

B. Right-of-way contract with Larry R Hartman, South 120th Street and Stagecoach Road, in the amount of \$2,080. (Project 22-50 / R-116) ([C-24-0089](#))

C. Utility Permit 2497 allowing Unite Private Networks to install a new fiber optic line. (North and South side of West Panama Road from Southwest 100th Street to Southwest 86th Street.) ([C-24-0084](#))

D. Change Order 1 to County contract C-23-0552 with Pavers Inc. for a plan revision and additional working days. (Bid 23-150; Project 23-01, in an amount not to exceed \$78,225.50.) ([C-24-0087](#))

E. Setting a public hearing on Tuesday, February 27, 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-018976 Special Permit 23042 for an approximately 239' -tall lattice tower for wireless facilities to address inadequate coverage in this area for Verizon Wireless.

F. Received and placed on file the following reports for January 2024:

1. [Clerk of the District Court](#)
2. [Assessor/Register of Deeds](#)

5) PUBLIC HEARING

A. Appeal on Resolution PC-01896 for [Special Permit 23048](#) for the West Pioneers Cedar View Community Unit Plan.

6) NEW BUSINESS

A. Resolution in the matter of Special Permit 23048 for the West Pioneers Cedar View Community Plan. ([R-24-0005](#))

B. [Appointment of Dan Nolte](#), Assessor/Register of Deeds, to the Lancaster County Sheriff's Office Merit Commission for a term to conclude on January 1, 2025.

C. Purchase and Sale agreement with Realty Gift Fund Inc for real estate generally located at 220 South 17th Street and 1700 M Street, Lincoln, NE 68508, Lancaster County, Nebraska, and legally described in the Agreement. ([C-24-0091](#))

D. Professional Services Agreements with the following entities to gather and examine criminal justice data affecting county jail population increases, and to identify potential solutions designed to reduce the number of incarcerated individuals in the Lancaster County Jail.

1. HDR Architecture Inc The cost to the County is \$160,000. ([C-24-0092](#))
2. The Board of Regents of the University of Nebraska on behalf of the University of Nebraska at Omaha's Nebraska Center for Justice Research. The cost to the County is \$124,945. (C-24-0093)

- E. Agreement with Nebraska Wesleyan University (NWU) for Lancaster County Community Corrections to provide unpaid internship opportunities to NWU students. ([C-24-0086](#))
- F. Lease agreements with Sober Houses of Nebraska LLC to secure temporary housing for adults transitioning from correctional settings. Each lease is for a two-year term for the following:
 1. 1327 B Street, Lincoln, Nebraska (housing for at least seven individuals, with combined annual rent not exceeding \$42,000). ([C-24-0082](#))
 2. 2026 Washington Street, Lincoln, Nebraska (housing for at least four individuals with combined annual rent not exceeding \$21,600). ([C-24-0083](#))
 3. 2028 Washington Street, Lincoln, Nebraska (housing for at least four individuals with combined annual rent not exceeding \$21,600). ([C-24-0085](#))
- G. Contract with Van Dorn Valley Construction LLC to provide Culvert Maintenance 2024 (Phase I). The cost to the County is not to exceed \$846,897.16. (Project 24-21; Bid 23-298. The contract shall be effective upon execution of Contract.) ([C-24-0088](#))

7) LEGISLATIVE UPDATE

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

9) ANNOUNCEMENTS

- A. The Lancaster County Board of Commissioners will hold a mid-year budget meeting on Thursday, February 8, 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 13, 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.

10) 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 website 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.)