

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 8 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](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 February 1, 2022

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through February 8, 2022

**3) SPECIAL RECOGNITION:**

- A. Commissioners' Award of Excellence annual award winner for 2021 to [Kipp Spier](#), County Engineering in the category of valor.

**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 contracts:**

1. C-13-0602 with Uribe Refuse Services, Inc. for waste & recyclable collection services (waste only) (Bid No. 13-304. The amendment extends the contract for an additional two (2) month term beginning April 1, 2022 through May 31, 2022. The cost to the County shall not exceed \$4,500.) ([C-22-0090](#))
2. C-18-0157 with Wellpath for medical care services for inmates at the Lancaster County Department of Corrections to include medical staff salary increases, shift differentials and increased management fees effective February 1, 2022. (Increases in annual operating costs are not to exceed \$210,580.20. Increases in annual management fees are not to exceed \$17,630.97 as specified in Attachment "A.") ([C-22-0091](#))

- B. Right-of-way contracts with the Nebraska Public Power District, Southwest 42nd Street and West Pella Road in the total amount of \$542. (two contracts) (Project 21-09-Tract 3, Project 21-09-Tract 4) ([C-22-0087](#)) ([C-22-0088](#))
- C. Receive and place on file the following reports for January 2022:
  - 1. [Clerk of the District Court](#)
  - 2. [Assessor/Register of Deeds](#)
  - 3. [County Clerk](#)
  - 4. Lancaster County [Election Commissioner's report](#) on the all-mail special election conducted for Waverly School District 145 on Tuesday, January 11, 2022.
- D. Setting a public hearing on Tuesday, February 22, 2022 regarding the proposed sale of property, generally described as 33 feet of right of way on the southeast portion of Southwest 86th Street between West Bennet Road and West Saltillo Road, Lancaster County, Nebraska (and more particularly described as the west 33.00 feet of the Southwest ¼ except the south 40.00 thereof, containing 1.97 acres, more or less located in the Southwest ¼ of Section 2, Township 8 North, Range 5 East, of the 6th Principal Meridian, Lancaster County, Nebraska). The public hearing will include declaring that the property no longer serves a County purpose, determining fair market value and setting the date for sale of the property.

**5) UNFINISHED BUSINESS:**

- A. 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](#))

**6) NEW BUSINESS:**

- A. Setting the salary for Gregory Ariza, Deputy County Attorney, in the amount of \$82,576.00 (Step 5) as Attorney I, effective February 14, 2022.
- B. Resolution in the matter of authorizing the Board Chair or Vice Chair to sign an agreement with the State of Nebraska Department of Transportation for Project No. STP-33-6(110). ([R-22-0012](#))
- C. Agreement with the State of Nebraska Department of Transportation for the State to reimburse the County for re-establishing and re-positioning land monuments in the event they are disturbed during construction on NE-33 (from Highway Reference Post 12.18 to Highway Reference Post 25.37, under Project No. STP-33-6(110)). ([C-22-0086](#))
- D. Interlocal agreement with the City of Lincoln to grant authority to the joint Information Services Division to construct and manage the Lancaster County Broadband Program. ARPA funds will be used to support the bid, design and construction of the Program. ([C-22-0089](#))
- E. Contract with Embassy Suites to host the annual delinquent real property tax sale conducted by the County Treasurer. ([C-22-0085](#))
- F. FEMA (Federal Emergency Management Agency) Acknowledgement of receipt of flood insurance policies for the following properties:
  - 1. [500 West O Street](#)
  - 2. [443 Cherrycreek Road](#), Building C
  - 3. [444 Cherrycreek Road](#)

**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 staff meeting on Thursday, February 10, 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 15, 2022 at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 15, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) on Health Department amendments regarding 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) and regulation of on-site wastewater treatment systems (Section II and Section III of County Resolution No. R-15-0004).
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTU City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on LNKTU, YouTube, Roku and Apple TV.

**10) EXECUTIVE SESSION**

- A. Legal advice from Eric Synowicki, Deputy County Attorney.

**11) 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.)