



**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 13, 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** - Approval of the [minutes](#) of the Board of Commissioners meeting held on February 6, 2024.

2) **CLAIMS**

A. Approval of the [claims](#) processed through February 13, 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 12, 2024, for a total of \$3,819.41. (Batch 304301; Document 836948)

3) **SPECIAL PRESENTATION**

A. Lancaster County Sheriff's Office [2023 Annual Service Awards](#)

1. Citizens Certificate of Merit: Steven (Kade) Bussen
2. Citizens Certificate of Merit: Radhan Wasco
3. Life Saving Award: Deputy Joshua Kingswood
4. Exceptional Duty Award: Deputy Kory Lehr
5. Civilian Employee of the Year: Administrative Services Officer Sara Sump
6. Deputy Sheriff of the Year: Deputy Rhonda Wicht

7. Honorable Discharge Award: Deputy Sheriff Angelo Casarez, Captain Tommy Trotter, Investigator James Baird Jr., Deputy Sheriff Jerry Hopper, and Civil Specialist Shauna Baird

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-21-0194 with Culligan of Lincoln for the supply and delivery of water softener salt. (Quote 6353. The amendment renews the contract from March 14, 2024, through March 13, 2025. The cost to the County is not to exceed \$8,600. [\(C-24-0099\)](#))
2. C-22-0159 with Cornhusker State Industries for annual envelope supply and printing. (Bid 22-019. The amendment renews the contract from March 14, 2024, through March 13, 2025. The cost to the County is not to exceed \$5,000.) [\(C-24-0097\)](#))
3. C-16-0526 with Information First Inc for professional services on an as-needed basis to support the County's use of HPE RM (Content Manager). (The amendment extends the contract term from March 6, 2024, to March 5, 2025. The cost to the County is not to exceed \$5,000.) [\(C-24-0105\)](#))
4. C-22-0883 with Toni G Jensen, the Lincoln Community Foundation Inc, and Woods Charitable Fund Inc for the provision of a community needs assessment of victim/survivor services in Lancaster County. (The amendment extends the term of the contract to March 31, 2024. There is no additional cost to the County.) [\(C-24-0107\)](#))
5. C-22-0168 with Otte Oil & Propane for propane. (Bid 22-020, the amendment renews the contract from March 8, 2024, through March 7, 2025. The cost to the County is not to exceed \$20,000.) [\(C-24-0115\)](#))
6. C-23-0062 with World Class Office Installers Inc for system installation and moving services. (Bid 22-270, the amendment renews the contract from March 1, 2024, through February 28, 2025. The cost to the County is not to exceed \$15,000.) [\(C-24-0114\)](#))
7. C-21-0533 between Lancaster County, the City of Lincoln, and the Foundation for Lincoln Public Schools to increase funding authorized for student driver safety courses. [\(C-24-0116\)](#))

**B.** Amendments to the following County contracts for tires, tubes, and tire repairs: (Bid 22-027, the amendment renews the contract from March 3, 2024, through March 2, 2025. The cost to the County is not to exceed \$125,000 for all contracts.)

1. C-23-0235 with Bauer Built Tire & Services [\(C-24-0110\)](#)
2. C-23-0236 with Graham Tire Company of Lincoln LLC [\(C-24-0111\)](#)
3. C-23-0187 with Pomp's Tire Service Inc [\(C-24-0112\)](#)
4. C-23-0188 with Walker Tire Company of Lincoln [\(C-24-0113\)](#)

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

1. Lynette R Nelson, Northwest 112<sup>th</sup> Street and West Fletcher Avenue, in the amount of \$ 1,427.50. (Project 24-21 / M-272) [\(C-24-0100\)](#)
2. Claude and Linda Jensen Revocable Trust, Bennet Road and Cotton Wood Court, in the amount of \$154. (Project 24-22 / R-299) [\(C-24-0101\)](#)

**D.** Utility Permit 2501 allowing ALLO Communications LLC to install new fiber optic lines in the Village of Kramer. (This is a resubmission of Utility Permit 2480 with a change in contractor.) [\(C-24-0096\)](#)

**E.** Change Orders to County Contract C-23-0983 with Yost Excavating (Bid 23-257; Project 21-61) for the following:

1. Order 1 for a substitution item at the request of the contractor (at no cost to the County). ([C-24-0102](#))
2. Order 2 for a change in pipe sizes to accommodate a larger diameter manhole (for a decrease in contract price of \$2,750). ([C-24-0104](#))

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

1. [Records & Information Management](#)
2. [County Clerk](#)

## 5) **NEW BUSINESS**

- A. Appointment of Brett Ebert to the Lincoln-Lancaster County Planning Commission for a term to expire August 24, 2027.
- B. Resolution in the matter of providing for installation of traffic control devices on Panama Road. (Sanitary and Improvement District 3 will reimburse the Lancaster County Engineer in an amount not to exceed \$7,483.64 for the devices. There is no cost to the County.) ([R-24-0006](#))
- C. Contract with Topkote Inc to apply chip seal countywide. The cost to the County is not to exceed \$894,423.93. (Project 24-01; Bid 23-295. The contract shall be effective upon execution.) ([C-24-0106](#))
- D. Contract with Accurate Controls Inc to provide VMS Systems Upgrade. The cost to the County is not to exceed \$374,321.25. (Sole Source SS-227. The contract shall be effective upon execution.) ([C-24-0095](#))
- E. Contract with Pavers Inc to provide Southwest 98<sup>th</sup> Street/Southwest 100<sup>th</sup> Street with hot in-place asphalt recycling. The cost to the County is not to exceed \$2,678,797.86. (Project 24-02; Bid 23-296. The contract shall be effective upon execution.) ([C-24-0098](#))
- F. Recommendation from the Purchasing Agent on behalf of County Engineering to award a bid to Straight-Line Striping Inc. The total cost to the County is \$155,092.50. ([B-24-039](#))
- G. Setting the salaries of the following Assistant Public Defenders:
  1. [David Tarrell](#) in the amount of \$102,635.52 as Attorney II, effective February 13, 2024.
  2. [William Harris](#) in the amount of \$99,070.40 (Step 8) as Attorney I, effective February 13, 2024.
- H. Interlocal agreement for cooperative public safety services among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York to establish the Southeast PET Region Planning, Exercise, and Training Group for the purpose of ensuring regional emergency management coordination, planning, exercise, training, interoperable communications, grant fund administration and dispersion, and mutual aid. The term of the agreement is five years from the date of execution by all parties. ([C-24-0108](#))
- I. Agreement to lease 57.69 acres of agricultural land to Andrew Neujahr for \$85.37 per acre for one year. ([C-24-0109](#))
- J. Contract with YWCA of Lincoln for Diversity, Equity, Inclusion, and Consensus Building training for members of the Government Alliance on Race Equity (GARE) in the amount of \$26,950. (The contract is funded by County General Funds. Term of the contract is January 1, 2024, through November 30, 2024.) ([C-24-0103](#))

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 15, 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 20, 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](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/@lancastercountynebraska/streams](https://youtube.com/@lancastercountynebraska/streams) and [Facebook.com/lancasterne](https://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 and hearing devises for the hearing impaired are available upon request to County Clerk's staff. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if an interpreter is needed.

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.)