

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 14, 2023, AT 9:00 AM
COUNTY-CITY BUILDING, ROOM 112

COMMISSIONERS: Christa Yoakum, Chair; Sean Flowerday, Vice Chair;
Roma Amundson, Matt Schulte 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 web site 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 February 7, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through February 14, 2023.
- B. Approval of a [claim](#) to Matt Schulte in the amount of \$35.07. (Batch No. 290302, Document No. 793520)
- C. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Company Care dated February 8, 2023, for a total of \$110. (Batch No. 290491; Document No. 793771)

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-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, 2023, to March 5, 2024. The cost to the County is not to exceed \$5,000.) ([C-23-0084](#))
 - 2. C-21-0179 with Sunset Law Enforcement for the annual supply of ammunition (County). (Quote No. 6351. The amendment renews the contract for an additional term beginning March 7, 2023 through March 6, 2024. The cost to County is not to exceed \$22,500.) ([C-23-0090](#))

3. C-20-0046 with Matheson-Tri Gas for the annual service of providing and delivery of industrial and medical gas. (Bid No. 20-001. The amendment renews the contract with price increase from February 11, 2023 through February 10, 2024. The cost to the County is not to exceed \$2,500.) [\(C-23-0087\)](#)
4. C-20-0083 with Community Action Partnership of Lancaster and Sanders Counties for Interpretation and Translation Services. (Interp-4. The amendment renews the contract from February 8, 2023 through February 7, 2024. The estimated cost for services to the County is not to exceed \$10,000.) [\(C-23-0085\)](#)

B. Right-of-way contracts with the following:

1. Retzlaff Farms Inc, South 148th Street and A Street, in the total amount of \$1,758. (Project No. 22-28 / J-039) (two contracts) [\(C-23-0080\)](#) [\(C-23-0081\)](#)
2. Brad L. and Mary B. Moser, Southwest 72nd Street and West Panama Road, in the amount of \$1,981. (Project No. 22-23 / V-92) [\(C-23-0083\)](#)

C. Utility Permit No. 2315 allowing Windstream Nebraska, LLC to install new buried fiber between West Olive Creek Road and West Ash Road. (Windstream will install 91,268 feet of fiber by plow and bore method. There is no cost to the county.) [\(C-23-0078\)](#)

D. Grant contract with Nebraska Commission on Law Enforcement and Criminal Justice for the NSAT online platform in the amount of \$47,344. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant for the term of January 1, 2023, through June 30, 2023.) [\(C-23-0077\)](#)

E. Received and placed on file the report from [Clerk of the District Court](#) for January 2023.

4) NEW BUSINESS

A. Appointment of Tai Pleasant to the Lancaster County Board of Zoning Appeals for a term commencing February 14, 2023, and ending March 31, 2025.

B. Proclaiming February 16, 2023 as [4-H Achievement Day](#).

C. Resolution instituting eminent domain proceedings against Calvin L. and Jodi L. Sterns. (Project No. 23-20, Culvert D-002.) [\(R-23-0010\)](#)

D. Resolution in the matter of authorizing the County Board Chair to sign the Professional Services Supplemental Agreement to provide preliminary engineering services. (Project No. 22-02; LCLC-3340(8); BK2241-001; CN 13493; Fletcher Avenue from 84th Street to 148th Street.) [\(R-23-0012\)](#)

E. Supplemental agreement with Nebraska Department of Transportation to perform preliminary engineering services. (Project No. 22-02; LCLC-3340(8); BK2241-001; CN 13493; Fletcher Avenue from 84th Street to 148th Street. The total agreement amount is \$90,962.28, of which \$72,769.82 is the Federal share and \$18,192.46 is the County share. This supplemental agreement amends County Contract C-22-0398.) [\(C-23-0082\)](#)

F. Resolution in the matter of authorizing the County Board Chair to sign the Supplemental Task Order Agreement with Felsburg Holt & Ullevig for NEPA (environmental) services. (Project 22-02; LCLC-3340(8), CN 13493, Fletcher Ave 84th Street to 148th Street.) [\(R-23-0013\)](#)

- G. Supplemental Task Order Agreement with Felsburg Holt & Ullevig for on-call professional NEPA (environmental) services. (Project 22-02; LCLC-3340(8), CN 13493, Fletcher Ave., 84th Street to 148th Street. The new total Agreement amount is \$101,963.79, of which \$72,613.11 is the Federal share and \$18,153.28 is the County's share. The supplemental agreement amends County Contract C-22-0397.) ([C-23-0088](#))
- H. Contract with Midwest Floor Covering, Inc. to provide unit price on flooring - carpet, tile and edging installation. (Bid No. 22-261. This contract is in effective March 1, 2023 through February 29, 2024. The cost to the County is not to exceed \$25,000.) ([C-23-0086](#))
- I. Authorize Daniel J. Zieg to sign all necessary documents to settle opioid claims against [Teva](#), [Allergan](#), [Walgreens](#), [Walmart](#), and [CVS](#).
- J. Agreement with Kim Etherton for professional consulting services related to Community Corrections. The cost to the County is not to exceed \$10,000. (The term of the agreement is February 24, 2023, through June 30, 2023.) ([C-23-0079](#))
- K. Purchasing Agent's updates to the [Insurance Requirements](#) Form for the City of Lincoln, Lancaster County, Lincoln-Lancaster County Public Building Commission, and the West Haymarket Joint Public Agency.

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 16, 2023, 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 21, 2023, 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.
- 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.

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. 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.)