

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 15 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 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 8, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 15, 2022

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-21-0179 with Sunset Law Enforcement for the annual supply of ammunition (County). (Quote No. 6351. The amendment renews the contract for an additional one (1) year term beginning March 7, 2022 through March 6, 2023. The cost to the County shall not exceed \$35,000.) ([C-22-0108](#))
2. 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, 2022 through February 7, 2023. The estimated cost to the County shall not exceed \$50,000.) ([C-22-0096](#))
3. C-19-0228 with K2 Construction (K2 Real Estate Development) for annual snow removal and truck mounted plow services. (Bid No. 19-032. The amendment renews the contract from March 19, 2022 through March 18, 2023. The cost to the County shall not exceed \$15,000.) ([C-22-0105](#))
4. C-19-0229 with Vasa Construction for annual snow removal and truck-mounted plow services. (Bid No. 19-032. The amendment renews the contract from March 19, 2022 through March 18, 2023. The cost to the County shall not exceed \$60,000.) ([C-22-0106](#))

5. Contract C-21-0117 with Bauer Underground, Inc. for the annual supply of pavement and concrete services. (Bid No. 21-003. The amendment reassigns contracts from Bauer Underground, Inc. to Bauer Infrastructure, LLC.) ([C-22-0109](#))
6. C-21-0194 with Culligan of Lincoln for the annual supply and delivery of water softener salt. (Quote No. 6353. The amendment renews the contract from March 14, 2022 through March 13, 2023. The cost to the County shall not exceed \$9,000.) ([C-22-0116](#))
7. C-18-0167 with Inteconnect for unit price commercial-grade door security access control system and service. (Bid No. 18-044. The amendment renews the contract from March 1, 2022 through February 28, 2023. The cost to the County shall not exceed \$20,000.) ([C-22-0110](#))
8. C-21-0216 with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska – Lincoln’s Center on Children, Families and the Law (CCFL) to operate the Department of Treasury Emergency Rental Assistance - Lancaster County Program (The amendment adds additional funding in the amount of \$50,000 through ERA2 funds and extends the term through September 30, 2025.) ([C-22-0093](#))

B. Change Orders to the following contracts:

1. C-21-0378 with Pavers, Inc to add three additional patching locations in Lancaster County (for an estimated increase of \$33,664.75). ([C-22-0094](#))
2. C-21-0524 with BIC Construction, LLC for the Election Commission Expansion to relocate HVAC ductwork to avoid beam in North addition. The change order is an increase of \$742. (Bid No. 21-137. ([C-22-0099](#))

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

1. James N. & Becky S. Simpson, North 40th Street and Branched Oak Road, in the amount of \$798. (Project 22-20; B-354) ([C-22-0102](#))
2. Luhrs Hallam Investments LLC, Southwest 42nd Street and West Pella Road, in the total amount of \$1125. (Project 21-09) (two contracts) ([C-22-0103](#)) ([C-22-0104](#))
3. Constance M. Hansmeyer, Southwest 42nd Street and West Pella Road, in the total amount of \$607. (Project 21-09) (two contracts) ([C-22-0117](#)) ([C-22-0118](#))

D. Utility permit #2203 allowing Windstream Nebraska, LLC to replace communication lines due to the removal and replacement of Lancaster County Culvert B-13 at no cost to the County. (Installation location approximately 350' South of Davey Road on North 40th Street). ([C-22-0092](#))

E. Received and placed on file the monthly report from [Records and Information Management](#) for January, 2022.

F. Setting public hearings on Tuesday, March 1, 2022 at 9:00 a.m. regarding the following:

1. Amending the appropriations for the Bridge and Special Road Fund
2. Amusement license application from Anthony Hillhouse to hold a memorial service and music performance on April 16-17, 2022 at 6600 South 148th Street, Walton, NE

4) SPECIAL PRESENTATIONS:

A. Recognition of Carl Siefert, Senior Equipment Operator for County Engineering, for 44 years of service

B. Lancaster County Sheriff’s Office [2021 Annual Service Awards](#)

1. Honorable Discharge Award: Investigator Curtis Reha; Record System Specialist Julie Diller; Deputy Joe Gehr; Deputy Michael Scofield; and Deputy David Blythe

2. Citizens Certificate of Merit: Chantelle Johnson and Life Saving Award: Deputy Michael Hansen
3. Citizens Certificate of Merit: Matthew Verkamp and Joseph Cockerill and Life Saving Award: Deputy Jonathan Kingswood
4. Life Saving Award: Deputy Zachary Meyer and Agency Partner Certificate of Merit: Game and Parks Officer Trevor Stahlecker
5. Civilian Employee of the Year: Christopher Laird
6. Exceptional Duty Award: Deputy John Brady
7. Exceptional Duty Award: Investigator Nick Heitman
8. Exceptional Duty-Deputy Sheriff of the Year – Sergeant Michael Scriven

5) PUBLIC HEARINGS:

A. Health Department amendments regarding the following:

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). (See correlating item 6A)
2. [Regulation](#) of on-site wastewater treatment systems (Section II and Section III of County Resolution No. R-15-0004). (See correlating item 6B)

6) NEW BUSINESS:

- A.** Resolution in the matter of updating and implementing 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 in Lancaster County, Nebraska. ([R-22-0013](#))
- B.** Resolution in the matter of updating and implementing procedures for the regulation of on-site wastewater treatment systems in Lancaster County, Nebraska. ([R-22-0014](#))
- C.** Agreement with Jose Gary B. Nadala, MD for psychiatry services on an as-needed, on-call basis, to provide coverage for the Lancaster County Mental Health Crisis Center. (County pays \$1,000 per 24-hour period of coverage). ([C-22-0101](#))
- D.** Interlocal Agreement with the City of Lincoln to establish the operation and maintenance of the CJIS System and the costs and revenues associated with such. The initial term of the agreement is for five years. ([C-22-0111](#))
- E.** Agreement with Connecting Links to provide substance use evaluation services on an as-needed basis. (The price per evaluation shall not exceed \$208 per participant, or \$218 per participant, if the participant is in custody.) ([C-22-0114](#))
- F.** Student Teacher Program Agreement with the University of Nebraska-Lincoln College of Education and Human Sciences to provide practical education experience for students pursuing a degree at the University of Nebraska-Lincoln by teaching youth at the Lancaster County Youth Services Center. (There is no cost to the County.) ([C-22-0119](#))
- G.** Interlocal Agreement with the Village of Roca to coordinate routine winter road and street maintenance responsibilities. (The Village will pay the County \$40 per lane mile for each application of any materials, as established in Attachment “B”.) ([C-22-0095](#))

- H. Road Maintenance Agreement with Bentzinger Tire and Equipment, Inc. to maintain county roads disturbed by equipment-crossing for soil transfer over Southwest 42nd Street as approved in County Special Permit No. 21020. (There is no cost to the County.) ([C-22-0112](#))
- I. Agreement with Alfred Benesch & Company for professional engineering services for the replacement of County Bridges R-184 and S-180. The cost to the County is not to exceed \$196,564.60. ([C-22-0115](#))
- J. Agreement with Schemmer Associates, Inc. to render professional engineering services for the replacement of County Bridge C-284. The cost to the County is not to exceed \$92,606. ([C-22-0113](#))
- K. Recommendation from the Purchasing Agent and County Engineer to award a bid to General Excavating for the Waverly maintenance shop sanitary sewer upgrade. The estimated total cost to the County is \$85,597. (Bid No. 22-028; Project 21-88) ([B-22-028](#))
- L. Recommendation from the Purchasing Agent and County Engineer to award a bid to JJK Construction LLC for replacement of County Bridge D-88. The estimated total cost to the County is \$2,262,069.86. (Bid No. 22-026; Project No. 21-40) ([B-22-026](#))
- M. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a Purchase Order for two (2) Ford 2021 or current production year Police All Wheel Drive Interceptor Utility Vehicles (using the State of Nebraska, Contract 15418 OC to AFL, DBA Anderson Ford. The total amount of the order is \$72,062). ([C-22-0120](#))
- N. An interlocal agreement with the County of Platte, Nebraska on behalf of the Platte County Attorney's Office to accommodate and provide assistance to the Lancaster County Attorney's Office for work space, equipment, and evidence storage for the preparation and duration of a case that has been transferred to Platte County. There is no cost to the County. (C-22-0097)
- O. An interlocal agreement between the County of Platte, Nebraska, and the County of Lancaster, Nebraska, pursuant to the provisions of Neb. Rev. Stat. §§ 25-412.03 and 29-215. (C-22-0098)
- P. An interlocal agreement with the County of Platte, Nebraska on behalf of the Platte County Detention Facility to assume the custody of a detainee for the duration of a case that has been transferred to Platte County. The cost to the County is \$50 per day. (C-22-0100)
- Q. Authorize Eric Synowicki, Deputy County Attorney, to execute and sign all necessary documents regarding the settlement agreement and release of liability between Iveta Kaizere and Lancaster County
- R. Joint Budget Committee's [recommendations for 2022 ARPA grant awards](#) to nonprofit organizations

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 17, 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 22, 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 22, 2022 at 9:00 a.m., in Room 112 of the County-City Building, (555 S. 10th Street, Lincoln) 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. 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.
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. 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.

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 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.)