

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 22, 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 15, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through February 22, 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. Amendment to the following contracts:

1. C-20-0132 with Haworth, Inc. for furniture, installation and related products and services (using the City of Charlotte, North Carolina, Master Agreement No. 2020000606 MOU068. The amendment renews the contract from January 1, 2022 through December 31, 2022. The estimated cost to the County shall not exceed \$20,000.) ([C-22-0140](#))
2. C-19-0046 with Purple Wave, Inc. for annual auction services (RFP No. 18-236. The amendment renews the contract for an additional one (1) year term beginning February 12, 2022 through February 11, 2023. There is no cost to the County.) ([C-22-0127](#))
3. C-18-0155 with Graybar Electric Company, Inc. for electrical, lighting, data communications and security products and related products, services and solutions, (using the US Communities Contract No. EV2370 MOU019. The amendment renews the contract from April 6, 2022 through April 5, 2023. The estimated cost to the County shall not exceed \$20,000.) ([C-22-0138](#))
4. C-20-0430 with Schemmer Associates, Inc. to add limited construction engineering services related to County Structure D-88. (The cost to the County will increase the contract price by \$13,839 for a total contract price not to exceed \$166,210.) ([C-22-0141](#))

5. C-18-0258 with Maxwell Products, Inc. for the annual service of polypatch applicator rental and mastic pave patch. (Bid No. 18-080. The amendment increases the County's expenditures by \$60,000 for the remainder of the current term with a revised Contract total of \$110,000.) [\(C-22-0139\)](#)

B. Amendment to the Mental Health Crisis Center's Fiscal Year 2021-2022 Network Provider Contract (C-21-0740) with Region V Behavioral Health to reflect a \$106,216 increase in reimbursement from Region V. [\(C-22-0135\)](#)

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

1. Robert L. Luhrs, Southwest 58th Street and West Hallam Road, in the total amount of \$928. (Project 22-21/ W-200 and Project 22-21/ W-201) (two contracts) [\(C-22-0125\)](#) [\(C-22-0126\)](#)
2. Laurel W. Nelson Testamentary Trust, North 40th Street and Branched Oak Road, in the total amount of \$390. (Project 22-20/ B-354) (two contracts) [\(C-22-0128\)](#) [\(C-22-0129\)](#)
3. Maahs Farms Inc., South 120th Street and A Street, in the amount of \$427. (Project 22-20 / J-256) [\(C-22-0130\)](#)
4. Ronald and Lucille Hinrichs, Northwest 84th Street and West Bluff Road, in the total amount of \$6,904. (Project 21-46 /E-171) (two contracts) [\(C-22-0131\)](#) [\(C-22-0132\)](#)
5. Rejda Development LLC, North 40th and Branched Oak Road, in the amount of \$334. (Project 22-20 / B-354) [\(C-22-0133\)](#)
6. Mark D. Leavitt, North 98th Street and Bluff Road, in the total amount of \$5,740. (Project 21-41 / G-222) (two contracts) [\(C-22-0136\)](#) [\(C-22-0137\)](#)

4) **SPECIAL PRESENTATIONS:**

A. LSO Badging Ceremony

1. Opening Remarks and Welcome – Sheriff Terry Wagner
2. Introduction of Deputies and Badge Pinning – Captain John Vik
 - a. Deputy Johnathan Kingswood #902190
 - b. Deputy Ethan Ewbank #902191
 - c. Deputy Ryley Lavene #902193
 - d. Deputy Paige Uzzell #902196
 - e. Deputy Jesse McManus #902197
 - f. Deputy Jason Skallberg #902199
 - g. Deputy Blake Pair #902204
3. Oath of Office – Commissioner Deb Schorr
4. Closing Remarks – County Commissioners and Sheriff Wagner

B. Recognition of National Engineers Week

5) **PUBLIC HEARING:**

- A. Proposed sale of property, generally described as 33 feet of right of way on the southeast portion of SW 86th Street between W Bennet Road and W Saltillo Road, Lancaster County, Nebraska; (and more particularly described as the west 33.00 feet of the SW $\frac{1}{4}$ except the south 40.00 thereof, containing 1.97 acres, more or less located in the SW $\frac{1}{4}$ 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.)

6) **NEW BUSINESS:**

- A. Designation of Chris Connolly as County Purchasing Agent, effective February 10, 2022.

- B. Agreement with The Lincoln Marriott Cornhusker to provide a meeting room and services for the Lancaster County Employee Recognition Breakfast on May 17, 2022. (Including catering and service fees, the estimated cost to the County is \$20 per attendee.) ([C-22-0134](#))
- C. Labor agreement with [Fraternal Order of Police, Lodge #32](#) (Corrections), for a three-year period beginning August 12, 2021.
- D. Release of Easement with Lancaster County for utilities on a 60-foot utility easement on outlot B, Dakotah Acres Addition. ([C-22-0124](#))

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 24, 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, March 1, 2022 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. The Lancaster County Board of Commissioners will hold 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
- 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) EXECUTIVE SESSION

- A. Pending and potential litigation and legal advice.

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. 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.)