

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 1 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](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 22, 2022

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through March 1, 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-21-0657 with R.W. Engineering & Surveying for additional engineering services for sanitary sewer improvements at the existing Lancaster County Maintenance Building located at 13959 Oldfield Street, Waverly, Nebraska. (The contract price increase shall not exceed \$2,500, for a total contract price not to exceed \$20,630.) ([C-22-0152](#))
2. C-17-0709 with the City of Lincoln for improvement of Pinewood Bowl. (The amendment extends the conclusion of the grant term to June 30, 2022.) ([C-22-0147](#))
3. C-19-0090 with Audio Marketing Solutions, dba Americom Communications Corporation, for unit price security, surveillance, installation, maintenance, service and repair. (Bid No. 19-022. The amendment increases the County's maximum expenditure for combined contracts by \$200,000. The cost to the County shall not exceed \$240,000.) ([C-22-0150](#))
4. C-19-0091 with Inteconnect Inc., dba Inteconnex, for unit price security, surveillance, installation, maintenance, service and repair. (Bid No. 19-022. The amendment increases the County's maximum expenditure for combined contracts by \$200,000. The cost to the County shall not exceed \$240,000.) ([C-22-0151](#))

- B. Right-of-Way contract with Mavis A. Reller Revocable Trust Life Estate, Southwest 29th Street and West Panama Road in the amount of \$559. (Project 21-45 / W-50 [\(C-22-0148\)](#))
- C. Utility permit #2206 allowing Unite Private Networks to run new communication lines along North 134th Street between Havelock Avenue and Adams Street. (The lines will run on the west side of the road to the south fifty (50) feet from the centerline within the County's right-of-way. There is no cost to the County.) [\(C-22-0142\)](#)
- D. Utility permit #2212 allowing Windstream Nebraska, LLC to replace a 900' section of deteriorated cable on Pella Road, west of the South 82nd Street intersection. (Placement will begin from an existing cross box located on the Northwest corner of South 82nd Street 0and Pella Road. There is no cost to the County.) [\(C-22-0146\)](#)

**4) PUBLIC HEARINGS:**

- A. Amending the appropriations for the Bridge and Special Road Fund (See correlating item 5A)
- B. 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 (See correlating Item 5B)

**5) NEW BUSINESS:**

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Bridge and Special Road Fund in the amount of \$3,128,000. [\(R-22-0015\)](#)
- B. 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
- C. Resolution in the matter of closing County Bridge X-9, located on South 25th Street between Pella Road and Princeton Road, to mitigate a clear and present danger to the traveling public. [\(R-22-0016\)](#)
- D. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Monet McCullen](#), Engineering Technician-Project Coordinator, for a one-step pay increase.
- E. Agreement with the County and Speece Lewis Engineers to provide structural consultation services to the County Engineer related to bridges in the County, on an "on-call" basis. (The cost to the County is not to exceed \$10,000.) [\(C-22-0145\)](#)
- F. Recommendation from the Purchasing Agent and County Engineer to award a bid to Constructors Inc. for Southwest 42nd Street Paving (West Hallam Road to West Pella Road Project No. 21-09. Bid No. 22-047. The estimated total cost to the County is \$1,329,398.81.) [\(Bid 22-047\)](#)
- G. Agreement with the County and Andrew Neujahr for the lease of 57.69 acres of agricultural land located in Lancaster County. (Lessee agrees to pay the County \$85.37 per acre for a one-year term, for a total of \$4,925.) [\(C-22-0149\)](#)
- H. Contract with Engineering Technologies Inc. for Professional Design Services – Youth Service Center HVAC, RFP No. 21-203. (The cost to the County is not to exceed \$54,580.) [\(C-22-0143\)](#)

**6) LEGISLATIVE UPDATE:**

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 3, 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 8, 2022 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 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.

9) **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.)