

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 7, 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 the 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 28, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through March 7, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$9,050.82. (Batch No. 291064, Document No. 795997)
- C. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Catalis Courts & Land Records dated March 1, 2023, for a total of \$16,950. (Batch No. 291256; Document No. 796213-214)

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-19-0698 with the Board of Regents of the University of Nebraska to evaluate the Lancaster County Adult Drug Court. (The amendment extends the term of the contract to December 31, 2023, and updates the name of the Principal Investigator and UNL's contact information. There is no additional cost to the County.) ([C-23-0113](#))

2. C-19-0090 with Audio Marketing Solutions, dba Americom Communications Corporation to provide security and surveillance, installation, maintenance, service and repair. (Bid No. 19-022. The amendment renews the contract from March 27, 2023 through March 26, 2025. The cost to the County is not to exceed \$240,000.) [\(C-23-0135\)](#)
3. C-19-0091 with Inteconnect Inc, dba Inteconnex Corporation to provide security and surveillance, installation, maintenance, service and repair. (Bid No. 19-022. The amendment renews the contract from March 27, 2023 through March 26, 2025. The cost to the County is not to exceed \$240,000.) [\(C-23-0131\)](#)
4. C-22-0159 with Cornhusker State Industries for envelope supply and printing services. (Bid No. 22-019. The amendment renews the contract from March 14, 2023 through March 13, 2024. The cost to the County is not to exceed \$5,000.) [\(C-23-0141\)](#)
5. C-22-0161 with Waste to Energy Lincoln, LLC dba A1st Rate Pumping Service, Inc for pumping, hauling, and disposal services for sewer, mud, and grease traps/sumps. (Bid No. 22 - 013. The amendment renews the contract from March 3, 2023 through March 2, 2024. The cost to the County is not to exceed \$10,000.) [\(C-23-0134\)](#)
6. C-22-0162 with Jim Peterson Auction Co. for unclaimed property auction services. (Bid No. 22-037. The amendment renews the contract from March 14, 2023 through March 13, 2024. The cost to the County is not to exceed \$5,000.) [\(C-23-0147\)](#)
7. C-20-0202 with Teknion LLC for furniture, installation and related products and services. (MOU078, OMNIA/City of Charlotte, North Carolina, Master Agreement No. 2020000606. The expenditures will remain the same for this contract term.) [\(C-23-0156\)](#)

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

1. Andrew I and Dana M Cotter, North 1st Street and West Ashland Road, in the amount of \$1,997. (Project 22-29 / C-351) [\(C-23-0121\)](#)
2. Tonkinson Farms LLC, Northwest 105th Street and West McKelvie Road, in the total amount of \$949. (Project 22-48 / E-038) (two contracts) [\(C-23-0124\)](#) [\(C-23-125\)](#)
3. Donald L Tiedeman Family Trust, South 25th Street and West Princeton Road, in the amount of \$1,516. (Project 23-21 / X-274) [\(C-23-0128\)](#)
4. Gery Benes, Northwest 70th Street and West Agnew Road, in the amount of \$298. (Project 22-29 / D-017) [\(C-23-0129\)](#)
5. Barbara J Clement, Northwest 84th Street and West Ashland Road, in the amount of \$865. (Project 22-29 / D-260) [\(C-23-0132\)](#)
6. David E and Roseletta V Barry, Northwest 84th Street and West Ashland Road, in the amount of \$703. (Project 22-29 / D-260) [\(C-23-0133\)](#)
7. Joseph and Samantha Brabec, North 1st Street and West Ashland Road, in the amount of \$2,667. (Project 22-29/C-351) [\(C-23-0151\)](#)
8. Village of Malcolm, Northwest 105th Street and West McKelvie Road, in the total amount of \$0. (Project 22-48/E038) (five contracts) [\(C-23-0152\)](#) [\(C-23-0153\)](#) [\(C-23-0154\)](#) [\(C-23-0155\)](#) [\(C-23-0159\)](#)

C. Utility Permit No. 2323 Allowing Windstream NE. to replace existing fiber optic and buried copper cable due to Lancaster County project 22-28 replacement of culvert C-236. (Located west of North 1st Street on West Davey Road in the Davey exchange. WO #71503003000026; PR-12429) [\(C-23-0123\)](#)

D. Change Order No. 001 with Kingery Construction Co to remove a previous sanitary sewer line. (Project 11-22-6724 Veteran SVCS Veterans Hospital BLDG 45; in the amount of \$5,853.75) [\(C-23-0166\)](#)

E. Change Order No. 002 Kingery Construction Co to relocate a vent and to install a bulkhead. (Project 11-22-6724 Veteran SVCS Veterans Hospital BLDG 45; in the amount of \$1,581.80) [\(C-23-0167\)](#)

F. Received and place on file the following reports for February 2023:

1. [Clerk of the District Court](#)
2. [Assessor/Register of Deeds](#)
3. [Records and Information Management](#)
4. [County Clerk](#)

4) **NEW BUSINESS**

- A. Special designated license application from [Attitude on Food, Inc](#) for an event at Roca Ridge Events (5265 Prairie Sage Drive, Roca, NE) on April 29, 2023.
- B. Certification of Indirect Cost for [Nebraska Crime Commission](#) contracts.
- C. Termination of County Contract C-23-0079 with Kim Etherton for professional consulting services, effective April 6, 2023.
- D. Mini-grant contract application with the Nebraska Department of Transportation in the amount of \$6,800 for the Lancaster County Sheriff's Office to participate in the nationwide mobilization "U Drive. U Text. U Pay." (To help reduce the number of distracted drivers and distracted driving crashes. The period of the grant is April 3, 2023 through April 9, 2023.) ([C-23-0126](#))
- E. Request for reimbursement to the United States Marshals Service on behalf of the Lancaster County Sheriff's Office for equipment and expected overtime in connection with "Operation 123 Jump Start" enforcement to ensure proper registration of Lancaster County sex offenders. The reimbursement amount is \$34,513.67 (The duration of the enforcement is April 1, 2023 through June 30, 2023.) ([C-23-0127](#))
- F. Agreement with Conner Psychological Services PC to provide mental health services to the County Sheriff's Office's employees and their families on an as-needed basis. The cost to the County is not to exceed \$10,000. (The term of the agreement is from March 15, 2023, through March 14, 2025.) ([C-23-0122](#))
- G. Grant Adjustment Notice (GAN) on the 2021 Emergency Management Performance Grant (EMPG-ARPA) from Nebraska Emergency Management Agency to increase the sub-grant award from \$57,996 to \$111,776. (Award No. 21-GA-8732-06) ([C-23-0165](#))
- H. Contract with Johnson Services, LLC d/b/a Fish Window Cleaning to provide annual service for window cleaning. The cost to the County is not to exceed \$12,940. (Bid No. 22-269. This contract shall be effective upon execution.) ([C-23-0136](#))
- I. Contract with AdvanTech, Inc. to provide electronic key cabinet. The cost to the County is not to exceed \$34,705.76. (Bid No. 23-009. This contract shall be effective upon date of execution with completion upon receipt of key cabinets.) ([C-23-0170](#))
- J. Contract with the following to provide a unit price on flooring – carpet, tile and edging installation. The cost to the County is not to exceed \$25,000 for all contracts. (Bid No. 22-261. This contract shall be effective March 1, 2023 through Feb. 29, 2024.)
1. Floors, Inc. ([C-23-0162](#))
 2. Midwest Floor Covering Inc. ([C-23-0163](#))
- K. Contract with the following to provide a unit price on roofing services. The cost to the County is not to exceed \$15,000 all for contracts. (Bid No. 22-263. This contract shall be effective March 1, 2023 through February 28, 2024.)

1. 10 Men LLC dba 10 Men Roofing ([C-23-0157](#))
2. Neemann & Sons, Inc. dba Sprague Roofing ([C-23-0158](#))
3. Weathercraft Company of Lincoln ([C-23-0160](#))
4. White Castle Roofing & Contracting Inc. dba White Castle ([C-23-0161](#))

L. Contract with the following to provide a unit price on general construction services. The cost to the County for all contracts is not to exceed \$150,000. (Bid No. 23-024. This contract shall be effective March 1, 2023 through February 28, 2024.)

1. Vasa Construction ([C-23-0148](#))
2. Hampton Commercial Construction, Inc. ([C-23-0149](#))
3. Dickey-Hinds-Muir ([C-23-0150](#))

M. Contracts with the following to provide a unit price on demolition services. The cost to the County for all contracts is not to exceed \$20,000. (Bid No. 23-023. This contract shall be effective for one (1) year upon execution.)

1. Vasa Construction ([C-23-0137](#))
2. Brandt Excavating ([C-23-0138](#))
3. Gana Trucking & Excavating ([C-23-0139](#))
4. MWE Services, Inc. d/b/a Midwest Demolition Company ([C-23-0140](#))

N. Contract with the following to provide a unit price on excavating, grading and dozing services. The cost to the County for all contracts is not to exceed \$15,000. (Bid No. 23-031. This contract shall be effective upon execution through February 28, 2024.)

1. H.R. Bookstrom Construction Inc ([C-23-0142](#))
2. K2 Real Estate Development d/b/a K2 Construction ([C-23-0143](#))
3. Brandt Excavating LLC ([C-23-0144](#))
4. Gana Trucking & Excavating ([C-23-0145](#))
5. Vasa Construction ([C-23-0146](#))

O. Agreement with Otoe County for a cooperative bid for improvements and maintenance on Old Cheney Road (Road C). The cost to the County shall not exceed \$37,676.69. ([C-23-0164](#))

P. Recommendation from the Lancaster County Engineer to award and execute a purchase order to Contech Engineered Solutions LLC for culvert pipe in the amount of \$62,780. (Bid No. 23-066) ([C-23-0130](#))

Q. Recommendation from County Corrections and Youth Services to award a contract to Aramark Correctional Services for food services to the Correctional Facilities. The total amount is \$1,689,244.50. (Bid No. 23-001) ([B-23-001](#))

R. FEMA (Federal Emergency Management Agency) Acknowledgement of receipt of flood insurance policies for the following properties:

1. [500 West O Street](#)
2. [443 Cherrycreek Road, Building C](#)
3. [444 Cherrycreek Road](#)

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, March 9, 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 interviews for the Director of Community Corrections on Friday, March 10, 2023, at 8:30 a.m., in Room 137A at 605 South 10th Street, Lincoln.
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 14, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 (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.)