

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 8, 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 March 1, 2022

2) CLAIMS:

A. Approval of all [claims](#) processed through March 8, 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-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, 2022, to March 5, 2023. The cost to the County is not to exceed \$5,000.) ([C-22-0153](#))
2. C-21-0711 with Genuine Parts Company dba NAPA Auto Parts to increase the expenditure for aftermarket vehicle parts and supplies. (MOU114 using the State of Minnesota/Sourcwell RFP 032521-GPC Contract. The estimated expenditures for this contract will be increased by \$11,000 for the remainder of the contract term with a revised total amount of \$33,000.) ([C-22-0163](#))
3. C-21-0117 with Bauer Infrastructure LLC for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0170](#))
4. C-21-0118 with Dickey – Hinds – Muir Incorporated for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0171](#))

5. C-21-0119 with K2 Construction for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0172](#))
 6. C-21-0120 with MTZ Construction LLC for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed to \$55,000.) ([C-22-0174](#))
 7. C-21-0123 with Pavers Inc for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0175](#))
 8. C-21-0124 with R & C Concrete for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0176](#))
 9. C-21-0146 with Schmieding Concrete Inc for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County shall not exceed \$55,000 for contracts without approval by the Lancaster County Board.) ([C-22-0177](#))
 10. C-21-0125 with Vasa Construction for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0178](#))
 11. C-21-0126 with Walton Construction Co Inc for unit price pavement/concrete services. (Bid No. 21-003. The amendment renews the contract for an additional one (1) year term beginning March 1, 2022, through February 28, 2023. The cost to the County is not to exceed \$55,000.) ([C-22-0179](#))
- B. Right-of-way contract with Galen R. Spath Revocable Trust, Northwest 84th Street and West Bluff Road, in the amount of \$1,308. (Project 21-46 / E-171) ([C-22-0173](#))
- C. Utility Permit 2205 allowing Windstream Nebraska LLC to install communication line to an existing cell tower located at 321 Ashland Road. (Install will start at the intersection of North 27th Street and West Little Salt Road and will go west on West Little Salt Road in the right-of-way to North 1st Street and turn north to 321 Ashland Road. There is no cost to the County.) ([C-22-0156](#))
- D. Received and placed on file the following reports for February 2022:
1. [Clerk of the District Court](#)
 2. [Assessor/Register of Deeds](#)
 3. [County Clerk](#)
- E. Setting a public hearing on Tuesday, March 22, 2022, regarding Text Amendment 21011 to amend Article 2-Definitions: Article 4-AG; Article 5-AG: Article 6-Residential: Article 7-Business; Article 13-Special Permits and Article 17-Additional Height and Area regulations of the Lancaster County Zoning Regulations by restructuring Article 13 and reformatting the zoning code.
- 4) NEW BUSINESS:**
- A. Special designated license application from [Denton Daily Double](#) to hold an event at Hillside Events Center (12400 W Denton Road) on April 30, 2022.
 - B. Setting the annual salary for Kristy Bauer, Deputy Chief Administrative Officer for the Lancaster County Board of Commissioners, in the amount of \$104,320, effective February 10, 2022.

- C.** Resolution instituting eminent domain proceedings against Jedidiah J. Sand, Gabriel J. Sand, and Jamie L. Sand (Project No. 21-21 / U-243). ([R-22-0017](#))
- D.** Resolution in the matter of authorizing the County Board Chair to sign a project program agreement with the Nebraska Department of Transportation and to commit County funds for the project. ([R-22-0018](#))
- E.** County Bridge Match Program (CBMP) Agreement with the Nebraska Department of Transportation (NDOT) to fund the County's CBMP project (C005501710 - 1W 1.7S of Sprague at Spring Branch. The total project cost is estimated at \$390,000. NDOT will reimburse the County for 55% of the total cost up to a maximum of \$200,000.) ([C-22-0181](#))
- F.** Agreement with Baylor Evnen to provide professional legal services to Lancaster County. (C-22-0180)
- G.** Labor agreement with Fraternal Order of Police, Lodge #29 (Sheriff) for a three-year period beginning August 12, 2021. ([C-22-0157](#))
- H.** Purchase agreement between the Lancaster County Sheriff and Southern Coast K9 Inc for one untrained dog suitable for the purpose of drug detection. (There is no cost to the County.) ([C-22-0158](#))
- I.** Grant contract with the County and Sober Houses of Nebraska LLC to provide funding for transitional housing units for DUI Court participants. (The housing is located at 2030 Washington Street, Lincoln. The cost to the County is not to exceed \$21,600 annually.) ([C-22-0154](#))
- J.** Agreement with Clark and Enersen to provide planning design, and architectural services for the new classroom building at the Public Safety Training Campus. (The cost to the County is \$68,815.) ([C-22-0155](#))
- K.** Contract with Cornhusker State Industries to provide annual envelope supply and printing. (Bid No. 22-019. The term of the contract is one (1) year from the date of execution of all parties with the option to renew for three (3) additional one (1) year terms. The cost to the County is not to exceed \$5,000.) ([C-22-0159](#))
- L.** Contract with Jim Peterson Auction Co to provide annual unclaimed property auction services. (Bid No. 22-037. This contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$5,000.) ([C-22-0162](#))
- M.** Contract with Otte Oil & Propane to provide annual supply of propane. (Bid No. 22-020. This contract will be effective for one (1) year upon execution with the option to renew for three (3) additional one (1) year terms. The cost to the County is not to exceed \$20,000.) ([C-22-0168](#))
- N.** Contract with A 1st Rate Pumping Service Inc for annual service pumping, hauling and disposal services for sewer, mud, and grease traps/sumps. (Bid No. 22-013. This contract shall be effective March 3, 2022, through March 2, 2023. The cost to the County is not to exceed \$9,000.) ([C-22-0161](#))
- O.** Contract with Bauer Built Tire & Service to provide annual service of tires, tubes, and tire repair. (Bid No. 22-027. This contract shall be effective March 3, 2022, through March 2, 2023. The cost to the County is not to exceed \$120,000.) ([C-22-0164](#))
- P.** Contract with Graham Tire Company of Lincoln LLC to provide annual service of tires, tubes, and tire repair. (Bid No. 22-027. This contract shall be effective March 3, 2022, through March 2, 2023. The cost to the County is not to exceed \$120,000.) ([C-22-0165](#))

- Q. Contract with Pomp's Tire Service Inc to provide annual service of tires, tubes, and tire repair. (Bid No. 22-027. This contract shall be effective March 3, 2022, through March 2, 2023. The cost to the County is not to exceed \$120,000.) ([C-22-0166](#))
- R. Contract with Walker Tire Company of Lincoln dba Walker Tire / Quick Nick's to provide annual service of tires, tubes, and tire repair. (Bid No. 22-027. This contract shall be effective March 3, 2022, through March 2, 2023. The cost to the County is not to exceed \$120,000.) ([C-22-0167](#))
- S. Contract with General Excavating for Waverly Maintenance Shop Sanitary Sewer upgrade. (Bid No. 22-028, Project 21-88. The contract shall be effective upon execution by both parties. The final completion date shall be June 15, 2022, based upon a Notice to Proceed of March 1, 2022. The cost to the County is not to exceed \$85,597.) ([C-22-0160](#))
- T. Contract with JJK Construction LLC to provide replacement of County Bridge D-88. (Bid No. 22-026. Project No. 21-40. The cost to the County is not to exceed \$2,262,069.86. Work is to be completed within 240 working days from Notice to Proceed.) ([C-22-0169](#))
- U. Purchase agreement with the City of Lincoln for the County to convey its one-half (1/2) interest in real property located at 1005 "O" Street in Lincoln, Nebraska, to the City. (The City will subsequently sell the property and agrees to pay the County one-half (1/2) the sale price minus one-half (1/2) the closing costs incurred by the City in the course of the subsequent sale.) ([C-22-0144](#))
- V. Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Infrastructure Inc for Culvert Maintenance 2022 Phase 1 (Project 22-20. The estimated total cost to the County is \$896,835.92.) ([Bid 22-039](#))
- W. Recommendation from the Purchasing Agent and County Engineer to award a bid to Pavers Inc for South 68th Street Paving from Roca Road to Bennet Road. (Project 22-07. The estimated cost to the County is \$568,892.90.) ([Bid 22-052](#))

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 10, 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 15, 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. 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 City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

8) EXECUTIVE SESSION

A. Pending and potential litigation and legal advice

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. 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.)