

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 14, 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 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 7, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through March 14, 2023.

- 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-19-0083 with Nebraska Administrative Office of the Courts to assist the Clerk of the District Court with purchasing computers. (The term of the contract is April 1, 2019, through March 31, 2024. The County will be reimbursed a total amount of \$85,493.) ([C-23-0179](#))
2. C-21-0230 with Your Next Tire for the annual service of inspection and repair of vehicle lifts. (Quote No. 6352. The amendment renews the contract from March 28, 2023, through March 27, 2024. The cost to the County is not to exceed \$1,500.) ([C-23-0186](#))
3. C-22-0168 with Otte Oil & Propane for the annual supply of propane. (Bid No. 22-020 The amendment renews the contract from March 8, 2023, through March 7, 2024. The cost to the County is not to exceed \$40,000.) ([C-23-0191](#))
4. C-21-0285 with Felsburg Holt & Ullevig to add additional engineering services related to County Bridge W-50. (The additional cost to the County is not to exceed \$4,550.) ([C-23-0192](#))

- B.** Amendments to the following County contracts for the annual service of tires, tubes, and tire repairs. (Bid No. 22-027. The amendments renew the contracts from March 8, 2023, through March 7, 2024. The cost to the County for all contracts is not to exceed \$125,000.)
1. C-22-0166 with Pomp's Tire Service, Inc. ([C-23-0187](#))
 2. C-22-0167 with Walker Tire Company of Lincoln dba Walker Tire / Quick Nick's ([C-23-0188](#))
- C.** Right-of-way contracts with the following:
1. Jimmy R and Nancy C Monnier, Northwest 27th Street and West Bluff Road, in the amount of \$736. (Project No. 23-29 / F-116 and F-172) ([C-23-0171](#))
 2. William C and Connie L Lewis, Southwest 126th Street and Pioneers Boulevard, in the amount of \$4,267. (Project No. 23-21 / N-052) ([C-23-0172](#))
 3. Calvin L and Jodi L Sterns, Northwest 84th Street and West Branched Oak Road, in the amount of \$987. (Project No. 23-20 / D-002) ([C-23-0173](#))
 4. Turkey Valley Farm LLC, Northwest 12th Street and West Rock Creek Road, in the amount of \$697. (Project No. 22-29 / C-023) ([C-23-0176](#))
 5. CLAJ Enterprises LLC, Southwest 126th Street and West Denton Road, in the amount of \$1,522. (Project No. 22-30 / N-024) ([C-23-0180](#))
 6. James L and Sandra K Pelton, North 98th Street - Holdrege Street to Adams Street, in the total amount of \$975. (Project No. 23-01) (two contracts) ([C-23-0193](#)) ([C-23-0195](#))
- D.** Contract with Qualtrics, LLC for the Cloud Service DesignXM Enterprise License in the amount of \$14,000. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant for the term of April 1, 2023, through March 31, 2024.) ([C-23-0175](#))
- E.** Subaward contracts with the following, (funding is from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the term of April 1, 2023, through September 30, 2025.)
1. St. Monica's Behavioral Health Services for Women for the Family Treatment Drug Court program in the amount of \$188,841. ([C-23-0194](#))
 2. The Board of Regents on behalf of the University of Nebraska-Lincoln for the Family Treatment Drug Court program in the amount of \$63,566. ([C-23-0196](#))

4) NEW BUSINESS

- A.** Resolution in the matter of recognizing March 27-31, 2023, as Severe Weather Awareness Week and April 1, 2023, as Storm Spotter Appreciation Day. ([R-23-0018](#))
- B.** Class description for the [Emergency Management Deputy Director](#) for the Lincoln-Lancaster County Emergency Management Department.
- C.** Settlement agreement and release with John Hughes. (C-23-0174)
- D.** Memorandum of Agreement with the United States Army Training and Doctrine Command to participate in the Army PaYS Program. The PaYS Program connects qualified members of the U.S. Army, U.S. Army Reserve, U.S. Army National Guard, and ROTC Cadets to available Lancaster County jobs. There is no cost to the County. ([C-23-0189](#))
- E.** Agreement to allow the United States Army to use Lancaster County's name and logo(s) to promote Army and Lancaster County's PaYS Program partnership. ([C-23-0190](#))

- F. Letter of Understanding with the [Board of Regents of the University of Nebraska](#) to correct a scrivener's error in the Payment Schedule attached to County Contract C-23-0115. The payment amount for June 20, 2023, should be corrected to state \$11,250.
- G. Agreement with Charlena Miller and George Fox University for Lancaster County employees to participate in a survey titled "Career Shock and Voluntary Turnover Intention Study." (Employee participation is voluntary, and there is no cost to the Lancaster County.) [\(C-23-0198\)](#)
- H. Agreement with HopeSpoke to provide professional case management services at the Youth Services Center. The cost to the County is not to exceed \$88,777.03. (The term of the agreement is from July 1, 2022, through June 30, 2023.) [\(C-23-0177\)](#)
- I. Contracts with the following to provide unit price on HVAC services. The cost to the County for all contracts is not to exceed \$40,000. (Bid No. 23-025. This contract shall be effective upon execution through February 28, 2024.)
 - 1. Capitol Heating & Air Conditioning, Inc. [\(C-23-0182\)](#)
 - 2. Johnson Controls Fire Protection [\(C-23-0183\)](#)
 - 3. MMC Mechanical Contractors, Inc. [\(C-23-0184\)](#)
 - 4. Prairie Mechanical Corporation [\(C-23-0185\)](#)
- J. Agreement with Cedar Woods Estates, LLC to meet the County Engineer's minimum specifications for density and thickness of asphalt pavement on Walters Ridge Road, Ridgecrest Road, Long View Lane, and South 54th Street in the Walters Ridge subdivision. [\(C-23-0181\)](#)
- K. Recommendation from the County Engineer to award and execute a purchase order to Westover Rock & Sand, Inc for supplying and hauling crushed rock surface coarse material in the amount of \$269,440. (Bid No. 23-064) [\(C-23-0168\)](#)
- L. Recommendation from the County Engineer to award and execute a purchase order to R.L. Tiemann Construction for supplying and hauling crushed rock surface coarse material in the amount of \$178,760. (Bid No. 23-064) [\(C-23-0169\)](#)
- M. Recommendation from the County Engineer to award a bid to Highway Improvement, Inc. for crack sealing. The estimated total cost to the County is \$309,855.70. (Project No. 23-05; Bid No. 23-041). [\(B-23-041\)](#)

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 special staff meeting on Tuesday, March 14, 2023, immediately following the regular Board meeting, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 16, 2023, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 21, 2023, 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).

- 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 and 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.)