

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 21, 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 Director of Community Corrections Interviews held on March 10, 2023.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on March 14, 2023.
- C. Approval of the [minutes](#) of the Board of Commissioners special staff meeting held on March 14, 2023.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through March 21, 2023.
- B. Approval of a [claim](#) to The Mediation Center in the amount of \$13,300. (Batch No. 291779, Document No. 798311)
- C. Approval of a [claim](#) to El Centro de las Americas in the amount of \$ 8,111.86. (Batch No. 291780, Document No. 798312)
- D. Approval of a [claim](#) to Rabble Mill in the amount of \$ 3,230.14. (Batch No. 291766, Document No. 798269)
- E. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. City of Lincoln-Fleet Services dated March 10, 2023, for a total of \$27,124.98. (Batch No. 291640; Document No. 797965-797970)
  - 2. Schemmer Associates dated March 10, 2023, for a total of \$35,295.88. (Batch No. 291641; Document No. 797971-797972)

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-19-0276 with Blue Valley Public Safety Inc. for maintenance and repair of Emergency Management sirens. (Bid No. 19-043. The amendment renews the contract from April 14, 2023, through April 13, 2025. The cost to the County is not to exceed \$80,000.) ([C-23-0214](#))
2. C-19-0229 with Vasa Construction for annual services of county snow removal and truck mounted plow services. (Bid No. 19-032. The amendment extends the contract from March 19, 2023, through May 18, 2023. The cost to the County is not to exceed \$2,500.) ([C-23-0216](#))
3. C-19-0228 with K2 Real Estate Development, dba K2 Construction, for annual services of county snow removal and truck mounted plow services. (Bid No. 19-032. The amendment extends the contract from March 19, 2023, through May 18, 2023. The cost to the County is not to exceed \$2,500.) ([C-23-0217](#))
4. C-22-0225 with Fastenal Company for the annual supply of personal protective equipment (PPE) and first aid supplies. (Bid No. 22-024. The amendment renews the contract from April 12, 2023, through April 11, 2023. The cost to the County is not to exceed \$5,000.) ([C-23-0218](#))
5. C-22-0210 with A-TEC Recycling for annual services of ballast, lamp, and battery recycling services. (Quote No. 6486. The amendment renews the contract from March 29, 2023, through March 28, 2024. The cost to the County is not to exceed \$2,000.) ([C-23-0231](#))

**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-22-0164 with Bauer Built Tire & Services ([C-23-0235](#))
2. C-22-0165 with Graham Tire Company of Lincoln, LLC ([C-23-0236](#))

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

1. Marilyn J Giles, Southwest 126th Street and West Denton Road, in the amount of \$703. (Project No. 22-30 / N-024) ([C-23-0197](#))
2. Samuel Westcott McAlpine Agricultural Trust, South 190<sup>th</sup> Street and A Street, in the amount of \$1,217. (Project No. 22-28 / J-131) ([C-23-0207](#))
3. John D Petsche, Southwest 126<sup>th</sup> Street and West Pioneers Blvd, in the amount of \$3,961. (Project No. 23-21 / N-052) ([C-23-0208](#))
4. Mark D and Patricia A Hansen, North 98<sup>th</sup> Street Holdrege Street to Adams Street, in the total amount of \$21,670. (Project No. 23-01) (three contracts) ([C-23-0211](#)) ([C-23-0212](#)) ([C-23-0213](#))
5. Michael D and Kathleen A Nieman, North 98<sup>th</sup> Street Holdrege Street to Adams Street, in the amount of \$8,065. (Project No. 23-01) ([C-23-0215](#))
6. Thomas L and Linda D Lannin, North 98<sup>th</sup> Street Holdrege Street to Adams Street, in the amount of \$935. (Project No. 23-01) ([C-23-0226](#))
7. Benes Service Company, Northwest 84<sup>th</sup> Street and West Middle Road, in the amount of \$379. (Project No. 23-26 / D-282) ([C-23-0229](#))
8. Rodney R Tekolste Trust, South 54<sup>th</sup> Street and Gage Road, in the amount of \$622. (Project No. 22-30 / X-006) ([C-23-0230](#))
9. Robert E Black Revocable Trust, Northwest 27<sup>th</sup> Street and West Bluff Road, in the amount of \$622. (Project No. 23-29 / F-116 & F-172) ([C-23-0232](#))
10. Austin V and Tiffany T Young, North 98<sup>th</sup> Street Holdrege Street to Adams Street, in the amount of \$1,135. (Project 23-01) ([C-23-0243](#))

- D. Change Order No. 1 to County Contract C-22-0551 with JJK Construction to add an additional 314 pounds of epoxy coated reinforcing steel in an amount not to exceed \$706.50. (Project No. 21-45, Bid No. 22-121) ([C-23-0228](#))

#### 4) **NEW BUSINESS**

- A. Amusement License Renewal application from Jerry McCabe for events at [Sleepy Bees Lavender Farms LLC](#) (25700 South 38<sup>th</sup> Street, Firth, Nebraska) on June 17, 24, 30 2023 and July 1, 7, 8, 14,15 2023.
- B. Amusement License Renewal application from [Anthony Hillhouse](#) to hold a music performance on April 22-23, 2023, at 6600 South 148<sup>th</sup> Street, Walton, Nebraska.
- C. Appointment of Nicole Ringler to the Commissioners' Award of Excellence Committee for a term commencing March 21, 2023, and ending January 31, 2024.
- D. Request for Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Saige Walker](#), Administrative Secretary to the County Board, for a one-step pay increase.
- E. Legal engagement agreement with Cline Williams Wright Johnson & Oldfather LLP to provide professional legal services to Lancaster County. ([C-23-0206](#))
- F. Agreement with Dr. Moises Rodriguez, Clinical Psychologist, to conduct "Attachment, Self-Regulation and Competency" training for employees at the Lancaster County Youth Services Center (YSC), and to provide an evaluation with recommendations for the behavior management system at YSC. The cost to the County is not to exceed \$15,000. (The training is 5 days.) ([C-23-0209](#))
- G. Agreement with Marcus Hall to provide STOP Class instruction to participants eligible to participate in the Lancaster County Traffic Diversion Program. The County shall pay \$100 per STOP class instructed. (The term of the agreement is July 1, 2022, through June 30, 2024.) ([C-23-0233](#))
- H. Mini-grant contract application with the Nebraska Department of Transportation in the amount of \$5,120 for the Lancaster County Sheriff's Office to participate in the nationwide "Drug Impaired Driving Enforcement" mobilization. (To help reduce the number of drunk and drugged drivers and other alcohol-related violations. The period of the grant is April 19, 2023 through April 23, 2023.) ([C-23-0199](#))
- I. Professional services agreement with Innerspace Studios Ltd, on behalf of the Lancaster County Sheriff's Office for services related to renovation of space on the first floor of property located at 575 South 10th Street. The cost to the County is not to exceed \$53,100. ([C-23-0210](#))
- J. Real Estate Transfer Statement with [Fire Ridge, LLC](#) related to the transfer to Lancaster County of a part of Lot 65 Irregular Tracts. (Located in the northwest 1/4 and southwest 1/4 of Section 36, Township 10 North, Range 7 East of the 6th Principal Meridian, Lancaster County, Nebraska.)
- K. Memorandum of Understanding with Lawson Products Inc for maintenance, repair and operations (MRO) supplies. The estimated cost to the County is not to exceed \$10,000. (The use of OMNIA/Region 4 Education Service Center (ESC) Contract No. R192005, MOU157. The MOU will be effective upon execution through March 31, 2024.) ([C-23-0227](#))
- L. Contracts with the following to provide annual supply of turf fertilizer and chemicals. (Bid No. 23-010. This contract shall be effective March 5, 2023, through March 4, 2024.)
1. SiteOne Landscape Supply, in the amount not to exceed \$20,000. ([C-23-0204](#))
  2. Van Diest Supply Company, in the amount not to exceed \$45,000. ([C-23-0205](#))

- M.** Contracts with the following to provide plumbing services. The cost to the County is not to exceed \$80,000 for all contracts. (Bid No. 23-056. This contract shall be effective upon execution by all parties.)
1. Bob and Don's Plumbing ([C-23-0238](#))
  2. Hayes Mechanical ([C-23-0239](#))
  3. JT&K Services Inc ([C-23-0240](#))
  4. MMC Mechanical Contractors Inc ([C-23-0241](#))
  5. Prairie Mechanical Corporation ([C-23-0242](#))
- N.** Contracts with the following to provide concrete/pavement services. The cost to the County for all contracts is not to exceed \$50,000. (Bid No. 23-046. This contract shall be effective upon execution through February 29, 2024.)
1. MTZ Construction LLC ([C-23-0219](#))
  2. Pavers, Inc ([C-23-0220](#))
  3. Dax Construction Inc ([C-23-0221](#))
  4. Silver Ridge Construction ([C-23-0222](#))
  5. Strong Ties LLC ([C-23-0223](#))
  6. Vasa Construction ([C-23-0224](#))
  7. Walton Construction Co ([C-23-0225](#))
- O.** Contract with Straight-Line Striping Inc. to provide pavement markings 2023. The cost to the County is not to exceed \$149,925.73. (Bid No. 23-040. This contract shall be effective July 17, 2023, through July 30, 2023.) ([C-23-0234](#))
- P.** Contract with Tim Sisco Construction LLC to provide a replacement of Box Culvert F-72 and concrete box culverts. The cost to the County is not to exceed \$595,693.50. (Project No. 22-24 and 22-25, Phase 1, Bid No. 23-030. This contract shall be effective upon execution.) ([C-23-0237](#))
- Q.** Recommendation from the County Engineer to award and execute a purchase order to Vogtscapes, Inc for supplying and hauling crushed rock surface coarse material in the amount of \$124,200. (Bid No. 23-063.) ([C-23-0200](#))
- R.** 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 \$122,200. (Bid No. 23-063.) ([C-23-0201](#))
- S.** Renewal of an agreement with Ameritas Group for the administration of the Lancaster County self-insured dental plan from January 1, 2022, to December 31, 2023. (The monthly fee of \$4.47 per enrolled employee will be applicable for the stated term.) ([C-23-0202](#))
- T.** Renewal of agreement with Ameritas Group for employee vision insurance coverage for the term of January 1, 2023, to December 31, 2024. (The renewal rates are the same as the last contract term.) ([C-23-0203](#))

**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 23, 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 its next regular meeting on Tuesday, March 28, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> 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 LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://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. 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.)