

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 28, 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 21, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through March 28, 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-18-0155 with Graybar Electric Company, Inc. for electrical, lighting, data communications and security products and related products, services and solutions. (Kansas City MO/OMNIA/US Communities Contract No. EV2370, MOU019. The amendment renews the contract from April 6, 2023, through April 5, 2024. The estimated cost to the County is not to exceed \$20,000.) [\(C-23-0249\)](#)
2. C-20-0142 with Orkin, LLC for pest control. (Bid No. 20-022. The amendment renews the Contract for an additional term beginning April 12, 2023, through April 11, 2024. The cost to County is not to exceed \$14,000.) [\(C-23-0267\)](#)
3. C-22-0434 an Interlocal Agreement with the City of Lincoln and the Lincoln Airport Authority to utilize American Rescue Plan Act (ARPA) funds for financial incentives to expand regularly-schedule commercial passenger air service at the Lincoln Airport. (The Amendment clarifies that "Airline" or "airline" refers to either a direct air carrier or an indirect air carrier and increases the not-to-exceed thresholds for minimum revenue guarantees.) [\(C-23-0265\)](#)

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

1. James M and Anita M Jambor, Northwest 70th Street and West Agnew Road, in the amount of \$344. (Project No. 22-29 / D-017) ([C-23-0244](#))
2. Roy E and Berdean Swanson, North 98th Street Holdrege Street to Adams Street, in the amount of \$7,655. (Project No. 23-01) ([C-23-0245](#))
3. Lois M Schmidt, North 98th Street Holdrege Street to Adams Street, in the total amount of \$19,235. (Project No. 23-01) (two contracts) ([C-23-0246](#)) ([C-23-0247](#))
4. Jeffrey M and Theresa L Martin Joint Revocable Trust, South 54th Street and Martell Road, in the amount of \$2,665. (Project No. 22-30 / S-163) ([C-23-0248](#))
5. Lyle D Stolte Life Estate, South 162nd Street and Roca Road, in the amount of \$230. (Project No. 22-40 / R-184) ([C-23-0252](#))

C. Change Order No. 4 to County Contract C-22-0842 authorizing Kingery Construction to fill in a sloped floor with a new concrete level floor with expansion joints. (Veteran Services Hospital Renovations Bid No. 22-199. The increased cost to the County for the Change Order is \$1,911.80, bringing the total contract amount to \$408,130.10.) ([C-23-0255](#))

D. Setting a public hearing on Tuesday, April 11, 2023, regarding Text Amendment No. 23003, to amend Articles 2, 6, 13, and 17 of the Lancaster County Zoning Resolution.

4) NEW BUSINESS

- A. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign Professional Services Agreement Supplement No. 3 with Felsburg Holt & Ullevig for additional environmental services. (Project No. 19-04; LCLC-5275(1), CN 13417; 98th Street from Old Cheney Road to A Street.) ([R-23-0019](#))**
- B. Professional Services Agreement Supplement No. 3 with Felsburg Holt & Ullevig for environmental services. (Project No. 19-04; LCLC-5275(1), CN 13417; 98th Street from Old Cheney Road to A Street. The total cost for Supplement No. 3 is not to exceed \$7,556.98. The total agreement amount is \$102,229.82 of which \$81,783.86 is the Federal share and \$20,445.96 is the County share.) ([C-23-0251](#))**
- C. 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](#))**
- D. Right of entry and maintenance agreement with Nebraska Game and Parks Commission. There is no cost to the County. (Project No. 22-41; Bridge S-180 at South 96th Street and Roca Road) ([C-23-0253](#))**
- E. Recommendation from the Purchasing Agent and County Engineer to award a contract to JJK Construction, LLC for replacement of County Bridge E-38. The Cost to the County is \$1,002,680.25. (Project No. 22-48, Bid No. 23-081) ([B-23-081](#))**
- F. Special events permit application from [Gary Bredehoft](#) with Tiger Coaching & Personal Training, for a Last Blast Lincoln Triathlon event to be held September 10, 2023.**
- G. Agreement with the Nebraska Administrative Office of the Courts & Probation for administration of the Family Treatment Court and Safe and Healthy Families Court programs. The total cost is \$99,266 for a term through September 30, 2025. (Funding is from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$89,226 (see correlating item 4H) and from the Woods Charitable Fund in the amount of \$10,000.) ([C-23-0263](#))**

- H. Subaward contract with Nebraska Administrative Office of the Courts & Probation for the Family Treatment Court and Safe and Healthy Families Court programs in the amount of \$89,226. (Funding is from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for a term through September 30, 2025.) ([C-23-0264](#))
- I. Contract with Nebraska Department of Health and Human Services to reimburse Lancaster County for the personal service costs of deputy county attorneys associated with termination of parental rights actions. The County will receive \$262,444. (The term of the contract is from July 1, 2023, through June 30, 2025.) ([C-23-0250](#))
- J. Contract with Production Creek, LLC, d/b/a Production Creek Specialty Advertising, to provide annual supply of work clothing. The cost to the County is not to exceed \$25,000. (Bid No. 22-276. This contract shall be effective upon execution by all parties.) ([C-23-0266](#))
- K. Contracts with the following to provide electrical and large-scale electrical services. The cost to the County for all contracts is not to exceed \$110,000. (Bid No. 23-055. This contract shall be effective upon execution through February 29, 2024.)
 - 1. Capitol City Electric, Inc. ([C-23-0256](#))
 - 2. Commonwealth Electric Company of the Midwest ([C-23-0257](#))
 - 3. IES Electric Inc. ([C-23-0258](#))
 - 4. Progressive Holdings Inc. d/b/a Progressive Electric ([C-23-0259](#))
 - 5. Wired Inc ([C-23-0261](#))
 - 6. Willmar Electric Service Corp ([C-23-0260](#))
- L. Settlement agreement and release between Sheila Grummert and Lancaster County. (C-23-0254)

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 30, 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, April 4, 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).
- 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 (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.)