

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 4, 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 28, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through April 4, 2023.

3) SPECIAL PRESENTATION

A. Recognition of Kim Etherton, Community Corrections Director, for her years of service to Lancaster County.

4) 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-22-0603 with Daniel Leggiadro, Ph.D. for on-call specialized psychological services for the Mental Health Crisis Center to increase the number of allowable service hours and compensation. (The new total service hours allowed is 640 hours, and the new total compensation allowed is \$166,400. The contract term is unchanged.) ([C-23-0276](#))
2. C-22-0214 with Sapp Bros. Inc. for annual supply of anti-freeze/coolants/windshield washer fluid. (Bid No. 19-069. The amendment extends the contract from April 10, 2023, through July 31, 2023. The cost to the County is not to exceed \$1,500.) ([C-23-0287](#))
3. C-22-0215 with Thermo King Christensen Inc. for annual supply of anti-freeze/coolants/windshield washer fluid. (Bid No. 19-069. The amendment extends the contract from April 10, 2023 through July 31, 2023. The cost to the County is not to exceed \$400.) ([C-23-0288](#))

4. C-19-0352 with Summit Fire Protection for annual service of fire extinguisher inspection, testing, and maintenance. (Bid No. 19-120. The amendment adds additional fire extinguishers to the contract. The cost to the County will increase by \$20,034 with a revised contract total of \$25,034 for the remainder of the current term.) ([C-23-0294](#))
5. C-22-0863 with McKesson Medical-Surgical Government Solutions LLC for medical supply solutions. (Sourcewell RFP 022422-MML Contract MOU132. The amendment renews the contract from May 1, 2023, through April 30, 2024. The estimated cost to the County is not to exceed \$8,000.) ([C-23-0290](#))
6. C-16-0241 with Acuity Special Products, dba Zep Inc., for comprehensive operational and janitorial supplies solutions. (Region 14 ESC/NCPA Master Agreement Contract No. 02-28. The amendment renews the contract from May 1, 2023, through April 30, 2024. The estimated cost to the County is not to exceed \$2,000.) ([C-23-0289](#))

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

1. Lynn F and Debra L Lenhoff, North 98th Street (Holdrege Street to Adams Street), in the total amount of \$27,095. (Project No. 23-01) ([C-23-0274](#)) ([C-23-0275](#))
2. Kenneth J and Peggy S Hain, North 98th Street (Holdrege Street to Adams Street), in the amount of \$15,315. (Project No. 23-01) ([C-23-0282](#))
3. Karen Louise Hendricks, North 98th Street (Holdrege Street to Adams Street), in the amount of \$6,655. (Project No. 23-01) ([C-23-0284](#))
4. Lyle L and Dorothea M Jesse, Northwest 12th Street and West Rock Creek Road, in the amount of \$2,370. (Project No. 22-29 / C-023) ([C-23-0278](#))
5. David A and Torey L Dudley, South 96th Street and Roca Road, in the total amount of \$6,755. (Project No. 22-41 / S-180) ([C-23-0280](#)) ([C-23-0281](#))
6. Jerry L. and Jamie S. Prange, South 110th Street and Pella Road, in the amount of \$541. (Project No. 22-30 / X-291) ([C-23-0283](#))
7. Donald G and Sheri Biggerstaff, North 98th Street (Holdrege Street to Adams Street), in the amount of \$19,865. (Project 23-01) ([C-23-0297](#))

C. Utility Permit No. 2336 allowing Windstream Nebraska, LLC to replace a communication line due to the paving of Southwest 14th Street. (Work is from West Bennet Road to West Roca Road.) ([C-23-0268](#))

D. Utility Permit No. 2337 allowing Windstream Nebraska, LLC to install a new fiber optic line to service the University of Nebraska Lincoln Rogers Memorial Farms. (Windstream will place approximately 1800 feet of fiber optic cable on Adams Street for new services to 18600 Adams Street, UNL Rogers Memorial Farms.) ([C-23-0269](#))

E. Utility Permit No. 2340 allowing Allo Communications, LLC to install a new communication line along Northwest 56th Street. (Work is along Northwest 56th Street on the west side of the City of Lincoln, specifically in Section 19, Township 10N, Range 6E along the west boundary.) ([C-23-0270](#))

5) NEW BUSINESS

- A. Appointment of Amanda Burki as the Emergency Management Deputy Director at an annual salary of \$83,636.80, effective April 20, 2023.**
- B. Appointment of [Ryan Swaroff](#) to the Lancaster County Indigent Defense Advisory Committee for the remainder of a three-year term, expiring April 30, 2025.**
- C. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Virgil Dearmont](#), Civil Engineer III, for a one-step pay increase.**

- D. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-23-0020](#))
- E. Resolution instituting eminent domain proceedings against Linda K Guill and Richard L Klauz. (Project No. 22-48, Bridge E-38) ([R-23-0021](#))
- F. Contract with Kubert Appraisal Group for the appraisal of land near Northwest 105th Street and Malcolm Road in the amount of \$3,200. (Project No. 22-48, Bridge E-38) ([C-23-0296](#))
- G. Contract with Highway Improvement Inc. to provide Crack Sealing 2023. The cost to the County is not to exceed \$309,855.70. (Project No. 23-05. Bid No. 23-041. This contract shall be effective upon execution.) ([C-23-0293](#))
- H. Grant Contract with Nebraska State Historical Society - History Nebraska to reimburse promotional costs from the Visitors Promotion Fund for the Righting A Wrong: Japanese Americans and WWII exhibit in an amount not to exceed \$5,000. ([C-23-0271](#))
- I. Grant Contract with LUX Center for the Arts to reimburse promotional costs from the Visitors Promotion Fund for the 2023 EMERGE LNK Street Art and Mural Festival in an amount not to exceed \$5,000. ([C-23-0273](#))
- J. Grant Contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's University of Nebraska State Museum to promote its Summer Staycation promotion at Morrill Hall in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-23-0291](#))
- K. Grant Contract with Stephen Siller Tunnel to Towers Foundation to promote its Tunnel to Towers 5K Run & Walk in Lincoln in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-23-0298](#))
- L. Agreement with NRG Media LLC for advertising for the Lancaster Sheriff's Office. The cost to the County will not exceed \$4,820. ([C-23-0292](#))
- M. Contract with Aramark Correctional Services, LLC to provide food services to Lancaster County's Department of Corrections, Youth Services Center, and Mental Health Crisis Center. The cost to the County for the first year is \$1,689,244.50. (Bid No. 23-001. The initial contract term is four (4) years.) ([C-23-0295](#))
- N. Contract with Miller Seed Company to provide grass seed. The cost to the County is not to exceed \$1,000. (Bid No. 23-073. The contract shall be effective for one (1) year upon execution.) ([C-23-0285](#))
- O. Contract with United Seeds Inc. to provide grass seed. The cost to the County is not to exceed \$25,000.00. (Bid No. 23-073. This contract shall be effective for one (1) year upon execution.) ([C-23-0286](#))
- P. Agreement with Blackstone Environmental to perform an environmental site assessment located at 635 J Street in Lincoln. The cost to the County is \$3,005. (American Rescue Plan Act (ARPA) funds will be used to fund this project.) ([C-23-0277](#))
- Q. Settlement agreement and release between Brenda Love and Lancaster County. (C-23-0272)

6) LEGISLATIVE UPDATE

- 7) **PUBLIC COMMENT** - Those wishing to speak on items relating to County business not on the agenda may do so at this time.

8) ANNOUNCEMENTS

- A.** The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 6, 2023, at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B.** The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, April 11, 2023, at 9:00 a.m. regarding Text Amendment No. 23003, to amend Articles 2, 6, 13, and 17 of the Lancaster County Zoning Resolution.
- C.** The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 11, 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.

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.)