

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5, 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 29, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 5, 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-21-0261 with the Nebraska Department of Health and Human Services for personal service costs of deputy county attorneys associated with the termination of parental rights actions. (The amendment renews the agreement for an additional year from July 1, 2022, through June 30, 2023, for an amount to be reimbursed of \$118,432.) ([C-22-0223](#))
2. C-17-0882 with St. Monica's for continued professional services for the provision of substance abuse evaluations and substance abuse education classes for female inmates at the Lancaster County Department of Corrections. (The cost to the County is not to exceed \$26,880.) ([C-22-0224](#))
3. C-21-0668 with EnviroTech Services, Inc., for magnesium chloride and calcium chloride. (MOU112. Sarpy County, Nebraska Event No. 2021-66. The amendment renews the contract from April 1, 2022, through March 31, 2023. The estimated cost to the County is not to exceed \$45,000.) ([C-22-0226](#))
4. C-19-0091 with Inteconnect, Inc. dba Inteconnex for unit price security, surveillance, installation, maintenance, service and repair. (Bid No. 19-022. The amendment increases prices with no additional costs to the County for the remainder of the contract term.) ([C-22-0227](#))

5. 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 \$10,750.) ([C-22-0243](#))
- B. Change Order #1 to County Contract C-22-0160 with General Excavating to provide additional services to the water line at the Waverly Maintenance Shop. (The increased cost to the County is not to exceed \$610.) ([C-22-0219](#))
- C. Change Order #2 to County Contract C-22-0169 with JJK Construction to revise the project start date. (There is no cost to the County.) ([C-22-0220](#))
- D. Right-of-way contracts with the following:
 1. Paul and Sharon Gana, Southwest 29th Street and West Panama Road, in the total amount of \$1,223. (Project 21-45 / W-50) (two contracts) ([C-22-0221](#)) ([C-22-0222](#))
 2. Dennis and Roberta Steinhauser, North 40th Street and Branched Oak Road, in the amount of \$352. (Project 22-20 / B-354) ([C-22-0231](#))
 3. Galen R. Spath Revocable Trust, Northwest 84th Street and West Bluff Road, in the total amount of \$1,496. (Project 21-46 / E-171) (two contracts) ([C-22-0232](#)) ([C-22-0233](#))
 4. Joan Buhmann, Southwest 29th Street and West Stagecoach Road, in the amount of \$631. (Project 22-21 / T-291) ([C-22-0234](#))
 5. Harold R. Kelley Family Trust, South 120th Street and Saltillo Road, in the amount of \$271. (Project 22-21 / Q-19) ([C-22-0235](#))
 6. Dorothy A. Davis, South 134th Street and Saltillo Road, in the amount of \$127. (Project 22-21 / Q-22) ([C-22-0240](#))
 7. Pamela S. Flock, Ann Schmitt and Stephen Ira Rockenbach, North 98th Street and Bluff Road, in the total amount of \$3,996. (Project 22-41 / G-222) (two contracts) ([C-22-0241](#)) ([C-22-0242](#))

4) **SPECIAL PRESENTATIONS:**

- A. Lancaster County Community Corrections Adult Drug Court Award of Distinction – Kim Etherton, Community Corrections Director
- B. District 3 Adult Probation Veterans Treatment Court Award of Distinction – Jeff Curry, Chief Probation Officer, District 3A
- C. Commissioners' Award of Excellence for February 2022 to [Destiny Czaplewski](#), Veterans Service Office, in the category of customer relations

5) **NEW BUSINESS:**

- A. Resolution in the matter of adopting benefits for the Deputy Sheriff Captains. The resolution replaces and rescinds Resolution R-15-0029. ([R-22-0021](#))
- B. Resolution in the matter of adopting a salary schedule for the Deputy Sheriff Captains. The resolution replaces and rescinds Resolution R-13-0066. ([R-22-0020](#))
- C. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-22-0025](#))
- D. Special event permit application from [Gary Bredehoff](#), Tiger Coaching & Personal Training, for the Last Blast Lincoln Triathlon to be held September 11, 2022.
- E. Special designated license application from the [National Audubon Society Holding Corporation](#) to hold an event at the Spring Creek Prairie Audubon Center (11700 Southwest 100th Street, Denton) on May 22, 2022.

- F. Setting the salary for James Morris, Deputy County Attorney, in the amount of \$76,935.04 (Step 3) as Attorney I, effective April 11, 2022.
- G. Labor agreement with Local 1536 of the International Brotherhood of Electrical Workers (IBEW General) for a two-year period beginning August 12, 2021. ([C-22-0230](#))
- H. Legal engagement agreement with Cline Williams Wright Johnson & Oldfather LLP to provide professional legal services to Lancaster County. ([C-22-0218](#))
- I. Grant Contracts to reimburse the following grantees for promotional costs from the Visitors Promotion Fund:
 - 1. Nebraska State Historical Society—History Nebraska for the BISON exhibit in an amount not to exceed \$5,000. ([C-22-0238](#))
 - 2. Lincoln Arts Council for Lincoln Arts Festival 2022 in an amount not to exceed \$5,000. ([C-22-0239](#))
- J. Contract with Fastenal Company to provide the annual supply of personal protective equipment (PPE) and first aid supplies. (Bid No. 22-024. This contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$5,000.) ([C-22-0225](#))
- K. Professional services agreement with Erickson Sullivan Architects to provide architectural and engineering services related to the renovation of property located at 600 S. 70th Street. The cost to the County is \$48,350. ([C-22-0237](#))
- L. Contract with Highway Improvement, Inc to provide crack sealing. The cost to County is not to exceed \$84,703. (Project 22-06; Bid 22-065. The work is to be completed within 30 calendar days from notice to proceed with a completion date on or before June 3, 2022.) ([C-22-0229](#))
- M. Contract with JJK Construction, LLC to repair County Bridge M-147. The cost to the County is not to exceed \$159,590.62. (Project 21-52, Bid 22-067. The work is to be completed within 60 calendar days from notice to proceed with a completion date on or before October 1, 2022.) ([C-22-0228](#))
- N. Recommendation from the Purchasing Agent and the County Engineer to award and execute a purchase order to Murphy Tractor & Equipment Company for a John Deere 345G excavator (using Sourcewell Contract # 32119-JDC). The total amount of the order is \$400,539. ([C-22-0236](#))
- O. Recommendation from the Purchasing Agent and the Request for Proposal Selection Committee to award a contract to BerryDunn for strategic planning services in an amount not to exceed \$89,290. (BerryDunn was the highest scoring firm.) ([RFP 22-002](#))
- P. Recommendation from the Purchasing Agent, County Sheriff and County Engineer to award a contract for towing services and storage of towed vehicles and other property to Midwest Towing and Recovery, Midwest Towing and Repair LLC in the estimated amount of \$20,000. (Bid 22-078) ([B-22-078](#))

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 7, 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, April 12, 2022, at 9:00 a.m., 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.

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.)