

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 11, 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 April 4, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through April 11, 2023.
- B. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Voice News dated April 6, 2023, for a total of \$28.62. (Batch No. 292676; Document No. 800694-800696)

3) SPECIAL PRESENTATIONS

- A. Commissioners' Award of Excellence 2022 Annual Winner to [Rachel Schmidt](#), County Attorney, in the category of customer relations.
- B. Commissioners' Award of Excellence for February 2023 to [Edward Burton](#), County Engineer, in the category of customer relations.

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-21-0323 with the Nebraska Department of Health and Human Services for juvenile detention services at the Youth Services Center. (The amendment extends the initial term of the contract to July 13, 2023.) ([C-23-0178](#))
2. C-22-0414 with Lincoln Literacy to allow Lancaster County's American Rescue Plan Act (ARPA) funds to be used for capital outlay, inspections, closing costs, assessments, remodeling, and moving expenses so that real property located at 1023 Lincoln Mall, Lincoln, will be used as Lincoln's Skill-Building Center. (The grant award remains the same at \$700,000.) ([C-23-0306](#))
3. C-21-0247 with Anderson Auto Group for the annual supply of OEM body parts and mechanical auto parts. (Sole Source No. SS-143. The amendment renews the contract from April 13, 2023 through April 12, 2024. The cost to the County is not to exceed \$25,000.) ([C-23-0312](#))
4. C-22-0297 with All Needs Computer & Mailing Services, Inc for the annual service of pre-sort mailing. (Quote No. 6493. The amendment renews the contract from April 15, 2023, through April 14, 2024. The cost to the County is not to exceed \$3,000.) ([C-23-0314](#))
5. C-22-0883 with Toni G. Jensen, DSW, Lincoln Community Foundation, Inc., and Woods Charitable Fund, Inc. for a Victim Services Assessment. (The amendment increases the amount by \$2,080 for a new total of \$13,680.) ([C-23-0311](#))

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

1. Retzlaff Generation Skipping Residuary Trust, South 176th Street and Old Cheney Road, in the amount of \$217. (Project No. 23-21 / Q-216) ([C-23-0299](#))
2. Dorothy M Williams, Southwest 58th Street and West Saltillo Road, in the amount of \$703. (Project No. 22-30 / T-011) ([C-23-0300](#))
3. Mary L and Travis D vonRantzell, South 120th Street and Stagecoach Road, in the total amount of \$3,683. (Project No. 22-50 / R-116) ([C-23-0301](#)) ([C-23-0302](#))
4. Joel and Jane Steele, North 98th Street Holdrege Street to Adams Street, in the amount of \$12,615. (Project No. 23-01) ([C-23-0305](#))
5. Marilyn Strahm, South 110th Street and Firth Road, in the amount of \$2,141. (Project No. 22-28 / Y-004) ([C-23-0309](#))
6. Tu A Tran and Cuu V Nguyen, South 134th Street and Stagecoach Road, in the amount of \$631. (Project No. 22-28 / Y-063) ([C-23-0310](#))
7. Paul W and Judy L Pierce, North 98th Street Holdrege Street to Adams Street, in the total amount of \$1,175. (Project 23-01) ([C-23-0307](#)) ([C-23-0318](#))
8. Marty J and Joleen L Kastens, North 98th Street Holdrege Street to Adams Street, in the total amount of \$1,175. (Project 23-01) ([C-23-0316](#)) ([C-23-0317](#))
9. James P and Wanda K Isaacson, Northwest 70th Street and West Agnew Road, in the amount of \$688. (Project 22-29 / D-017) ([C-23-0319](#))
10. David E and Roseletta V Barry, Northwest 84th Street and West Ashland Road, in the total amount of \$3,363. (Project 22-29 / D-027) ([C-23-0321](#)) ([C-23-0322](#))

C. Agreement with Kirkland Productions, Inc. for speaking services for the 2023 Nebraska Community Aid & Juvenile Justice Conference in the amount not to exceed \$4,700. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant.) ([C-23-0320](#))

D. Subaward contracts with the following (funded by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the term of March 1, 2023, through September 30, 2025):

1. Houses of Hope, dba Touchstone, for the Family Treatment Drug Court program in the amount of \$75,880. ([C-23-0303](#))
2. Clyde Malone Community Center for the Family Treatment Drug Court program in the amount of \$252,000. ([C-23-0304](#))

E. Received and place on file the following reports for March 2023:

1. [Clerk of the District Court](#) (March 2023)
2. [Records and Information Management](#) (March 2023)
3. [Assessor/Register of Deeds](#) (March 2023)
4. [County Clerk](#) (March 2023)
5. [County Engineering](#) (January 2023 to March 2023)

F. Setting a public hearing on Tuesday, April 25, 2023, regarding Health Department amendments to various sections and appendices of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS).

5) **PUBLIC HEARING**

A. [Text Amendment No. 23003](#), to amend Articles 2, 6, 13, and 17 of the Lancaster County Zoning Resolution (See correlating Item 5A).

6) **NEW BUSINESS**

A. Resolution in the matter of County Text Amendment No. 23003, to amend Articles 2, 6, 13, and 17 of the Lancaster County Zoning Resolution as provided in Exhibit A. ([R-23-0022](#))

B. Resolution amending the Title VI Plan for Lancaster County. ([R-23-0023](#))

C. Authorization of the payment of \$22,000 from the Inmate Benefit Fund to [Good News Jail and Prison Ministries](#) of Fairfax, Virginia, for providing two full-time chaplains for Lancaster County Corrections inmates.

D. Mini-grant contract application with the Nebraska Department of Transportation in the amount of \$12,800 for the Lancaster County Sheriff's Office to participate in the nationwide "Click It or Ticket" mobilization to increase awareness and usage of seatbelts and child restraint systems. (The period of the grant is May 15, 2023, through June 4, 2023.) ([C-23-0308](#))

E. Contract with Heartland Document Services, Inc dba The Office Cleaners to provide janitorial services for City Department of Aging and County Veteran's Service Office, Victory Park. The cost to the County is not to exceed \$5,700. (RFP No. 23-019. This contract shall be effective April 24, 2023 through April 23, 2024.) ([C-23-0323](#))

F. Contract with Production Creek, LLC d/b/a Production Creek Specialty Advertising to provide the annual supply of clothing, screen printed and/or embroidered apparel. The cost to the County is not to exceed \$5,000. (Bid No. 23-085. This contract shall be effective for one (1) year upon execution.) ([C-23-0313](#))

G. Memorandum of Understanding with SHI International Corp for software value-added reseller services. The estimated cost to the County is not to exceed \$25,000. (State of Arizona/NASPO ValuePoint Master Agreement CTR060028, State of Nebraska Participating Addendum No. 15765 OC, MOU156. The MOU shall be effective upon execution through April 25, 2024.) ([C-23-0315](#))

H. Contract with Murphy Tractor & Equipment Co, Inc to provide compact equipment rentals. The cost to the County is not to exceed \$10,200. (Bid No. 23-034. This contract shall be effective September 16, 2023 through September 15, 2024.) ([C-23-0324](#))

7) **LEGISLATIVE UPDATE**

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

9) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 13, 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 18, 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.

10) **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.)