

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9, 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 May 2, 2023.
- B. Approval of the [minutes](#) of the Centerpointe Tour on April 28, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through May 9, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$6,893.71. (Batch No. 293735, Document No. 802973).

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. Right-of-way contracts with the following:

- 1. Bison AG LLC, South 176th Street and Firth Road, in the amount of \$136. (Project No. 22-28 / Y-215) ([C-23-0370](#))
- 2. Darrell and Lynette D TeSelle, South 134th and Stagecoach Road, in the amount of \$1,622. (Project No. 22-28 / Y-063) ([C-23-0371](#))
- 3. Danny and Kendra Schafer, North 98th Street (Holdrege Street to Adams Street), in the total amount of \$975. (Project No. 23-01) ([C-23-0372](#)) ([C-23-0374](#))
- 4. Kent D & Dianne S Heidbrink, North 98th Street (Holdrege Street to Adams Street), in the amount of \$13,355. (Project No. 23-01) ([C-23-0373](#))
- 5. Marvin L and Tameria L Lambie, North 98th Street (Holdrege Street to Adams Street), in the amount of \$935. (Project No. 23-01) ([C-23-0376](#))

B. Received and placed on file Annual Reports on Community Redevelopment Projects from the following:

1. [City of Hickman](#)
2. [Village of Hallam](#)

C. Received and place on file the following reports for April 2023:

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

4) **PUBLIC HEARING**

A. Lancaster County Public Rural Transit application for funds to provide public transportation for FY 2023-24 and FY 2024-25 (See correlating item 5A).

5) **NEW BUSINESS**

A. Resolution instructing Lancaster County Public Rural Transit to apply for federal funds available under Section 5311 of the Federal Transit Act to provide public transportation in Lancaster County and the bordering communities of Adams, Cortland, Ceresco, Eagle, and Greenwood for FY 2023-24 and FY 2024-25. (The estimated costs of the project by source of funds are \$210,813 in federal funds, \$59,876 in state funds, and \$59,879 in local funds from Lancaster County.) ([R-23-0029](#))

B. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Services Agreement Supplement No. 1 amending County Contract C-22-0282 with JEO Consulting Group, Inc. for additional preliminary engineering services. (Project 22-44; LCLC-5272(1) CN 13492, Arbor Road Bridge.) ([R-23-0030](#))

C. Professional Services Agreement Supplement No. 1 amending County Contract C-22-0282 with JEO Consulting Group Inc. for preliminary engineering services. (Project 22-44; LCLC-5272(1), CN 13492, Arbor Road Bridge. The total cost for this Supplement No. 1 is not to exceed \$239,336.78 of which \$191,469.42 is the Federal share and \$47,867.36 is the County share.) ([C-23-0377](#))

D. Proclaiming May 14-20, 2023 as [National Police Week](#), and May 15, 2023 as Peace Officers Memorial Day, in the County of Lancaster, Nebraska.

E. Recommendation from County Engineering to award a bid to Pavers, Inc. for South 56th Street and Countywide Asphalt Resurfacing and Patching at an estimated total cost of \$1,087,775.55. (Bid No. 23-109; Project No. 23-06) ([B-23-109](#))

F. Special Event Permit application from Ben Cohoon, Off the Clock Events LLC dba Pink Gorilla Events, for the [Market to Market Relay](#) on 10/7/2023.

G. Contract with Advanced Door and Dock Systems LLC to provide a unit price on overhead door and replacement services. The cost to the County is not to exceed \$25,000. (Bid No. 23-029. This contract shall be effective upon execution through February 29, 2024.) ([C-23-0369](#))

H. Recommendation from the City of Lincoln Transportation and Utilities, Solid Waste Department to award a Contract for Waste and Recyclables Collection Service. (For Lincoln/County/Public Building Commission, Bid No. 23-118 to Uribe Refuse Services, Inc. The estimated amount is \$161,055.83 for a two (2) year term.) ([B-23-118](#))

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 and representatives from the County villages and cities will hold a meeting on Thursday, May 11, 2023, at 8:30 a.m., in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 11, 2023, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 16, 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).
- 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) **EXECUTIVE SESSION** – (Pending and Potential Litigation and Legal Advice)

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.)