

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 10, 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](http://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 3, 2022

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through May 10, 2022

**3) SPECIAL PRESENTATION:**

- A. Recognition of [Mark Hosking](#), Emergency Management Deputy Director, for his work as a Ground Support Unit Leader on the Nebraska Incident Management Assistance Team during the Road 739 Fire in Gosper and Furnas Counties.
- B. Commissioners' Award of Excellence for March 2022 to [Rachel Schmidt](#), Paralegal, County Attorney's Office, 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. Amendment to County Contract C-19-0555 with NSG Logistics, LLC dba Nebraska Salt & Grain for the annual supply of road salt. (Bid No. 19-152. The amendment renews the contract with a price increase from June 1, 2022 through May 31, 2023. The cost to the County is not to exceed \$100,000.) ([C-22-0327](#))
- B. Right-of-way contracts with the following:
  - 1. Kenneth JR. and Shawna L. Heusinkvelt, West Olive Creek Road and Southwest 14th Street, in the amount of \$5,230. (Project 22-21 / W-58) ([C-22-0330](#))

2. Larry Jensen and Family Inc, South 176th Street and Roca Road, in the amount of \$1,931. (Project 22-21 / R-190) ([C-22-0331](#))
  3. Madden Heusinkvelt LLC, West Olive Creek Road and Southwest 14th Street, in the amount of \$1,831. (Project 22-21 / W-58) ([C-22-0334](#))
- C. Change Order #2 to County Contract C-21-0510 with Brandt Excavating Co., (increase is due to the project's overrun on Erosion Control, estimated increase is not to exceed \$3,685.22). ([C-22-0332](#))
- D. Change Order #1 to County Contract C-22-0206 with Midwest Infrastructure, Inc., for a plan revision. (There is no cost to the County.) ([C-22-0333](#))
- E. Received and placed on file the following reports for April 2022:
1. [Assessor/Register of Deeds](#)
  2. [Records & Information Management](#)
  3. [Clerk of the District Court](#)
  4. [County Clerk](#)

**5) NEW BUSINESS:**

- A. Contract with BerryDunn to provide Strategic Planning Services. The cost to the County is not to exceed \$89,290 (RFP No. 22-002; this contract shall be effective upon execution by both parties). ([C-22-0326](#))
- B. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Leah DuPont](#), Juvenile Detention Supervisor, for a one-step pay increase
- C. Recommendations from the Personnel Policy Board to do the following:
1. Request to create the following classification [Crime Analyst](#) (C14 \$57,010.72 - \$73,024.64).
  2. Request to create County [Rule 17.25](#) –Dog Handler Pay.
- D. Special designated license application from [Sesostris Shrine Holding Corp.](#) to hold an outdoor event at the Sesostris Shrine Temple (1050 Saltillo Road, Roca Nebraska) on August 20, 2022.
- E. Resolution in the matter of the closure of Bridge S-180 located on Roca Road between South 82nd Street and South 96th Street. ([R-22-0029](#))
- F. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with Felsburg Holt & Ullevig for NEPA (Environmental) services (Project 22-03; LCLC-5287(1) CN 13494, Northwest 56th Street, I-80 to West Holdrege Street). ([R-22-0030](#))
- G. On-Call Professional Services Task Order Agreement with Felsburg Holt & Ullevig for NEPA (Environmental) services in the amount of \$11,197.40 (Project 22-03; LCLC-5287(1) CN 13494 northwest 56th Street, I-80 to West Holdrege Street). ([C-22-0337](#))
- H. Resolution in the matter the authorizing the County Board Chair or Vice Chair to sign the Professional Service Agreement with Nebraska Department of Transportation for preliminary engineering services (Project 22-03; LCLC-5287(1) CN 13494, Northwest 56th Street, I-80 to West Holdrege Street). ([R-22-0031](#))

- I. Professional Services Agreement with the Nebraska Department of Transportation for Lancaster County to perform Scoping Preliminary Engineering Services in the total amount of \$ 2,893.60 (\$2,314.88 is the Federal share and \$578.72 is the County's share; Project LCED 22-03 LCLC-5287(1) CN 13494 BK2235, Northwest 56th Street, I-80 to West Holdrege Street). ([C-22-0338](#))
  - J. Contract with Subsurface, Inc to provide North 14th Street CIPP Culvert Liners. The cost to the County is not to exceed \$308,480 (Project No. 22-22; Bid No. 22-100. The work is to be completed on or before August 1, 2022). ([C-22-0325](#))
  - K. Interlocal Agreement with the Village of Hallam to allow work on Southwest 42nd Street (Pella Road to Hallam Road, associated with County Project No. 21-09). ([C-22-0335](#))
  - L. Contract with Topkote, Inc. for chip seal 2022. The cost to the County is not to exceed \$919,569.73 (Project No. 22-08; Bid No. 22-094; this contract shall be effective upon execution by both parties). ([C-22-0328](#))
  - M. Grant Contract to reimburse the National Museum of Roller Skating for promotional costs from the Visitors Promotion Fund in an amount not to exceed \$4,252. ([C-22-0336](#))
  - N. Grant contracts using ARPA (American Rescue Plan Act) funds with the following (terms of the grants are March 1, 2022, through June 30, 2026):
    - 1. Center for People in Need in the amount of \$130,000. ([C-22-0322](#))
    - 2. CenterPointe in the amount of \$3,000,000. ([C-22-0323](#))
    - 3. Child Advocacy Center in the amount of \$500,000. ([C-22-0324](#))
  - O. Grant contract with the Nebraska State Bar Association for the Tenant Assistance Project to assist in the Emergency Rental Assistance Program for households that are unable to pay rent and utilities due to the COVID-19 pandemic. The cost to the County is \$43,500. (The term of the contract is January 1, 2022, through December 31, 2022.) ([C-22-0319](#))
  - P. Contract with 360 Health Services, LLC for the annual supply of Covid-19 Rapid Test Kits. The cost to the County is not to exceed \$49,000 (Quote No. 6510; this contract shall be effective for one (1) year upon execution). ([C-22-0329](#))
  - Q. Agreement with PreCise MRM LLC for GPS tracking hardware and software for County Assessor vehicles. The cost to the County is \$5,278. ([C-22-0320](#))
  - R. Contract with Lamar Advertising Company for digital advertising for the Department of Corrections. The cost to the County is \$1,400. ([C-22-0321](#))
- 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, including budget hearings, on Thursday, May 12, 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 tour CenterPointe located at 2200 South 10th Street, Lincoln, Nebraska on Friday, May 13, 2022 at 1:30 p.m.

- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, May 17, 2022, at 9:00 a.m., with the Board of Equalization and department budget hearings 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](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV City. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on LNKTV, YouTube, Roku and Apple 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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)