

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 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 May 10, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 17, 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-19-0436 with Holmes Murphy and Associates for the provision of employee benefit consulting services related to Lancaster County's employee benefits programs. (The amendment renews the contract for the period from June 1, 2022, through May 31, 2023. The cost to the County is not to exceed \$24,000.) ([C-22-0350](#))
2. C-19-0442 with Lee's Lawn Maintenance (Hauser Inc.) for weed abatement and mowing for the County Weed Authority. (Bid No. 19-123. The amendment renews the contract from June 11, 2022, through June 10, 2023. The cost to the County for all contracts is not to exceed \$40,000.) ([C-22-0354](#))
3. C-19-0441 with Beatrice Lawn Care Inc., for weed abatement and mowing for the County Weed Authority. (Bid No. 19-123. The amendment renews the contract from June 11, 2022, through June 10, 2023. The cost to the County for all contracts is not to exceed \$40,000.) ([C-22-0355](#))
4. C-19-0443 with Mr. Yards and More LLC for weed abatement and mowing for the County Weed Authority. (Bid No. 19-123. The amendment renews the contract from June 11, 2022, through June 10, 2023. The cost to the County for all contracts is not to exceed \$40,000.) ([C-22-0356](#))

5. C-18-0260 with TruGreen LP (TruGreen) for weed control and fertilization services for County Corrections. (Quote No. 5866. The amendment extends the contract from June 5, 2022, through October 31, 2022. The cost to the County is not to exceed \$8,000.) ([C-22-0353](#))
 6. C-22-0073 with Felsburg Holt & Ullevig to add geotechnical engineering services for the replacement of Bridge C-253 located on West Branched Oak Road. (The additional cost to the County shall not exceed \$12,900.) ([C-22-0358](#))
- B. Change Order 1 to County Contract C-22-0325 with Subsurface Inc., to add an additional site (Expenditures shall not exceed \$46,280.) ([C-22-0352](#))
 - C. Change Order 2 to County Contract C-22-0160 with General Excavating for additional labor, materials and equipment. (The amount shall not exceed \$4,153.95.) ([C-22-0357](#))
 - D. Utility Permit 2246 allowing Unite Private Networks (UPN) to replace a fiber optic line due to replacement of County Structure E-189. (Installation starts at the intersection of NW 140th Street and West Waverly Road, then east on the south side of West Waverly Road for 1,000 feet +/- to a point 200 feet +/- past the County culvert being replaced. There is no cost to the County.) ([C-22-0340](#))
 - E. Setting a public hearing on Tuesday, May 24, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S 10th Street, Lincoln, Nebraska) regarding applications for a Class Y liquor license for Capriolo Winery, LLC dba Windcrest Winery (3110 West Branched Oak Road, Raymond) and a corporate manager's liquor license for Shannon Martin-Roebuck.

4) **NEW BUSINESS:**

- A. Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2022, to August 10, 2022. ([R-22-0032](#))
- B. Adoption of the 2022 Lancaster County Board of Equalization [Policies and Procedures](#) for property valuation protests.
- C. Resolution instituting eminent domain proceedings against Darin K. and Joetta M. Schwaninger. (Project 21-21, Culvert W-258) ([R-22-0033](#))
- D. Special event permit application from Ben Cohoon, Off the Clock Events LLC, dba Pink Gorilla Events, for the [Market-to-Market Relay](#) to be held October 8, 2022.
- E. Amendment of a special designated license application from [Sesostris Shrine Holding Corp.](#) to hold an outdoor event at the Sesostris Shrine Temple (10508 Saltillo Road, Roca, Nebraska) on August 20, 2022.
- F. Space rental agreement with the Lincoln Fire Fighters Reception Hall in conjunction with in-person referee hearings for property valuation protests. The cost to the County is \$500 per day of use. ([C-22-0348](#))
- G. Agreement with Bradford Moore to provide a training session for Lancaster County appraisal staff. The cost to the County is \$6,000. ([C-22-0346](#))
- H. Contract with Lamar Advertising Company for digital advertising for the Department of Corrections. The cost to the County is \$5,600. ([C-22-0360](#))
- I. Ratification of a mini grant application and award from the Nebraska Department of Transportation Highway Safety Office in the amount of \$14,000 for Lancaster County Sheriff's Office overtime in conjunction with the "Click It or Ticket" enforcement mobilization. ([C-22-0349](#))

- J. Authorizing for the Deputy Chief Administrative Officer to execute a Memorandum of Understanding with the Nebraska Crime Commission regarding the use of an on-line federal and state grant management system called AmpliFund. ([C-22-0347](#))
 - K. Grant contract with The Lincoln Rose Society from the Visitors Promotion Fund for promotional costs for the American Rose Society Central District Rose Show and Conference in an amount not to exceed \$1,000. ([C-22-0351](#))
 - L. Grant contract with YWCA of Lincoln and Lancaster County for Diversity, Equity, Inclusion, and Consensus Building training for GARE members. The grant contract is funded by County General Funds in the amount of \$12,560. (The term of the grant contract is July 1, 2022, through June 30, 2023.) ([C-22-0339](#))
 - M. 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. Friendship Home in the amount of \$250,000. ([C-22-0341](#))
 - 2. Karen Society of Nebraska in the amount \$100,000. ([C-22-0342](#))
 - 3. Malone Center in the amount of \$1,500,000. ([C-22-0343](#))
 - 4. Rabble Mill in the amount of \$75,000. ([C-22-0344](#))
 - 5. Willard Community Center in the amount of \$150,000. ([C-22-0345](#))
 - N. Recommendation from the Purchasing Agent and County Engineer to award a bid to Van Kirk Bros. Contracting for the replacement of County Bridge E-171 at an estimated cost of \$522,578.60. (Bid 22-095, Project 21-46) ([B-22-095](#))
 - O. Authorize Sara Hoyle, Lancaster County Human Services Director, to terminate County Contract [C-21-0223](#), a Juvenile Justice and Delinquency Prevention subaward contract with UNO, by signing a written notice of termination.
 - P. Authorize Steven Wesley, Director of the Youth Services Center, to provide notice to Lexipol that the County does not intend to renew County Contract [C-21-0382](#) for online subscription services.
 - Q. Termination of Information Exchange Agreement between the [Social Security Administration](#) and Lancaster County General Assistance of Nebraska.
- 5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.
- 6) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 19, 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, May 24, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with department budget hearings immediately following.
 - 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.

7) 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.)