

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 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 Village meeting held on May 11, 2023.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on May 16, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through May 23, 2023.
- B. Approval of a [claim](#) to Indian Center, Inc. in the amount of \$12,529.00 (Batch 294282, Document 805790).
- C. Approval of a [claim](#) to The Mediation Center in the amount of \$8,950.00 (Batch 294348, Document 806057).
- D. Approval of a [claim](#) to Rabble Mill in the amount of \$3,906.56 (Batch 294352, Document 806064).

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-21-0711 with Genuine Parts Company, dba NAPA Auto Parts, for aftermarket vehicle parts and supplies (product only). (State of Minnesota/Sourcewell RFP No. 032521-GPC, MOU114. The amendment renews the contract from May 20, 2023, through May 19, 2024. The cost to the County is not to exceed \$40,000.) ([C-23-0416](#))

2. C-19-0579 with RSM US LLP to provide financial auditing services. (RFP No. 19-133. The amendment renews the contract from July 1, 2023, through June 30, 2024. The cost to the County is \$95,450.) ([C-23-0420](#))
3. C-21-0344 with NMC, Inc. for electric generator maintenance and repairs. (Bid No. 21-065. The amendment renews the contract with a price increase from June 14, 2023, through June 13, 2024. The cost to the County is not to exceed \$10,000.) ([C-23-0439](#))
4. C-22-0699 with JEO Consulting Group for on-call professional wetland delineation, permitting, and related tasks. (The amendment increases the total amount the County is authorized to pay JEO by \$15,000. The new contract total is \$75,000.) ([C-23-0437](#))

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

1. Mark E Smith II Revocable Trust, South 54th Street and Martell Road, in the amount of \$1,327. (Project No. 22-30 / S-163) ([C-23-0412](#))
2. Timothy J Neely, North 176th Street and Rock Creek Road, in the amount of \$1,365. (Project No. 22-28 / A-125) ([C-23-0413](#))
3. Dennis K & Rosanne L McClarnon Revocable Trust, South 176th Street and Old Cheney Road, in the amount of \$379. (Project No. 23-21 / Q-216) ([C-23-0423](#))

C. Agreements with the following for speaking services for the 2023 Nebraska Community Aid & Juvenile Justice Conference. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant.)

1. Victoria Chamberlin in an amount not to exceed \$1,500. ([C-23-0415](#))
2. Tymber Hudson in an amount not to exceed \$2,300. ([C-23-0422](#))

4) PUBLIC HEARING

- A.** Waverly Rural Fire Protection District conversion to a suburban fire protection district. (See correlating Item 5A).

5) NEW BUSINESS

- A.** Resolution in the matter of the Waverly Rural Fire Protection District conversion to a suburban fire protection district. ([R-23-0034](#))
- B.** Resolution in the matter of certifying the proper completion of County Bridge W-50 pursuant to the County Bridge Match Program Agreement (C-22-0181). ([R-23-0033](#))
- C.** Resolution authorizing an exchange of real property with the village of Davey near the intersection of 1st Street and Cedar Street, Davey, Lancaster County. ([R-23-0036](#))
- D.** Resolution in the matter of extending the deadline for hearing protests regarding real property in Lancaster County from July 25, 2023, to August 10, 2023. ([R-23-0035](#))
- E.** Adoption of the 2023 Lancaster County Board of Equalization [Policies and Procedures](#) for property valuation protests.
- F.** Appointment of Leshan Taruru as Emergency Management Specialist at an annual salary of \$58,864.00 (Step 4), effective June 1, 2023.
- G.** Recommendation from the Purchasing Agent and County Engineer to award a contract to Bauer Underground, Inc. for Lancaster County broadband - southeast, northeast and northwest quadrants in the total amount of \$7,087,767.36. ([B-23-110](#))

- H. Recommendation from the Purchasing Agent and County Engineer to award a contract to JMN Construction, LLC for the repair of County Bridge N-96 in the total amount of \$198,269. (Project No. 21-60) ([B-23-086](#))
- I. Memorandum of understanding with W.W. Grainger for facility MRO, industrial, and building-related supplies and equipment. The cost for products/services to the County is not to exceed \$25,000. (Sourcewell RFP No. 091422-WWG, MOU152. The MOU is effective upon execution through November 8, 2023, with the option to renew for five additional one-year terms.) ([C-23-0414](#))
- J. Contract with Van Dorn Valley Construction, LLC to provide ARPA Culvert Maintenance (Phase I). The cost to the County is not to exceed \$606,437.25. (Project No. 22-28, Bid No. 23-083. The contract is effective upon execution. Work will commence on or before June 1, 2023, and will be a 105 working day project using ARPA (American Rescue Plan Act) funds.) ([C-23-0438](#))
- K. Contract with Bulldog Garage Doors to provide overhead door and replacement services. The cost to the County is not to exceed \$25,000. (Bid No. 23-029. The contract is effective upon execution through February 29, 2024.) ([C-23-0418](#))
- L. Contract with Uribe Refuse Services, Inc. to provide annual waste and recyclable collection for City/County/PBC locations. The cost to the County is not to exceed \$12,289.60. (Bid No. 23-118. The contract is effective for two years beginning July 1, 2023.) ([C-23-0417](#))
- M. Agreement with three+one for cashVest[®] liquidity and treasury analyses. The cost to the County is \$250 annually per one million dollars of the County's most recently adopted general fund budget. (The initial term's effective date is April 20, 2023.) ([C-23-0419](#))
- N. Agreements to provide referee services to hear valuation protests for the 2023, 2024, and 2025 tax years and to transmit to the Lancaster County Board of Equalization all papers relating to such protests together with written findings and recommendations with the following individuals:
 1. Tyler Hawkins ([C-23-0424](#))
 2. Bret Hollingsworth ([C-23-0425](#))
 3. Don Killeen ([C-23-0426](#))
 4. Jeremy Guill ([C-23-0427](#))
 5. Jim Shotkoski ([C-23-0428](#))
 6. Joel Walker ([C-23-0429](#))
 7. Marilyn Tabor ([C-23-0430](#))
 8. Mickey Tuttle ([C-23-0431](#))
 9. Randall Wilcox ([C-23-0432](#))
 10. Ronald Wick ([C-23-0433](#))
 11. Sally Webster ([C-23-0434](#))
 12. Shana Sprackling ([C-23-0435](#))
- O. Work and Financial Plan pursuant to the cooperative service agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service - Wildlife Services for the Wildlife Damage Management Program. The cost to the County is not to exceed \$10,706.76. (The program was previously approved under C-23-0393 and will be in effect from July 1, 2023, through June 30, 2024.) ([C-23-0421](#))
- P. Amendment terminating County Contract C-20-0064 with Operation Veterans Encouraging Recovery, effective June 30, 2023. ([C-23-0411](#))

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 budget hearings on Tuesday, May 23, 2023, immediately following the Board of Commissioners meeting, in Room 112 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 25, 2023, at 8:30 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 30, 2023, at 9:00 a.m., 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 LNKTU (LNKTU.lincoln.ne.gov). LNKTU is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTU). Meetings are also streamed live on YouTube and Facebook ([YouTube.com/LNKTUcity](https://www.youtube.com/LNKTUcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTU 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.)