

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 24, 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 CenterPointe tour held on May 13, 2022
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on May 17, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through May 24, 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-15-0062 with Summit Food Service LLC for annual food service for Lancaster County correctional facilities. (The amendment reflects an 8% price increase for meals, snacks, and milk. The total cost to the County remains at \$5,700,000.) ([C-22-0361](#))
 - 2. C-21-0711 with Genuine Parts Company dba NAPA Auto Parts for aftermarket vehicle parts and supplies (product only). (State of Minnesota/Sourcwell RFP 032521-GPC MOU114. The amendment renews the MOU for an additional one (1) year term beginning May 20, 2022 through May 19, 2023. The cost to County is not exceed \$40,000.) ([C-22-0390](#))
 - 3. C-20-0470 with National Everything Wholesale, a NETWORK Distributor, for janitorial and sanitation supplies, equipment and related services. (City of Tucson RFP 202329-01 MOU083. The amendment renews the contract from June 1, 2022, through May 31, 2023. The estimated cost for products/services to the County is not to exceed \$210,000.) ([C-22-0392](#))
 - 4. C-18-0272 with Firespring for business card and letterhead printing (business cards only). (Bid No. 18-082. The amendment extends the contract for a term beginning June 12, 2022, through October 10, 2022. The cost to County is not to exceed \$3,350.) ([C-22-0393](#))

5. C-18-0271 with Cornhusker State Industries for business card and letterhead printing (letterhead only). (Bid No. 18-082. The amendment extends the Contract for a term beginning June 12, 2022, through October 10, 2022. The cost to County is not to exceed \$1,400.) ([C-22-0394](#))

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

1. Bakers Dozen Farm LLC, South 134th Street and Firth Road, in the amount of \$343. (Project 22-27 / Y-342) ([C-22-0378](#))
2. Jerry L. Minchow Revocable Living Trust, North 98th Street and Davey Road, in the amount of \$991. (Project 22-27 / B-56) ([C-22-0382](#))
3. Emily A. Harris, North 98th Street and Davey Road, in the amount of \$847. (Project 22-27 / B-56) ([C-22-0385](#))
4. Jonathan D. & Stefanie L. Urbom, South 38th Street and Stagecoach Road, in the amount of \$1,372. (Project 22-21 / S-40) ([C-22-0386](#))
5. Paul A. Voller, South 190th Street and Hickman Road, in the amount of \$343. (Project 22-27 / R-227) ([C-22-0387](#))

- C. Change Order 1 to County Contract C-22-0205 with Pavers, Inc., due to a plan revision. (The revision allows for shoulder work and additional patching. The increase shall not exceed \$189,436.73.) ([C-22-0389](#))**

- D. Change Order 2 to County Contract C-20-0556 with Van Kirk Brothers Contracting due to the contractor overrunning the project by two (2) working days. (The decrease is in the amount of \$764.) ([C-22-0395](#))**

- E. Setting a public hearing for Tuesday, May 31, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln, Nebraska) regarding a request from the Director of Building and Safety to revoke Special Permit No. 17027 by rescinding County Resolution No. R-17-0068, Tallgrass Hills Community Unit Plan, in the vicinity of SW 98th Street and West Yankee Hill Road.**

4) PUBLIC HEARING

- A. 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 (See correlating item under New Business 5A.)**

5) NEW BUSINESS:

- A. Resolution in the matter of 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. (R-22-0036)**
- B. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating a 50-foot right-of-way located in Raymond, Nebraska, more particularly described in "Exhibit A", and located in Lancaster County, Nebraska. ([R-22-0034](#))**
- C. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating a portion of NW 25th Street, Raymond, Nebraska, more particularly described in "Exhibit A", and located in Lancaster County, Nebraska. ([R-22-0035](#))**
- D. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with FHU for NEPA(Environmental) services (Project 22-02; LCLC-3340(8) CN 13493 Fletcher Ave 84th to 148th) ([R-22-0037](#))**

- E. On-Call Professional Services Task Order Agreement with Felsburg Holt & Ullevig for NEPA (Environmental) services in the amount of \$11,197.40. (Project 22-02 LCLC-3340(8) CN 13493 Fletcher Ave 84th to 148th) ([C-22-0397](#))
- F. Professional Services Agreement with Nebraska Department of Transportation for Lancaster County to perform Scoping Preliminary Engineering Services in the total amount of \$3,208.37 (\$2,566.62 is the Federal share and \$641.65 is the LPA share; Project LCED 22-02 NDOT Preliminary Engineering Services Agreement LCLC-3340(8) CN 13493 BK2241 Fletcher Ave, 84th Street to 148th Street.) ([C-22-0398](#))
- G. 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 LCED 22-02 NDOT Preliminary Engineering Services Agreement LCLC-3340(8) CN 13493 BK2241 Fletcher Ave, 84th Street to 148th Street.) ([R-22-0038](#))
- H. Special Event Permit application from Dave Mlnarik, Nebraska Sports Council, for the [2022 Cornhusker State Games Gravel Grinder](#) cycling event to be held July 16, 2022.
- I. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Cari Forbes](#), Accountant II, for a one-step pay increase.
- J. Appointments to the Lancaster County Indigent Defense Advisory Committee for the term of May 1, 2022, through April 30, 2025:
 - 1. Heidi Hayes (reappointment)
 - 2. Andrew Weeks
 - 3. Spike Eickholt
- K. Agreement with Arthur Anderson for job shadowing at the Youth Service Center. ([C-22-0371](#))
- L. Grant contracts (using ARPA (American Rescue Plan Act) funds for the term of March 1, 2022, through June 30, 2026) with the following:
 - 1. Cedars Youth Services in the amount of \$813,835 ([C-22-0362](#))
 - 2. Family Services Lincoln in the amount of \$500,000 ([C-22-0363](#))
 - 3. Fresh Start in the amount of \$274,350 ([C-22-0364](#))
 - 4. Mental Health Association in the amount of \$230,000 ([C-22-0365](#))
 - 5. Mourning Hope Grief Center in the amount of \$100,000 ([C-22-0366](#))
 - 6. St. Monica's Home in the amount of \$350,000 ([C-22-0367](#))
 - 7. The Hub in the amount of \$142,315 ([C-22-0368](#))
 - 8. Voices of Hope in the amount of \$167,000 ([C-22-0369](#))
 - 9. Yazda – Yezidi Cultural Center in the amount of \$75,000 ([C-22-0370](#))
- M. Grant awards and sub-awards (using the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2022, through June 30, 2023) with the following:
 - 1. CenterPointe for the Truancy Diversion Therapy program in the amount of \$3,328 ([C-22-0380](#))
 - 2. Family Service Lincoln for the School Based Therapeutic Services program in the amount of \$85,000 ([C-22-0388](#))
 - 3. Girl Scouts Spirit of Nebraska for the Juvenile Justice Outreach program in the amount of \$19,966 ([C-22-0381](#))
 - 4. Mediation Center for the Restorative Justice program in the amount of \$86,560 ([C-22-0383](#))

5. The HUB-Central Access Point for Young Adults for the Volunteer Coordination program in the amount of \$36,207 ([C-22-0379](#))
6. YWCA of Lincoln for the Life Skills program in the amount of \$61,036 ([C-22-0384](#))

N. [Juvenile Justice Prevention Fund \(JJPF\) recommendations](#) for 2022-2023.

- O.** Contract with Office Interiors & Design, Inc., to provide office furniture to the County Attorney. The cost to the County is not to exceed \$202,365.26. (Bid No. 22-091. This contract shall be effective upon execution with period of performance per contract.) ([C-22-0391](#))
- P.** Contracts with the following for the annual supply of traffic channelizing and barricade devices in an amount not to exceed \$30,000 for all contracts (Bid No. 21-237. Terms of the contracts are for one year from the date of execution through February 3, 2023, with the option to renew for three (3) additional one (1) year terms.):
 1. All Road Barricades, Inc. ([C-22-0376](#))
 2. J & A Traffic Products ([C-22-0377](#))
- Q.** Access agreement with the Board of Regents of the University of Nebraska to allow the University of Nebraska-Lincoln's Conservation and Survey Division to collect soil samples in the County right-of-way. (The location is approximately 200 to 1,800 feet west of the intersection of West Hallam Road and Southwest 58th Street within 20 to 50 feet of the centerline of West Hallam Road on the south side of West Hallam Road.) ([C-22-0396](#))
- R.** Agreements to provide referee services to hear valuation protests for the 2022 tax year 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. Mickey Tuttle ([C-22-0372](#))
 2. James Shotkoski ([C-22-0373](#))
 3. Elizabeth Duncan ([C-22-0374](#))
 4. Greg Heinzmann ([C-22-0375](#))

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 be attending the Lincoln Chamber's May Public Policy Forum on Wednesday, May 25, 2022, from 8:00 a.m. to 9:00 a.m., at 1128 Lincoln Mall, Suite 100, Lincoln.
- B.** The Lancaster County Board of Commissioners will hold a staff meeting, including budget hearings, on Thursday, May 26, 2022, 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 31, 2022, 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 LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

8) EXECUTIVE SESSION

A. Pending and potential litigation, legal advice and union negotiations.

9) 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.)