

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 30, 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 23, 2023.
- B. Approval of the [minutes](#) of the Board of Commissioners budget meeting on May 23, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through May 30, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$8,545.64. (Batch No. 294530, Document No. 806260)
- C. Approval of a [claim](#) to Rabble Mill in the amount of \$37,088.76. (Batch No. 294692, Document No. 806540-541)

3) SPECIAL PRESENTATIONS

- A. Region V Systems Annual Report, Lancaster County Match Update and other information relating to Region V - Patrick Kreifels, Region V Systems Administrator.

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. Amendments to the following County Contracts:
 - 1. C-17-0240 for BMI Imaging Systems, Inc. to update the term and price for online hosting services. (The cost to the County is \$2,400 per year.) ([C-23-0450](#))

2. C-22-0145 with Speece Lewis Engineers for on-call structural engineering consultation related to bridges in Lancaster County. (The amendment renews the contract for one year, from July 1, 2023, through June 30, 2024. The cost to the County is not to exceed \$10,000.) ([C-23-0463](#))

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

1. Heart of the Prairie Farms LLC, North 162nd Street and Davey Road, in the amount of \$1,041. (Project No. 22-28 / A-231) ([C-23-0446](#))
2. Bradley L and Mary B Moser, Southwest 42nd Street and West Olive Creek Road, in the total amount of \$21,139. (Project No. 23-22) ([C-23-0447](#)) (Project 23-21) ([C-23-0448](#))
3. Jared L and Kristi D Moser, Southwest 72nd Street and West Princeton Road, in the amount of \$469. (Project No. 23-21 / V-134 & V-244) ([C-23-0449](#))
4. Andre J Herman, Northwest 105th Street and West Bluff Road, in the amount of \$217. (Project No. 22-29 / E-127) ([C-23-0465](#))

C. Utility Permit No. 2381 allowing Northern Natural Gas to close West Pella Road approximately 250 feet east of Southwest 58th Street to through traffic for the duration of a pipe maintenance project. (The closure is for parking and placement of supplies and is scheduled to last about two weeks. No construction will be done within the right-of-way without prior written approval.) ([C-23-0443](#))

D. Grant Contract authorizing the Family Violence Council to reimburse Lancaster County for \$10,000 paid to the State of Nebraska Office of Probation Administration. (The funds will be used to support one full-time Problem Solving Court Coordinator position for Lancaster County.) ([C-23-0444](#))

E. Grant contracts with the following: (Funding is from the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024.)

1. Girl Scouts Spirit of Nebraska for the Juvenile Justice Outreach program in the amount of \$19,966. ([C-23-0441](#))
2. CASA for Lancaster County for the Court Advocacy for High Risk & Crossover Youth program in the amount of \$10,000. ([C-23-0440](#))
3. The HUB Central Access Point for Young Adults for the Volunteer Coordination program in the amount of \$7,268. ([C-23-0458](#))
4. Friendship Home of Lincoln for the Emergency Shelter: Children's Advocacy program in the amount of \$20,401. ([C-23-0459](#))
5. Clyde Malone Community Center for the Leadership Academy program in the amount of \$33,000. ([C-23-0460](#))
6. Clyde Malone Community Center for the Therapy program in the amount of \$38,000. ([C-23-0461](#))

F. Setting a public hearing on Tuesday, June 20, 2023 at 9:00 a.m. regarding amusement license application from Susan Cronin to hold a Grounded Nebraska Gravel Festival on June 23-25, 2023 at 16531 South 38th Street, Roca NE.

5) NEW BUSINESS

- A. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$136,830. ([R-23-0037](#))**
- B. Amusement license [application](#) from Sue Kohles, Prairies Pines Partners, for the Meadowlark Music Festival on July 8, 2023, at 3100 North 112th Street, Lincoln.**
- C. Amusement license renewal [application](#) from Sue Kohles, Prairies Pines Partners, to hold the Run Four the Pines event on August 5, 2023, at 3100 North 112th Street, Lincoln.**

- D. Agreement with the Nebraska Administrative Office of the Courts & Probation for two probation officers to provide presentence investigation report services. The cost to the County is \$71,623. (The term is July 1, 2023 through June 30, 2024.) [\(C-23-0445\)](#)
- E. Contracts with the following to provide the annual supply of Sheriff uniform clothing and accessories. (Quote No. 6596. The contract shall be effective for one year upon execution.)
 - 1. Godfrey's Tactical Supply in an amount not to exceed \$17,000. [\(C-23-0452\)](#)
 - 2. Municipal Emergency Services, Inc., dba MES Mid America, in an amount not to exceed \$10,000. [\(C-23-0453\)](#)
- F. Contract with Qualifacts Systems, LLC to Credible Platform Software License SS-204. The cost to the County is not to exceed \$380,000. (The contract shall be effective May 1, 2023, through April 30, 2028.) [\(C-23-0454\)](#)
- G. [Recommendation](#) from the Voluntary Crisis Response Center Request for Proposals (RFP) Review Committee to approve an award up to \$2.3 million in Lancaster County American Rescue Plan Act (ARPA) funds to The Bridge Behavioral Health for capital improvements for the program.
- H. Agreement with Felsburg Holt & Ullevig for on-call general engineering services as requested by the County Engineer. The term is approximately one year. The cost to the County is not to exceed \$5,000. [\(C-23-0464\)](#)
- I. Contract with Midwest Infrastructure, Inc. for ARPA Culvert Maintenance (Phase II). The cost to the County is not to exceed \$694,371.33. (Project 22-29, Bid No. 23-126. American Rescue Plan Act (ARPA) funds will be used. The contract shall be effective upon execution. Work shall commence on or after June 15, 2023, and will be considered a 105 working day project.) [\(C-23-0455\)](#)
- J. Contract with Pavers, Inc. for South 56th Street and countywide asphalt resurfacing and patching. The cost to the County is not to exceed \$1,087,775.55. (Project 23-06, Bid No. 23-109. The contract shall be effective upon execution. Work shall commence on or after March 1, 2023, and will be considered a 55 working day project.) [\(C-23-0451\)](#)
- K. Contract with BlackStrap, Inc. for the annual supply of road salt. The cost to the County is not to exceed \$558,000. (Bid No. 23-074. The contract shall be effective June 1, 2023, through May 31, 2024.) [\(C-23-0456\)](#)
- L. Grant contract with El Centro de las Americas for the Youth Program in the amount of \$25,000. (Funding is from the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024.) [\(C-23-0457\)](#)
- M. Grant contract with Rabble Mill for the After School Clubs at The Bay program in the amount of \$33,000. (Funding is from the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024.) [\(C-23-0462\)](#)
- N. Grant contract with The Mediation Center for the Restorative Justice Practices program in the amount of \$14,370. (Funding is from the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024.) [\(C-23-0442\)](#)

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 a staff meeting on Tuesday May 30, 2023 immediately following the regular 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, June 1, 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, June 6, 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.)