

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6, 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 30, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through June 6, 2023.
- B. Approval of a claim to [Indian Center](#) in the amount of \$8,107.43. (Batch No. 294845, Document No. 806729)
- C. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. City of Lincoln Information Services, dated May 24, 2023, for a total of \$59,843.01. (Batch No. 294688; Document No. 806542-565)
 - 2. City of Lincoln Personnel/Human Resources, dated May 24, 2023, for a total of \$67.50. (Batch No. 294677; Document No. 806517-518)

- 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-22-0928 with HD Supply Facilities Maintenance, Ltd. (HDS) for janitorial supplies and equipment. (OMNIA/University of California PA 2020002299, MOU140. The amendment renews the contract from June 1, 2023, through May 31, 2024. The estimated cost for products to the County is not to exceed \$10,000.) ([C-23-0469](#))

2. C-23-0204 with SiteOne Landscape Supply for the annual supply of turf fertilizer and chemicals. (Bid No. 23-010. The amendment awards additional line items to the vendor. The cost to the County shall not change.) ([C-23-0470](#))
3. C-23-0295 with Aramark Correctional Services, LLC for food service to the County's correctional facilities. (The amendment adjusts certain provisions to accurately reflect the agreement between the parties. There is no change to the price of the contract.) ([C-23-0494](#))
4. C-21-0714 with JEO Consulting Group for on-call structural consultation services related to bridges in Lancaster County. (The amendment extends the term by six months at no additional cost to the County.) ([C-23-0473](#))
5. C-21-0717 with Felsburg Holt & Ullevig for on-call structural consultation services related to bridges in Lancaster County. (The amendment extends the term by six months at no additional cost to the County.) ([C-23-0475](#))

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

1. Matthew Murray Trust, South 120th Street and Pioneers Boulevard, in the amount of \$4,275. (Project No. 22-55 / Q-005 & Q-076) ([C-23-0472](#))
2. Matthew Murray Trust, South 120th Street (Old Cheney Road to Pioneers Boulevard), in the amount of \$19,960. (Project No. 23-23) ([C-23-0474](#))
3. Andrew and Rochelle Essay, North 98th Street (Holdrege Street to Adams Street), in the amounts of \$935 and \$40. (Project No. 23-01) ([C-23-0489](#)) ([C-23-0490](#))
4. Warren L and Cathy A Reiter, North 98th Street (Holdrege Street to Adams Street), in the amounts of \$1,435 and \$40. (Project No. 23-01) ([C-23-0491](#)) ([C-23-0-0492](#))

C. Change orders to the following County contracts:

1. C-23-0089 with Bauer Underground, Inc. (Change Order No. 1 extends the substantial completion date to August 9, 2023, for the Lancaster County Broadband Southwest Quadrant. There is no additional cost to the County.) ([C-23-0480](#))
2. C-23-0048 with Constructors, Inc. (Change Order No. 2 is for a project overrun of asphalt concrete in an amount not to exceed \$48,100.50.) ([C-23-0481](#))
3. C-23-0044 with Vogtsapes, Inc. (Change Order No. 1 is for a plan revision on Structures E-257 and J-029 in an amount not to exceed \$2,131.) ([C-23-0482](#))

D. Utility Permit No. 2380 allowing Lincoln Traffic and Utility (LTU) to install a new water line on the north side of Van Dorn Street at the intersection of South 98th Street and Van Dorn Street. (Lancaster County will allow the open cut of Van Dorn Street but will require a record of all compaction tests.) ([C-23-0466](#))

E. Agreement for speaking services at the 2023 Nebraska Community Aid & Juvenile Justice Conference with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant):

1. Richard Mendel in an amount not to exceed \$500. ([C-23-0467](#))
2. Amber Ruffin in an amount not to exceed \$650. ([C-23-0483](#))
3. Lacey Lamar in an amount not to exceed \$650. ([C-23-0484](#))

F. Grant contracts with The Salvation Army for the following (funded by the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024):

1. The Teen Night program in the amount of \$9,000. ([C-23-0485](#))
2. The Shield program in the amount of \$10,000. ([C-23-0486](#))

G. Received and placed on file the following:

1. [Clerk of the District Court](#)
2. [Assessor/Register of Deeds](#)
3. [County Clerk](#)

4) **NEW BUSINESS**

- A. Special event permit [application](#) from Susan Cronin, Grounded Nebraska, LLC for the Grounded Nebraska gravel cycling rides and 5K run on June 24, 2023.
- B. Special designated license [application](#) from Farmside Weddings & Events, LLC for an event at Roca Berry Farms (16531 South 38th Street, Roca) on June 24, 2023.
- C. Agreement with Concordia University, Nebraska to establish an internship program through Human Services. (The term of the agreement is from May 1, 2023, through April 30, 2028.) ([C-23-0468](#))
- D. Agreement with NRG Media LLC for podcast hosting for the Lancaster County Sheriff's Office. There is no cost to the County. ([C-23-0476](#))
- E. Agreement with Lancaster Rural Water District No. 1 for relocation of underground utility facilities necessitated by the County's construction work on Van Dorn Street. The estimated cost to the County is \$30,788.45. (Project No. 23-20 – Culvert Maintenance (Phase I) / J-029) ([C-23-0493](#))
- F. License agreements with BNSF Railway Company, allowing the County to construct, maintain and use fiber optic line across or along the BNSF rail corridor. The cost to the County for each license is \$956. (American Rescue Plan Act (ARPA) funds will be utilized.)
1. 23W-16889 in Firth, Line Segment 3000, Mile Post 187.32 ([C-23-0477](#))
 2. 23W-16890 in Firth, Line Segment 3000, Mile Post 189.43 ([C-23-0478](#))
 3. 23-16891 in Bennet, Line Segment 0141, Mile Post 45.81 ([C-23-0479](#))
- G. Work Experience Worksite Agreement with Greater Lincoln Workforce Development Board for the temporary placement of American Job Center participants in several County agencies. (The term of the agreement is June 12, 2023, through August 31, 2023. There is no cost to the County.) ([C-23-0471](#))
- H. Grant contracts with Youth for Christ Lincoln Area for the following (funded by the Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024):
1. The Parent Life program in the amount of \$10,000. ([C-23-0488](#))
 2. The Campus Life program in the amount of \$2,500. ([C-23-0487](#))
- I. Recommendations from the [Joint Budget Committee \(JBC\) for 2022-2023 Childcare Assistance](#) funding.
- J. Recommendations from the [Joint Budget Committee \(JBC\) for 2023-2024](#) funding.

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 not hold a staff meeting on Thursday, June 8, 2023, due to lack of a quorum. The next regularly scheduled staff meeting will be held on Thursday, June 15, 2023, 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, June 13, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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 (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.

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.)