

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 7, 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 31, 2022

2) CLAIMS

- A. Approval of all [claims](#) processed through June 7, 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-16-0010 with the Nebraska Secretary of State, Records Management Division, to provide microfilming imaging services. (The amendment renews the agreement from April 1, 2022, through March 31, 2023.) ([C-22-0417](#))
2. C-21-0670 with Vulcan Signs/Vulcan Aluminum (Vulcan Inc) for traffic signs. (City of Lincoln Bid 19-099, MOU111. The amendment renews the contract from May 14, 2022, through May 13, 2023. The estimated cost to the County is not to exceed \$50,000.) ([C-22-0426](#))
3. C-21-0331 with Lincoln Journal Star for annual services for publishing legal notices and all other verbiage necessary to conduct City/County/Public Building Commission Business. (Bid 21-080. The amendment renews the Contract for a one-year term beginning June 9, 2022, through June 8, 2023. The cost to the County is not to exceed \$5,000.) ([C-22-0424](#))
4. C-16-0438 with Transitworks for the County Engineer's HPRTK Network Subscription. (SS-85. The amendment renews the contract for an additional two (2) year term beginning August 1, 2022, through July 31, 2024. The cost to the County is not to exceed \$18,000 for the term of the contract.) ([C-22-0425](#))

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

1. George Henry Brantley, Southwest 2nd Street and West Gage Road, in the amount of \$559. (Project 22-21 / W-250) ([C-22-0409](#))
2. Kathryn E. Martin Revocable Living Trust, North 27th Street and West Rock Creek Road, in the amount of \$1,859. (Project 22-27 / C-204) ([C-22-0418](#))

C. Change Order 2 to County Contract C-22-0205 with Pavers Inc for additional patching on South 68th Street. (The additional amount is not to exceed \$20,044.17.) ([C-22-0422](#))

D. Utility Permit 2257 allowing Windstream Nebraska LLC to relocate communication line due to removal and replacement of County Culvert Q-019. (The culvert is located roughly 1,600 feet east of South 120th Street on Saltillo Road. There is no cost to the County.) ([C-22-0416](#))

E. Utility Permit 2252 allowing Windstream Nebraska LLC to replace a communication line due to the removal and replacement of County Culvert R-190. (The culvert is located east of South 176th Street and Roca Road. There is no cost to the County.) ([C-22-0410](#))

F. Received and placed on file the following reports for May 2022:

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

G. Setting a public hearing for Tuesday June 14, 2022, at 9:00 a.m. in Room 112 of the County-City Building (555 South 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 on property generally located at Southwest 98th Street and West Yankee Hill Road.

4) PUBLIC HEARING

A. Amusement license application from Sue Kohles, Prairies Pines Partners, to hold the [Meadowlark Music Festival](#) on July 9, 2022, at 3100 North 112th Street, Lincoln. (See correlating Item 5A.)

5) NEW BUSINESS

A. Amusement license application from Sue Kohles, Prairies Pines Partners, to the Meadowlark Music Festival on July 9, 2022, at 3100 North 112th Street, Lincoln.

B. Amusement license renewal application from Sue Kohles, Prairies Pines Partners, to hold the [Run Four The Pines](#) event on August 6, 2022 at 3100 North 112th Street, Lincoln.

C. Special Events Permit application from Dave Mlnarik, Nebraska Sports Council, for the [2022 Cornhusker State Games Cycle Tour](#) to be held July 23, 2022.

D. Authorize Scott Etherton, Director, Mental Health Crisis Center, to sign the [VA-FSC Vendor File Request Form](#) to facilitate payments from the U.S. Department of Veterans Affairs to the Mental Health Crisis Center.

E. Agreement with LeadsOnline LLC to provide LeadsOnline PowerPlus Software. The cost to the County is not to exceed \$24,825. (Sole Source SS-77. This contract shall be effective August 1, 2022, through July 31, 2025.) ([C-22-0423](#))

- F.** Grant award with the Nebraska Crime Commission for Operation Tipping Point in the amount of \$90,194. (The award is for the period of July 1, 2022, through June 30, 2023.) ([C-22-0408](#))
- G.** Grant contracts using ARPA (American Rescue Plan Act) funds with the following (for the term of March 1, 2022, through June 30, 2026):
1. Community Action Partnership of Lancaster and Saunders Counties in the amount of \$596,500. ([C-22-0411](#))
 2. Educare of Lincoln Inc in the amount of \$200,000. ([C-22-0412](#))
 3. Foundation for Lincoln Public Schools in the amount of \$100,000. ([C-22-0413](#))
 4. Lincoln Literacy in the amount of \$700,000. ([C-22-0414](#))
 5. Matt Talbot Kitchen and Outreach in the amount of \$250,000. ([C-22-0415](#))
- H.** 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. Shana Sprackling ([C-22-0420](#))
 2. Randall Wilcox ([C-22-0421](#))
- I.** Interlocal agreement with Rural Water District No. 1 (“RWD1”) to fund a project which involves the extension of a water main along 148th Street, a booster station north of Highway 2, and the extension of a water main along Pine Lake Road in Lancaster County. The County grants \$2,000,000 in ARPA (American Rescue Plan Act) funds for the project. ([C-22-0428](#))
- J.** Contract with JEO Consulting Group Inc to provide Lancaster County Professional Broadband Engineering Services. The cost to the County is not to exceed \$1,405,855. (Bid 22-089. This contract shall be effective upon execution with period of performance per contract.) ([C-22-0427](#))
- K.** Agreement with Felsburg, Holt & Ullevig for professional engineering services to complete a traffic control study for the intersections of South 54th Street and Saltillo Road, South 54th Street and Roca Road (East), and South 68th Street and Roca Road. The cost to the County is not to exceed \$7,500. ([C-22-0419](#))
- L.** Recommendation from the Purchasing Agent and County Engineer to award a contract to Dynamic Dirtworks & Demolition LLC for channel repair of Concrete Box Culverts B-215 and B-216 in the amount of \$222,894. (Project 21-53, Bid 22-134) ([B-22-134](#))
- M.** Recommendation from the Purchasing Agent and County Engineer to award a contract to JJK Construction LLC for the replacement of County Bridge W-50 in the amount of \$728,223.12. (Project 21-45, Bid 22-121) ([B-22-121](#))
- N.** Recommendation from the Purchasing Agent and County Engineer to award a contract to Mount Farm Drainage LLC for Culvert Maintenance 2022 - Phase III in the amount of \$55,763.30. (Project 22-27, Bid 22-133) ([B-22-133](#))
- O.** Recommendations from the Personnel Policy Board to do the following:
1. Create the classification of [Civil Specialist](#) (A19 \$41,171.52 - \$52,728.00)
 2. Revise and change the pay grade of the [Statistical Modeling Analyst](#) (C23 \$78,382.72 - \$100,391.20 to C19 \$68,036.80 - \$87,147.84)
 3. Amend County Rules:

- a. [Rule 1 – Definitions](#)
- b. [Rule 8.2 – Conditions Preliminary to Status](#)
- c. [Rule 17.7 – Rate of Pay as Result of Change in Pay Grade of a Class.](#)

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. There will not be a staff meeting on Thursday, June 9, 2022, due to the Lancaster County Board of Commissioners' attendance at the NACO (Nebraska Association of County Officials) Workshop in Kearney, Nebraska.
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, June 14, 2022, at 9:00 a.m., with department budget hearings immediately following, 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 City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

8) **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.)