

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 13, 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 June 6, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through June 13, 2023.
- B. Approval of a [claim](#) to Indian Center Inc in the amount of \$1,665. (Batch No. 294997, Document No. 806873)
- C. Approval of a [claim](#) to The Mediation Center in the amount of \$14,450. (Batch No. 295199, Document No. 807077)
- D. Approval of a [claim](#) to Rabble Mill in the amount of \$4,882.47. (Batch No. 295203, Document No. 807078)

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. Amendment to the following County Contract C-19-0236 with Cellebrite, Inc to revise the product list for the Universal Forensic Extraction Device, SS-144. (The expenditure for this service will remain the same for the remainder of the current term.) [\(C-23-0496\)](#)
- B. Received and placed on file Records and Information Management [May 2023 report](#).

4) **SPECIAL PRESENTATION**

- A. Commissioners' Award of Excellence for April 2023 to [Jacquelyn Jepsen](#), Records and Information Management, in the category of productivity.

5) **NEW BUSINESS**

- A. Resolution in the matter of certifying the proper completion of County Bridge E-171 pursuant to the County Bridge Match Program Agreement (C-21-0100). ([R-23-0038](#))
- B. Contract with JMN Construction LLC to provide repairs to County Bridge N-96. The cost to the County is not to exceed \$198,269. (Bid No. 23-086, Project 21-60. The contract shall be effective upon execution by both parties with the final completion date on or before October 31, 2023.) ([C-23-0507](#))
- C. Recommendation from County Engineering to award a bid to Tim Sisco Construction LLC for Culvert Maintenance 2023 (Phase II) in the amount of \$677,747.80. (Bid No. 23-145, Project No. 23-21) ([B-23-145](#))
- D. Recommendation from County Engineering to award a bid to Pavers, Inc. for North 98th Street (Adams Street to Holdrege Street) grading and paving in the amount of \$1,234,917.73. (Bid No. 23-150, Project No. 23-01) ([B-23-150](#))
- E. Contract with Bauer Underground, Inc. for installation of broadband conduit in Lancaster County's Southeast, Northeast, and Northwest Quadrants. The final completion date is April 30, 2024, and the cost to the County is not to exceed \$7,087,767.36. (Bid No. 23-110. The County will utilize American Rescue Plan Act (ARPA) funds for this project.) ([C-23-0508](#))
- F. Agricultural lease agreement with Jake McQuillen of Lincoln, Nebraska for use of 13.92 acres of agricultural land, (Parcel ID 24-20-401-004-000), for three years. Mr. McQuillen will pay the County \$100 per acre the first year, \$110 per acre the second year, and \$150 per acre the third year. ([C-23-0509](#))
- G. Application for reimbursement from the [Nebraska Department of Environmental Quality](#) for remedial action taken concerning underground storage tanks and petroleum release at the Lancaster Patrol Station (14775 5th Street, Raymond). The reimbursement amount of \$26,101.69 will go to the County's contractor, Array Environmental, Inc.
- H. Agreement with Mental Health Association of Nebraska for professional services related to peer guided personal well-being and relapse of negative mental health issues and/or substance abuse prevention classes for inmates in the Lancaster County Jail. The cost to the County shall not exceed \$15,600. (The term of the contract is from June 1, 2023, through May 31, 2024.) ([C-23-0495](#))
- I. Contract with Summit Fire Protection Company to provide the annual service for fire extinguisher inspection, testing, and maintenance. The cost to the County is not to exceed \$10,000. (Bid No. 23-057. The contract shall be effective for one year upon execution.) ([C-23-0505](#))
- J. Contract with Safety Kleen Systems to provide the annual service for parts washer services/recycling solvent. The cost to the County is not to exceed \$500. (Quote No. 6582. The contract shall be effective for one year upon execution.) ([C-23-0506](#))
- K. Contracts with the following to provide the annual service for weed abatement and mowing for the County Weed Authority. The cost to the County is not to exceed \$40,000 for all contracts. (Bid No. 23-107. The contracts shall be effective for one year upon execution.)

1. Beatrice Lawn Care, Inc. ([C-23-0497](#))
2. Gary's Lawn & Landscape ([C-23-0498](#))
3. Hauser, Inc. d/b/a Lee's Lawn Maintenance ([C-23-0499](#))
4. Mr. Yards and More LLC ([C-23-0500](#))

L. Contracts with the following to provide the annual service for noxious weed spraying/mowing. The cost to the County is not to exceed \$20,000 for all contracts. (Bid No. 23-108. The contracts shall be effective for one year upon execution.)

1. Beatrice Lawn Care, Inc. ([C-23-0501](#))
2. Gary's Lawn & Landscape ([C-23-0502](#))
3. Hauser, Inc. d/b/a Lee's Lawn Maintenance ([C-23-0503](#))
4. Mr. Yards and More LLC ([C-23-0504](#))

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 hold a department budget hearing on Tuesday, June 13, 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 on Thursday, June 15, 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 20, 2023, at 9:00 a.m., and department budget hearings 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.

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.)