

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JUNE 21, 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](http://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 14, 2022.
- B. Approval of the [minutes](#) of the Board of Commissioners Budget meeting held on June 14, 2022.

**2) CLAIMS**

- A. Approval of all [claims](#) processed through June 21, 2022.

**3) SPECIAL PRESENTATIONS**

- A. Region V Systems Annual Report and Lancaster County Match Update - C.J. Johnson, 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-19-0617 with Tradebe Environmental Services LLC for annual hazardous waste services (RFP 19-103. The amendment renews the contract from July 1, 2022, through June 30, 2023. The estimated cost to the County is not to exceed \$5,000.) [\(C-22-0450\)](#)
  - 2. C-20-0341 with Whitehead Oil Company for the annual supply of motor fuel. (Bid 20-137. The first amendment hedges the supply of motor fuel at the costs and amounts listed, per Attachment A, effective July 1, 2022, through December 31, 2022. The second amendment renews the contract for an additional one (1) year term beginning June 21, 2022, through June 20, 2023. The cost to the County is not to exceed \$1,500,000.) [\(C-22-0460\)](#) [\(C-22-0461\)](#)

3. C-21-0714 with JEO Consulting Group Inc for structural consultation services related to bridges in Lancaster County. (The amendment renews the contract for an additional one-year term beginning July 1, 2022, through June 30, 2023.) ([C-22-0463](#))

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

1. Williams Family Farm, South 38th Street and Stagecoach Road, in the amount of \$415. (Project 22-21 / S-40) ([C-22-0452](#))
2. Claude F. and Linda D. Jensen, South 190th Street and Bennet Road, in the amount of \$700. (Project 22-MISC / R-63) ([C-22-0453](#))
3. Jack L. and Judy S. Johnson, South 190th Street and Bennet Road, in the amount of \$130. (Project 22-MISC / R-63) ([C-22-0455](#))
4. Ryan C. and Terri L. Sander, North 27th Street and West Rock Creek Road, in the amount of \$1,099. (Project 22-27 / C-204) ([C-22-0456](#))
5. Gary V. Larsen Living Trust, North 70th Street and West Davey Road, in the amount of \$703. (Project 22-27 / B-19) ([C-22-0457](#))

- C. Change Order No. 3 to County Contract C-22-0169 with JJK Construction to add pile cut-off. (Bid 22-026, Project 21-40. The increase shall not exceed \$31,709.) ([C-22-0448](#))

**5) PUBLIC HEARING**

- A. Amending the appropriations for the County/City Property Management Fund. (See correlating Item 6 A and B.)

**6) NEW BUSINESS:**

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the County/City Property Management Fund in the amount of \$100,000. ([R-22-0042](#))
- B. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous and Information Services Budgets to various General Fund Agencies. The amount to be transferred is \$1,418,000. ([R-22-0043](#))
- C. Resolution in the matter of terminating Human Resources Policy Bulletin No. 2021-5, COVID-19 Vaccination Incentive Policy. ([R-22-0044](#))
- D. Resolution setting a public hearing regarding the vacation of a portion of NW 25th Street, Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. ([R-22-0045](#))
- E. Resolution setting a public hearing regarding the vacation of a 50-foot right-of-way of North Street located in Raymond, Nebraska, more particularly described in Exhibit "A", and located in Lancaster County, Nebraska. ([R-22-0046](#))
- F. Renewal application for Miscellaneous Medical Professional Liability Insurance for the [Mental Health Crisis Center](#).
- G. Interlocal agreement with the Regional Behavioral Health Authority (Region V Systems) for Crisis Stabilization (EPC) Services for counties within Region V at the Lancaster County Mental Health Crisis Center. ([C-22-0458](#))
- H. Grant contracts using ARPA (American Rescue Plan Act) funds with the following (for the term of March 1, 2022, through June 30, 2026):

1. Lincoln Community Foundation in the amount of \$250,000. ([C-22-0449](#))
  2. Boys & Girls Club in the amount of \$30,000. ([C-22-0459](#))
- I. Grant award from the Nebraska Crime Commission for Juvenile Services grant funding in the amount of \$72,976. (The grant is for the period of June 1, 2022, through June 30, 2023.) ([C-22-0462](#))
  - J. Contract with Mount Farm Drainage LLC to provide Culvert Maintenance 2022 – Phase III. The cost to the County is not to exceed \$264,896.74. (Bid 22-133, Project 22-27. The work is to be completed within 39 calendar days from Notice to Proceed.) ([C-22-0451](#))
  - K. Contract with Van Kirk Bros Contracting for replacement of County Bridge E-171. The cost to the County is not to exceed \$522,578.60. (Bid 22-095, Project 21-46. This is a 45 working day project and is to be completed by June 23, 2023.) ([C-22-0454](#))
  - L. Recommendation from the Purchasing Agent and Corrections Director to approve a unit price quotation from Floors Inc for carpet in the amount of \$55,410. (Bid 16-288) ([C-22-0402](#))
  - M. Recommendation from the Purchasing Agent and Property Management to award a contract to Midwest Mechanical Contractors of Nebraska for a Chiller Replacement at the Youth Service Center in the amount of \$648,037. (Bid 22-129) ([B-22-129](#))
- 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 Thursday, June 23, 2022, 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 28, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold public hearings at 9:00 a.m., in Room 112 of the County-City Building (555 S 10<sup>th</sup> Street, Lincoln) regarding the following:
  1. Text Amendment 22002, enforcement revocation and cancellation of special permits of the Lancaster County Zoning Regulations.
  2. Miscellaneous 22007, request to vacate Eden Acres Addition final plat on property generally located at 4770 Agnew Road.
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple TV.

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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)