

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 27, 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 20, 2023.

2) CLAIMS

A. Amendment to the payroll [claims](#) reported approved on June 20, 2023.

B. Approval of the [claims](#) processed through June 27, 2023.

C. Approval of a [claim](#) to The Mediation Center in the amount of \$3,592.50. (Batch No. 295619, Document No. 809114)

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-14-0614 with Executive Answering Service to provide telephone answering services. (Bid No. 14-236, the amendment extends the contract from July 1, 2023 through December 31, 2023. The cost to the County is not to exceed \$1,000.) ([C-23-0541](#))

B. Change Order No. 2 to County Contract C-23-0044 with Vogtscapes, Inc. to extend the project completion date to August 1, 2023. (Bid No. 22-241; Project No. 23-20; Culvert Maintenance 2023, Phase I) ([C-23-0533](#))

C. Change Order No. 1 to County Contract C-23-0451 with Pavers Inc for a project overrun needing additional patching due to unforeseen poor shoulder conditions. (Bid No. 23-109; Project No. 23-06 S. 56th, in an amount not to exceed \$126,000.) ([C-23-0539](#))

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

1. Asian Community & Cultural Center for the Yezidi Youth Club program in the amount of \$20,000. ([C-23-0537](#))
2. Asian Community & Cultural Center for the Afghan & Ukrainian Youth program in the amount of \$20,000 ([C-23-0538](#))
3. YMCA of Lincoln for the Teen Night/Teen Time at Northeast YMCA program in the amount of \$10,000. ([C-23-0536](#))

4) **PUBLIC HEARING**

A. Amending the appropriations for the Bridge and Special Road Fund (See correlating item 5A).

5) **NEW BUSINESS**

- A. Resolution in the matter of supplementing appropriations for the previously adopted budget for the Bridge and Special Road Fund in the amount of \$1,500,000. ([R-23-0044](#))
- B. Resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund Agencies. The amount to be transferred is \$387,000. ([R-23-0045](#))
- C. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-23-0041](#))
- D. Resolution in the matter of setting salaries of the Election Commissioner and Chief Deputy Election Commissioner for the term of office starting September 7, 2023. ([R-23-0040](#))
- E. Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution incorporates paid parental leave and rescinds and replaces County Resolution No. R-22-0099. ([R-23-0042](#))
- F. Resolution in the matter of adopting benefits for the Deputy Sheriff Captains. The resolution incorporates paid parental leave and replaces and rescinds Resolution No. R-22-0077. ([R-23-0043](#))
- G. Recommendations from the Personnel Policy Board:
1. Create the classification of [Youth Services Program Coordinator](#) (C14: \$58,864. - \$75,397.92)
 2. Amend County [Rule 1](#) – Definitions
 3. Amend County [Rule 19.8](#) – Pregnancy and Parental Leave to be effective August 1, 2023
 4. Amend County [Rule 19.12](#) – Requirement as to Continuous Service
 5. Create the [Protected Family Leave Human Resources Policy Bulletin](#) to be effective August 1, 2023
 6. Revise the classification of [Community Corrections Drug Screening Technician](#) (A12)
- H. [Special events permit application](#) from Dave Mlnarik, Nebraska Sports Council, for the 2023 Cornhusker State Games Cycle Tour to be held July 29, 2023, from 6:00 a.m. to 6:00 p.m.
- I. Interlocal Agreement with the Regional Behavioral Health Authority (Region V Systems) for the Lancaster County Mental Health Crisis Center to provide crisis stabilization services for individuals in Emergency Protective Custody from other counties in the Region V service area. Region V will pay the County \$208 per day for each individual. ([C-23-0534](#))

- J. Memorandum of Understanding with Region V Systems allowing Lancaster County to receive a one-time behavioral health workforce stabilization grant in the amount of \$303,162.44. The funds will be used to support activities with the purposes of hiring and retaining staff at the Mental Health Crisis Center. ([C-23-0535](#))
- K. Agreement with the Administrative Office of the Courts & Probation (AOCB) for administration of the Lancaster County Adult Drug Court. AOCB will pay the County \$493,678 for the services. (The term of the agreement is July 1, 2023, through June 30, 2025.) ([C-23-0532](#))
- L. Agreement with the Nebraska Department of Correctional Services (NDCS) to allow NDCS to purchase a medical device from the Lancaster County Department of Corrections. NDCS will pay the County's full purchase price of \$4,687.13. ([C-23-0540](#))
- M. Subscription agreement with CoStar Realty Information, Inc. for national property market data for the County Assessor/Register of Deeds. The County shall pay \$430 per month. (The term of the agreement is one year upon execution and will automatically renew for successive one-year terms.) ([C-23-0531](#))
- N. Grant contract with The Great Plains Gaming Project to promote its Great Plains Game Festival in an amount not to exceed \$5,000 from the Visitors Promotion Fund. ([C-23-0530](#))
- O. [Submission of documents](#) to the Lincoln/Lancaster County Planning Commission related to a City of Lincoln right-of-way vacation near the intersection of West Pioneers Blvd and South 1st Street.
- P. Agreement with JEO Consulting Group, Inc. for structural engineering services related to bridges in Lancaster County at the request of the County Engineer. The cost to the County is not to exceed \$40,000. (The term of the agreement is two years.) ([C-23-0529](#))
- Q. Recommendation from the County Engineer to award and execute a sole source purchase order to Master Tech Truck & Equipment for a 2022 Dodge Ram Truck in the amount of \$224,942. ([C-23-0526](#))
- R. Recommendation from the County Engineer to award and execute a purchase order to Rose Equipment for a Cimline Mastic Machine in the amount of \$73,163. (Sourcewell Contract No. 080521-CME) ([C-23-0527](#))
- S. Recommendation from the County Engineer to award and execute a purchase order to Murphy Tractor & Equipment for a Felling Triple Axle Trailer in the amount of \$103,079.88. (Sourcewell Contract No. 092922-FTS) ([C-23-0528](#))
- T. Contracts with the following to provide the annual supply of traffic and custom signs. The cost to the County is not to exceed \$50,000 for all for Contracts. (Bid No. 23-136, the contracts shall be effective for one (1) year upon execution.)
 - 1. Cornhusker State Industries / Department of Corrections ([C-23-0542](#))
 - 2. Lightle Enterprises of Ohio ([C-23-0543](#))
 - 3. Vulcan Inc., Vulcan Signs / Vulcan Aluminum ([C-23-0544](#))

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 special staff meeting on Tuesday, June 27, 2023, immediately following the regular Board of Commissioners meeting and department budget hearing, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- B. The Lancaster County Board of Commissioners will hold staff meetings on Thursday, June 29 and Thursday, July 6, 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 and the Board of Equalization will not hold a meeting on Tuesday, July 4, 2023, due to the holiday.
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday July 11, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- E. The Lancaster County Board of Commissioners will hold a public hearing Tuesday July 11, 2023 at 9:00 a.m. regarding applications for a Class C liquor licensed for The Shed Wedding Venue LLC (22500 S. 176th Street, Adams) and a corporate manager's liquor license for Cortney Dissmeyer.
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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.)