

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, JULY 6, 2021
9:00 A.M.

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; and Christa Yoakum

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 Tuesday, June 29, 2021.

2) CLAIMS:

- A. Approval of all [claims](#) processed through July 6, 2021.

3) SPECIAL PRESENTATIONS:

- A. Graduation of the 2020 Leadership Academy Class.
- B. Departmental Awards for the following County Engineer employees (see correlating items 6-A1 to 6-A9):
 - 1. Brandon Cramer, Maintenance Supervisor
 - 2. Roger Heusinkvelt, Maintenance Supervisor
 - 3. Ron Bohaty, Road Maintenance Superintendent
 - 4. Wayne Hergott, Assistant Maintenance Supervisor
 - 5. Steven Spader, Assistant Maintenance Supervisor
 - 6. Leroy "Bud" Geistlinger, Assistant Road Maintenance Superintendent
 - 7. Robert Larsen, Assistant Maintenance Supervisor
 - 8. Michael Clark, Maintenance Supervisor
 - 9. Jay Waegli, Equipment Mechanic Supervisor

- 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. Right-of-way contracts with the following:
 - 1. Randall A. Hollman Family Trust, Southwest 86th Street and West Wittstruck Road, in the amount of \$334. ([C-21-0494](#))
 - 2. GRB Farms LLC, Southwest 128th Street and West Gage Road, in the amount of \$544. ([C-21-0495](#))
 - 3. Flying Jabberwocky LLC, Southwest 128th Street and West Gage Road, in the amount of \$1,574. ([C-21-0496](#))
 - 4. John B. and Ashely R. Waldrep, South 176th Street and Roca Road, in the amount of \$2,715. ([C-21-0501](#))
 - 5. Robert L. and Leann J. Meduna, North 84th Street and Raymond Road, in the total amount of \$2,971. ([C-21-0505](#)) ([C-21-0506](#))
 - 6. Maynard A. and Barbara A. Cochrane, South 176th Street and Roca Road, in the amount of \$823. ([C-21-0507](#))
 - B. Utility Permit No. 2123 allowing Windstream Nebraska to bore and plow roughly 850 feet of conduit and fiber cable along Hickman Road to provide service for a portion of Hickman at no cost to the county. ([C-21-0493](#))
 - C. Change orders with Pavers, Inc:
 - 1. No. 1 to County Contract C-21-0387 to add a 7-inch milling machine (Bid No. 21-095; Project No. 21-12 – Subdivision Patching. The cost to the County is not to exceed \$186,900). ([C-21-0497](#))
 - 2. No. 2 to County Contract C-21-0376 to add a 7-inch milling machine (Bid No. 21-084; Project No. 21-01 – Asphalt Paving and Resurfacing. The cost to the County is not to exceed \$65,625). ([C-21-0498](#))
 - 3. No. 3 to County Contract C-21-0378 to add an additional part at and near South 68th Street and Firth Road. (Bid No. 21-084; Project No. 21-01 - Asphalt Paving and Resurfacing. The additional cost to the County is not to exceed \$87,892.93). ([C-21-0502](#))
 - D. Change Order No. 5 to County Contract C-21-0393 with Bauer Underground for an end-of-project reconciliation overrun of \$8,158.55. (Bid 21-081; Project 21-15 - Replacement of County Bridge S-179) ([C-21-0513](#))
 - E. Grant contracts funded by the Juvenile Justice Prevention Funds (for the period of July 1, 2021, through June 30, 2022) with the following:
 - 1. Boys & Girls Clubs of Lincoln/Lancaster County for the Keystone Leadership program (in the amount of \$17,400). ([C-21-0484](#))
 - 2. Brain Injury Alliance of Nebraska for the Brain Injury Support for Justice-Involved Youth program (in the amount of \$10,000). ([C-21-0485](#))

3. CASA for Lancaster County for the Court Advocacy for High Risk & Crossover Youth program (in the amount of \$10,000). ([C-21-0486](#))
 4. The HUB Central Access Point for Young Adults for the Volunteer Coordination program (in the amount of \$7,268). ([C-21-0487](#))
 5. The Salvation Army for the Teen Night program (in the amount of \$13,000). ([C-21-0488](#))
 6. The Salvation Army for The Shield program (in the amount of \$17,434). ([C-21-0489](#))
 7. Youth for Christ for the Parent Life program (in the amount of \$10,000). ([C-21-0490](#))
- F. Grant contracts funded by the Joint Budget Committee (for the period of July 1, 2021, through June 30, 2022) with the following:
1. CASA for Lancaster County for the Court Advocacy for At-Risk Children program (in the amount of \$12,850). ([C-21-0482](#))
 2. League of Human Dignity for the Center for Independent Living program (in the amount of \$33,120). ([C-21-0483](#))
 3. HopeSpoke for the Outpatient program (in the amount of \$53,561). ([C-21-0492](#))
- G. Second amendment to grant contract C-20-0336 with Lighthouse, Inc., for the Restorative Practices program (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$81,146.04). ([C-21-0491](#))
- H. Amendment to County Contract C-17-0262 with the Administrative Office of the Courts & Probation to amend the term of the contract through June 30, 2025, and increase the rate effective July 1, 2021, to \$19,359,452. ([C-21-0503](#))
- I. Amendment to the following County Contracts:
1. C-18-0470 with Stericycle (Stericycle, Inc.) for Annual Service – Infectious Waste Pick-Up and Disposal (Bid No. 18-170. The amendment renews the contract from August 7, 2021, through August 6, 2022. The cost to the County is not to exceed \$5,000) ([C-21-0508](#))
 2. C-21-0321 with Metzger’s Auto Service & Lincoln Lube for Annual Service - Preventative Maintenance for Autos and Light Trucks (Using Quote 6362. The amendment reassigns the contract from Metzger’s Auto Service & Lincoln Lube to SpeedDee Oil Change and Auto Service.) ([C-21-0509](#))
 3. C-18-0468 with Datashield Corporation for On-Site Secure Document Shredding (Using State of Nebraska Contract 81421 O4, MOU025. The amendment renews the contract from July 15, 2021, through July 14, 2022. The cost to the County is not to exceed \$6,000.) ([C-21-0511](#))
 4. C-20-0470 with National Everything Wholesale, a NETWORK Distributor, for Janitorial and Sanitation Supplies, Equipment and Related Services (Using MOU083. The amendment increases the price in the Memorandum of Understanding. Estimated expenditures will remain the same for the remainder of the MOU term.) ([C-21-0512](#))
- J. Received and placed on file the following reports for the month of June 2021:
1. [Clerk of the District Court](#)
 2. [County Clerk](#)
 3. [Records and Information Management](#)
 4. [Assessor/Register of Deeds](#)

5) OLD BUSINESS:

- A. Resolution in the matter of the Juvenile Detention Alternatives Initiative in Lancaster County. [\(R-21-0038\)](#)

6) NEW BUSINESS:

- A. Departmental Award in the amount of \$500 for the following County Engineer employees:
1. Brandon [Cramer](#), Maintenance Supervisor
 2. Roger [Heusinkvelt](#), Maintenance Supervisor
 3. Ron [Bohaty](#), Road Maintenance Superintendent
 4. Wayne [Hergott](#), Assistant Maintenance Supervisor
 5. Steven [Spader](#), Assistant Maintenance Supervisor
 6. Leroy "Bud" [Geistlinger](#), Assistant Road Maintenance Superintendent
 7. Robert [Larsen](#), Assistant Maintenance Supervisor
 8. Michael [Clark](#), Maintenance Supervisor
 9. Jay [Waegli](#), Equipment Mechanic Supervisor
- B. Special Designated License application from [The Beer Stein](#) for an event at Prairie Creek Inn, 2400 South 148th Street, Walton, Nebraska on July 24, 2021.
- C. Special Events Permit application from [Gravel Adventures LLC](#) for an event on August 20, 2021.
- D. Reappointment of [William "Bill" Bowman](#) to the Veterans Service Committee for a five-year term from July 1, 2021, through June 30, 2026.
- E. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more. [\(R-21-0039\)](#)
- F. Agreement with Mainelli Wagner & Associates, Inc., for professional engineering services for structural consultation related to bridges in the County at the request of the County Engineer. The cost of the services is not to exceed \$40,000. [\(C-21-0436\)](#)
- G. Contract with Brandt Excavating Company to provide channel stabilization of County Bridges H-001 & W-014. The cost to the County is not to exceed \$441,090. (Projects 21-54 & 21-55, Bid No. 21-115) [\(C-21-0510\)](#)
- H. Agreement with the Administrative Office of the Courts & Probation for administration of the Adult Drug Court for the District Court of Lancaster County. The Administrative Office of the Courts & Probation will pay the County \$493,678 for the services. The term of the agreement is July 1, 2021, through June 30, 2023. [\(C-21-0499\)](#)
- I. Acceptance of a Deputy Sheriff's temporary retirement buyout program application and agreement with Joseph Gehr, an employee of the Lancaster County Sheriff's Office. Mr. Gehr's resignation is effective approximately August 25, 2021. [\(C-21-0500\)](#)

- J. Work and Financial Plan pursuant to the cooperative service agreement (previously approved by C-18-0380) with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (Department) for the Department's Wildlife Damage Management Program. The program is from July 1, 2021, to June 30, 2022. The cost to the County is not to exceed \$8,000. ([C-21-0514](#))
- K. Settlement agreement and release between Baade Property LLC and Lancaster County. (C-21-0515).

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 8, 2021, 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, July 13, 2021, 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 a budget meeting on Tuesday, July 13, 2021, immediately following their regular meeting beginning at 9:00 a.m., 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 City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

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. 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.)

