

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 11, 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](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 27, 2023.

**2) CLAIMS**

- A. Amendment to the payroll [claims](#) ending June 28, 2023.
- B. Approval of the [claims](#) processed through July 11, 2023.
- C. Approval of a [claim](#) to El Centro de las Americas in the amount of \$7,672.40. (Batch No. 296038, Document No. 809801)
- D. Approval of [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. Asian Community & Cultural Center, dated February 2023, for a total of \$1,014.20. (Batch No. 296051; Document No.809973)

**3) SPECIAL PRESENTATIONS**

- A. Commissioners' Award of Excellence for May 2023 to [Caitlin Ossian](#), Community Corrections, in the category of Productivity.
- B. 2022 Department of Corrections Employee of the Year Award to [Jacob Hawney](#). (See correlating item 6A.)

- 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-22-0568 with Thiele Geotech, Inc. for on-call material testing services at the request of the County Engineer. (The amendment increases the total allowable expenditures by \$15,000 for a new contract total not to exceed \$35,000.) ([C-23-0551](#))
2. C-21-0380 with Keefe Commissary Network for County Corrections Commissary Services. (RFP No. 21-079. The amendment is for a price increase with no change in cost to the County.) ([C-23-0560](#))
3. C-18-0424 with Fastenal Company for facilities maintenance and repair and operations (MRO) and industrial supplies. (NASPO ValuePoint 8497 – State of Oregon, State of NE PA 15002, MOU026. The amendment extends the MOU from July 1, 2023, through June 30, 2024. The estimated cost to the County is not to exceed \$40,000.) ([C-23-0549](#))
4. C-18-0443 with Sid Tool Co, Inc., dba MSC Industrial Supply Co, Inc., for facilities maintenance and repair and operations (MRO) and industrial supplies. (NASPO ValuePoint 8499 – State of Oregon, State of NE PA 15003 OC, MOU027. The amendment is for a price increase and extension of the MOU from July 1, 2023, through June 30, 2024. The estimated cost to the County is not to exceed \$3,000. ([C-23-0574](#))

**B. Grant contracts with the following (funded by the Joint Budget Committee for July 1, 2023, through June 30, 2024):**

1. CASA for Lancaster County for the Court Advocacy for At-Risk Children program in the amount of \$15,450. ([C-23-0562](#))
2. Cause Collective for the Case Management Training program in the amount of \$15,480. ([C-23-0571](#))
3. CenterPointe for the Community Support, Outpatient Counseling, Medication Management, and Day Rehabilitation programs in the amount of \$264,488. ([C-23-0563](#))
4. Community Action Partnership of Lancaster and Saunders County for the Basic & Emergency Needs program in the amount of \$178,030. ([C-23-0564](#))
5. HopeSpoke for the Outpatient program in the amount of \$61,800. ([C-23-0565](#))
6. Houses of Hope for the Transitional Residential Substance Use Halfway House program in the amount of \$48,410. ([C-23-0566](#))
7. League of Human Dignity for the Center for Independent Living program in the amount of \$34,772. ([C-23-0567](#))
8. Legal Aid of Nebraska for the Legal Aid Responds program in the amount of \$20,600. ([C-23-0568](#))
9. Lincoln-Lancaster County Child Advocacy Center for the Child Advocate program in the amount of \$49,440. ([C-23-0558](#))
10. Matt Talbot Kitchen & Outreach for the Hunger Relief program in the amount of \$14,482. ([C-23-0569](#))
11. People's City Mission for the Family & Women's Shelter program in the amount of \$172,082. ([C-23-0570](#))
12. Waverly School District 145 for the Preschool Program in the amount of \$100,000. ([C-23-0572](#))

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

1. Boys & Girls Clubs of Lincoln/Lancaster County for the Family Engagement for High School Success program in the amount of \$13,779. ([C-23-0556](#))
2. Lincoln-Lancaster County Child Advocacy Center for the Therapy Dog for Child Victims of Abuse program in the amount of \$9,600. ([C-23-0553](#))
3. YWCA of Lincoln for the Girls Circle program in the amount of \$20,000. ([C-23-0554](#)).
4. YWCA of Lincoln for the Project Restore Family Support program in the amount of \$15,000. ([C-23-0555](#))

D. Setting a public hearing for Tuesday, July 18, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding applications for a Class C liquor license for TCN Services, LLC, dba Blue Catfish, (5700 W. Raymond Road, Raymond) and a corporate manager's liquor license for Tung C Nguyen.

E. Received and placed on file reports for the following:

1. [Clerk of the District Court](#) (June 2023)
2. [Assessor/Register of Deeds](#) (June 2023)
3. [County Clerk](#) (June 2023)
4. [Records & Information Management](#) (June 2023)
5. [County Sheriff](#) (April – June 2023)

## 5) **PUBLIC HEARING**

A. [Applications](#) for a Class C liquor license for The Shed Wedding Venue LLC (22500 S. 176th Street, Adams) and a corporate manager's liquor license for Cortney Dissmeyer. (See correlating item 6B.)

## 6) **NEW BUSINESS**

A. Request under Personnel Rule 17.14 (d) for a one-time cash award of \$500 to [Jacob Hawney](#).

B. Resolution in the matter of applications for a Class C liquor license for The Shed Wedding Venue LLC (22500 S. 176th Street, Adams) and a corporate manager's liquor license for Cortney Dissmeyer.

C. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-23-0046](#))

D. Resolution in the matter of authorizing the County Board Chair/Vice Chair to sign the program agreement with Nebraska Department of Transportation (NDOT), setting out various duties and funding responsibilities for the Federal-aid project at South 68th Street, Hickman to Roca Road. ([R-23-0047](#))

E. Program agreement with Nebraska Department of Transportation (NDOT) for use of Federal Highway Safety Improvement funds and Surface Transportation Block Grant funds for shoulder-widening at South 68th Street, Hickman to Roca Road. The total cost of the project is currently estimated to be \$1,539,900. The estimated Lancaster County share is \$307,980. (Project No. LCLC-HSIP-3265(12), Control No. 13564) ([C-23-0575](#))

F. Contract with Pavers, Inc. to provide North 98<sup>th</sup> Street grading and paving (Adams Street to Holdrege Street). The cost to the County is not to exceed \$1,234,917.73. (Bid No. 23-150, Project No. 23-01. The contract shall be effective upon execution.) ([C-23-0552](#))

G. Contract with Vogtscapes, Inc. to provide replacement of County Bridges R-184 and S-180. The cost to the County is not to exceed \$2,321,728.50. (Projects No. 22-40 & No. 22-41, Bid No. 23-082. The contract shall be effective upon execution.) ([C-23-0573](#))

H. [Special events permit application](#) from Gravel Worlds, Gravel Adventures LLC, for a bicycle ride and ultra run event to be held August 25 to 26, 2023, from 5:00 a.m. to 12:00 a.m.

I. Agreement with HUB International Great Plains, LLC to provide employee benefits consulting services for the County's employee benefits programs. The County will pay \$29,998.80 in Year 1, \$31,827.60 in Year 2, \$32,781.60 in Year 3, \$33,764.40 in Year 4, and \$34,776 in Year 5. ([C-23-0561](#))

- J. Agreement between the Mental Health Crisis Center and Union College to provide educational training opportunities to Nursing Program students. There is no cost to the County. ([C-23-0546](#))
  - K. Agreement with Educational Service Unit 18 (ESU 18) for ESU 18 to provide educational services to youth detained at the Youth Services Center. The cost to the County is \$967,620. (The term of agreement is one year.) ([C-23-0547](#))
  - L. Memorandum of Understanding with Mentoring Plus to provide programming to youth at the Youth Services Center on topics such as Strength Finders, Social and Emotion Learning, and Spiritual Connections. There is no cost to the County. ([C-23-0550](#))
  - M. Agreement with the State of Nebraska Department of Transportation for the provision of transportation services for the Lancaster County Public Rural Transit Program. The cost to the County shall be any remaining eligible costs not paid by Federal and State funds and shall not exceed \$59,876. (Term of the agreement is July 1, 2023, through June 30, 2025.) ([C-23-0545](#))
  - N. Grant contract with El Centro de las Americas for the Community Assistance Specialist program in the amount of \$30,900. (Funding is from the Joint Budget Committee for July 1, 2023, through June 30, 2024.) ([C-23-0557](#))
  - O. Building use agreement with Tomas and Resa Helikar for property located on Lot 3, Block 2, Bronco Hills Estates Addition, Lancaster County, Nebraska. ([C-23-0576](#))
  - P. Amendment to C-08-0663 and C-08-0664, Administrative Services Agreement with Empower Annuity Insurance Company ("Empower"), FKA Prudential Retirement Insurance Annuity Company, for Lancaster County, NE Employees Retirement Plan (401(a), Plan 006371) and Lancaster County, NE 457 Deferred Compensation Plan (457(b), Plan 006372), including agreements with Millenium Trust Company for Automatic Rollover Services and related amendments thereto. (The amendment amends the recordkeeping services in the agreements to reflect the transition from Prudential to Empower, effective August 18, 2023.) ([C-23-0559](#))
  - Q. Recordkeeping Services Addenda for Lancaster County, [Nebraska Employees Retirement Plan](#) (401(a), Plan 006371) and Lancaster County, Nebraska [457 Deferred Compensation Plan](#) (457(b), Plan 006372).
  - R. Agreement with Baylor Evnen PC to provide professional legal services to Lancaster County.
- 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 budget hearings on Tuesday, July 11, 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, July 13, 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 the following meetings on Tuesday, July 18, 2023, in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln), beginning at 9:00 a.m.:
  1. Special Board of Commissioners meeting
  2. Regular Board of Commissioners meeting

3. Board of Equalization meeting
4. Budget hearings

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 LNKTU ([LNKTU.lincoln.ne.gov](http://LNKTU.lincoln.ne.gov)). LNKTU is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTU). Meetings are also streamed live on YouTube and Facebook ([YouTube.com/LNKTUcity](https://www.youtube.com/LNKTUcity) and [Facebook.com/lancasterne](https://www.facebook.com/lancasterne)). LNKTU apps are also available on Roku, Apple TV and Amazon Fire 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.)