

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12, 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.

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 July 5, 2022.

2) CLAIMS

- A. Amendment of the [claims](#) report previously approved on July 5, 2022.
- B. Approval of all [claims](#) processed through July 12, 2022.
- C. Claims including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Voucher 768997-769000 on batch 282229 to [Nebraska State Bar Association](#), dated June 30, 2022, for a total of \$22,326.80.
 - 2. Voucher 769133 on batch 282268 to [Stanley Security Solutions](#), dated June 30, 2022, for a total of \$1,855.00.

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. Amendments to the following County Contracts:
 - 1. C-19-0401 with Hamilton Equipment Company for the annual supply of skid steer loader rental. (Bid No. 19-088. The amendment renews the contract with a price increase from August 1, 2022, through July 31, 2023. The cost to the County is not to exceed \$10,650.) ([C-22-0512](#))
 - 2. C-17-0039 with Nebraska Nursery & Color Gardens for a unit price of landscape installation and maintenance services. (Bid No. 16-290. The amendment increases the expenditure by \$10,000

for the remainder of the current term. The cost to the County with expenditure increase is not to exceed \$25,000.) ([C-22-0513](#))

3. C-20-0363 with Thiele Geotech, Inc. for material testing services. (The amendment extends the contract term for an additional month to allow for completion of the services in progress. There is no additional cost to the County.) ([C-22-0519](#))
4. C-21-0436 with Mainelli Wagner for structural consultation related to bridges. (The amendment extends the contract to June 30, 2023. The cost to the County is not to exceed \$40,000.) ([C-22-0516](#))

B. Right-of-way contract with Katelyn Nicole and Taylor Preston Cratsenberg, South 176th Street and Hickman Road, in the amount of \$1,559. (Project 22-21 / R-30) ([C-22-0515](#))

C. Received and placed on file the following reports:

1. [Clerk of the District Court](#) (June 2022)
2. [Assessor/Register of Deeds](#) (June 2022)
3. [County Clerk](#) (June 2022)
4. [County Sheriff's Office](#) (April to June 2022)
5. [County Engineering](#) (April to June 2022)

4) **NEW BUSINESS**

A. Resolution authorizing installation of traffic control signs (NO PARKING) near the Homestead Trail crossing at Olive Creek Road in Lancaster County. ([R-22-0055](#))

B. Resolution authorizing the installation of a traffic intersection warning sign (CROSS ROAD) at South 25th Street and Olive Creek Road in Lancaster County. ([R-22-0056](#))

C. Acceptance of the Office of Justice Program Payment Award entitled 2020 BJA FY 2020 State Criminal Alien Assistance Program (SCAAP) in the amount of \$55,533 to be used for correctional purposes. ([C-22-0514](#))

D. Agreement with Sandra Hale Kroeker PC to provide training to law enforcement officers on normative adolescent brain development. Cost to the County is \$650. ([C-22-0520](#))

E. Contract with the City of Lincoln for the City to grant \$73,762 in funds received from the Nebraska Crime Commission to Lancaster County. Lancaster County will use the funds to support one law enforcement officer employed by the Lancaster County Sheriff's Department to be assigned as a member of the Lincoln/Lancaster County Investigative Narcotics Cooperative. ([C-22-0518](#))

F. Mini-grant contract application with the Nebraska Department of Transportation for the Lancaster County Sheriff's Office to participate in the Speeding Prevention mobilization July 20, 2022, through August 14, 2022, in the amount of \$13,725. ([C-22-0511](#))

G. Agreement with Kissel, Kohout, ES Associates, LLC for legislative services. The cost to the County is \$72,765 for each year of the agreement. (The term of the agreement is November 1, 2022, through October 31, 2024.) ([C-22-0497](#))

H. Application for [Berkley](#) Public Entity Supplemental Insurance (Public Officials insurance).

I. [Berkley](#) Public Entity Liability: Sexual Abuse Application, as a standard submittal for the County's Application to Berkley for General Liability Insurance.

J. Lancaster County [Statement of Values](#) for property insurance renewals.

5) **PUBLIC HEARING**

- A. Vacation of a portion of [Northwest 25th Street](#), North of West Masek drive, Raymond, Lancaster County, Nebraska.
- B. Vacation of the fifty (50) foot right-of-way of North Street adjacent to Lot 1 [Agnew First Addition](#) extended north of the north right of way of North Street, Raymond, Lancaster County, Nebraska.

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 staff meeting on Thursday, July 14, 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, July 19, 2022, at 9:00 a.m., with the Board of Equalization immediately following, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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, YouTube, Roku and Apple 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.)