

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 18, 2023**

**IMMEDIATELY FOLLOWING THE BOARD OF COMMISSIONERS SPECIAL BOARD MEETING**  
**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 July 11, 2023.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through July 18, 2023.
- B. Approval of a [claims](#) to the Indian Center in the total amount of \$14,217.14. (Batch No. 296363 & 296445, Document No. 810257 & 810348)
- C. Approval of a [claim](#) to The Mediation Center in the amount of \$ 7,900. (Batch No. 296448, Document No. 810354)

**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-21-0323 with the Nebraska Department of Health and Human Services (DHHS) for the Lancaster County Youth Services Center to provide detention services for juveniles committed or placed with DHHS. (This amendment increases the per diem rate for each detainee to \$334 and extends the contract term to April 13, 2025. The total expenditures by DHHS are not to exceed \$150,000.) ([C-23-0582](#))
- B. Right-of-way contracts with the following:
  - 1. Edna's Acres, LLC, North 27<sup>th</sup> Street and Branched Oak Road, in the amount of \$ 1,179. (Project No. 22-28 / B-318) ([C-23-0578](#))

2. City of Lincoln, Nebraska municipal corporation, dba Lincoln Electric System (LES), Northwest 40<sup>th</sup> Street and West McKelvie Road, in the amount of \$946. (Project No. 22-29 / F-117) [\(C-23-0579\)](#)
  3. Robin Moore, North 98<sup>th</sup> Street (Holdrege St to Adams St), in the amount of \$13,615. (Project No. 23-01) [\(C-23-0580\)](#) [\(C-23-0581\)](#)
- C. Grant contracts with Clyde Malone Community Center for the Yes2Health program in the amount of \$30,900. (Funded by the Joint Budget Committee for July 1, 2023, through June 30, 2024) [\(C-23-0585\)](#)
- D. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for July 1, 2023, through June 30, 2024):
1. Clyde Malone Community Center for the Take Pause program in the amount of \$43,354. [\(C-23-0590\)](#)
  2. Family Service Lincoln for the School Based Therapeutic Services program in the amount of \$85,000. [\(C-23-0587\)](#)
  3. HopeSpoke for the Diversion Evaluations program in the amount of \$6,097. (C-23-0588)
  4. OMNI Inventive Care for the Parent Management Training program in the amount of \$8,824. [\(C-23-0591\)](#)
  5. The HUB - Central Access Point for Young Adults for the Volunteer Coordination program in the amount of \$38,372. [\(C-23-0589\)](#)
  6. YWCA Lincoln for the Life Skills program in the amount of \$45,456. [\(C-23-0592\)](#)
- E. Received and placed on file the following reports:
1. [2023 Annual Inventory of County Real Property](#)
  2. [County Engineering](#) (April 2023 to June 2023)
  3. [County Attorney](#) (April 2023 to June 2023)

#### 4) **UNFINISHED BUSINESS**

- A. [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.

#### 5) **PUBLIC HEARING**

- A. [Applications](#) for a Class C liquor license for TCN Services, LLC, dba Blue Catfish (5700 West Raymond Road, Raymond), and a corporate manager's liquor license for TCN Services, LLC, dba Blue Catfish Tung C Nguyen. (See correlating item under New Business 6A.)

#### 6) **NEW BUSINESS**

- A. Resolution in the matter of applications for a Class C liquor license for TCN Services, LLC, dba Blue Catfish (5700 West Raymond Road, Raymond), and a corporate manager's liquor license for TCN Services, LLC, dba Blue Catfish, Tung C Nguyen. [\(R-23-0051\)](#)
- B. Resolution in the matter of authorizing the County Board Chair to sign an agreement with Felsburg Holt & Ullevig for preliminary engineering services related to a federal aid project on North 14<sup>th</sup> Street from Alvo Road to Ashland Road. (Program Agreement BL2257, County Contract C-23-0010). [\(R-23-0049\)](#)
- C. Agreement with Felsburg Holt & Ullevig for preliminary engineering services for a federal aid project on North 14<sup>th</sup> Street from Alvo Road to Ashland Road. The total agreement amount is \$16,200, of which 80% will be paid using Federal Surface Transportation Block Grant Funds and 20% will be paid using County funds. (Program Agreement BL2257, County Contract C-23-0010). [\(C-23-0594\)](#)

- D. Resolution in the matter of authorizing the County Board Chair to sign an agreement with Felsburg Holt & Ullevig for professional environmental services related to a federal aid project on North 14<sup>th</sup> Street, from Alvo Road to Ashland Road (Program Agreement BL2257, County Contract C-23-0010). [\(R-23-0050\)](#)
- E. Agreement with Felsburg Holt & Ullevig for professional environmental services for a Federal Aid project on North 14<sup>th</sup> Street from Alvo Road to Ashland Road. The total agreement amount is \$9,700, of which 80% will be paid using Federal Surface Transportation Block Grant Funds and 20% will be paid using County funds. (Program Agreement BL2257, County Contract C-23-0010). [\(C-23-0596\)](#)
- F. Contract with Subsurface, Inc. to provide Cured-in-Place-Pipe Culvert Lining. The cost to the County is not to exceed \$327,425. (Phase I of Project 23-30 Bid No. 23-151, the work included in this Contract shall commence on or after August 1, 2023, and be completed on or before October 1, 2023.) [\(C-23-0597\)](#)
- G. Release of easement for utilities on a 10-foot utility easement between Lots 12 and 13, Brush Creek Estates. [\(C-23-0583\)](#)
- H. [Special events permit application](#) from Eric Moser with GoodLife Racing, LLC for the Great Plains Gravel Triathlon event to be held on August 12, 2023, from 6:30 a.m. to 1:00 p.m.
- I. Special Designated License applications from Fucor, Inc for two events at Prairie Pines Nature Preserve (3100 N. 112<sup>th</sup> Street, Lincoln) on the following dates:
1. [August 5, 2023](#) (for Run 4 the Pines event)
  2. [August 26, 2023](#) (for Feast on the Farm event)
- J. Authorize Daniel J. Zieg, Chief Deputy County Attorney, to sign a Termination of Record Lease for a Memorandum of Lease dated November 1, 2000, and recorded with the Lancaster County Register of Deeds on November 9, 2000, as Instrument No. 2000-053578.
- K. Authorizing Barb McIntyre, Lincoln-Lancaster County Human Resources Director, to sign the following U.S. Department of Homeland Security documents in response to a Request for Evidence for an H1-B Petition:
1. [Notice of Entry of Appearance as Attorney or Accredited Representative](#) (Form G-28)
  2. [Petition for a Nonimmigrant Worker](#) (Form I-129)
  3. [H Classification Supplement to Form I-129](#) (Form I-129H)
- L. Recommendation from the Personnel Policy Board to revise the classification of [Accounting Operations Manager](#) (C21)
- M. Contract with Tradebe Environmental Services, LLC to provide annual service to City of Lincoln and Lancaster County Hazardous Waste Services. The cost to the County is not to exceed \$5,000. (RFP No. 23-054 This contract shall be effective July 1, 2023 through June 30, 2024.) [\(C-23-0593\)](#)
- N. Contract with Forest Lawn Funeral Home for cremation/burial services as outlined in Lancaster County's General Assistance Program, beginning May 1, 2023, and ending December 31, 2028. [\(C-23-0584\)](#)

- O. Grant contract with El Centro de las Americas for the Youth program in the amount of \$105,581. (The grant is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the grant contract is July 1, 2023, through June 30, 2024.) ([C-23-0586](#))
- P. Contract with Rise N' Shine to provide the annual service for janitorial services for three (3) Public Building Commission and Lancaster County Facilities. The cost to the County is not to exceed \$24,240. (Bid No. 23-148, the contract shall be effective for one (1) year upon execution.) ([C-23-0595](#))

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, July 20, 2023, 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 the following meetings on Tuesday, July 25, 2023, in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln):
  - 1. Regular Board of Commissioners meeting
  - 2. Budget hearing
- C. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTV ([LNKTV.lincoln.ne.gov](http://LNKTV.lincoln.ne.gov)). LNKTV is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://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.

## 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.)