

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25, 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 July 18, 2023.
- B. Approval of the [minutes](#) of the Board of Commissioners Special Presentation held on July 18, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through July 25, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$10,121.91. (Batch No. 296774, Document No. 812293)
- C. Approval of a [claim](#) to Rabble Mill in the amount of \$6,141.07. (Batch No. 296774, Document No. 812295)

3) SPECIAL PRESENTATION

- A. Graduation of the [2022-2023 Leadership Academy Class](#).

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-22-0565 with Rose Equipment, Inc. for annual service of polypatch applicator rental and mastic pave patch. (Bid No. 22-105. The amendment renews the contract from July 26, 2023, through July 25, 2024. The cost to the County is not to exceed \$120,000.) ([C-23-0618](#))

2. C-22-0605 with the Center for Legal Immigration Assistance. (The amendment authorizes American Rescue Plan Act (ARPA) funds to be utilized to make capital improvements and purchase office equipment. Total grant funds to be expended is decreased from \$25,000 to \$23,459.03.) ([C-23-0603](#))

B. Right-of-way contracts with the following:

1. Oak Bluff LLC, Bluff Road and North 1st Street, in the amount of \$1,650. (Project No. 24-20 / F-136) ([C-23-0605](#))
2. Mark E and Bobbie A Rappl, North 1st Street and West Davey Road, in the amount of \$1,027. (Project No. 22-28 / C-236) ([C-23-0615](#))
3. Lower Platte South NRD, Northwest 84th Street and West Ashland Road, in the amount of \$460. (Project No. 22-29 / D-027) ([C-23-0616](#))

C. Utility permits allowing Windstream Nebraska LLC to install new communication lines for the following:

1. No. 2398 along Waverly Road. (The installation route will be on the north side of Waverly Road starting at North 14th Street and going west past Northwest 12th Street to a private drive, then south under West Waverly Road to private property.) ([C-23-0606](#))
2. No. 2397 along Bennet Road and South 54th Street. (The installation route beginning at the intersection of South 46th Street and Bennet Road, then east on the north side of Bennet Road to the intersection of South 54th Street, then south on the west side of South 54th Street to approximately 13800 South 56th Street, then east under South 54th Street to private property.) ([C-23-0607](#))

D. Change Order No. 2 to County Contract C-23-0451 with Pavers, Inc. for asphalt resurfacing and patching. (Bid No. 23-109; Project No. 23-06. The total contract price will increase by \$80,792.56.) ([C-23-0620](#))

E. Received and placed on file the following reports:

1. [Mileage Reimbursement Report](#) in accordance with R-21-0053 for April - June 2023
2. [Mid Term 2020 Distress Warrants](#)

5) NEW BUSINESS

- A.** Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating portions of right-of-way east of the intersection of Northwest 40th Street and West Vine Street, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-23-0053](#))
- B.** Resolution setting a public hearing regarding the vacation of certain portions of right-of-way near the intersection of West Prucha Street and Southwest 112th Street, Crete, Nebraska, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-23-0054](#))
- C.** Mini-grant contract with Nebraska Department of Transportation application for the Lancaster County Sheriff's Office to participate in the National Drive Sober or Get Pulled Over High Visibility Enforcement Mobilization in the amount of \$6,825. (The period of the grant is August 16, 2023, through September 4, 2023.) ([C-23-0604](#))
- D.** Grant contracts with the following using the Visitors Promotion Fund:
 1. The Flatwater Shakespeare Company to promote its William Shakespeare's The Winter's Tale in an amount not to exceed \$493. ([C-23-0608](#))

2. Lincoln Community Playhouse, Inc. to promote its Season 78 Marketing Expansion in an amount not to exceed \$4,564. ([C-23-0609](#))
 3. Nebraska Sports Council to promote its Heartland Havoc Digital/Social Media Advertising Campaign in an amount not to exceed \$5,000. ([C-23-0610](#))
 4. Nebraska Statewide Arboretum, Incorporated to promote its Spring Affair 2024 in an amount not to exceed \$5,000. ([C-23-0611](#))
 5. Nebraska Communities Playhouse to promote its Playhouse Communities' Outreach and Marketing Campaign in an amount not to exceed \$5,000. ([C-23-0612](#))
 6. Branched Oak Observatory to promote its 9th Annual StarBQ in an amount not to exceed \$5,000. ([C-23-0617](#))
- E. Agreement with Brumidi Group LLC to provide federal advocacy services. The cost to the County is \$70,000. (Term of the contract is November 1, 2023, through October 31, 2024.) ([C-23-0598](#))
 - F. Agreement with Integrated Behavioral Health Services LLC to provide crisis de-escalation and behavior management training to employees at the Crisis Center. Total cost to the County is not to exceed \$4,600. ([C-23-0619](#))
 - G. Contract with Sapp Bros, Inc. to provide the annual supply of antifreeze, coolants, and windshield washer fluid. The cost to the County is not to exceed \$21,000. (Bid No. 23-028. The contract shall be effective August 1, 2023, through July 31, 2024.) ([C-23-0613](#))
 - H. Contract with Atlas Technical Consultants LLC to provide air quality testing. The cost to the County is not to exceed \$18,018. (Quote No. 6606. The contract shall be effective for one year upon execution.) ([C-23-0614](#))
 - I. Settlement agreement and release with Ralph Snyder. (C-23-0599)
- 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 budget hearing on Tuesday, July 25, 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 27, 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 its next regular meeting on Tuesday, August 1, 2023, 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)
- 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 (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.)