

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 1, 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 25, 2023.
- B. Approval of the [minutes](#) of the budget meeting held on July 25, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through August 1, 2023.

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. Utility Permit No. 2400 allowing Bauer Underground, Inc., under project management of JEO Consulting Group, Inc., to install underground duct work for future installation of communication cable. (Installation route for ARPA Broadband Phase II, Run 1, is along Firth Road going east from Highway 77. The duct will be on the north side of Firth Road until just before South 68th Street where it moves to the south side until 1,000 feet +/- west of South 96th Street where it moves to the north side until it turns the corner and runs north on the west side of South 96th Street.) ([C-23-0621](#))

4) NEW BUSINESS

- A. Appointment of [Vanessa Emlich](#) to the Community Mental Health Center Advisory Committee for a three-year term commencing August 1, 2023.
- B. Reappointment of Richard Campbell and Gloria Eddins to the Lincoln-Lancaster County Planning Commission for terms to expire August 24, 2029.

- C. Resolution in the matter of authorizing the County Board Chair to sign a professional services agreement with Alfred Benesch & Company for preliminary engineering services on a Federal-aid project to improve South 98th Street from A Street to O Street. ([R-23-0052](#))
 - D. Agreement with Alfred Benesch & Company for preliminary engineering services for a Federal-aid project to improve South 98th Street from A Street to O Street. The total costs pursuant to this agreement are not to exceed \$810,138.34 of which 80% is the Federal share and 20% is the County share. ([C-23-0602](#))
 - E. Interlocal agreement with the City of Lincoln for paving improvements to South 98th Street from Old Cheney Road to A Street. ([C-23-0600](#))
 - F. Agreement with Matodol LLC to provide for the design, grading, and paving of turn lanes on South 98th Street where it intersects with Rattlesnake Drive and Falls Branch Road. ([C-23-0601](#))
 - G. Agreement with Rural Water District No. 1 for the County to pay preliminary engineering and design costs associated with relocating the District's water line facility adjacent to Saltillo Road. The cost to the County is not to exceed \$77,500. (Project No. 16-17) ([C-23-0623](#))
 - H. Professional services contract with Eleanor Creative for naming and branding of the Family Resource Center. The cost to the County is \$15,000. ([C-23-0622](#))
 - I. Agreement with PMA Counseling LLC to provide gambling addiction assessments and counseling services to inmates in the county jail. There is no cost to the County. ([C-23-0624](#))
 - J. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2023. ([C-23-0626](#))
 - K. Memorandum of Understanding (MOU) with Diamond Vogel, Inc., dba Diamond Vogel, for paint and related products on an as-needed basis at an estimated cost not to exceed \$2,000 for a one-year term. (University of Nebraska RFP 3822-23-7215, MOU166) ([C-23-0625](#))
 - L. Release of easement for utilities and new utility easement for Block 2, Lot 2 and Outlot B, The Bridges 4th Addition. ([C-23-0627](#))
 - M. [Renewal application](#) for Miscellaneous Medical Professional Liability Insurance related to renewal of certain insurance policies at the Mental Health Crisis Center with RSUI Group, Inc.
 - N. Lancaster County [Statement of Values](#) for purposes of Lancaster County insurance policies.
- 5) **PUBLIC COMMENT** - Those wishing to speak on items relating to County business not on the agenda may do so at this time.

6) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 3, 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 their next regular meeting on Tuesday, August 8, 2023, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

- C. The Lancaster County Board of Commissioners will hold 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, on August 15, 2023, 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 (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.

7) **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.)