

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 2, 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](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 26, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through August 2, 2022.

**3) SPECIAL PRESENTATIONS**

- A. Region V Systems Annual Report and Lancaster County Match Update - C.J. Johnson, Region V Systems Administrator.

**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 for the annual supply of ice melt. (Bid No. 19-153. The amendment renews the contracts from August 12, 2022, through August 11, 2023.):
  - 1. C-19-0620 with Nebraska Landscape Solutions, Inc. (The cost to the County is not to exceed \$5,000.) [\(C-22-0583\)](#)
  - 2. C-19-0621 with Egan Supply (The cost to the County is not to exceed \$2,500.) [\(C-22-0581\)](#)
  - 3. C-19-0622 with Helena Chemical Company (The cost to the County is not to exceed \$2,500.) [\(C-22-0584\)](#)
- B. Amendments to the following County contracts for the annual service of offset printing, design services, and related services. (Bid No. 19-141. The amendment renews the contracts from July 14, 2022, through July 13, 2025. The cost to the County is not to exceed \$100,000.):

1. C-19-0547 with Firespring ([C-22-0596](#))
2. C-19-0546 with Cornhusker State Industries (Department of Corrections) ([C-22-0597](#))

**C. Amendments to the following County contracts:**

1. C-18-0534 with Diamond Vogel Inc., dba Diamond Vogel, for paint and related products. (University of Nebraska RFP 2951-18-7215, MOU031. The amendment renews the contract from August 1, 2022, through July 31, 2023. The cost to the County is not to exceed \$1,000.) ([C-22-0577](#))
2. C-22-0494 with Midwest Mechanical Contractors of Nebraska, Inc. for HVAC replacement for Department of Motor Vehicle locations. (Bid No. 22-139. The amendment changes the corporate name from Midwest Mechanical Contractors of Nebraska, Inc. to MMC Mechanical Contractors, Inc.) ([C-22-0586](#))
3. C-22-0493 with Midwest Mechanical Contractors of Nebraska, Inc. for chiller replacement at the Youth Services Center. (Bid No. 22-129. The amendment changes the corporate name from Midwest Mechanical Contractors of Nebraska, Inc. to MMC Mechanical Contractors, Inc.) ([C-22-0585](#))
4. C-21-0672 with encompass for the annual service of sit to stand workstations and accessories. (Quote No. 6404. The amendment amends the contract with a price increase. The cost to the County will increase by \$1,200 for a total amount of \$16,200.) ([C-22-0595](#))

**D. Right-of-way contracts with the following:**

1. John M. and Diane S. Gill, Northwest 140th Street and West Mill Road, in the amount of \$1,259. (Project 23-20 / E-222.) ([C-22-0592](#))
2. Rick R. and Kathleen A. Horsley, Northwest 112th Street and West Holdrege Street, in the amount of \$775. (Project 22-23 / M-256) ([C-22-0598](#))
3. Rita Ann Kramer, Northwest 40th Street and West McKelvie Road, in the amount of \$595. (Project 22-23 / F-10) ([C-22-0601](#))

**E. Change Order No. 2 to County Contract C-22-0216 with Constructors Inc. to add water used for lime stabilization. (Project 21-09; Bid No. 22-047. The amount is not to exceed \$3,424.) ([C-22-0600](#))**

**F. Utility permit 2277 allowing Windstream Nebraska to install new communication lines from Bennet Road and S 46th Street east to S 54th Street and then south. (The utility will tie into 13800 S 54th Street. There is no cost to the County.) ([C-22-0576](#))**

**G. Grant awards with the Nebraska Crime Commission for Bureau of Justice Assistance funding for the Lancaster County Diverting the School to Prison Pipeline in the following amounts:**

1. \$150,000 ([C-22-0580](#))
2. \$21,536 ([C-22-0582](#))

**H. Grant contracts with the following (for the term of July 1, 2022, through June 30, 2023):**

1. League of Human Dignity for the Center for Independent Living program in the amount of \$33,760 (funded by the Joint Budget Committee). ([C-22-0590](#))
2. YMCA of Lincoln for the Teen Night/Teen Time at Northeast YMCA program in the amount of \$16,000 (funded by Juvenile Justice Prevention Funds). ([C-22-0591](#))
3. Asian Community & Cultural Center for the Serving Immigrant & Refugee Youth program in the amount of \$47,976 (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid Grant). ([C-22-0602](#))

## 5) NEW BUSINESS

- A. Resolution in the matter of establishing a temporary maximum weight limitation on damaged roads in Lancaster County. ([R-22-0066](#))
- B. Resolution in the matter of authorizing the County Board Chair to sign the 2021-2022 Lancaster County Annual Certification of Use of Cash Payment Form. ([R-22-0065](#))
- C. Resolution in the matter of a referral bonus pilot program for unrepresented employees with the Lancaster County Sheriff's Office. The pilot program is effective from September 1, 2022, through August 23, 2023. ([R-22-0064](#))
- D. Addendum to the 2021-2024 Bargaining Agreement between Lancaster County and the Lancaster County Deputy Sheriffs' Association Fraternal Order of Police (FOP), Lodge 29, under County Contract C-22-0157, in the matter of a referral bonus pilot program. The pilot program is effective from September 1, 2022, through August 23, 2023. ([C-22-0593](#))
- E. Addendum to the 2021-2023 Bargaining Agreement between Lancaster County and Local 1536 of the International Brotherhood of Electrical Workers (IBEW), under County Contract C-22-0230, in the matter of a referral bonus pilot program. The pilot program is effective from September 1, 2022, through August 23, 2023. ([C-22-0594](#))
- F. Special Designated License application from Willow Springs Bottling Co Inc, dba [Cornhusker Beverage](#), for events at Prairie Creek Inn, 2400 South 148<sup>th</sup> Street, Walton, Nebraska on September 10, 2022. (Nicole Bourquin, Cornhusker Beverage owner, joining via Zoom.)
- G. Reappointments to the [Aging Partners Areawide Advisory Council](#) for the term from July 1, 2022, through June 30, 2025:
  - 1. Irina Garakian
  - 2. Jenika Long
  - 3. John Wyvill
- H. Request for additional [Emergency Rental Assistance](#) (ERA2) funds in the amount of \$318,109.59 authorized by the American Rescue Plan Act of 2021.
- I. Bid award [appeal](#) from Dynamic Dirtworks & Demolition, LLC.
- J. Agreement with Schemmer Associates Inc to evaluate the existing Lancaster County facilities, as described in Exhibit A. The cost to the County is not to exceed \$89,000. ([C-22-0599](#))
- K. Agreement with Daniel Leggiadro, Ph.D. for professional mental health services at the Crisis Center. Cost to the County is not to exceed \$83,200. ([C-22-0603](#))
- L. Agreement with Mary Rittenburg, M.ED., LADC for professional alcohol and drug abuse counseling services at the Lancaster County Mental Health Crisis Center. The County shall reimburse Ms. Rittenburg at the rate of \$110 per evaluation completed and \$35 per hour for all other services. ([C-22-0589](#))
- M. Agreement with Signal Group Consulting, LLC to provide federal advocacy services. The cost to the County is \$70,000. (The term of the contract is August 1, 2022, through July 31, 2023.) ([C-22-0579](#))

- N. Interlocal agreement with the Nebraska Department of Administrative Services and Lancaster County to provide printing and mailing services (No. W 010. The contract shall be effective upon execution by all parties for a four-year term.) ([C-22-0587](#))
- O. Interlocal agreement with the City of Waverly to support the establishment of the City's Aquatic Center through a grant of \$250,000 in American Rescue Plan Act (ARPA) funds from the County to the City. ([C-22-0588](#))
- P. Access agreement with the Lower Platte South Natural Resources District (NRD) to provide the NRD access to certain portions of Wilderness Park for purposes of performing geotechnical and survey work for a stream stability project at the Wilderness Park Trail Bridge. ([C-22-0578](#))
- Q. Recommendation from the Purchasing Agent and County Engineer to award a contract for Crack Sealing 2022 (Phase II) to Northwest Asphalt & Maintenance in the amount of \$197,550. (Bid 22-160, Project 22-11) ([B-22-160](#))
- R. Recommendation from the Purchasing Agent and County Engineer to award a contract for fuel tank maintenance and service to Dr Fuel Good in the estimated amount of \$30,000. (Bid 22-173) ([B-22-173](#))
- S. Renewal Information Request Form for Fiduciary Liability Coverage with [Travelers](#) (related to the Lancaster County, Nebraska Retirement and Deferred Compensation Plans).

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, August 5, 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, August 9, 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](mailto: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](http://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. 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.)