

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9, 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 August 2, 2022.

2) CLAIMS

- A. Amendment of the [claims](#) report previously approved on August 2, 2022.
- B. Approval of the [claims](#) processed through August 9, 2022.
- C. Approval of a [claim](#) to the Clyde Malone Community Center for County Contract C-22-0343 in the amount of \$8,310. (Batch No. 283309, Document No. 773928)

3) SPECIAL PRESENTATIONS

- A. 2021 Department of Corrections Employee of the Year Award to [Sergey Divizinskiy](#). (See correlating item 5A.)
- B. Recognition of [County Engineering employees](#) for their performance at the 2022 Winter Maintenance Workshop – Pam Dingman, County Engineer.

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-20-0506 with Pavers, Inc. for unit price asphalt patching. (Bid No. 20-168. The amendment renews the contract from August 7, 2022, through August 6, 2024. The cost to the County is not to exceed \$500,000.) ([C-22-0606](#))

2. C-21-0234 with Motorola Solutions, Inc. for public safety video equipment. (NASPO ValuePoint Contract No. OK-MA-145-010, MOU095. The amendment extends the contract from May 1, 2022, through October 30, 2022. There is no additional anticipated expenditure at this time.) ([C-22-0607](#))
 3. C-21-0669 with Datashield Corporation for off-site shredding. (State of Nebraska Contract No. 91714 O4, MOU109. The amendment renews the contract from August 4, 2022, through August 3, 2024. The estimated cost for services to the County is not to exceed \$16,000.) ([C-22-0608](#))
- B.** Right-of-way contracts with the following:
1. Larry G. Pickel Living Trust and Kay L. Sieck Revocable Trust, Northwest 70th Street and West Little Salt Road, in the amount of \$631. (Project No. 23-20 / D-228) ([C-22-0630](#))
 2. Richard Lefferdink Revocable Trust, South 110th Street and Princeton Road, in the amount of \$487. (Project No. 22-23 / Y-353.) ([C-22-0633](#))
- C.** Change Order No. 1 to County Contract C-22-0228 with JJK Construction, LLC to add a line item to remove and reset the guardrail at Bridge M-147. (Project No. 21-52, Bid No. 22-067. The increase shall not exceed \$21,450.) ([C-22-0631](#))
- D.** Change Order No. 1 to County Contract C-22-0328 with Topkote, Inc. to extend the project's completion date. (Project No. 22-08, Bid No. 22-094. There is no cost to the County.) ([C-22-0632](#))
- E.** Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Juvenile Services Aid Grant for the term of July 1, 2022, through June 30, 2023):
1. Rabble Mill for the All-Access Pass program in the amount of \$25,000. ([C-22-0604](#))
 2. CenterPointe for the Diversion Evaluations program in the amount of \$5,605. ([C-22-0610](#))
 3. Lighthouse, Inc. for the Restorative Practices program in the amount of \$41,606. ([C-22-0611](#))
 4. Lighthouse, Inc. for the StrengthsFinder program in the amount of \$37,734. ([C-22-0612](#))
 5. Lighthouse, Inc. for the After School program in the amount of \$25,000. ([C-22-0626](#))
 6. OMNI Inventive Care for the Parent Management Training program in the amount of \$19,200. ([C-22-0613](#))
 7. OMNI Inventive Care for the Truancy Diversion Therapy program in the amount of \$3,328. ([C-22-0614](#))
- F.** Grant contracts with the following (funded by the Juvenile Justice Prevention Funds for the term of July 1, 2022, through June 30, 2023):
1. Boys & Girls Clubs of Lincoln/Lancaster County for the Live the Dream program in the amount of \$33,000. ([C-22-0615](#))
 2. Friendship Home for the Emergency Shelter: Children's Advocacy program in the amount of \$20,401. ([C-22-0616](#))
 3. The HUB Central Access Point for Young Adults for the Volunteer Coordination program in the amount of \$7,268. ([C-22-0617](#))
 4. YWCA of Lincoln for the Girls Circle program in the amount of \$25,835. ([C-22-0618](#))
 5. YWCA of Lincoln for the Project Restore Family Support program in the amount of \$10,000. ([C-22-0619](#))
- G.** Grant contracts with the following (funded by the Joint Budget Committee for the term of July 1, 2022, through June 30, 2023.)
1. Asian Community & Cultural Center for the Family Resource program in the amount of \$30,000. ([C-22-0620](#))
 2. Cedars Youth Services for the Emergency Shelter program in the amount of \$305,000. ([C-22-0621](#))
 3. CenterPointe for the Community Support, Outpatient Counseling, Medication Management, and Day Rehabilitation programs in the amount of \$256,785. ([C-22-0622](#))

4. Good Neighbor Community Center for the Basic & Emergency Needs and Food Distribution program in the amount of \$120,000. ([C-22-0624](#))
5. St. Monica's Behavioral Health Services for Women for the Peer Support program in the amount of \$35,000. ([C-22-0625](#))

H. Received and placed on file the following reports:

1. [Assessor/Register of Deeds](#) (July 2022)
2. [Clerk of the District Court](#) (July 2022)
3. [County Clerk](#) (July 2022)
4. [2022 Annual Inventory of County Real Property](#)

5) **NEW BUSINESS**

- A. Request under Personnel Rule 17.14 (d) for a one-time cash award of \$500 to [Sergey Divizinskiy](#).
- B. Special Designated License application from [KMG Inc, dba Hallam Steakhouse](#), for an event at the home of Kelly and Chad Sparr, 9119 South 160th Street, Bennet, Nebraska, on September 10, 2022.
- C. Special Designated License application from [Kramer Bar and Grill](#) for an event at Kramer Rodeo Arena, 23701 Southwest 114th Street, Crete, Nebraska, on September 10, 2022.
- D. Agreement with the University of Nebraska Board of Regents and the Lincoln Housing Authority for operation of the Nutrition Education Program to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. The County will pay up to \$28,318 for the services provided by the University. ([C-22-0627](#))
- E. Purchase and Services Agreement with Uplifting Paws, Inc. for the purchase and training of a trained facility dog to provide comfort and companionship to multiple people in the amount of \$5,000 to be paid out of County general funds. ([C-22-0609](#))
- F. Grant contract with Center for Legal Immigration Assistance in the amount of \$25,000 using ARPA (American Rescue Plan Act) funds. (The term of the grant is March 1, 2022, through June 30, 2026.) ([C-22-0605](#))
- G. Grant contract with El Centro de las Americas for the Community Assistance Specialist program in the amount of \$30,000. (Funding is from the Joint Budget Committee for the term of July 1, 2022, through June 30, 2023.) ([C-22-0623](#))
- H. Grant awards from the Nebraska Crime Commission for Lancaster County's STOP project, A Coordinated Response to Reducing Violence Against Women in Lancaster County in the following amounts:
 1. \$20,354 ([C-22-0628](#))
 2. \$217,042 ([C-22-0629](#))
- I. Contract with J.D. Peterick, Inc. dba Northwest Asphalt Maintenance for Crack Sealing 2022 at a cost not to exceed \$197,550. (Bid No. 22-160, Project No. 22-11. This contract shall be effective upon execution and completed on or before September 30, 2022.) ([C-22-0634](#))

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 11, 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 16, 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, the City government access channel. 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 LNKTv.lincoln.ne.gov, YouTube.com/LNKTvcity and Facebook.com/lincolnnebraska. In addition, LNKTv apps are 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.)