

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 16, 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 9, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through August 16, 2022.
- B. Approval of a [claim](#) to Rabble Mill (The Bay) in the amount of \$17,432.12. (Batch No. 283683, Document No. 774327-328)
- C. Approval of a [claim](#) to El Centro de las Americas in the amount of \$19,823.39 (Batch No. 283817, Document No. 775751-752).
- D. Approval of a [claim](#) to The Mediation Center in the amount of \$5,600. (Batch No. 283821, Document No. 775763)

- 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. Amendments to the following County Contracts:
 - 1. C-19-0619 with NMC, Inc. (Nebraska Machinery Company) for the annual supply of Caterpillar filters. (Sole Source No. SS-90. The amendment renews the contract with Price Increase from August 28, 2022 through August 27, 2023. The cost to the County is not to exceed \$15,000.) [\(C-22-0638\)](#)
 - 2. C-22-0225 with Fastenal Company for the annual supply for personal protective equipment (PPE) and first aid supplies. (Bid No. 22-024, the amendment adds additional items per Attachment A. The cost for additional product shall remain the same.) [\(C-22-0639\)](#)

- B. Right-of-way contract with Donald L. and Sandra K. Ehlers, South 110th Street and Bennet Road, in the amount of \$208. (Project 22-23 / R-287.) ([C-22-0635](#))
- C. Received and placed on file the [Records & Information Management](#) monthly report (July 2022).
- D. Setting a public hearing on Tuesday, August 23, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding Lancaster County's Proposed Budget for Fiscal Year 2022-23.
- E. Setting a public hearing on Tuesday, August 23, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, for and on behalf of the County and the City of Crete, Nebraska regarding the issuance of bonds by the County for the benefit of Bryan Medical Center.
- F. Setting a public hearing on Tuesday, August 30, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding adoption of the Lancaster County zoning and subdivision fee schedules.

4) **PUBLIC HEARING**

- A. [Vacation of Road 1208](#), located in Lancaster County, Nebraska.

5) **NEW BUSINESS**

- A. Request under Personnel Rule 17.9 (b) for a one-time cash award of \$500 to [Lisa Moehlenhoff](#).
- B. Special Designated License applications from Ken's Liquor Inc for events at the following locations:
 1. Prairie Creek Inn, 2400 S 148th Street Walton, Nebraska, on [October 8, 2022](#).
 2. Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska, on [October 15, 2022](#).
- C. Setting the salary of [William Harris](#), Deputy Public Defender, in the amount of \$82,576. (Step 5) as an Attorney I, effective July 29, 2022.
- D. Confirmation of the County Veterans Service Committee's appointment of [Mark LaKamp](#) as County Veterans Service Officer, effective August 25, 2022, at an annual salary of \$78,297.
- E. Grant contract with the City of Lincoln for the Lincoln/Lancaster County Investigative Narcotics Cooperative (LINC) in the amount of \$133,174. (Funding is from the U.S. Department of Justice and will be used to fund assigned County Attorneys responsible for prosecution of LINC cases.) ([C-22-0637](#))
- F. Agreement with Intuition & Logic Engineering, Inc. for professional engineering services related to channel stabilization of Ash Hollow Channel generally located west of Waverly, Nebraska. The expenditure for these services shall not exceed \$146,782. (Project 21-61). ([C-22-0640](#))
- G. Agreement with Alfred Benesch & Company for professional engineering services for the replacement of fifteen County culverts in Lancaster County, Nebraska. The expenditure for these services shall not exceed \$154,951.72. (This agreement will expend Coronavirus Local Fiscal Recovery Fund (CLFRF) received from the Treasury, OMB Number 1505-0271, to repair and maintain county culverts in Lancaster County; Project 22-28.) ([C-22-0641](#))

H. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order to NMC - Lincoln to provide two motor graders with the trade in of one County owned machine. The cost to the County is \$696,582. (Sourcewell Contract 032119-CAT. Pricing will be pursuant to the Entities contract.) ([C-22-0636](#))

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 Legislative Retreat on Thursday, August 18, 2022, at 8:30 a.m., in the Hall of Justice, Training Classrooms B & C (575 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, August 23, 2022, beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 23, 2022, immediately following the Board of Commissioners regular meeting 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, 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.)