

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, AUGUST 17, 2021**  
**9:00 A.M.**

**COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;**  
**Roma Amundson, Sean Flowerday; and Christa Yoakum**

*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 Tuesday, August 10, 2021.
- B. Approval of the [minutes](#) of the Board of Commissioners attendance at the 12th Annual Federal Legislative Summit on Thursday, August 12, 2021.

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through August 17, 2021.

**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. Right-of-way contracts with the following:
  - 1. Marlan and Mary E. Johnson, North 176<sup>th</sup> Street and Bluff Road, in the amount of \$2,500.50. ([C-21-0637](#))
  - 2. Brian H. and Teresa F. Chaffin, North 176<sup>th</sup> Street and Bluff Road, in the amount of \$3,007. ([C-21-0638](#))
- B. Right of entry and installation agreement to provide ALLO Communications with necessary permissions to install fiber and associated equipment in certain County buildings. ([C-21-0639](#))

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

1. C-17-0812 with Ron Turley Associates Inc for RTA Fleet Management Software (Sole Source SS-61. The amendment renews the contract from August 31, 2021, through August 31, 2022. The cost to the County shall not exceed \$6,930.) ([C-21-0620](#))
2. C-19-0717 with Gana Trucking & Excavating for Annual Service - Motor Grader Snow Removal Services for Lancaster County. (Bid 19-207. The amendment renews the contract for an additional one-year term from September 24, 2021, through September 23, 2022. The cost for products/services to the County shall not exceed \$45,000.) ([C-21-0623](#))
3. C-19-0718 with K2 Construction for Annual Service - Motor Grader Snow Removal Services for Lancaster County. (Bid 19-207. The amendment renews the contract for an additional one-year term from September 24, 2021, through September 23, 2022. The cost for products/services to the County shall not exceed \$45,000.) ([C-21-0624](#))
4. C-18-0510 with Acker Diesel Repair LLC for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0625](#))
5. C-18-0511 with Brown's Heavy Equipment Inc for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0626](#))
6. C-18-0495 with Hamilton Equipment Co for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0627](#))
7. C-18-0549 with Johnson Diesel Repair for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract with a price increase from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0628](#))
8. C-18-0582 with Murphy Tractor & Equipment Co Inc for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County is not to exceed \$250,000.00 for Contracts.) ([C-21-0629](#))
9. C-18-0536 with NMC Inc for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid No. 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0630](#))
10. C-18-0537 with RDO Truck Center LLC for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0631](#))
11. C-18-0512 with Rose Equipment Inc for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0632](#))
12. C-18-0496 with Titan Machinery Inc for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0633](#))
13. C-18-0497 with Truck Center Companies Lincoln for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the

contract with a price increase from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0634](#))

14. C-18-0498 with Vermeer High Plains for Annual Repair Services for Construction and Purpose-Built Equipment. (Bid 18-167. The amendment renews the contract with a price increase from September 6, 2021, through September 5, 2022. The cost to the County shall not exceed \$250,000.) ([C-21-0635](#))

- D. Change Order 1 to County Contract C-21-0298 with Straight-Line Striping Inc for an additional ten miles of pavement marking at NW 126th Street from West O Street to West Alvo Road and on Panama Road from South 82nd Street to Panama City Limits. (Bid 21-032, Project 21-83, Pavement Marking 2021. The cost to the County shall not exceed \$11,350.) ([C-21-0636](#))
- E. Grant subaward with YWCA Lincoln for programming (The term of the subaward is July 1, 2021, through June 30, 2022, and is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant in the amount of \$47,866). ([C-21-0618](#))
- F. Grant contract with Community Action Partnership of Lancaster and Saunders Counties to assist with the purchase of necessary property to allow for the continuation and operation of the Head Start program. (The contract is funded by ARPA federal funds from the U.S. Department of the Treasury in the amount of \$300,000.) ([C-21-0608](#))
- G. Amendment to Grant Contract C-21-0393 with Council of Juvenile Justice Administrators for a staffing and culture assessment of the Lancaster County Youth Services Center for a decrease of \$2,546.88. ([C-21-0613](#))
- H. Acceptance of an additional \$63,000 from the Nebraska Crime Commission grant award for the [Coronavirus Emergency Supplemental Funding](#) related to County Contract No. C-20-0270.
- I. Received and placed on file the [Records and Information Management](#) report for July 2021.
- J. Setting a public hearing on Tuesday, August 24, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, NE) regarding Lancaster County's Proposed Budget for Fiscal Year 2021-2022.

#### 4) **NEW BUSINESS:**

- A. Resolution to provide road maintenance of certain County roads located within Native Grass Addition. (Native Grass Addition is located approximately 0.17 miles east of N. 176th Street and Havelock Avenue.) ([R-21-0048](#))
- B. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for four (4) 2022 3/4 ton extended cab pickups using the State of Nebraska Contract 15527 OC to Husker Auto Group in the amount of \$162,104. ([C-21-0615](#))
- C. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for two (2) Western Star dump trucks using the State of Minnesota Contract 194867 to Truck Center Companies in the amount of \$401,718. ([C-21-0616](#))
- D. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for two (2) 2021 or newer Cat motor graders using the Sourcewell Contract

1032119-CAT to NMC – Lincoln in the amount of \$534,922. (Cost includes the trade-in of two (2) County motor graders.) ([C-21-0617](#))

- E. Recommendation from the Purchasing Agent and County Engineer to award and execute a purchase order for a 2020 Hamm padfoot roller using the Sourcwell Contract 032119-JDC to Murphy Tractor & Equipment Co in the amount of \$167,300. ([C-21-0619](#))
- F. Recommendation from the Purchasing Agent and County Engineer to award a purchase order for supplying and hauling of gravel surface coarse material (Bid 21-158) to Gana Trucking & Excavating in the amount of \$775,285. ([C-21-0621](#))
- G. Recommendation from the Purchasing Agent and County Engineer to award a purchase order for supplying and hauling crushed rock surface coarse material (Bid 21-258) to R. L. Tiemann Construction in the amount of \$785,800 (bid lines 1-5, 7, 8 and 10) and to Westover Rock & Sand Inc in the amount of \$151,700 (bid lines 6 and 9). The total bid award amount is \$937,500. ([C-21-0622](#))
- H. [Quitclaim deed](#) from the County of Lancaster to the City of Lincoln, quitclaiming the County's interest, if any, in all that portion of the Chicago, Rock Island and Pacific Railway Company right-of-way located in the Northwest Quarter (NW¼) of Section Twenty-Three (23), Township Nine (9) North, Range Six (6) East of the 6th P.M., Lancaster County, Nebraska, (except that portion thereof which is now described as Lot Forty-Eight (48), Irregular Tract, Lancaster County, Nebraska, more particularly described in the deed.)

**5) PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

**6) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will conduct interviews for the Deputy Chief Administrative Officer position on Tuesday, August 17, 2021, at 3:00 p.m. in Room 113 (Bill Luxford Studio) of the County-City Building (555 S. 10th Street, Lincoln, NE).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 19, 2021, at 8:30 a.m. in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, August 24, 2021, immediately following the budget meeting, beginning at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. A public hearing will be held on Tuesday, August 31, 2021, at 9:00 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska), regarding County Text Amendment No. 21005, to amend Article 14 Community Unit Plan and Article 15 Additional Use Regulations of the Lancaster County Zoning Regulations and amend Chapter 2 Definitions of the Lancaster County Subdivision Resolution to allow for Solar Energy Conversion Systems and all necessary appurtenances within an outlot.
- E. County Commissioners can be reached at 402-441-7447 or [commish@lanaster.ne.gov](mailto:commish@lanaster.ne.gov).

- F. 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 and can be viewed on YouTube (LNKTVcity).

## 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. 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.)