

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 22, 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](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 August 15, 2023.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through August 22, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$8,619.27. (Batch 297883, Document 815208)
- C. Approval of a [claim](#) to Rabble Mill in the amount of \$8,828.80. (Batch 297973, Document 815451)

**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-22-0734 with Cintas Corporation for rental and cleaning of mats and various linen and related items. (Bid 22-135. The amendment renews the contract from September 1, 2023, through August 31, 2024. The cost to the County is not to exceed \$5,250.) ([C-23-0668](#))
  - 2. C-18-0548 with Garcia-Chicoine Enterprises Inc for on-call guardrail repair and replacement services. (NDOT Contract QH1804. The amendment renews the contract from September 1, 2023, through August 30, 2024. The cost to the County is not to exceed \$30,000.) ([C-23-0661](#))
  - 3. C-17-0812 with Ron Turley Associates Inc for RTA Fleet Management Software. (Sole Source SS-61. The amendment renews the contract from September 1, 2023, through August 31, 2024. The cost for products/services to the County is not to exceed \$8,434.) ([C-23-0662](#))

4. C-19-0654 with Sapp Bros Inc for the annual supply of lubricants. (Bid 19-190. The amendment renews the contract from September 1, 2023, through November 30, 2023. The cost to the County will not change.) ([C-23-0663](#))
5. C-20-0196 with subsidiaries of Enterprise Holdings Inc for Nationwide Car Rental. (Set forth on Schedule 1 of the Master Agreement State of Oregon, NASPO ValuePoint Master Agreement 9408. The amendment renews the contract from September 16, 2023, through September 15, 2024. The estimated cost to the County is not to exceed \$15,000.) ([C-23-0686](#))
6. C-22-0699 with JEO Consulting Group for on-call professional wetland delineation, permitting, and related tasks. (The amendment increases the total amount the County is authorized to pay JEO by \$35,000 for a new contract total of \$110,000.) ([C-23-0672](#))
7. C-04-0208 with Tyler Technologies Inc for additional services for the Lancaster County Assessor/Register of Deeds Office. (The additional cost to the county shall not exceed \$6,400.) ([C-23-0678](#))

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

1. Loree J and Linda Pospisil, Southwest 114<sup>th</sup> Street and West Princeton Road, in the amount of \$505. (Project 23-21 / V-035) ([C-23-0658](#))
2. David L and Susan M Paschold Revocable Trust, Pella Road and South 54<sup>th</sup> Street, in the amount of \$2,480. (Project 23-21 / X-180) ([C-23-0673](#))
3. Randall F and Sharon K Thompson, Southwest 14<sup>th</sup> Street and West Bennet Road, in the amount of \$505. (Project 23-21 / T-051) ([C-23-0674](#))
4. Herbert H Eilers Life Insurance Trust, Pella Road and South 54<sup>th</sup> Street, in the total amount of \$3,147.50 (Project 23-21 / X-180 and X-045) ([C-23-0675](#)) ([C-23-0676](#))
5. James Jay and LaVerna R Ossenkop, South 148<sup>th</sup> Street and A Street, in the amount of \$25. (Project 22-28 / J-039) ([C-23-0677](#))

**C. Grant contracts with the following (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2023, through June 30, 2024):**

1. Blue Valley Behavioral Health for the Diversion Evaluations program in the amount of \$6,097. ([C-23-0683](#))
2. The HUB - Central Access Point for Young Adults for the Back on Track program in the amount of \$40,000. ([C-23-0685](#))

**D. Grant contracts with the following (funded by the Joint Budget Committee for July 1, 2023, through June 30, 2024):**

1. Asian Community & Cultural Center for the Family Resource program in the amount of \$30,900. ([C-23-0681](#))
2. Cedars Youth Services for the Emergency Shelter program in the amount of \$314,150. ([C-23-0682](#))
3. St. Monica's Behavioral Health Services for Women for the Peer Support program in the amount of \$36,050. ([C-23-0680](#))

**E. Grant contract with Voices of Hope for the Coordinated Response to Reducing Domestic Violence program in the amount of \$36,755 (funded by the Violence Against Women Act (VAWA) from the period of July 1, 2023, through June 30, 2024). ([C-23-0679](#))**

**4) PUBLIC HEARING**

- A. [Applications for a Class YK liquor license](#) for Ball Vineyard & Estates LLC, dba Capitol View Winery & Vineyards (2361 Wittstruck Road, Roca), and a corporate manager's liquor license for Desarie Ball.

## 5) NEW BUSINESS

- A. Resolution in the matter of applications for a Class YK liquor license for Ball Vineyard & Estates LLC, dba Capitol View Winery & Vineyards (2361 Wittstruck Road, Roca), and a corporate manager's liquor license for Desarie Ball. ([R-23-0057](#))
- B. Resolution in the matter of a request to vacate certain portions of right-of-way near the intersection of West Prucha Street and Southwest 112th Street, Crete, Nebraska, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-23-0056](#))
- C. Resolution directing the County Engineer to conduct a study and the Planning Department to write a report regarding vacating a portion of Branched Oak Road between North 27<sup>th</sup> Street and North 40<sup>th</sup> Street, more particularly described in "Exhibit A," and located in Lancaster County, Nebraska. ([R-23-0058](#))
- D. Documents in support of the County's application to the U.S. Department of Energy for the Energy Efficiency and Conversation Block Grant (EECBG) program:
  - 1. [EECBG Program Pre-Award Information Sheet](#)
  - 2. [Financial Assistance Certifications and Assurances](#)
- E. [Work Plan Form](#) providing notice to the Nebraska Department of Environment and Energy- Petroleum Remediation Section of the County's plan for a pre-investigation assessment to be conducted at 210 Malcolm Road.
- F. Bid award [appeal](#) from Dynamic Dirtworks & Demolition LLC.
- G. Contract with Tim Sisco Construction LLC to provide Culvert Maintenance 2023 (Phase II). The cost to the County is not to exceed \$677,747.80. (Project 23-21, Bid No. 23-145. The contract shall be effective upon execution and will be considered a 97 working day project.) ([C-23-0548](#))
- H. Recommendation from the County Engineer to award and execute a purchase order to Buel Trucking Inc for the supply and hauling of crushed rock surface coarse material in the amount of \$469,850. (Bid 23-189 for bid lines 1 and 6.) ([C-23-0664](#))
- I. Recommendation from the County Engineer to award and execute a purchase order to RL Tiemann Construction for supply and hauling of crushed rock surface coarse material in the amount of \$451,685. (Bid 23-189 for bid lines 2, 4, and 10.) ([C-23-0665](#))
- J. Recommendation from the County Engineer to award and execute a purchase order to Westover Rock & Sand Inc for the supply and hauling of crushed rock surface coarse material in the amount of \$540,625. (Bid 23-189; Bid Lines 3, 5, 7, 8 and 9) ([C-23-0666](#))
- K. Recommendation from the County Engineer to award contracts to K2 Construction and Jake's Odd Jobs Inc for County snow removal and truck mounted plow services in a combined total amount of \$65,600. (Bid 23-171) ([B-23-171](#))
- L. Recommendation from the County Engineer to award contracts to K2 Construction, Van Dorn Valley Construction LLC, and Gana Trucking & Excavating for County snow removal and motor grader services in the combined total amount of \$116,800. (Bid 23-172) ([B-23-172](#))

- M. [Recommendation](#) from the Voluntary Crisis Response Center Request for Proposals (RFP) Review Committee to approve an award of up to \$2.3 million in Lancaster County American Rescue Plan Act (ARPA) funds to Integrated Behavioral Health Services for capital improvements for the program.
- N. Setting the annual salary for Jeff Kilpatrick, Community Corrections Director, at \$110,000, effective August 14, 2023.
- O. 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. (Term of the agreement is September 1, 2023, through August 31, 2024. There is no estimated cost to the County.) ([C-23-0660](#))
- P. Agreement with Mary Rittenburg, MED, LADC to provide substance abuse evaluation services at the request of the Lancaster County Mental Health Crisis Center. Services shall not exceed twenty hours per week, and the County will pay \$120 per evaluation completed and \$40 per hour for other related services. ([C-23-0671](#))
- Q. Contract with CJJA to provide for a staffing assessment and policy review at the Youth Services Center. The cost to the County is \$37,436. (C-23-0670)
- R. Acceptance of a Grant Award and Special Conditions from the Nebraska Crime Commission's SFY 2024 County Justice Reinvestment Grant for the Lancaster County Department of Corrections in the amount of \$62,690. ([C-23-0659](#))
- S. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Sheriff's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2023. ([C-23-0667](#))
- T. Recommendation from the County Sheriff to award and execute a purchase order to Anderson Auto Group for the purchase of six half ton crew cab 4 x 4 trucks in the total amount of \$318,804. (State of Nebraska Contract 15779 OC) ([C-23-0669](#))
- U. Lease agreement with CenterPointe for approximately 8,947 square feet of office space at Midtown Center, 2966 O Street, Lincoln. Rent is \$5,875.20 per month. (Term of the agreement is September 1, 2023, through August 31, 2025.) ([C-23-0656](#))
- V. Lease agreement between Lancaster County as lessor and CenterPointe as lessee, for the Old Juvenile Attention Center Building located at 2220 South 10<sup>th</sup> Street, Lincoln. Rent is \$4,410 per month. (Term of the agreement is May 1, 2024, through April 30, 2026.) ([C-23-0657](#))
- W. [Amendment and Restatement](#) of the Lancaster County, Nebraska Employees Retirement Plan, using Adoption Agreement No. 001 with the Pre-Approved Defined Contribution Governmental 401(a) Plan, Basic Plan Document No.17, effective August 1, 2023.
- X. Adoption of the [Summary](#) of Plan Features and Summary of Material Modifications for the Lancaster County, Nebraska Employees Retirement Plan.
- Y. Application for Berkley Public Entity Supplemental Insurance.
- Z. Application for Excess Workers' Compensation Coverage—Individual Self-Insurance Renewal
- AA. [Special Designated License application](#) from Willow Springs Bottling Co Inc for an event at Stillwater Equestrian Center, 18221 South 68<sup>th</sup> Street, Hickman on October 14, 2023.

**BB.** Grant contract with Mediation Center for the Restorative Justice program in the amount of \$80,000 (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2023, through June 30, 2024.) ([C-23-0684](#))

**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 24, 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 the following meetings on Tuesday, August 29, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).

1. Regular meeting
2. Public Hearing regarding Text Amendment No. 23010, to amend the Lancaster County Zoning Resolution to allow a Farm Winery Social Hall and to allow the sale of spirits at farm wineries.

**C.** The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 29, 2023, immediately following the 9:00 a.m. Board of Commissioners meeting, in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding Lancaster County's Proposed Budget for Fiscal Year 2023-24.

**D.** County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).

**E.** The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv ([LNKTv.lincoln.ne.gov](http://LNKTv.lincoln.ne.gov)). LNKTv is available on Allo channel 2 and Spectrum channel 1300. For the rebroadcast schedule visit [lincoln.ne.gov](http://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.

**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.)