

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 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 Federal Legislative Summit meeting held on August 25, 2022.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on August 25, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through September 6, 2022.
- B. Approval of a [claim](#) to Clyde Malone Community Center in the amount of \$5,940. (Batch No. 284217, Document No.776687)
- C. Approval of a [claim](#) to Clyde Malone Community Center in the amount of \$6,669.11. (Batch No. 284416, Document No.776944-945)
- D. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Matt Talbot Kitchen & Outreach dated August 23, 2022, for a total of \$12,500. (Batch No. 284214; Document No. 776682)
 - 2. Executive Answering Services August 25, 2022, for a total of \$189.30. (Batch No. 284338; Document No. 776877-776880)

3) SPECIAL PRESENTATION

- A. Commissioners' Award of Excellence for May 2022 to [Agustin Vidal](#), Corrections, in the category of Safety.

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-18-0381 to add Washington County, Nebraska to the original Agreement that created the Lower Platte Weed Management Area to address noxious and invasive plant problems in the Lower Platte River drainage area. ([C-22-0669](#))
2. C-18-0501 with Bob and Don's Plumbing, for annual requirements of backflow preventers (Excludes Fire BP's.) (Quote No. 5886. The amendment extends the contract through November 30, 2022. The cost to the County shall not exceed \$2,000.) ([C-22-0676](#))
3. C-18-0548 with Garcia-Chicoine Enterprises, Inc. for on-call guardrail repair and replacement Services. (MOU033. The amendment renews for a one (1) year term beginning September 1, 2022 through August 31, 2023. The cost to the County will not exceed \$30,00.) ([C-22-0668](#))
4. C-19-0108 with CivicPlus, LLC, for Lancaster County website design, logo design, and hosting services. (RFP No. 18-199. The amendment adds additional services. The cost to the County shall not exceed \$5,835.96 with the revised contract total of \$167,693.96.) ([C-22-0677](#))
5. C-21-0611 with TLC Dry Cleaners for annual service for laundering uniforms (County Sheriff & County Corrections). (Quote No. 6400. The amendment renews for an additional one (1) year term beginning September 12, 2022 through September 11, 2023. The cost to the County shall not exceed \$6,300.) ([C-22-0681](#))
6. C-21-0824 with Maxwell Products, Inc. for annual supply of asphaltic joint sealant. (Bid No. 21-207. The amendment amends the contract to reflect a price increase. The expenditures for the County will increase by \$4,542 for the remainder of this Contract term with the revised total price increase will be \$64,542.) ([C-22-0680](#))
7. C-17-0812 with Ron Turley Associates, Inc., to renew the Contract for RTA Fleet Management Software, (SS-61, the amendment renews the contract from September 1, 2022 through August 31, 2023. The estimated cost to the County shall not to exceed \$7,667.21.) ([C-22-0690](#))
8. C-22-0288 with JEO Consulting Group for engineering services related to Lancaster County Bridge E-38, to add additional design and plan preparation services. (The additional costs to the County shall not exceed \$42,580.) ([C-22-0692](#))
9. C-22-0494 with Midwest Mechanical Contractors of Nebraska to extend the contract term for 30 days. (There is no additional cost to the County.) ([C-22-0693](#))
10. C-20-0196 with subsidiaries of Enterprise Holdings, Inc., as set forth on Schedule 1 of the Master Agreement for nationwide car rental, (using the State of Oregon, NASPO ValuePoint Master Agreement No. 9408 MOU045. The amendment renews the contract from September 16, 2022 through September 15, 2023. The estimated cost to the County shall not to exceed \$15,000.) ([C-22-0698](#))

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

1. James D. & Torie S. Oldfield, North 56th Street and Branched Oak Road, in the amount of \$703. (Project 22-23 / B-189) ([C-22-0671](#))
2. Triple K. Plautz Agribusiness LLC, Northwest 112th Street and West Holdrege Street, in the amount of \$1,043. (Project 22-23 / M-256) ([C-22-0672](#))
3. Michael D. & Michelle L. Gerdes, Northwest 40th Street and West Little Salt Road, in the amount of \$771. (Project 22-23 / C-114) ([C-22-0674](#))
4. Arva M. Umland, Trustee of the Hulda K.M. Trautner Trust, South 176th Street and Wittstruck Road, in the amount of \$272. (Project 22-21 / R-24) ([C-22-0684](#))
5. Mary M. Hasselbalch, Northwest 140th Street and West Mill Road, in the amount of \$2,147. (Project 23-20 / E-222) ([C-22-0694](#))

C. Change Order No. 2 to County Contract C-22-0228 with JJK Construction, LLC for a project overrun. (Project No. 21-52; Bid No. 22-067 in an amount not to exceed \$4,366.43.) ([C-22-0673](#))

- D. Change Order No. 3 to County Contract C-22-0216 with Constructors Inc., for project overruns and underruns. (Bid No. 22-047; Project No. 21-09. The increased amount shall not exceed \$33,908.64.) ([C-22-0688](#))
- E. Official bond of [Mark Lakamp](#), County Veterans Service Officer.
- F. Received and placed on file the following reports:
 1. [Clerk of the District Court](#) (August 2022)
 2. [Assessor/Register of Deeds](#) (August 2022)
- G. Setting a public hearing on Tuesday, September 20, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding amendments to the following: Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards (LLCAPCPRS), Section XI of Resolution No. R-20-0055, Lancaster County Air Pollution Control Resolution No. R-20-0056, Section XIII of Resolution No. R-20-0057, and Sections VI, XV, and XXIX of Resolution No. R-20-0053.

5) **PUBLIC HEARING**

- A. Adoption of the [Lancaster County zoning and subdivision fee schedules](#). (See correlating item 6A)
- B. Amendment of the Lancaster County General Assistance Guidelines. (See correlating item 6B)

6) **NEW BUSINESS**

- A. Resolution regarding the adoption of the Lancaster County zoning and subdivision fee schedules attached as Exhibit A. ([R-22-0070](#))
- B. Amendment of the Lancaster County [General Assistance Guidelines](#).
- C. Special Designated License application from [Foundation For Knowledge, District OR-1](#) for an event at Prairie Creek Inn, 2400 South 148th Street Walton, Nebraska, on October 1, 2022.
- D. Recommendation from the [Southeast Nebraska Development District \(SEND\)](#) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program (20-HO-001-LCRF) for Project #005 to Groundworks in the amount of \$3,351.36 to lift, level and poly concrete pad and driveway.
- E. Agreement with Dentons Davis Brown PC to provide professional legal services to Lancaster County. (C-22-0696)
- F. Federal Equitable Sharing Agreement and Annual Certification Report for the Lancaster County Attorney's Office regarding equitable sharing activity of drug forfeiture funds for the fiscal year ending June 30, 2022. ([C-22-0670](#))
- G. Recommendation from the Purchasing Agent and County Sheriff Department to award and execute a purchase order to Sid Dillon Ford for six (6) each Ford Police Interceptor Utility Vehicles in the amount of \$258,180. (Bid No. 22-188) ([C-22-0679](#))
- H. Recommendation from the Purchasing Agent and Lancaster County Youth Service Center to award and execute a purchase order to Safeware for a full body scanner in the amount of \$165,867.37. (Quote No. 1893329 and Omnia Contract No. 4400008468.) ([C-22-0685](#))

- I. Agreement with the State of Nebraska, Department of Education for the National School Lunch Program and related programs at the Lancaster County Youth Services Center. ([C-22-0691](#))
- J. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four stream flow gaging stations, which are Salt Creek, Little Salt Creek near Lincoln, Stevens Creek near Lincoln, and Rock Creek near Ceresco. The County will pay \$13,730 for the services. (The term of the agreement is October 1, 2022, through September 30, 2023.) ([C-22-0700](#))
- K. Lease Agreement between Lancaster County as lessee and the City of Lincoln Transportation and Utilities as lessor for office space and facilities for Adult Probation located at 901 West Bond Street in Lincoln, Nebraska. The cost to the County is \$80,150. (The lease term is September 1, 2022, through August 31, 2023.) ([C-22-0675](#))
- L. Licensure renewal application with the Nebraska Department of Health and Human Services for operation of the [Lancaster County Mental Health Crisis Center](#). The County will pay \$250 for the renewal licensure.
- M. Agreement with Tamara Jo Dirks, MS, LMHP, CPC, LADC to provide drug and alcohol abuse and mental health counseling services at the Lancaster County Mental Health Crisis Center. Compensation will be \$90.00 per evaluation completed and \$35 per hour for services other than evaluations. ([C-22-0667](#))
- N. Network Provider Contract with the Regional Behavioral Mental Health Services at the Mental Health Crisis Center. The County shall be reimbursed up to \$1,241,397 for the services. (The term of the agreement is July 1, 2022 through June 30, 2023.) ([C-22-0689](#))
- O. Agreement with National Safety Council, Nebraska (“NSCN”) for use of NSCN’s computer-based learning course for its online defensive driving course. The cost to the County shall not exceed \$63,700. ([C-22-0687](#))
- P. Agreement with Elizabeth Kester for the provision of psycho-educational class instruction to participants in the Lancaster County Community Corrections Program. The cost to the County shall not exceed \$13,000. ([C-22-0686](#))
- Q. Grant award #23-EB-0623 with the Nebraska Crime Commission for funding in the amount of \$191,035. ([C-22-0678](#))
- R. Road Maintenance Agreement with Gana Trucking & Excavating, Inc. in the matter of soil excavation at North 112th Street and Havelock Avenue. (Soil excavation Special Permit No. 19032A.) ([C-22-0682](#))
- S. Road Maintenance Agreement with Gana Trucking & Excavation, Inc. in the matter of soil excavation at South 68th Street and Saltillo Road. (Soil excavation Special Permit No. 16004B.) ([C-22-0683](#))
- T. Agreement with JEO Consulting Group, Inc. for on-call wetland delineation, permitting, and related services at County construction sites. The cost to the County shall not exceed \$30,000. ([C-22-0699](#))
- U. Agreement with Alfred Benesch & Company for professional engineering services related to the replacement of County Bridge F-181. Cost to the County shall not exceed \$183,194.50. ([C-22-0697](#))
- V. Agreement with The Schemmer Associates, Inc. for professional engineering services related to the replacement of County Bridge S-59. The cost to the County shall not to exceed \$107,128. ([C-22-0695](#))
- W. Recommendation from the Personnel Policy Board to do the following:

1. Create County Rules:

- a. [Rule 17.26 – Referral Pilot Program](#)
- b. [Rule 17.24 – Education Loan Forgiveness](#)

X. Recommendation from the Personnel Policy Board to Amend the Workplace Response to [Covid-19 Human Resource Policy Bulletin](#)

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

8) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, September 6, 2022 immediately following the Board of Equalization meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, September 8, 2022, due to the NACO Southeast District meeting.
- C. The following meetings will be held on Tuesday, September 13, 2022, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 - 1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.
 - 2. Lancaster County Board of Commissioners staff meeting immediately following the Board of Commissioners regular meeting.
- D. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, September 13, 2022, at 9:00 a.m., in Room 112 of the County-City Building (55 S. 10th Street, Lincoln) regarding amending the One & Six-Year Road and Bridge Construction Program for fiscal years 2021 through 2026.
- E. The Lancaster County Board of Commissioners will attend the Broadband meeting Wednesday, September 14, 2022, at 4:30 p.m., at the Firth Community Center (311 Nemaha, Firth, Nebraska).
- F. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- G. 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](https://www.youtube.com/LNKTvcity) and [Facebook.com/lincolnnebraska](https://www.facebook.com/lincolnnebraska). In addition, LNKTv apps are available on Roku, Apple TV and Amazon Fire TV.

9) **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.)