

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 13, 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](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 September 6, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through September 13, 2022.

- 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-20-0550 with Supersteam for carpet / upholstery cleaning. (Bid No. 20-154. The amendment renews the contract for an additional one (1) year term beginning September 1, 2022 through August 31, 2023. The cost to the County will not exceed \$5,000) ([C-22-0710](#))
2. C-21-0672 with encompas for sit to stand workstation and accessories. (Quote No. 640420-154. The amendment renews the contract for an additional one (1) year term beginning September 12, 2022 through September 11, 2023. The cost to the County will not exceed \$15,000.) ([C-22-0711](#))
3. C-21-0673 with Office Interiors & Design, Inc. for sit to stand workstation and accessories. (Quote No. 640420-154. The amendment renews the contract for an additional one (1) year term beginning September 12, 2022 through September 11, 2023. The cost to the County will not exceed \$15,000.) ([C-22-0712](#))
4. C-20-0695 with Jones Automotive for supply and installation of emergency equipment for City/County Law Enforcement Vehicles. (Bid No. 20-206. The amendment renews the contract for an additional one (1) year term beginning October 27, 2022 through October 26, 2023. The cost to the County will not exceed \$200,000.) ([C-22-0725](#))

5. C-18-0356 with Alegent Creighton Clinic (ACC) for employee medical exams. The amendment extends the contract from July 3, 2022 through July 2, 2023. The cost to the County is not to exceed \$20,000 ([C-22-0731](#))
  6. C-17-0934 with Midwest Office Automations for cost-per-copy services. (Bid No. 17-199. The amendment changes the Corporate Name from Midwest Office Automations to Visual Edge IT.) ([C-22-0727](#))
- B.** Amendments to the following County Contracts for annual repair services for construction and purpose-built equipment. (Bid No. 18-167. The amendment extends the contract for an additional ten (10) month term beginning September 6, 2022 through July 5, 2023. The cost to the County will not exceed \$500,000 for all contracts.):
1. C-18-0510 with Acker Diesel Repair LLC ([C-22-0724](#))
  2. C-18-0511 with Brown's Heavy Equipment, Inc. ([C-22-0714](#))
  3. C-18-0495 with Hamilton Equipment Co. ([C-22-0715](#))
  4. C-18-0582 with Murphy Tractor & Equipment Co. Inc. ([C-22-0716](#))
  5. C-18-0536 with NMC, Inc. ([C-22-0717](#))
  6. C-18-0537 with RDO Truck Center ([C-22-0718](#))
  7. C-18-0512 with Rose Equipment Inc. ([C-22-0719](#))
  8. C-18-0496 with Titan Machinery Inc. ([C-22-0720](#))
  9. C-18-0497 with Truck Center Companies Lincoln ([C-22-0721](#))
  10. C-18-0498 with Vermeer High Plains ([C-22-0722](#))
- C.** Third amendment to C-05-0309, establishing the Keno Human Services Prevention Fund. This Third Amendment provides for utilizing \$100,000.00 from the Keno Prevention Public Endowment Fund to establish a temporary facility equipped to operate a civil protective custody unit. ([C-22-0723](#))
- D.** Right-of-way contracts with the following:
1. Jason R. Eisenmann, North 27th Street and Rock Creek Road, in the amount of \$343. (Project 23-20 / B-40) ([C-22-0737](#))
  2. Oak Creek Cemetery Association, Northwest 27th Street and West Mill Road, in the amount of \$10. (Project 23-20 / F-69) ([C-22-0738](#))
  3. Ronald & Lucille Hinrichs, Northwest 84th Street and West Bluff Road, in the amount of \$1,819. (Project 23-20 / E-257) ([C-22-0739](#))
- E.** Grant contracts with the following (funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of July 1, 2022, through June 30, 2023.):
1. Cedars Youth Services, Inc. for the Reporting Center program in the amount of \$6,552. ([C-22-0701](#))
  2. The HUB-Central Access Point for Young Adults for the Back on Track program in the amount of \$12,871. ([C-22-0703](#))
  3. Berniklau Educational Solutions Team. for the BEST Alternative School program in the amount of \$15,000. ([C-22-0713](#))
- F.** Grant contract with OMNI Inventive Care for the Truancy Diversion and Parent Management Training programs in the amount of \$10,000. (The program is funded by the Juvenile Justice Prevention Funds for the period of July 1, 2022 through June 30, 2023.) ([C-22-0709](#))
- G.** Grant contract with HopeSpoke for the Outpatient program in the amount of \$60,000. (Funding is from the Joint Budget Committee for the term of July 1, 2022, through June 30, 2023.) ([C-22-0706](#))
- H.** Grant contract with Voices of Hope for the Coordinated Response to Reducing Domestic Violence program funded by the Violence Against Women Act (VAWA) in the amount of \$36,755. (From the period of July 1, 2022 through June 30, 2023.) ([C-22-0705](#))

- I. Grant contract with Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law Psychology Program for data analysis of juvenile justice and JBC funded programs in the amount of \$60,000. (The term of the contract is September 1, 2022 through August 31, 2023.) ([C-22-0702](#))
- J. Amendment to the following grant Contracts:
  - 1. C-21-0484 with Boys & Girls Clubs of Lincoln/Lancaster County for the Keystone Leadership program funded by the Juvenile Justice Prevention Funds. (The term is for an extended period from July 1, 2022 through June 30, 2023.) ([C-22-0704](#))
  - 2. C-22-0476 with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska- Lincoln for the evaluation of the Project Restore program. (The term of the amendment is from July 1, 2022 through October 31, 2022.) ([C-22-0707](#))
  - 3. C-21-0663 with Donald P. Belau Ph.D. for the Crisis Response program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$150.) ([C-22-0730](#))
  - 4. C-21-0584 with Girl Scouts Spirit of Nebraska for the Juvenile Justice Outreach program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an additional increase of \$3,521.32.) ([C-22-0728](#))
  - 5. C-22-0081 with Rabble Mill for the All-Access Pass program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$17,860.07.) ([C-22-0733](#))
- K. Received and placed on file the following reports:
  - 1. Records & Information Management ([August 2022](#))
  - 2. County Clerk's Office ([August 2022](#))

**4) PUBLIC HEARINGS**

- A. Vacation of the fifty ([50](#)) foot right-of-way of North Street adjacent to Lot 1 Agnew First Addition extended north of the north right-of-way of North Street, Raymond, Lancaster County, Nebraska.
- B. Amending the 2022 through 2027 One and Six Year Road and Bridge Improvement Program. (See correlating item 5A)

**5) NEW BUSINESS**

- A. Resolution in the matter of amending the 2022 through 2027 One and Six Year Road and Bridge Improvement Program. (R-22-0080)
- B. Resolution regarding adopting benefits for County Elected Officials ([R-22-0076](#))
- C. Resolution adopting benefits for Deputy Sheriff Captains in the Unclassified Service ([R-22-0077](#))
- D. Affirmation of Lincoln Saltillo Quiet Zone 5-year Affirmation ([R-22-0078](#))
- E. Affirmation of Lincoln South Quiet Zone 5-year Affirmation ([R-22-0079](#))
- F. Setting the salary for [Amber R. Martin](#), Bailiff for District Court Judge Darla S. Ideus, in the amount of \$71,668 (Bailiff II), effective September 6, 2022.
- G. Contract with ArchiveSocial to provide social media archive services. The cost to the County is not to exceed \$8,388. (W-013, this contract shall be effective September 30, 2022 through December 31, 2023.) ([C-22-0708](#))

- H. Contract with Cintas Corporation to provide services on rental and cleaning of mats and various linen and related items. The cost to the County is not to exceed \$5,000. (Bid No. 22-135. This contract shall be effective September 1, 2022 through August 31, 2023.) ([C-22-0734](#))
- I. Contract with Pavers, Inc. for Yankee Hill (S. 98th Street) Countywide Pavement Maintenance & Repair. The cost to the County is not to exceed \$195,959.40. (Project 23-02. Bid No. 22-183. This contract shall be effective upon execution of contract and shall be completed on or before October 31, 2022.) ([C-22-0729](#))
- J. Adoption of the Bargaining Agreement between Lancaster County and Fraternal Order of Police, Lodge 77 for a three-year contract (2022-2025). ([C-22-0726](#))
- K. Documents related to binding of [insurance coverage](#) for Lancaster County:
  1. Client Authorization to Bind General Liability and Excess Workers Compensation Coverage
  2. Policyholder Disclosure: Notice of Terrorism Insurance Coverage
  3. Nebraska Selection of Higher Uninsured / Underinsured Motorists Coverage Limits (Statutory Limits)
- L. Amendment to Grant Contract C-21-0582 with El Centro de las Americas for the Youth program. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Aid Grant for an increase of \$6,670.25.) ([C-22-0732](#))

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 Tuesday, September 13, 2022 in Room 112 of the County City Building (555 S. 10<sup>th</sup> Street, Lincoln) immediately following the Board of Commissioners regular meeting.
- B. 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).
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 15, 2022 in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- D. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, September 20, 2022, beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- E. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, September 20, 2022 at 9:00 a.m., in room 112 of the County-City Building (555 S. 10<sup>th</sup> 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
- F. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto: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](http://lincoln.ne.gov) (keyword: LNKTV). Meetings are also streamed live on [LNKTV.lincoln.ne.gov](http://LNKTV.lincoln.ne.gov), [YouTube.com/LNKTVcity](http://YouTube.com/LNKTVcity) and [Facebook.com/lincolinnebraska](http://Facebook.com/lincolinnebraska). 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. 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.)