

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19, 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.

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 12, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through September 19, 2023.

B. Approval of a [claim](#) to The Mediation Center in the amount of \$8,550. (Batch 298905, Document 818912)

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-20-0749 with Envirotech Services Inc for corrosion inhibited liquid magnesium chloride. (State of NE Contract 15366 OC, MOU090. The amendment renews the contract from September 22, 2023, through September 21, 2024. The estimated cost to the County is not to exceed \$120,000.) [\(C-23-0758\)](#)
2. C-23-0614 with Atlas Technical Consultants LLC to provide air quality testing. (Quote 6606. The amendment renews the contract from September 16, 2023, through September 29, 2023. The cost to the County shall not increase during the term of this extension.) [\(C-23-0761\)](#)
3. C-23-0031 ODP Business Solutions LLC (Formerly Office Depot Inc) for office supplies and products. (OMNIA Partners, Public Sector and City of Tamarac FL Contract 19-21R, MOU143. The amendment renews the contract from October 14, 2023, through October 13, 2024. The estimated cost to the County is not to exceed \$250,000.) [\(C-23-0760\)](#)

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

1. 3801 Harney LLC, Northwest 12th Street and West Rock Creek Road, in the amount of \$560. (Project 22-29 / C-307) ([C-23-0740](#)) ([C-23-0747](#))
2. Harlan Jr and Missy Doeschot, South 162nd Street and Firth Road, in the amount of \$1,155. (Project 23-29 / Y-219) ([C-23-0741](#))
3. Donald M and Sheryl J Kroese, South 162nd Street and Firth Road, in the total amount of \$517.50. (Project 23-29 / Y-219) ([C-23-0742](#)) ([C-23-0743](#))
4. Buel Land Development Corp, South 54th Street and Stagecoach Road, in the amount of \$4,510. (Project 23-21 / S-0772) ([C-23-0744](#))
5. Roy R and Rose Mae Pomajzl Irrevocable Family Trust, Southwest 128th Street and West Hallam Road, in the total amount of \$330. (Project 23-21 / V-019) ([C-23-0745](#)) ([C-23-0746](#))
6. Betty S Moormeier Revocable Trust, South 46th Street and Bennet Road, in the amount of \$595. (Project 22-30 / S-060) ([C-23-0751](#))
7. Luella C Reddish Trust and Lois J Johnson Revocable Trust, Southwest 72nd Street and West Princeton Road, in the amount of \$865. (Project 23-21 / V-134 & V-244) ([C-23-0752](#))
8. Calvin L and Jodi L Sterns, Northwest 84th Street and West Middle Road, in the amount of \$9. (Project 23-26 / D-282) ([C-23-0753](#))
9. Gary D Godkin, North 27th Street and Agnew Road, in the amount of \$379. (Project 22-43 / C-284) ([C-23-0754](#))

C. Utility Permit 2423 allowing Charter Spectrum to install communication lines in the south right of way of West Adams Street. (Installation starts 400 feet +/- west of the intersection of Northwest 56th Street and West Adams Street, then westerly in the south right of way of West Adams Street for 3,246 feet +/-, then northerly with a bore under West Adams Street onto private property to connect to 6550 West Adams Street tower.) ([C-23-0749](#))

D. Utility Permits 2403 and 2404 allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, for ARPA Broadband Phase II for the following:

1. Run 4 along Nebraska State Highway 43. (Installation starts at the intersection of Firth Road and Highway 43, runs north parallel on the east side of Highway 43 to the City of Bennet, then continues northerly through the City of Bennet to the north City limits.) ([C-23-0755](#))
2. Run 5 along Nebraska State Highway 43. (Installation starts at the northerly Bennet city limits, continues northerly with Highway 43, crosses under Highway 2, continues along Hooper Road, then continues northerly along South 148th Street to the intersection of South 148th Street and Old Cheney Road.) ([C-23-0756](#))

E. Grant contract with Asian Community & Cultural Center for the Welcoming Coordinator program in the amount of \$75,000. (Funding is from County General Funds for the period of October 1, 2023, through December 31, 2024.) ([C-23-0750](#))

F. Grant contract with OMNI Inventive Care for the Truancy Diversion/Parent Management Training program in the amount of \$7,280. (Funding is from Juvenile Justice Prevention Funds for the period of July 1, 2023, through June 30, 2024.) ([C-23-0762](#))

G. Grant contract with OMNI Inventive Care for the Truancy Diversion Therapy program in the amount of \$10,000. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the period of July 1, 2023, through June 30, 2024.) ([C-23-0763](#))

H. Received and placed on file the County Treasurer Report of the [2020 Distress Warrants](#).

- I. Setting a public hearing on Tuesday, September 26, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding setting the final tax request at a different amount than the prior year tax request.

4) PUBLIC HEARING

- A. [Comprehensive Plan Amendment No. 23009](#) to amend the 2050 Lincoln-Lancaster County Comprehensive Plan by adopting the Local Food System Plan. (See correlating Item 5A).

5) NEW BUSINESS

- A. Resolution in the matter of Comprehensive Plan Amendment No. 23009 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan by adopting the Local Food System Plan. ([R-23-0072](#))
- B. Approval of the revision to the [Emergency Management Specialist](#) classification description effective September 19, 2023.
- C. Approval of the [Emergency Management Training Specialist](#) classification description effective September 19, 2023.
- D. Resolution in the matter of adopting a salary schedule for Emergency Management Training Specialist. ([R-23-0074](#))
- E. Resolution in the matter of adopting benefits for County Employees in the unclassified service. ([R-23-0073](#))
- F. Appointment to the Air Pollution Control Advisory Board for terms expiring September 1, 2026:
 - 1. Joe Francis
 - 2. Katie Gutierrez
- G. Appointment of Bailey Feit to the Lincoln-Lancaster County Planning Commission for a term to expire August 24, 2029.
- H. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Jena Vogt](#), County Engineering, for a one-step pay increase.
- I. Recommendation from the County Engineer to piggy-back off of an existing unit price contract for tree pruning and removal services with the following: Custom Tree Care Inc, Hurricane Tree Service, Klugs LLC d/b/a Klugs Tree Service, Capital Arborist Tree, and True Blue Tree Service. The total combined contract amount is \$100,000. ([B-23-114](#))
- J. Acceptance of the Office of Justice Programs' grant award entitled BJA FY 2022 State Criminal Alien Assistance Program (SCAAP), in the amount of \$80,916, to be used for correctional purposes. ([C-23-0739](#))
- K. Statement of Acceptance of Possession and Future Responsibility in relation to County Contract C-22-0802 with Nebraska Administrative Office of the Courts and Probation for the transfer of audio-visual components and equipment to be used in Lancaster County courtrooms. (There is no cost to the County.) ([C-23-0748](#))
- L. Grant contract with The Lincoln Rose Society to promote its Fall Rose Show in an amount not to exceed \$480 from the Visitors Promotion Fund. ([C-23-0737](#))

M. Contract with Federal Signal Corporation to provide construction for three outdoor warning sirens. The cost to the County is not to exceed \$91,589.40. (Bid 23-193. The contract shall be effective upon execution. The completion date shall be May 31, 2024.) ([C-23-0759](#))

N. Contract with Pavers Inc to provide the annual supply of cold mix asphalt. The cost to the County is not to exceed \$2,500. (Bid 23-191. The contract shall be effective September 17, 2023, through September 16, 2024.) ([C-23-0757](#))

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, September 21, 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 and public hearings on Tuesday, September 26, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).

1. Regular meeting
2. Public hearing regarding setting the final tax request at a different amount than the prior year tax request.
3. Public hearing regarding vacation of a portion of Branched Oak Road between North 27th Street and North 40th Street, located in Lancaster County, Nebraska.

C. A joint public hearing involving the City of Hickman, City of Lincoln, City of Waverly, Lincoln Public Schools and Southeast Community College will be held on Tuesday, September 19, 2023 at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln). The hearing will include presentations by each political subdivision regarding its intent to increase its property tax request and the effect of such request on its budget.

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 (LNKTv.lincoln.ne.gov). 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 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. 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.)