

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 26, 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 September 19, 2023.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through September 26, 2023.
- B. Approval of the [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. Clark Enersen Partners dated September 20, 2023, for a total of \$750. (Batch 299171; Document 819631)

**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. Jeffrey and Trisha Kubik, South 54<sup>th</sup> and Stagecoach Road, in the total amount of \$713. (Project 23-21 / S-077) ([C-23-0765](#)) ([C-23-0766](#))
  - 2. Douglas D Faehnrich, South 54<sup>th</sup> Street and Gage Road, in the amount of \$3,210. (Project 22-30 / X-006) ([C-23-0767](#))
  - 3. Essink Family Trust, South 148<sup>th</sup> Street and Pella Road, in the amount of \$565. (Project 22-28 / Y-361) ([C-23-0768](#))
  - 4. John J and Nancy L Becker Family Revocable Trust and Menke Revocable Trust, Southwest 114<sup>th</sup> Street and West Wittstruck Road, in the amount of \$2,160. (Project 22-30 / U-119) ([C-23-0770](#))

- B. Utility Permit 2405 allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase II, Run 6. (Installation starts at the intersection of South 148<sup>th</sup> Street and Old Cheney Road, running west on the north side of Old Cheney Road to the intersection of South 98<sup>th</sup> Street, and starts at the intersection of South 120<sup>th</sup> Street and Old Cheney Road, running north on the west side of South 120<sup>th</sup> Street to the intersection of South 120<sup>th</sup> Street and Pioneers Boulevard.) ([C-23-0771](#))
- C. Utility Permit 2406 allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase II, Run 7. (Installation starts at the Village of Holland, continuing north with South 96<sup>th</sup> Street to Hickman Road and heading west to the intersection of South 68<sup>th</sup> Street.) ([C-23-0772](#))
- D. Utility Permit 2407 allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase II, Run 8. (Installation starts at the intersection of South 68<sup>th</sup> Street and Hickman Road, continuing north with South 68<sup>th</sup> Street to the intersection of the new South Beltway and at the intersection of South 68<sup>th</sup> Street and Roca Road, going west with Roca Road to the Village of Roca.) ([C-23-0773](#))
- E. Utility Permit 2408 allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase II, Run 9. (Installation starts at the intersection of South 68<sup>th</sup> Street and the South Beltway, running north through the road shift to South 70<sup>th</sup> Street and continuing north with South 70<sup>th</sup> Street to Yankee Hill Road.) ([C-23-0774](#))

#### 4) **PUBLIC HEARING**

- A. Setting the final tax request at a different amount than the prior year tax request. (See correlating Item 5A.)
- B. Vacation of a portion of [Branched Oak Road](#) between North 27<sup>th</sup> Street and North 40<sup>th</sup> Street, located in Lancaster County, Nebraska.

#### 5) **NEW BUSINESS**

- A. Resolution in the matter of setting the 2023-24 property tax request for Lancaster County and the Rural Library for Lancaster County at a different amount than that of the prior year. ([R-23-0075](#))
- B. [Bylaws](#) establishing the Assemble Lincoln Standing Committee.
- C. Appointment of a County Commissioner to the Assemble Lincoln Standing Committee pursuant to Paragraph 3.1 of the Bylaws.
- D. Resolution setting a public hearing regarding the vacation of portions of right-of-way east of the intersection of Northwest 40<sup>th</sup> Street and West Vine Street, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-23-0077](#))
- E. Resolution in the matter of authorizing the County Engineer to reopen and update load posting signs for Bridge X-9 (located 1,950 feet north of Pella Road on South 25<sup>th</sup> Street in Lancaster County). ([R-23-0076](#))
- F. Recommendation from the County Engineer to award and execute a purchase order to NMC - Lincoln for the purchase of two 2023 or newer motor graders in the amount of \$657,682. (Model 140-15A. Sourcewell Contract 011723-CAT, two County owned machines are being traded-in.) ([C-23-0775](#))

- G. Network Provider contract with Regional Behavioral Health Authority to reimburse Lancaster County for mental health services provided by the Mental Health Crisis Center. The County will be reimbursed up to \$1,438,808 during a 12-month period beginning July 1, 2023 and ending June 30, 2024. ([C-23-0776](#))
- H. Memorandum of Understanding with Snap-on Industrial for vehicle lifts with garage and fleet maintenance equipment. The estimated cost to the County is not to exceed \$20,000. (The term is upon execution through April 13, 2024. The County has the option to renew for one (1) additional one (1) year term. Sourcewell Contract 013020-SNP, MOU173.) ([C-23-0777](#))
- I. Memorandum of Understanding with Allsteel LLC for furniture, installation, and related services. The estimated cost to the County is not to exceed \$25,000. (OMNIA/Region 4 Education Service Center (ESC) Contract R191802, MOU170. The term is upon execution through April 30, 2024, and conclusion of the initial term with the option to renew for one additional one year term.) ([C-23-0769](#))
- J. Name Change Endorsement from [Empower Annuity Insurance Company](#) pertaining to all policies, certificates, contracts, and agreements between Prudential Retirement Insurance and Annuity Company and the County of Lancaster, Nebraska, effective October 3, 2023. (The Endorsement changes the name from Prudential Retirement Insurance and Annuity Company to Empower Annuity Insurance Company and updates the mailing address and officer names and signatures.)

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 28, 2023, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board will be conducting interviews for the Youth Services Center Director position on Monday, October 2, 2023, at 8:00 a.m. in Room 113 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its regular meeting on Tuesday, October 3, 2023, at 9:00 a.m., with the Board of Equalization immediately following in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- 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.)