

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 3, 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 26, 2023.

2) CLAIMS

A. Approval of the [claims](#) processed through October 3, 2023.

3) SPECIAL PRESENTATION

A. Commissioners' Award of Excellence for July 2023 to [Jorge Garcia](#), Youth Services Center, in the category of Valor.

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-23-0573 with Vogtscapes, Inc. for the replacement of county bridges, to change the incentive completion date and to include a daily incentive rate for Bridge S-180. ([C-23-0791](#))
2. C-22-0654 with Dr. Fuel Good for fuel tank maintenance and service. (Bid 22-173. The first amendment renews the contract from September 1, 2023, through August 31, 2024. The cost to the County is not to exceed \$30,000. The second amendment adds a Workers Compensation clause to the contract.) ([C-23-0795](#)) ([C-23-0794](#))
3. C-21-0385, subaward agreement with CenterPointe for the Youth Crisis Response Program. (The amendment extends the term for one year beginning October 1, 2023 through September 30, 2024.) ([C-23-0799](#))

4. C-21-0768, subaward agreement with CenterPointe for the Youth Mental Health Diversion Program. (The amendment extends the term for one year beginning October 1, 2023 through September 30, 2024.) ([C-23-0800](#))

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

1. Fredrick H Weidner, Southwest 114th Street and West Princeton Road, in the amount of \$730. (Project 23-21 / V-035) ([C-23-0782](#))
2. 2 Blocks LLC, South 25th Street and Wittstruck Road, in the amount of \$1,067.50. (Project 22-30 / S-051) ([C-23-0783](#))
3. Sandra K Wilkie, Northwest 105th Street and West Bluff Road, in the amount of \$1,978. (Project 22-29 / E-127) ([C-23-0784](#))
4. Jeaniffir and Gary Snide, Southwest 42nd Street and West Bennet Road, in the amount of \$617.50. (Project 22-30 / T-281) ([C-23-0785](#))
5. Travis S and Sally J Schroer, Southwest 72nd Street and West Princeton Road, in the amount of \$811. (Project 23-21 / V-134 & V-244) ([C-23-0786](#))
6. Lower Platte South NRD, West Yankee Hill Road and Southwest 91st Street, in the amount of \$3,511. (Project 18-02 / N-114) ([C-23-0787](#))
7. Andre R Barry, Jennifer A Carter and Ayme M Barry, Northwest 70th Street and West Davey Road, in the amount of \$3,530. (Project 22-29 / D-188) ([C-23-0790](#))

C. Right-of-entry agreement contract with Antonine L Hamersky, Northwest 70th and West Adams, in the amount of \$1,200. ([C-23-0779](#))

D. Setting a public hearing on Tuesday October 17, 2023, at 9:00 a.m. regarding amusement licenses application for Devin Ostrander to hold the No Shave Nebraska Annual Banquet event on November 30, 2023, at Champion Seed (15901 SW 42nd Street, Martell Nebraska).

5) NEW BUSINESS

- A. [Amusement license renewal application](#) from Jan Hauser to hold an event at Pine Creek Farms LLC (11505 North 14th Street, Raymond, Nebraska) on October 14, 2023.
- B. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-23-0079](#))
- C. Resolution in the matter of vacating a portion of Branched Oak Road between North 27th Street and North 40th Street, located in Lancaster County, Nebraska. ([R-23-0081](#))
- D. Resolution authorizing the County Board Chair to sign the County Bridge Match Program (CBMP) Agreement with the Nebraska Department of Transportation (NDOT) to repair or replace County Bridge Q-110 (1.5 West 4N of Bennet at Stevens Creek; Project C005514415.) (See correlating item 5F) ([R-23-0078](#))
- E. County Bridge Match Program (CBMP) Agreement with the Nebraska Department of Transportation (NDOT) to repair or replace County Bridge Q-110. Total project cost is estimated at \$950,000, and the State will pay up to \$250,000. (Project C005514415. This Agreement replaces County Contract C-23-0706, which is a CBMP agreement to repair or replace County Bridge N-114, .5S Denton at Stream; Project C005510720P.) ([C-23-0792](#))
- F. Agreement with Alfred Benesch & Company for professional engineering services related to County Project 24-23 for culvert repair or replacement. American Rescue Plan Act (ARPA) funds will be used to pay the total contract price of \$42,787.47. ([C-23-0801](#))

- G. Lease Agreement with John Deere Financial regarding the purchase of a 324G Skid Steer. The County will be exercising the purchase price option. The cost to the County is \$57,803.21. ([C-23-0788](#))
- H. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The County will pay \$14,360 for the services. (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 term of the agreement is October 1, 2023, through September 30, 2024.) ([C-23-0789](#))
- I. Release of easement for utilities within Lots 1 and 2, Block 2, Burr Oaks Addition. ([C-23-0780](#))
- J. Contract with Hampton Commercial Construction Inc to renovate the City of Lincoln garage, located at 635 J Street, for use as a Civil Protective Custody Center. American Rescue Plan Act funds will be utilized to pay the total contract price of \$1,465,026. (Bid No. 23-174. This contract shall be effective upon execution by both parties through September 27, 2024.) ([C-23-0764](#))
- K. Contracts with the following to provide the annual services of motor grader snow removal. The cost to the County is not to exceed \$116,800 for all contracts. (Bid No. 23-172, these contracts shall be effective August 1, 2023 through July 31, 2024.)
 - 1. K2 Real Estate Development dba K2 Construction ([C-23-0796](#))
 - 2. Van Dorn Valley Construction LLC ([C-23-0797](#))
 - 3. Gana Trucking & Excavating ([C-23-0798](#))
- L. Agreement with Lincoln League of Women Voters to assist with voter registration sites in Lancaster County. (The County shall pay \$4,000 for the services provided. The term of the agreement is September 1, 2023, through August 31, 2025.) ([C-23-0778](#))
- M. Engagement agreement with NAI FMA Realty to perform real estate brokerage services for the County in the matter of purchasing or leasing property to be used as a Family Resource Center. Brokerage fees will be a commission of 4% of the purchase price or gross lease value. ([C-23-0793](#))

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, October 5, 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 its regular meeting on Tuesday, October 10, 2023, at 9:30 a.m., due to the Mayor's State of the City Address, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold a public hearing regarding the One and Six-Year Road and Bridge Improvement Program on Tuesday, October 10, 2023, at 6:30 p.m., 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.
- 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.)