

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 4, 2022, AT 9:30 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 Board of Commissioners meeting held on September 27, 2022.

2) CLAIMS

A. Approval of the [claims](#) processed through October 4, 2022.

B. Approval of a [claim](#) to Clyde Malone Community Center in the amount of \$10,543.91. (Batch No. 285557, Document No. 780106)

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-19-0776 with Beatrice Lawn Care, Inc. to provide annual services for noxious weed spraying/mowing. (Bid No. 19-229. The amendment renews the contract from October 22, 2022 through October 21, 2023. The cost to the County for all contracted vendors should not exceed \$20,000.) ([C-22-0794](#))
2. C-19-0777 with Gary's Lawn & Landscape to provide annual services for noxious weed spraying/mowing. (Bid No. 19-229. The amendment renews the contract from October 22, 2022 through October 21, 2023. The cost to the County for all contracted vendors should not exceed \$20,000.) ([C-22-0795](#))
3. C-18-0272 with Firespring for business card and letterhead printing (Business Cards Only). (Bid No. 18-082. The amendment extends the contract from October 11, 2022 through March 10, 2023. The cost to the County shall not exceed \$4,190.) ([C-22-0792](#))

4. C-18-0271 with Cornhusker State Industries for business card and letterhead printing (Letterhead Only). (Bid No. 18-082. The amendment extends the contract from October 11, 2022 through March 10, 2023. The cost to the County shall not exceed \$1,750.) ([C-22-0793](#))
5. C-19-0844 with Carahsoft Technology Corporation for cloud services for LinkedIn Learning. (Using the State of Utah and NASPO ValuePoint Master Agreement No. AR2472, State of NE Participating Addendum No. 78124 O4, MOU064. The amendment renews the contract from December 2, 2022 through December 1, 2023. The estimated cost to the County is not to exceed \$8,150.) ([C-22-0804](#))
6. C-18-0534 with Diamond Vogel Inc., dba Diamond Vogel, for a price increase for paint and related products (using the University of Nebraska RFP #2951-18-7215, MOU031. The estimated expenditures for this contract will remain the same.) ([C-22-0805](#))

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

1. Kathryn E. Martin Revocable Living Trust, North 27th Street and Rock Creek Road, in the amount of \$919. (Project 23-20 / B-40) ([C-22-0799](#))
2. Cathy A. Bristol, Northwest 40th Street and West Mill Road, in the amount of \$955. (Project 23-MISC (ROW) / F-19) ([C-22-0801](#))
3. LeAnn A. Lipe and Joshua Allen Lipe Melton, North 176th Street and Branched Oak Road, in the amount of \$127. (Project 23-20 / A-178) ([C-22-0806](#))

C. Fourth Amendment to County Contract No. C-19-0243 with Great Plains Appraisal, Inc., for Referee Coordinator Services. (The amendment extends the current Agreement Year through December 31, 2022, and revises Attachment B to reflect new hourly rates for the current Agreement Year.)
([C-22-0786](#))

D. Amendment to Grant Contract C-21-0444 with Cause Collective for the Case Management Training program. (Funding is from the Juvenile Justice Prevention Funds for the extended period of July 1, 2022 through June 30, 2023.)
([C-22-0787](#))

E. Grant contract with Cause Collective for the Case Management Training program in the amount of \$15,480. (Funding is from the Joint Budget Committee for the period of July 1, 2022 through June 30, 2023.)
([C-22-0789](#))

F. Grant contract with the City of Lincoln (Lincoln Police Department) for the Coordinated Response to Reducing Domestic Violence program in the amount of \$45,816 (Funding is from the Violence Against Women Act (VAWA) for the period of July 1, 2022, through June 30, 2023.)
([C-22-0796](#))

G. Grant contract with the City of Lincoln (Lincoln Police Department) for the Operation Tipping Point program in the amount of \$90,194 (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Office of Violence Prevention Grant for the period of July 1, 2022 through June 30, 2023.)
([C-22-0797](#))

H. Grant contract with Cedars Youth Services, Inc. for the Crisis Continuum Services program in the amount of \$97,864. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant for the period of July 1, 2022 through June 30, 2023.)
([C-22-0790](#))

I. Setting a public hearing on Tuesday, October 18, 2022 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, Nebraska) regarding Comprehensive Plan Amendment No. 22005, to amend the 2050 Lincoln-Lancaster County Comprehensive Plan to add the Comprehensive Watershed Master Plan.

4) **NEW BUSINESS**

- A. Grant award in the amount of \$864,210 from the Office of Justice Programs under the funding opportunity entitled 2022 OJJDP FY 2022 Family Treatment Court Program. ([C-22-0803](#))
- B. Grant award in the amount of \$750,000 from the Office of Justice Programs under the funding opportunity entitled 2022 BJA FY 22 Adult Drug Court Discretionary Grant Program. ([C-22-0807](#))
- C. Resolution in the matter of adopting the updated Lancaster County Local Emergency Operations Plan (LEOP). ([R-22-0093](#))
- D. Resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. ([R-22-0096](#))
- E. Resolution in the matter of adopting benefits for County Elected Officials. ([R-22-0076](#))
- F. Resolution in the matter of adopting benefits for Deputy Sheriff Captains in the Unclassified Service. ([R-22-0077](#))
- G. Resolution in the matter of adopting a salary schedule for the Psychologist classification. ([R-22-0098](#))
- H. Resolution in the matter of adopting benefits for County employees in the unclassified service. ([R-22-0099](#))
- I. Resolution directing the County Engineer to conduct a study regarding vacating portions of a public road right-of-way, more particularly described in Exhibit "A," and located in Lancaster County, Nebraska. ([R-22-0097](#))
- J. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Supplemental Task Order Agreement with Felsburg Holt & Ullevig for NEPA (Environmental) services. (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Intersection.) ([R-22-0094](#))
- K. Amendment to the On-Call Professional Services Task Order Agreement, County Contract C-21-0791, with Felsburg Holt & Ullevig for NEPA (Environmental) services. Total contract fees increase by \$75,727.03. (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Intersection.) ([C-22-0798](#))
- L. Resolution authorizing the County Board Chair or Vice Chair to sign Construction Engineering Services Agreement No. BK2247 with the Nebraska Department of Transportation (NDOT) for Lancaster County employees to provide construction engineering services for Project Number SRR-55(185), Wagon Train Recreational Road. ([R-22-0095](#))
- M. Agreement BK2247 with the Nebraska Department of Transportation (NDOT) for Lancaster County employees to provide construction engineering services for Project Number SRR-55(185), Wagon Train Recreational Road. The County will be reimbursed up to \$63,385.40. ([C-22-0800](#))
- N. Amusement License renewal application from Jan Hauser for an event at [Pine Creek Farms](#) (11505 North 14th Street, Raymond, Nebraska) on October 15, 2022.
- O. Memorandum of Understanding with the 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-22-0802](#))

- P. Agreement with Great Plains Appraisal Company to provide the services of a referee coordinator to coordinate referees who will hear all property tax protests before the Lancaster County Board of Equalization from January 1, 2023, through December 31, 2025. Total compensation shall not exceed \$210,000 per year. (Includes automatic renewals for the periods through January 1, 2026, through December 31, 2028, and January 1, 2029, through December 31, 2031.) ([C-22-0788](#))
- Q. Contract with TruGreen L.P. dba TrueGreen Lawn Care to provide weed control and fertilization services for County Corrections. The cost to the County is not to exceed \$5,975. (Quote No. 6547. The contract shall be effective October 31, 2022 through October 30, 2023.) ([C-22-0791](#))
- R. Recommendation from the Purchasing Agent and Public Building Commission Director to award a contract to Kingery Construction Company for the Veterans Service VA Hospital Renovation, Building 45 project (Bid #22-199). The total cost to the County is \$380,880. ([B-22-199](#))

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

6) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 6, 2022 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 next regular meeting on Tuesday, October 11, 2022, beginning at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will conduct a Strategic Planning Session with BerryDunn on Tuesday, October 11, 2022, at 11:00 a.m., in Conference Room A225 (County Attorney's Office), 605 South 10th Street, Lincoln. (This conference room is accessible through the Hall of Justice, 575 S. 10th Street.)
- D. The Lancaster County Board of Commissioners will hold a public hearing on Thursday, October 13, 2022, at 6:30 p.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) regarding the One and Six-Year Road and Bridge Improvement Program.
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. 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.

7) **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.)