

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, OCTOBER 5, 2021 AT 9:00 AM

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; and Christa Yoakum

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 Youth Services Center Director Interviews held on Friday, September 24, 2021
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, September 28, 2021
- C. Approval of the [minutes](#) of the Board of Commissioners special meeting held on Tuesday, September 28, 2021
- D. Approval of the [minutes](#) of the Youth Services Center Director Candidate Discussion held on Thursday, September 30, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through October 5, 2021

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 contract with Gary W. & Lynette R. Nelson, N. 40th Street & Waverly Road, in the amount of \$2,892 ([C-21-0737](#))

B. Amendment to County Contracts:

1. C-19-0716 with Kodak Alaris Inc for annual service - Kodak Alaris Software. (Sole Source No. SS-91. The amendment renews the contract with a price increase for an additional one (1) year term from October 1, 2021, through September 30, 2022. The cost for products/services shall not exceed \$4,558.68.) ([C-21-0732](#))
2. C-19-0835 with Office Depot LLC for office supplies and products (OMNIA Partners, Public Sector and City of Tamarac Contract 19-21R, MOU061. The amendment renews the contract from October 14, 2021, through October 13, 2022. The estimated cost for products to the County shall not exceed \$225,000.) ([C-21-0733](#))

4) NEW BUSINESS:

- A. Appointment of [Maribel Cruz](#) and [Rich Rodenburg](#) to the Lincoln-Lancaster County Planning Commission for terms to expire on August 24, 2027
- B. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Marc Johnson](#), Mental Health Crisis Center, for a one-step pay increase
- C. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Ana Guerrero](#), Mental Health Crisis Center, for a one-step pay increase
- D. Resolution in the matter of witness fees paid by Lancaster County, which have remained unclaimed for six months or more ([R-21-0067](#))
- E. Grant Adjustment Notification (GAN) on the 2021-22 Emergency Management Performance Grant (EMPG) reallocation request in the amount of \$143,365 ([C-21-0738](#))
- F. Group rental contract with Lincoln Children's Zoo for the Tri-County Meeting on October 21, 2021 ([C-21-0716](#))
- G. Cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. 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 County will pay \$13,295 for the services. The term of the agreement is October 1, 2021, through September 30, 2022.) ([C-21-0723](#))
- H. Job shadowing agreements with Youth Services Center job applicants ([C-21-0729](#)) ([C-21-0731](#))
- I. Agreement with HopeSpoke to provide for professional case management services at the Youth Services Center. (The term of the agreement is from July 1, 2021, through June 30, 2022. The cost to the County is not to exceed \$82,997.69.) ([C-21-0734](#))
- J. Contract with Dynamic Workforce Solutions for temporary employment of Job Center participant at no cost to the County ([C-21-0739](#))
- K. Agreement with Conner Psychological Services PC to provide mental health services to the County Sheriff's Office's employees and their families on an as-needed basis (The cost to the County shall not exceed \$3,650. The term of the agreement is from March 15, 2021, through March 14, 2023.) ([C-21-0736](#))

- L. Recommendation from the Purchasing Agent and Lancaster County Sheriff to award and execute a purchase order to AFL LLC, DBA Anderson Ford, for seven (7) Ford 2021 or current production year police all-wheel drive (AWD) Interceptor utility vehicles using the State of Nebraska Contract 15418 OC. (The total amount of the order is \$252,217.) ([C-21-0735](#))
- M. Warranty Deed and Real Estate Transfer Statement with the Lower Platte South Natural Resources District related to the transfer of land located in Township 8 North, Range 6 East of the 6th PM, Lancaster County, Nebraska, in the following sections:
 - 1. Southeast Quarter of Section 34 ([Deed & Transfer Statement 1](#))
 - 2. Southwest Quarter of Section 35 ([Deed & Transfer Statement 2](#))
- N. Addendum to the National School Lunch Program Agreement with the Nebraska Department of Education, which will result in an increase in reimbursement for meal service to residents at the Lancaster County Youth Services Center. ([C-21-0741](#))

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

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 7, 2021, at 8:30 a.m. in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The following meetings will be held on Tuesday, October 12, 2021 in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 - 1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.
 - 2. Lancaster County Board of Equalization meeting immediately following the Board of Commissioners regular meeting
 - 3. Lancaster County Board of Commissioners staff meeting immediately following the Board of Equalization meeting
- C. The Lancaster County Board of Commissioners will hold the following public hearings in Room 112 of the County-City Building (555 S. 10th Street, Lincoln):
 - 1. Class CK liquor license application from Hillside Events LLC (12400 W Denton Road) on Tuesday, October 12, 2021, at 9:00 a.m.
 - 2. One and six-year road and bridge improvement program on Tuesday, October 12, 2021, at 6:30 p.m.
- 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 LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

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.)