

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 10, 2023, AT 9:30 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 October 3, 2023.
- B. Approval of the [minutes](#) of the Youth Services Director Interviews held on October 2, 2023.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through October 10, 2023.
- B. Approval of a [claim](#) to Indian Center in the amount of \$25,990. (Batch 299636, Document 820384)
- C. Approval of a [claim](#) to El Centro de las Americas in the amount of \$9,437.68. (Batch 299636, Document 820384)
- D. Approval of the [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
  - 1. Rixstine Recognition dated October 14, 2023, for a total of \$27. (Batch 299762; Document 820517)

**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-23-0013 with David Shively for professional election consulting services. The amendment extends the term for six months beginning October 10, 2023 through April 10, 2024. ([C-23-0810](#))

2. C-21-0799 with Vulcan Signs / Vulcan Aluminum for the annual supply of traffic sign faces. (Quote 6443, the amendment renews the contract from November 7, 2023, through November 6, 2024. The cost to the County is not to exceed \$20,000.) ([C-23-0811](#))

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

1. Jeremy and Cassandra Kurtzer, Southwest 114<sup>th</sup> Street and West Wittstruck Road, in the amount of \$505. (Project 22-30 / U-119) ([C-23-0802](#))
2. Cynthia J Fixemer, Southwest 112<sup>th</sup> Street and West Yankee Hill Road, in the amount of \$1,382.50 (Project 22-30 / N-258) ([C-23-0804](#))
3. Monte Bohmont Unified Credit Trust, Southwest 42<sup>nd</sup> Street and West Bennet Road, in the amount \$280.50 (Project 22-30 / T-281) ([C-23-0805](#))
4. Ronald C and Myra J Morrison, Southwest 86<sup>th</sup> Street and West Panama Road, in the amount of \$842.50 (Project 22-30 / V-239) ([C-23-0806](#))

**C. Grant contract with Lutheran Family Services for the Health 360 program in the amount of \$92,700. (Funding is from the Joint Budget Committee for July 1, 2023, through June 30, 2024.) ([C-23-0803](#))**

**D. Received and placed on file the following reports:**

1. [Mileage Reimbursements Reports](#) in accordance with R-21-0053 for July – September 2023.
2. [County Sheriff](#) July – September 2023
3. [Records & Information Management](#) September 2023
4. [Assessor/Register of Deeds](#) September 2023
5. [Clerk of the District Court](#) September 2023
6. [County Clerk](#) September 2023

#### **4) NEW BUSINESS**

- A. Approval of the [Supervising Attorney](#) classification description effective October 10, 2023.
- B. Resolution in the matter of adopting benefits for County Employees in the Unclassified Service to include Supervising Attorneys. ([R-23-0080](#))
- C. Resolution in the matter of adopting a salary schedule for Deputy County Attorneys for Supervising Attorneys. ([R-23-0084](#))
- D. Resolution in the matter of authorizing the County Board Chair to sign an Agreement with the Nebraska Department of Transportation (NDOT) to install an automatic license plate reader (ALPR) system on State highway right-of-way. (See correlating item 4E) ([R-23-0085](#))
- E. Agreement with the Nebraska Department of Transportation (NDOT) to install an automatic license plate reader (ALPR) system on State highway right-of-way. (There is no cost to the County.) ([C-23-0809](#))
- F. Acceptance of the Department of Justice (DOJ) Office on Violence Against Women (OVW) grant award in the amount of \$550,000, to improve criminal justice responses to domestic violence, dating violence, sexual assault, and stalking. (15JOVW-23-GG-02592-ICJR) ([C-23-0807](#))
- G. Acceptance of Office of Juvenile Justice Delinquency Prevention (OJJDP) grant award in the amount of \$1,000,000 to be used to support a resource center designed to serve juveniles experiencing behavioral health crises. (15P JDP-23-GG-00797-JRIX) ([C-23-0781](#))
- H. Documents in support of the County's application to the U.S. Department of Energy for the Energy Efficiency and Conversation Block Grant (EECBG) program:

1. [Davis-Bacon Act Assurance Letter](#)
  2. [National Environmental Policy Act \(NEPA\) Statement of Work](#)
  3. [Authorization Letter](#)
- I. Interlocal Agreement with the City of Lincoln for the installation of four election drop boxes at Lincoln City Libraries branch locations. (There is no cost to the County.) ([C-23-0812](#))
- J. Release of easement for utilities within Outlot B, [Sunrise Estates](#) 2nd Addition. ([C-23-0808](#))
- K. Recommendation from the Purchasing Agent on behalf of the County Engineer to award a contract for unit price to Buel Trucking, Inc for Rock Riprap in the total amount of \$150,000. ([B-23-217](#))
- L. Recommendation from the Purchasing Agent on behalf of the County Engineer to award a bid to JJK Construction, LLC for replacement of County Bridge C-284 in the total amount of \$762,087.41. (Project 22-43) ([B-23-209](#)).
- M. Recommendation from the Personnel Policy Board:
1. Revise the classification of [Building Cleaner Manager](#) (C09)
  2. Request to revise and change pay grade of the following classifications:
    - a. [Security Guard](#) (C06 \$46,354.88 - \$59,373.60 to C09 \$51,542.40 - \$66,023.36)
    - b. [Security Guard Supervisor](#) (C09 \$51,542.40 - \$66,023.36 to C12 \$57,312.32 - \$73,409.44)
- 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 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).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 12, 2023, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold the following meetings and public hearings on Tuesday, October 17, 2023, at 9:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
1. Regular meeting
  2. Public hearing regarding vacation of portions of right-of-way east of the intersection of Northwest 40<sup>th</sup> Street and West Vine Street, located in Lancaster County, Nebraska.
  3. Public hearing regarding amusement license application for Devin Ostrander to hold the No Shave Nebraska Annual Banquet event on November 30, 2023, at Champion Seed.
  4. Board of Equalization
- 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.

## **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. 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.)