

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 17, 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 October 10, 2023.
- B. Approval of the [minutes](#) of the One & Six-Year Road & Bridge Improvement Program meeting held on October 10, 2023.

2) CLAIMS

- A. Amendment to the payroll [claims](#) report approved on October 10, 2023.
- B. Approval of the [claims](#) processed through October 17, 2023.
- C. Approval of a [claim](#) to Lower Platte South NRD in the amount of \$3,511. (Batch 299907, Document 820666)
- D. Approval of a [claim](#) to The Mediation Center in the amount of \$5,700. (Batch 299938, Document 820703)
- E. Approval of a [claim](#) to Rabble Mill in the amount of \$14,625.58. (Batch 300119, Document 822312)
- F. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Family Violence Council, dated October 11, 2023, for a total of \$5,065. (Batch 300029; Document 820786-820792)
 - 2. Region V Systems, dated October 11, 2023, for a total of \$67,198.58. (Batch 300070; Document 820955-820956)

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-19-0844 with Carahsoft Technology Corporation for cloud services – LinkedIn Learning. (State of Utah and NASPO ValuePoint Master Agreement AR2472, MOU064. The amendment renews the contract from December 2, 2023 through December 1, 2024. The estimated cost to the County is not to exceed \$10,108.) ([C-23-0817](#))
2. C-22-0791 with TruGreen LP for annual service of weed control and fertilization services for County Corrections. (Quote 6547, the amendment renews the contract from October 31, 2023, through October 30, 2024. The cost to the County is not to exceed \$8,100.) ([C-23-0815](#))
3. C-22-0697 with Alfred Benesch & Company for professional engineering services related to the replacement of County Bridge F-181. (This amendment adds hydraulic modeling and drop structure design services and increases the total contract price by \$13,128.50.) ([C-23-0819](#))
4. C-20-0695 with Jones Automotive for annual service of supply and installation of emergency equipment for City/County law enforcement vehicles. (Bid 20-206, the amendment renews the contract from October 27, 2023, through October 26, 2024. The cost to the County is not to exceed \$200,000.) ([C-23-0827](#))
5. C-19-0747 with WoodRiver Energy LLC for annual supply of natural gas and related services. (Bid 19-212, the amendment renews the contract from November 1, 2023, through October 31, 2024. The cost to the County is not to exceed \$200,000.) ([C-23-0828](#))
6. C-22-0861 with Stericycle, Inc. for annual service of hazardous medical waste pick-up and disposal services. (Bid 22-154, the amendment renews the contract from November 8, 2023, through November 7, 2024. The cost to the County is not to exceed \$1,000.) ([C-23-0829](#))
7. C-21-0468 with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law Psychology Program for the Youth Mental Health Diversion Program. (The amendment extends the term for one year from October 1, 2023, through September 30, 2024.) ([C-23-0823](#))
8. C-21-0469 with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln's Law Psychology Program for the Youth Crisis Response Program. (The amendment extends the term for one year from October 1, 2023, through September 30, 2024.) ([C-23-0824](#))

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

1. Kim A Cook and Estate of Rebecca Kuster, South 68th Street and Wittstruck Road, in the amount of \$505 (Project 22-30 S-276) ([C-23-0813](#))
2. Kathleen A Stevens, Southwest 42nd Street and West Princeton Road, in the amount of \$1,547.50 (Project 22-30 / W-160) ([C-23-0814](#))
3. Tyler and Katelyn Ideus, Southwest 14th Street and West Bennet Road, in the amount of \$955. (Project 23-21 / T-051) ([C-23-0818](#))
4. Cheryl Ann Nielsen, North 70th Street and Raymond Road, in the amount of \$3,295. (Project 23-50 / B-209) ([C-23-0826](#))

C. Grant contract with Lincoln Public Schools for the Truancy Diversion program in the amount of \$142,807. (The grant is funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant. The term of the grant contract is July 1, 2023, through June 30, 2024.) ([C-23-0822](#))

D. Received and placed on file the [County Engineer](#) report (July – September 2023).

- E. Setting a public hearing for Tuesday October 31, 2023, at 9:00 a.m., in Room 112 of the County/City Building (555 S 10th Street, Lincoln) regarding application for a Class I liquor license for Starr's Raymono's Pizzeria & Bakery LLC (5580 W Mill Road Ste 4, Raymond) and a corporate manager's liquor license for Kayli Starr.

4) **PUBLIC HEARING**

- A. Vacation of portions of right-of-way east of the intersection of [Northwest 40th Street and West Vine Street](#), more particularly described in Exhibit "A," and located in Lancaster County, Nebraska.
- B. Amusement license 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. [Special Designated License application](#) for the No Shave Nebraska Annual Banquet event on November 30, 2023, at Champion Seed (15901 SW 42nd Street, Martell, Nebraska).
- B. Resolution authorizing the installation of a SCHOOL BUS STOP AHEAD sign near 16976 Northwest 40th Street and West Branched Oak Road. ([R-23-0086](#))
- C. Resolution in the matter of authorizing the County Board Chair to sign the Supplemental Agreement 3 with JEO Consulting Group for additional professional engineering duties related to a federal aid project at the 148th Street and Holdrege Street intersection (Project 21-03; LCLC-3365(8) CN 13473). ([R-23-0082](#))
- D. Professional Services Supplemental Agreement 3 with JEO Consulting Group to add floodplain permitting services to County Contract C-21-0790. (The cost for additional services is \$9,648.49. Project 21-03; LCLC-3365(8) CN 13473). ([C-23-0825](#))
- E. Agreement with Schemmer Associates Inc for professional engineering services required for the replacement of County Bridge W-104 located on South 12th Street approximately 900 feet north of Pella Road. Total cost to the County is not to exceed \$96,740. ([C-23-0821](#))
- F. Contract with Nebraska Machinery Company dba NMC Inc to provide annual supply of caterpillar filters. The cost to the County is not to exceed \$49,000. (Bid No. 23-281. The contract shall be effective for one (1) year upon execution.) ([C-23-0830](#))
- G. Sole Source Contract with Vigilnet to provide SS-213 SCRAM Monitoring Equipment. The cost to the County is not to exceed \$30,000. (This contract shall be effective October 1, 2023 for a term of one year. The contract may be renewed annually upon written approval by both parties.) ([C-23-0816](#))
- H. Recommendation from the Purchasing Agent and Lancaster County Emergency Management to award and execute a Purchase Order for Commodity to Federal Surplus. The total amount of the order is \$22,500. ([C-23-0831](#))
- I. Recommendation from the Purchasing Agent on behalf of the County Sheriff to award a contract to Brown Brothers Construction Inc for the Sheriff's Office interior remodel project in the total amount of \$357,478. ([B-23-212](#))
- J. Documents associated with the revalidation of the Lancaster County Crisis Center's Medicare enrollment information including:

1. Medicare Enrollment Application. The application also adds Christa Yoakum as an authorized official on behalf of the County. ([C-23-0820](#))
2. [Letter](#) to accompany the Application attesting to the County's legal and financial responsibility for outstanding debt owed to CMS.

K. Setting the salaries of the following Assistant Public Defenders:

1. [Douglas Kerns](#) in the amount of \$99,070.40 (Step 8) as an Attorney I, effective October 5, 2023.
2. [Emily Mathews](#) in the amount of \$80,132.00 (Step 2) as an Attorney I, effective November 2, 2023.
3. [David Tarrell](#) in the amount of \$102,635.52 as Attorney II, effective October 19, 2023.
4. [William Harris](#) in the amount of \$99,070.40 (Step 8) as an Attorney I, effective January 29, 2024

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 19, 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 24, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. 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.)