

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 18, 2022, AT 9:00 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 October 11, 2022.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting regarding the One and Six-Year Road and Bridge Improvement Program on October 13, 2022.

2) CLAIMS

- A. Approval of the [claims](#) processed through October 18, 2022.
- B. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. City of Lincoln Information Services dated October 13, 2022, for a total of \$3,699.60. (Batch No. 286199; Document No. 782487-490)
 - 2. The Hub dated October 12, 2022, for a total of \$5,240.98. (Batch No. 286123; Document No. 780916-917)

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-21-0785 with Midwest Service and Sales Co. for the annual supply of grader blades. (Bid No. 21-172. The amendment renews the contract with a price increase from November 9, 2022, through November 8, 2023. The cost to the County is not to exceed \$88,250.) [\(C-22-0817\)](#)

2. C-21-0742 with BMI Janitorial Group for cleaning services for County and Public Building Commission offices. (Quote No. 6435. The amendment renews the contract from October 12, 2022, through October 11, 2023. The cost to the County is not to exceed \$18,298.) ([C-22-0820](#))
3. C-21-0750 with Language Line Services Inc., dba Language Line Solutions Inc., for on-demand remote interpreting. (State of New Mexico/NASPO ValuePoint Master Agreement 90-000-18-00003AD, MOU105. The amendment renews the contract from November 4, 2022, through November 3, 2023. The estimated cost to the County is not to exceed \$5,000.) ([C-22-0821](#))
4. C-20-0791 with TruGreen L.P., dba TruGreen Lawn Care, for weed control and fertilization services for County Corrections. (Quote No. 6547. The amendment increases the County's maximum expenditures by \$2,056. The cost to the County with increased expenditures shall not exceed \$8,031.) ([C-22-0822](#))

B. Right-of-way contract with Lee H. Lueking Revocable Trust, North 176th Street and Van Dorn Street, in the amount of \$2,235. (Project No. 23-20 / J-029) ([C-22-0823](#))

C. Received and placed on file the [County Attorney](#) quarterly report for July – September 2022.

4) **PUBLIC HEARING**

A. [Comprehensive Plan Amendment No. 22005](#) to amend the 2050 Lincoln-Lancaster County Comprehensive Plan to add the Comprehensive Watershed Master Plan. (See correlating item 5A)

5) **NEW BUSINESS**

A. Resolution in the matter of Comprehensive Plan Amendment No. 22005 to amend the 2050 Lincoln-Lancaster County Comprehensive Plan to add the Comprehensive Watershed Master Plan. ([R-22-0103](#))

B. Appointment of Bryan Sullivan to the Visitors Promotion Committee for the remainder of the term concluding July 31, 2025.

C. Resolution in the matter of setting a public hearing regarding a request to vacate the right-of-way of Southwest 86th Street between West Saltillo Road and West Bennet Road in Lancaster County. ([R-22-0102](#))

D. Resolution in the matter of installing a westbound SCHOOL BUS STOP AHEAD (S3-1) sign on Saltillo Road approximately 300 ft. west of South 38th Street. ([R-22-0104](#))

E. Resolution in the matter of removing an existing eastbound CAUTION DRIVE RIGHT sign on Davey Road approximately 2,400 feet west of North 176th Street and replace it with an eastbound SCHOOL BUS STOP AHEAD sign on the existing sign post or in the same location approximately 2,400 feet west of North 176th Street. ([R-22-0106](#))

F. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Preliminary Engineering Services Supplemental Agreement No. 1 with JEO Consulting Group, Inc. (Project No. 21-03; BK-2133-001; CN 13473; HSIP-3365(8); 148th and Holdrege Street) ([R-22-0105](#))

G. Professional Services Agreement Supplemental No. 1 with JEO Consulting Group for Preliminary Engineering Services. The estimated cost is \$103,736.09. (Project No. 21-03; BK-2133; CN 13473; HSIP-3365(8); 148th and Holdrege Street) ([C-22-0824](#))

H. Grant Contract to reimburse Lincoln Children's Museum for promotional costs from the Visitors Promotion Fund in an amount not to exceed \$5,000. ([C-22-0818](#))

- I. Grant Contract to reimburse Lincoln Veterans Parade Group for promotional costs from the Visitors Promotion Fund in an amount not to exceed \$5,000. ([C-22-0819](#))
- J. Recommendation from the Purchasing Agent and County Sheriff to award a contract to encompass Corporation for Hall of Justice furniture in the amount of \$60,630.63. ([B-22-219](#))

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 20, 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 25, 2022, beginning 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.)