

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24, 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 website 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 17, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through October 24, 2023.
- B. Approval of a [claim](#) to El Centro de las Americas in the amount of \$10,199.22. (Batch 300188, Document 822409-822410)
- C. Approval of a [claim](#) to The Mediation Center in the amount of \$3,592.50. (Batch 300182, Document 822399)
- D. Approval of [claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:
 - 1. Lancaster County Engineer, dated October 17, 2023, 2023, for a total of \$703.51. (Batch. 300269; Document 822487-822488)

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-21-0824 with Maxwell Products Inc for the annual supply of asphaltic joint sealant. (Bid 21-207. The amendment renews the contract from December 1, 2023, through November 30, 2024. The cost to the County is not to exceed \$60,000.) ([C-23-0838](#))

2. C-20-0759 with Executive Janitorial Corp for the annual services of cleaning the County Engineering Office, Shop, and Weed Control Office. (Bid 20-245. The amendment renews the contract from December 8, 2023, through December 7, 2024. The cost to the County is not to exceed \$25,200.) ([C-23-0839](#))
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, 2023, through November 3, 2024. The estimated cost to the County is not to exceed \$5,000.) ([C-23-0-846](#))
4. C-21-0785 with Midwest Service and Sales Co for the annual supply of grader blades. (Bid 21-172. The amendment renews the contract from November 9, 2023, through November 8, 2024. The cost to the County is not to exceed \$88,250.) ([C-23-0840](#))
5. C-22-0927 with Lampe's Clean Air Specialists for the annual supply of HVAC Filters. (Bid 22-227. The amendment renews the contract from January 10, 2024, through January 9, 2025. The cost to the County is not to exceed \$25,000.) ([C-23-0842](#))
6. C-23-0641 with Felsburg Holt and Ullevig for on-call environmental consultation services. (The amendment increases the total allowable County expenditures by \$45,000 for a new total of \$75,000.) ([C-23-0851](#))
7. C-22-0695 with Schemmer Associates Inc for professional engineering services related to County Structure S-59. (The amendment adds bridge and roadway design and environmental stream assessment services and increases the contract price by \$9,415.) ([C-23-0852](#))

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

1. Lynn E Nordstrom and J Steve Nordstrom Revocable Trusts, North 112th Street and Davey Road, in the amount of \$1,292.50. (Project 24-21 / A-005) ([C-23-0832](#))
2. Mavis A Reller and Linda S Riskowski Revocable Trust Life Estates, Southwest 29th Street and West Panama Road, in the amount of \$2,192.50. (Project 22-30 / W-117) ([C-23-0833](#))
3. Melvin R and Marilyn J Giles Revocable Trust and Roberta E Spitz Revocable Living Trust, Southwest 91st Street and West Yankee Hill Road, in the amount of \$1,225. (Project 18-02 / Y-114) ([C-23-0834](#))
4. Curtis D and Ami A Brown, Northwest 48th Street and West Branched Oak Road, in the amount of \$955. (Project 24-21 / C-180) ([C-23-0849](#))
5. Jared D and Renae M Brenner, Northwest 48th Street and West Branched Oak Road, in the amount of \$1,067.50 (Project 24-21 / C-180) ([C-23-0850](#))

C. Consultant Work Order to amend County Contract C-23-0596 with Felsburg Holt and Ullevig (FHU) for environmental engineering services for a Federal Aid project on North 14th Street from Alvo Road to Ashland Road. (The work order authorizes FHU to perform wetland delineation services for the project. Project LCLC-HSIP-3405(6), CN 13547) ([C-23-0848](#))

D. Change Order 4 to County Contract C-23-0451 with Pavers Inc for a project extension and to add additional working days. (Bid 23-109; Project 23-06. There will be no cost to the County.) ([C-23-0841](#))

E. Utility Permits allowing Bauer Underground Inc, under project management of JEO Consulting Group Inc, to install underground duct work for future installation of communication cable for ARPA Broadband Phase III for the following:

1. 2442 Run 1. (Installation starts at the intersection of South 120th Street and Pioneers Boulevard, continuing north on South 120th Street to O Street and then westerly to North 112th Street, and starts at the intersection of South 120th Street and A Street, continuing easterly for about one mile.) ([C-23-0835](#))
2. 2443 Run 2. (Installation starts at the intersection of O Street and North 112th Street, continuing north to Havelock Avenue.) ([C-23-0836](#))

3. 2444 Run 3. (Installation starts at the intersection of North 112th Street and Havelock Avenue, continuing east to North 162nd Street, and starts at the intersection of North 148th Street and Havelock Avenue, continuing north to Prairie Home.) ([C-23-0837](#))

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

4) **NEW BUSINESS**

- A. Resolution in the matter of a request to vacate 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. ([R-23-0087](#))
- B. Resolution in the matter of signing the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2023. ([R-23-0088](#))
- C. Resolution approving Utility Permit 2296 and 2297 allowing Allo Communications LLC to install new communications lines in the unincorporated communities of Martell and Holland. (R-23-0089)
- D. Contract with Buel Trucking Inc to provide supply and hauling of rock riprap for the County. The cost to the County is not to exceed \$150,000. (Bid 23-217. The contract shall be effective for one year upon execution.) ([C-23-0843](#))
- E. Agreement with Felsburg Holt & Ullevig for professional engineering services related to the replacement of County Bridge J-138. The cost to the County is not to exceed \$113,964. ([C-23-0847](#))
- F. Recommendation from the Purchasing Agent on behalf of County Engineering to award a bid to Van Dorn Valley Construction LLC for ARPA Culvert Maintenance - Phase III in the amount of \$565,638.81. (Project 22-30) ([B-23-246](#))

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, September 26, 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 the following meeting and public hearing on Tuesday, October 31, 2023, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
 1. Regular meeting
 2. Public hearing 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.
- 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.

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.)