

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 31, 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](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 24, 2023.

**2) CLAIMS**

A. Approval of the [claims](#) processed through October 31, 2023.

**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-21-0684 with Herman Miller Inc, to allow all purchases from the Lead Contract for furniture, installation and related products and services. (MOU103, the estimated expenditures for this contract will be increased by \$15,000 for the remainder of the contract term with a revised total amount of \$25,000.) ([C-23-0857](#))
2. C-21-0666 with U.S. Bank for Automatic Clearing House (ACH) Processing Service. (State of NE Contract 94018-O4; Agreement - 002. The amendment renews the contract from November 1, 2023 through October 31, 2024. There is no cost to the County for this service.) ([C-23-0880](#))
3. C-23-0414 with W.W. Grainger for Facility MRO, Industrial, and Building-Related Supplies and Equipment. (Sourcewell RFP #091422-WWG, MOU152. The amendment renews the contract from November 9, 2023 through November 8, 2024. The estimated cost to the County is not to exceed \$25,000.) ([C-23-0876](#))

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

1. Elton C and Norma J Long, South 68<sup>th</sup> Street and Wittstruck Road, in the amount of \$392.50 (Project 22-30 / S-276) ([C-23-0854](#))

2. Estate of Olga Kattau, Southwest 86<sup>th</sup> Street and West Panama Road, in the amount of \$1,855. (Project 22-30 / V-239) ([C-23-0858](#))
  3. Lynne Wiedman Revocable Trust, Southwest 29<sup>th</sup> Street and West Panama Road, in the amount of \$1,180. (Project 22-30 / W-117) ([C-23-0859](#))
  4. Kiley L and Kashoan E Ward, Northwest 12<sup>th</sup> Street and West Bluff Road, in the amount of \$1,180. (Project 24-21 / F-168) (C-23-0860)
  5. Jeffrey S Earl, South 176<sup>th</sup> Street and A Street, in the amount of \$392.50 (Project 24-21 / J-222) ([C-23-0875](#))
- C. Change Order No 1 to County Contract C-23-0573 with Vogtsapes Inc, for a plan revision of County Bridge S-180 (Bid 23-082; Project 22-40/22-41 at an amount not to exceed \$70,547.50) ([C-23-0853](#))
- D. 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,
1. 2445 Run 4. (Installation starts at the intersection of Havelock Ave and North 162<sup>nd</sup> Street, continuing north about 9 miles to North 162<sup>nd</sup> Street to the intersection of Davey Road.) ([C-23-0861](#))
  2. 2446 Run 5. (Installation starts at the Lincoln City limits and US Highway 6, continuing northeasterly about 10 miles with US Highway 6 to the intersection of North 162<sup>nd</sup> Street continuing at the intersection of US Highway 6 and North 141<sup>st</sup> Street in Waverly to the intersection of North 141<sup>st</sup> Street and Oldfield Street.) ([C-23-0862](#))
  3. 2447 Run 6. (Installation starts at the intersection of US Highway 77 and Davey Road, continues south with US Highway 77 for about 5 and 1/2 miles.) ([C-23-0863](#))
  4. 2448 Run 7. (Installation starts at the intersection of US Highway 77 and Davey Road, continues east with Davey Road for about 9 miles to the intersection with North 162<sup>nd</sup> Street.) ([C-23-0864](#))
- E. Received and placed on file the County Treasurer Report of [2022 Distress Warrants](#) as of October 24, 2023.

#### 4) **PUBLIC HEARING**

- A. [Applications](#) 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.

#### 5) **NEW BUSINESS**

- A. Resolution in the matter of applications 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. ([R-23-0092](#))
- B. Lease Agreement with ALLO Infrastructure Holdco, LLC ("ALLO") granting ALLO a 25-year non-exclusive right of entry and lease of space in the County Broadband Conduit System for purposes of deploying fiber-based services to residents and businesses throughout Lancaster County. (C-23-0881)
- C. Resolution to strike from the tax list certain distress warrants listed as uncollectable by the County Treasurer submitted to the Board. ([R-23-0091](#))
- D. Resolution authorizing Christa Yoakum, the County Board Chairperson of Lancaster County, to sign the 2023 Year-End Certification of County Highway Superintendent form. ([R-23-0090](#))
- E. Recommendation to award a contract to Constructors Inc, for a paving project on South 98<sup>th</sup> Street from Old Cheney Road to "A" Street. (County Project 19-04, NDOT Project LCLC-5275(1), NDOT Control No. 13417) ([R-23-0093](#))

- F. Requisition request from the County Engineer to piggy-back off the City of Lincoln's contract with Hofeling Enterprises Inc, for routine and storm related wood waste processing services in the total amount of \$100,000. (Bid 21-144) [\(C-23-0856\)](#)
- G. Contract with JJK Construction LLC for replacement of County Bridge C-284. The cost to the County is not to exceed \$762,087.41. (Project 22-43; Bid 23-209, the contract shall be effective upon execution.) [\(C-23-0867\)](#)
- H. Recommendation from the Purchasing Agent on behalf of County Engineering to award a bid to JMN Construction LLC for the replacement of County Bridge N-114. The total cost to the County is \$607,209.99. (Project 18-02) [\(B-23-247\)](#)
- I. Contracts with the following to provide snow and ice removal for miscellaneous locations within the City of Lincoln. The cost to the County is not to exceed \$12,000 for all contracts. (Bid 23-215, the contract shall be effective upon execution through May 31, 2024.)
  - 1. Jake's Odd Jobs Inc [\(C-23-0870\)](#)
  - 2. K2 Real Estate Development dba K2 Construction [\(C-23-0871\)](#)
  - 3. Mr. Yards and More LLC [\(C-23-0872\)](#)
  - 4. Silver Ridge Construction Inc [\(C-23-0873\)](#)
  - 5. Vasa Construction [\(C-23-0874\)](#)
- J. Contracts with the following to provide the annual supply of John Deere filters. The cost to the County is not to exceed \$49,000 for both contracts. (Bid 23-182, the contracts shall be effective for one (1) year upon execution.):
  - 1. AKRS Equipment Solutions [\(C-23-0868\)](#)
  - 2. Murphy Tractor & Equipment Co [\(C-23-0869\)](#)
- K. Interlocal Agreement between Lancaster County and Washington County regarding the housing of inmates. [\(C-23-0882\)](#)
- L. Mini-grant contract application with Nebraska Department of Transportation for the County Sheriff's Office to participate in the statewide "Buckle Up, Every Trip, Every Time" mobilization in the amount of \$8,040. (The period of the grant is November 22, 2023 through November 26, 2023.) [\(C-23-0855\)](#)
- M. Contract with Brown Brothers Construction Inc, to provide Lancaster County Sheriff's Office interior remodel. The cost to the County is not to exceed \$357,478. (Bid 23-212, the contract shall be effective upon execution with the completion date to be within ninety (90) days from the date of execution.) [\(C-23-0865\)](#)
- N. Contract with American Fence Company of Lincoln to remove and replace parking lot gate arms and operators. The cost to the County is not to exceed \$28,537. (Bid 23-224, the contract shall be effective upon execution with a final completion date of December 1, 2023.) [\(C-23-0866\)](#)
- O. Memorandum of Understandings with the following for the unit price of tree pruning and removal services. The estimated cost for collective Memorandums of Understanding to the County is not to exceed \$100,000. (City of Lincoln Contract 23-114, MOU176. The MOU shall be effective upon execution through June 21, 2024 then the County has the option of renewing for three additional one year terms under the same terms and conditions):
  - 1. Capital Arborist Tree [\(C-23-0877\)](#)
  - 2. CTC Disaster Response Inc [\(C-23-0878\)](#)
  - 3. Klugs Tree Service [\(C-23-0879\)](#)

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, November 2, 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, November 7, 2023, at 9:00 a.m., with the Board of Equalization immediately following 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](mailto:commish@lancaster.ne.gov).
- D. 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.

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. 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.)