

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 7, 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 31, 2023.

**2) CLAIMS**

A. Approval of the [claims](#) processed through November 7, 2023.

**3) SPECIAL PRESENTATION**

A. Commissioners' Award of Excellence for August 2023 to [Drew Bolzer](#), Sheriff's Office, in the category of Loss Prevention.

**4) 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. Amendment to County contract C-22-0851 with United Parcel Service (UPS) to provide small package delivery service. (UPS Master Agreement MA065, Addendum 98027 O4; W-011. The renewal shall be effective November 28, 2023, through November 27, 2026. The cost to the County is not to exceed \$15,000.) ([C-23-0887](#))

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

1. Eldon D and Danita A Kratochvil Trust Agreement, Northwest 98<sup>th</sup> Street and West Little Salt Road, in the amount of \$1,220. (Project 24-21 / D-115) ([C-23-0883](#))
2. Ball Vineyards and Estates LLC, South 25<sup>th</sup> Street and Wittstruck Road, in the amount of \$955. (Project 22-30 / S-051) ([C-23-0884](#))
3. Mark and Kristina Benes, Northwest 12<sup>th</sup> Street and West Bluff Road, in the amount of \$1,967.50 (Project 24-21 / F-168) ([C-23-0886](#))

4. Mark J and Kimberly M Blazek, Northwest 98<sup>th</sup> Street and West Rock Creek Road, in the total amount of \$4,272.50. (Project 24-21 / D-299) ([C-23-0889](#)) (Project 24-21/ D-300) ([C-23-0890](#))
  5. Francke Farms Inc, South 176<sup>th</sup> Street and A Street, in the amount of \$730. (Project 24-21 / J-222) ([C-23-0891](#))
  6. Timothy D and Christina D Miller, North 98<sup>th</sup> Street (Holdrege Street to Adams Street), in the total amount of \$20,900. (Project 23-01) ([C-23-0897](#)) ([C-23-0898](#)) ([C-23-0899](#))
  7. John H and Deanna J Swanson, Northwest 98<sup>th</sup> Street and West Little Salt Road, in the amount of \$2,510. (Project 24-21 / D-115) ([C-23-0900](#))
- C. Grant contracts with City of Lincoln (Lincoln Police Department) for the Take Pause program for the following amounts (for the period of July 1, 2023, through June 30, 2024):
1. \$12,000. (Funding is from County General Funds.) ([C-23-0892](#))
  2. \$7,016. (Funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant.) ([C-23-0893](#))
- D. Received and placed on file the following reports from October 2023:
1. [Clerk of the District Court](#)
  2. [Assessor/Register of Deeds](#)
  3. [County Clerk](#)

## 5) **NEW BUSINESS**

- A. Resolution in the matter of authorizing the County Clerk to issue payments while the County Board is adjourned. ([R-23-0094](#))
- B. Resolution in the matter of amending the County Purchasing Manual to include a conflict of interest statement. ([R-23-0095](#))
- C. Appointment of Nicholas Oberle as Emergency Management Training Specialist at an annual salary of \$66,023.36 (Step 4), effective November 16, 2023.
- D. Agreement with The Community Supports Network Inc to source and provide individuals to perform microfilm and scanning services at the Records and Information Management Department as part of a rehabilitation, treatment, care, training, and educational program. The County will pay up to \$78,000 for services. (The term of the agreement is January 1, 2024, through December 31, 2025.) ([C-23-0888](#))
- E. Revised Medicare enrollment application for clinics and group practices for revalidation of the Lancaster County Mental Health Crisis Center's enrollment information. This revised application replaces the Medicare Enrollment Application under County Contract C-23-0820. ([C-23-0894](#))
- F. Medicare enrollment application for reassignment of Medicare benefits of Lisa Logsdon, Psy.D. for services at the Mental Health Crisis Center. ([C-23-0895](#))
- G. Interlocal agreement with the Regional Behavioral Health Authority (Region V Systems) to provide funding to employ a Coordinator to lead, facilitate, and implement policies, practices and programs designed to reduce the number of incarcerated individuals with mental illnesses. ([C-23-0896](#))
- H. Recommendation from the Youth and Family Crisis Response Center Request for Proposals (RFP) Review Committee and Region V System's Behavioral Health Advisory Committee (BHAC) to approve an award from Region V to [CenterPointe](#) to develop and operate SquareOne, a Youth and Family Crisis Response Center.

- I. Recommendation from the Purchasing Agent on behalf of County Sheriff to award and execute a Sole Source Purchase Order to Vigilant Solutions LLC for fixed license plate readers in the amount of \$85,136. ([C-23-0885](#))
  - J. Recommendation from the Purchasing Agent on behalf of County Engineering to award a bid to Midwest Infrastructure Inc for replacement of County Bridge X-129 in the amount of \$1,562,346.88. (Project 21-43) ([B-23-249](#))
  - K. Recommendation from the Southeast Nebraska Development District (SENDD) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program for [Project 003](#) to EZ Construction in the amount of \$3,800 to replace five windows (20-HO-001-LCRF).
  - L. Recommendation from the Southeast Nebraska Development District (SENDD) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program for [Project 004](#) to T&A Plumbing in the amount of \$1,554 to remove and replace a water heater (20-HO-001-LCRF).
- 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 9, 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 14, 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](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.)