

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, NOVEMBER 9, 2021, AT 9:00 AM

COMMISSIONERS: Rick Vest, Chair; Deb Schorr, Vice Chair;
Roma Amundson, Sean Flowerday; and Christa Yoakum

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 Tuesday, November 2, 2021

2) CLAIMS:

- A. Approval of all [claims](#) processed through November 9, 2021

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. Right-of-way contracts with the following:

1. Steven Sr. and Jackie L. Amos, Southwest 15th Street & West Calvert Street, in the amount of \$682 ([C-21-0778](#))
2. Gabriel H. Kelly, Southwest 15th Street and West Calvert Street, in the amount of \$442 ([C-21-0782](#))
3. Gery Benes, North 40th Street and Davey Road, in the amount of \$962 ([C-21-0783](#))
4. Marvin Mueller Family Farms Inc, North 162nd Street and Holdrege Street, in the amount of \$962 ([C-21-0787](#))
5. Mark A. Hutchings and Stacey J. Skold, Northwest 126th Street and West Mill Road, in the amount of \$564 ([C-21-0788](#))

- B. Change Order 6 to County Contract C-21-0378 with Pavers, Inc. for adding an additional site with various patching locations. (Bid 21-084; Project 21-01; Asphalt Paving and Resurfacing 2021, the cost to the County shall not exceed \$33,492.75.) ([C-21-0795](#))**

C. Amendments to the following County Contracts:

1. C-19-0317 with Vigilnet America LLC for electronic offender monitoring services (using Washington County, Oregon Contract No. BCC 18-1203 MOU053. The amendment renews the MOU from November 1, 2021, through October 31, 2022. The estimated cost to the County is not to exceed \$42,000.) ([C-21-0784](#))
2. C-18-0695 with Graybar Electric for annual supply – personal alarm transmitter (Quote No. 5936. The amendment renews the contract for an additional one (1) year term beginning November 13, 2021, through November 12, 2022. The cost to the County shall not exceed \$15,500.) ([C-21-0786](#))
3. C-21-0235 with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska – Lincoln’s Center on Children, Families and the Law and Nebraska Children and Families Foundation to act as a disbursing agent for a rent and utility assistance program for families and individuals during the pandemic. (The amendment adds additional funding in the amount of \$901,310.50 through ERA2 funds and extends the term through September 30, 2025.) ([C-21-0792](#))
4. C-17-0826 with Fastenal for Annual Supply - Power and Hand Tools. (Bid No. 17-245. The amendment extends the contract for an additional term beginning November 2, 2021 through February 1, 2022. The cost to County shall not exceed \$6,250. For all contracts.) ([C-21-0781](#))
5. C-17-0828 with TooFast Supply Company for Annual Supply - Power and Hand Tools. (Bid No. 17-245. The amendment extends the contract for an additional term beginning November 2, 2021 through February 1, 2022. The cost to County shall not exceed \$6,250. For all contracts.) ([C-21-0798](#))
6. C-17-0829 with Total Tool Supply, Inc. for Annual Supply - Power and Hand Tools. (Bid No. 17-245. The amendment extends the contract for an additional term beginning November 2, 2021 through February 1, 2022. The cost to County shall not exceed \$6,250. for all contracts.) ([C-21-0797](#))

D. Utility permit #2168 allowing Northern Natural Gas to excavate, evaluate and maintain existing gas line due to anomaly. Work will be taking place roughly 1,297' West of S. 190th Street on Stagecoach Road at no cost to the County. ([C-21-0780](#))

E. Setting a public hearing on Tuesday, November 16, 2021, at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln, NE) regarding County Comprehensive Plan Amendment 21002 to adopt of the Lincoln-Lancaster County 2050 Comprehensive Plan (PlanForward 2050).

F. [2021 Annual Inventory](#) of County Personal Property

G. Received and placed on file the following reports for October 2021:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)
4. [Records and Information Management](#)

4) NEW BUSINESS:

A. Recommendation from the Purchasing Agent and Lancaster County Engineer to award a contract for asphaltic joint sealant to Maxwell Products Inc in the total amount of \$60,000 ([B-21-207](#))

B. Resolution to provide for road maintenance of certain County roads located within The Preserve at Cross Creek 6th, 7th, 8th and 9th Additions (The Preserve at Cross Creek is located approximately 0.24 miles west of S. 68th Street and Roca Road.) ([R-21-0073](#))

- C. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with JEO Consulting Group Inc for preliminary design services (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Streets Intersection) ([R-21-0074](#))
- D. On-Call Professional Services Task Order Agreement with JEO Consulting Group Inc for preliminary design services in the amount of \$15,387.70 (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Streets Intersection) ([C-21-0790](#))
- E. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Task Order Agreement with Felsburg Holt & Ullevig Inc for NEPA (environmental) services (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Streets Intersection) ([R-21-0075](#))
- F. On-Call Professional Services Task Order Agreement with Felsburg Holt & Ullevig Inc for NEPA (environmental) services in the amount of \$11,134,67 (Project 20-03; LCLC-3365(8) CN 13473; 148th and Holdrege Streets Intersection) ([C-21-0791](#))
- G. Contract with Midwest Service and Sales Co. to provide annual supply - grader blades (Bid No. 21-172. This contract shall be effective upon execution by all parties. The cost to the County is not to exceed \$81,782.92.) ([C-21-0785](#))
- H. Contract with Matt Talbot Kitchen and Outreach for transitional housing program for community corrections participants. Costs shall not exceed \$50,000. per contract year. ([C-21-0796](#))
- I. Interlocal agreement with Educational Service Unit (ESU) No. 18 for educational services to youth detained at the Youth Services Center (The County will reimburse the ESU up to \$875,460 for the services provided. The term of the agreement is from August 1, 2021, through July 31, 2022.) ([C-21-0789](#))
- J. Agreement with Segal Marco Advisors to provide consulting services to Lancaster County regarding the annual investment and administrative review of the County's 401(a) retirement plan and 457(b) deferred compensation program (The agreement covers the period from January 1, 2022, through December 31, 2022.) ([C-21-0793](#))
- K. Grant contract with Nebraska Communities Playhouse to promote its grand opening (The County will reimburse promotional costs in an amount not to exceed \$5,000 from the Visitors Promotion Fund.) ([C-21-0794](#))

5) PUBLIC COMMENT: Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, November 9, 2021, immediately following the Board of Commissioners regular meeting in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 11, 2021, due to the observance of Veterans Day.

- C. The following meetings will be held on Tuesday, November 16, 2021, in Room 112 of the County-City Building (555 S. 10th Street, Lincoln):
1. Lancaster County Board of Commissioners regular meeting at 9:00 a.m.
 2. Lancaster County Board of Commissioners special meeting to vote on County Text Amendment 21009 (amendment Section 13.051 of the Lancaster County Zoning Regulations related to Solar Energy Conversion Systems) immediately following the Board of Commissioners regular meeting
 3. Lancaster County Board of Equalization meeting immediately following the special meeting
- D. The Lancaster County Board of Commissioners will attend a public information Open House Meeting Thursday November 18, 2021 from 5:00 p.m. to 7:00 p.m. at Lincoln East High School (1000 S 70th Street, Lincoln).
- E. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- F. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).

7) **PUBLIC HEARING:**

- A. [Text Amendment 21009](#) to amend Section 13.051 of the Lancaster County Zoning Regulations related to Solar Energy Conversion Systems.

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.)