

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14, 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 November 7, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through November 14, 2023.
- B. Approval of a [claim](#) to Indian Center Inc in the amount of \$250. (Batch 300462, Document 822890)

3) SPECIAL PRESENTATION

- A. Commissioners' Award of Excellence for September 2023 to [Chris Laird](#), 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-18-0764 with SHI International Corp for strategic budgeting and planning. (NASPO ValuePoint Master Agreement AR2488, MOU039. The amendment renews the contract for 3 years beginning December 18, 2023 and ending December 17, 2026, and the cost to the County for the 3-year term is not to exceed \$364,809.98.) ([C-23-0908](#))
- B. Right-of-way contracts with the following:
 - 1. Matthew and Devori Spangler, Northwest 112th Street and West Fletcher Avenue, in the amount of \$1,405. (Project 24-21 / M-272) ([C-23-0904](#))
 - 2. Jeff and Natalie Myers, First Street and Breagan Road, in the amount of \$280. (Project 24-21 / P-053) ([C-23-0905](#))

3. Brown Family Revocable Trust, Northwest 112th Street and West Raymond Road, in the amount of \$280. (Project 24-21 / C-087) ([C-23-0906](#))
- C. Change Order 2 to contract C-23-0573 with Vogtscapes Inc to provide incentive payment due to Structure S-180 opening prior to the end of the contract timeframe. (Bid 23-082; Project 22-40/22-41. Vogtscapes will receive a total incentive payment of \$30,000.) ([C-23-0903](#))
- D. Change Order 2 to contract C-23-0507 with JMN Construction LLC for repairs to County Bridge N-96 for project overruns due to additional delamination of concrete discovered during repairs. (Bid 23-086; Project 21-60. The Change Order results in a contract price increase of \$21,227.25.) ([C-23-0907](#))
- E. Amendment to the [County Clerk's Office](#) monthly report for October 2023.
- F. Received and placed on file the [Records & Information Management](#) report for October 2023.

5) **UNFINISHED BUSINESS**

- A. Resolution in the matter of amending the County Purchasing Manual to include a conflict of interest statement. ([R-23-0095](#))

6) **NEW BUSINESS**

- A. Training Provider Agreement with the American National Red Cross authorizing the Mental Health Crisis Center to use Red Cross training materials and curriculum to deliver Basic Life Support, Bloodborne Pathogens, CPR/AED, and Emergency Medical Response training. Unit prices are stated in the price list in Appendix B. ([C-23-0901](#))
- B. Agreement with Continuum Employee Assistance to provide an employee assistance program ("EAP") for County employees. The County will pay \$21,383 per year. (The term of the agreement is for three years.) ([C-23-0902](#))

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

8) **ANNOUNCEMENTS**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 16, 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 21, 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.
- 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.

9) 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.)