

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 29, 2022, AT 9:00 AM**  
**COUNTY-CITY BUILDING, ROOM 112**

**COMMISSIONERS: Deb Schorr, Chair; Christa Yoakum, Vice Chair;**  
**Roma Amundson, Sean Flowerday 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 November 22, 2022.

**2) CLAIMS**

- A. Approval of the [claims](#) processed through November 29, 2022.
- B. [Claims](#) including billing for goods and services beyond the 90-day time period provided in Neb. Rev. Stat. § 23-135:

- 1. Streicher's dated November 18, 2022, for a total of \$18,138.75. (Batch No. 287543; Document No. 786667)

- C. Approval of a [claim](#) to The Mediation Center in the amount of \$5,600. (Batch No. 287678, Document No. 786895)

**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-18-0764 with SHI International Corp for strategic budgeting and planning. (State of Utah/NASPO ValuePoint Master Agreement No. AR2488, State of NE Participating Addendum No. 79380 O4, MOU039. The amendment renews the contract from December 18, 2022, through December 17, 2023. The estimated cost to the County is not to exceed \$110,000.) ([C-22-0885](#))

2. C-21-0824 with Maxwell Products, Inc to provide asphaltic joint sealant. (Bid No. 21-207. The amendment renews the contract from December 1, 2022, through November 30, 2023. The cost to the County is not to exceed \$60,000.) [\(C-22-0886\)](#)
3. C-20-0039 with Whelen Engineering Company, Inc for public safety vehicle accessories and LED light bars and siren warning accessories. (State of Minnesota/NASPO ValuePoint master price agreement 165264, State of NE Participating Addendum No. 15233 OC, MOU070. The amendment renews the contract from January 3, 2023, through January 2, 2024. The estimated cost to the County is not to exceed \$2,500.) [\(C-22-0887\)](#)

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

1. Jerry C. Francke, South 112th Street and A Street, in the amount of \$1,540. (Project 22-25 / J-130) [\(C-22-0888\)](#)
2. Bayer Family Partnership, South 112th Street and A Street, in the total amount of \$1,298. (Project 22-25 / J-130) (two contracts) [\(C-22-0889\)](#) [\(C-22-0890\)](#)
3. Mavis A. Reller Revocable Trust Life Estate, Southwest 29th Street and West Panama Road, in the amount of \$775. (Project 21-45 / W-50) [\(C-22-0891\)](#)

**C. Grant contracts with the following (funding is from the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Grant for the term of November 1, 2022, through June 30, 2023):**

1. Cedars Youth Services, Inc for the Life Quest program in the amount of \$50,000. [\(C-22-0878\)](#)
2. Cedars Youth Services, Inc for the Tracking Services program in the amount of \$10,000. [\(C-22-0879\)](#)
3. Lighthouse, Inc for the 5-O Fun Club program in the amount of \$14,719. [\(C-22-0880\)](#)

**D. Received and placed on file the [2022 Inventory Report](#) of County Personal Property (Fixed Assets).**

**4) NEW BUSINESS**

- A. Grant application with the Lincoln Chamber of Commerce/Lincoln Convention and Visitors Bureau in the amount of \$9,520 for the Lancaster County Sheriff's Office to provide traffic control during the Guardians of Freedom Airshow in August 2023. [\(C-22-0892\)](#)**
- B. Mini-grant contract application with the Nebraska Department of Transportation in the amount of \$10,500 for the Lancaster County Sheriff's Office to participate in the nationwide "Drive Sober or Get Pulled Over" campaign to reduce the number of impaired drivers during the holiday season. (The period of the grant is December 16, 2022, through January 1, 2023.) [\(C-22-0882\)](#)**
- C. Agreement with Zakaria Siddiqui, MD for on-call psychiatric services at the Lancaster County Mental Health Crisis Center. Cost to the County is \$1,050 per 24-hour period of coverage. [\(C-22-0884\)](#)**
- D. Agreement with Dunder LLC on behalf of the Engineer, and for non-disclosure of non-public confidential information. [\(C-22-0881\)](#)**
- E. Quitclaim deeds from the County of Lancaster to [Laverne Peaks](#) and [Jansa Rentals, LLC](#), quitclaiming the County's interest, if any, in the fifty-foot right-of-way of North Street adjacent to Lot 1, Agnew First Addition, Raymond, Lancaster County, Nebraska. (The County vacated its interest in this right-of-way with County Resolution No. R-22-0081.)**
- F. Grant contract with Toni G. Jensen, DSW, Lincoln Community Foundation, Inc, and Woods Charitable Fund, Inc for a Victim services assessment. (The grant contract is funded by County General Funds in the amount of \$11,600. The term of the grant contract is November 1, 2022, through December 31, 2023.) [\(C-22-0883\)](#)**

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 attend the County 101 meeting on November 30, 2022, at 3:30 p.m. at the Nebraska Association of County Officials (NACO) office (1335 H Street, Lincoln Nebraska).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 1, 2022, at 8:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, December 6, 2022, 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).
- D. County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. 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.

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. 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.)