

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 11, 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 January 4, 2022

**2) CLAIMS:**

- A. Approval of all [claims](#) processed through January 11, 2022

**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 contracts:**

1. C-18-0074 with Voss Electric Company, dba Voss Lighting for Light Bulbs, Ballasts and Retrofit Kits (using the State of Nebraska Contract No. 14931 OC MOU016. The amendment renews the contract from January 26, 2022 through January 25, 2023. The estimated cost is not to exceed \$1,000.) ([C-22-0031](#))
2. C-17-0934 with Midwest Office Automations of Nebraska for annual supply cost per copy services (Bid No. 17-199. The amendment renews the contract from February 1, 2022 through January 31, 2026. The estimated cost is not to exceed \$569,274 for the four-year term.) ([C-22-0041](#))
3. C-20-0649 with JEO to add additional services which include providing additional wetland delineation, permitting and related tasks for construction sites in the County at the request of the County Engineer. (The expenditure for these additional services shall not exceed \$28,000. The amended contract total with the additional services is estimated to be \$138,000.) ([C-22-0042](#))

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

1. Oak Prairie LLC, Northwest 140th Street and West Holdrege Street, in the amount of \$505. (Project 22-20, M-119) ([C-22-0028](#))
2. Melvin A. Peterson Revocable Trust, North 176th Street & Greenwood Road, in the amount of \$872. (Project 22-20, A-168) ([C-22-0034](#))
3. K & G Hartshorn Trust, Northwest 140th Street and West Waverly Road, in the amount of \$2,652. (Project 22-20, E-189) ([C-22-0037](#))
4. Long Shadow Farms LLC, Southwest 58th Street and West Hallam Road, in the total amount of \$1,482. (Project 22-21, W-200 (Tract 1) and Project 22-21, W-201 (Tract 1)(two contracts)). ([C-22-0039](#)) ([C-22-0040](#))

**C.** Utility permit #2184 allowing Black Hills Energy to perform utility construction beginning on the east side of County Road 2500, north of Highway 33, and continuing across Roca Road and West Wittstruck Road. (There is no cost to the County.) ([C-22-0027](#))

**D.** Utility permit #2187 allowing Unite Private Networks to relocate utilities for a project east of South 98th Street on the north side of Van Dorn Street (There is no cost to the County.) ([C-22-0036](#))

**E.** Utility Permit #2185 allowing Lancaster Rural Water #1 to install a new main line at South 70th Street and Saltillo Road. (Location will be on the north side of Saltillo Road and the east side of South 70th Street. There is no cost to the County.) ([C-22-0029](#))

**F.** Received and placed on file the following reports for December 2021:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [Assessor/Register of Deeds](#)
4. [County Sheriff's](#) Office Quarterly Report for October 2021 to December 2021

**4) SPECIAL PRESENTATIONS**

**A.** Recognition of Jenni Ryan, Ryan Dvorak, Traci Dragoo and Kevin Nelson for completing the 2021 NACO Institute of Excellence.

**B.** Commissioners' Award of Excellence for October 2021 to [Tom Shirey](#), Corrections, in the category of Safety.

**5) NEW BUSINESS:**

**A.** Resolution in the matter of fixing salaries for Elected Officers' Chief Deputies for the 2022 calendar year, effective for the pay period ending December 29, 2021. ([R-22-0002](#))

**B.** Resolution in the matter of annual salary increases for appointed directors, assistant directors, bailiffs and child support referee. All salary increases are effective December 16, 2021. ([R-22-0004](#))

**C.** Resolution in the matter of directing the County Engineer to conduct a study regarding the matter of vacating the right of way and any other interest retained by the County when it vacated the portion of S.W. 86th Street between West Saltillo Road and West Bennet Road in Lancaster County, Nebraska in Resolution No. R-08-0102. ([R-22-0003](#))

- D. Authorizing and directing Meggan F. Reppert-Funke to correct nunc pro tunc a clerical error in County Resolution [R-21-0029](#) by correcting the spelling of “Bennett Circle” in Paragraph 1.c. to “Bennet Circle.”
- E. Subaward contract with Blue Valley Behavioral Health for the Youth Mental Health Diversion Program (funded by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention Award Number 20-MO-BX-0015. The term of the grant contract is January 1, 2022 through September 30, 2023, in the amount of \$10,000.) ([C-22-0030](#))
- F. Contract with Test for Virus Inc. to provide the annual supply of Covid-19 Rapid Tests (Quote No. 6479. The cost is not to exceed \$49,000.) ([C-22-0035](#))
- G. Memorandum of Understanding (MOU) with the Nebraska Department of Veterans’ Affairs to allow the Lancaster County Veterans Service Office to view and add information to a database to assist veterans and/or their eligible dependents to access benefits. (There is no cost to the County.) ([C-22-0038](#))
- H. Recommendation from the [Southeast Nebraska Development District](#) (SEND) to award a contract through the Lancaster County Owner Occupied Rehabilitation Housing Program (20-HO-001-LCRF) for Project #003 to Welch Masonry in the amount of \$21,200 to remove and replace 53’ of foundation walls.
- I. Quitclaim deed from Lancaster County to [Klaus Hartmann](#) for right-of-way located in the Southwest ¼ of Section 2, Township 8 North, Range 5 East, of the 6th Principal Meridian, Lancaster County, Nebraska more particularly described as follows: The West 33.00’ of the SW ¼, except the South 40.00 thereof, containing 1.97 acres.
- J. [2022 Commissioner Committee Assignments](#)

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 meeting on Thursday, January 13, 2022 at 8:15 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 13, 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 January 18, 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 LNKTVCity. For the rebroadcast schedule visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

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.)