

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 25 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.

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 18, 2022

2) CLAIMS:

- A. [Amendment to the claims](#) report approved on January 18, 2022
- B. Approval of all [claims](#) processed through January 25, 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. Amendment to the following contracts:

1. C-19-0574 with the Lancaster County Agricultural Society for facility improvements related to the National High School Finals Rodeo. (The amendment provides for reimbursing the Grantee for certain expenses that are paid between August 1, 2021, and June 30, 2023, to improve the Grantee's visitor's attraction and that are necessary to host the National High School Finals Rodeo event in 2026 and/or 2027, without increasing the total amount of Grant Funds.) ([C-22-0061](#))
2. C-19-0100 with B.I. Incorporated for offender monitoring products, services and solutions (using the U.S. Communities/City and County of Denver Contract No. 201844994 (MOU043). The amendment renews the contract from February 1, 2022 through January 31, 2023. The estimated cost is not to exceed \$110,400.) ([C-22-0065](#))
3. C-18-0051 with Rochester Armored Car for annual armored car services (Bid No. 17-290. The amendment renews the contract for an additional four (4) year term beginning February 1, 2022 through January 31, 2026. The cost shall not exceed \$60,000.) ([C-22-0066](#))

4. C-20-0077 with Cash-Wa Distributing Company for food products and distribution with related equipment, supplies and services (using the Sourcewell Contract No. 112917-MUG, State of NE Participating Addendum No. 15060 OC) (MOU065). The amendment renews the contract from February 18, 2022 through October 22, 2022. The cost is not to exceed \$5,000.) ([C-22-0071](#))
5. C-18-0534 with Diamond Vogel (Vogel West, Inc.) for paint and related products (University of Nebraska RFP #2951-18-7215 (MOU031). The amendment assigns rights of Diamond Vogel (Vogel West, Inc.) to Diamond Vogel, Inc. dba Diamond Vogel.) ([C-22-0067](#))

B. Received and placed on file the following reports:

1. [County mileage reimbursement report](#) (October – December 2021)
2. [County Attorney's semi-annual report](#) (July – December 2021)
3. [County Attorney's annual report](#) (January – December 2021)

4) NEW BUSINESS:

- A. Request for an Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [Jenni Ryan](#), Human Services Agency, for a \$500 award
- B. Resolution in the matter of amending the policy governing the expenditure of public funds for payment of reimbursement of actual and necessary expenses incurred by county elected officials, appointed officials, employees and volunteers. ([R-22-0011](#))
- C. Resolution authorizing the installation of a "WATCH FOR TURNING VEHICLES" sign approximately 400 feet north of the residential access driveway at 6601 South 120th Street. ([R-22-0010](#))
- D. Resolution to remove and replace traffic signs at the intersection of Wagon Trail Road and South 120th Street. ([R-22-0009](#))
- E. Resolution in the matter of authorizing the Board Chair or Vice Chair to sign the professional environmental services supplemental agreement #2 to C-18-0721 and C-20-0567 with Felsburg, Holt & Ullevig. ([R-22-0008](#))
- F. Supplemental Agreement #2 to County contacts C-18-0721 and C-20-0567 with Felsburg, Holt & Ullevig for professional environmental services. (Project 16-17; HSIP-5280(2) CN 13391); Saltillo Road – South 27th Street to South 68th Street. The consultant shall complete all services by December 31, 2023. The total increase in fixed fee-for-profit is \$6,684.66 and actual costs are increased \$51,290.47.) ([C-22-0063](#))
- G. Resolution in the matter of authorizing the County Board Chair or Vice Chair to sign the Professional Engineering Services Supplemental Agreement #2 to County contracts C-20-0692 and C-19-0097 with Felsburg, Holt & Ullevig. ([R-22-0007](#))
- H. Supplemental Agreement #2 to County Contracts C-20-0692 and C-19-0097 with Felsburg, Holt & Ullevig for professional engineering services. (Project 16-17; HSIP-5280(2) CN 13391); Saltillo Road – South 27th Street to South 68th Street. The consultant shall complete all services by November 30, 2023. The total increase in fixed fee-for-profit is \$23,835.66 and actual costs are increased \$191,314.34.) ([C-22-0062](#))

- I. Grant application from Lincoln-Lancaster County Emergency Management to Nebraska Emergency Management Agency (NEMA) to add three (3) outdoor warning sirens to the existing network of sirens providing coverage to Lancaster County. (The proposed total cost is \$95,376.70. The proposed County share is \$39,125.) ([C-22-0064](#))
- J. Recommendation from the Purchasing Agent and Lancaster County Properties and Facilities Director to award a contract for professional design services to Engineering Technologies, Inc., for Youth Service Center HVAC improvements in the total amount of \$52,000. ([RFP-21-203](#))
- K. Agreement with Baylor Evnen to provide professional legal services to Lancaster County. (C-22-0068)
- L. Authorizing and directing the County Clerk’s Office to correct nunc pro tunc two clerical errors in County Resolution R-22-0002 by interlineating “beginning” in place of “ending” in the resolution and attachment.

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 hold a staff meeting on Thursday, January 27, 2022 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 next regular meeting on Tuesday, February 1, 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).
- 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 City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv, YouTube, Roku and Apple 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. 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.)