

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7, 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 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 31, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through February 7, 2023.

3) SPECIAL PRESENTATIONS:

- A. Lancaster County Sheriff's Office Badging Ceremony
 1. Opening Remarks and Welcome – Sheriff Terry Wagner
 2. Introduction of Deputies and Badge Pinning – Captain John Vik
 - a. Captain Michael Scriven #902112
 - b. Sergeant Michael Hansen #902141
 - c. Deputy Taylor Muirhead Castaneda #902205
 - d. Deputy Alysson Peters #902206
 - e. Deputy Shana Schendt #902208
 - f. Deputy Jacob Seibert #902209
 3. Oath of Office – Commissioner Christa Yoakum
 4. Closing Remarks – County Commissioners and Sheriff Wagner
- B. Lancaster County Sheriff's Office 2022 [Annual Service Awards](#)
 1. Citizens Certificate of Merit: Lewis Littlejohn, Nolan Fast and Zachariah Brown
 2. Citizens Certificate of Merit: Scott Lubischer and Thieng Yong
 3. Exceptional Duty Award: Investigator Tyler Loos
 4. Exceptional Duty Award: Deputy Jason Schnieder
 5. Exceptional Duty Award: Sergeant Drew Bolzer
 6. Life Saving Award: Deputy Zachary Meyer
 - a. Agency Partner Certificate of Merit: Lincoln Police Officer Josh Fullerton
 7. Life Saving Award: Deputy Jason Brownell

8. Life Saving Award: Deputy Jordan Funk
9. Meritorious Service Award: Sergeant Michael Hipps
10. Meritorious Service Award: Deputy John Brady
11. Civilian Employee of the Year: Security Guard Tyson Poskochil
12. Deputy Sheriff of the Year: Deputy Amy Lesan
13. Honorable Discharge Award: Deputy Sheriff David Blythe; Captain Thomas Brookhouser; Sergeant Robert Soflin

C. Commissioners' Award of Excellence for December 2022 to [Lindsay Theisen](#), Community Corrections, in the category of productivity.

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. Amendments to the following County Contracts:

1. C-17-0953 with Aetna for Self-Funded Employee Benefits Plan and Stop Loss Coverage. (The amendment renews the contract from January 1, 2023, to December 31, 2023. The estimated cost to the County for the Employee Benefits Plan is \$347,571 and for Stop Loss Coverage is \$1,026,177.) ([C-23-0055](#))
2. C-21-0050 with TooFast Supply Company for the annual supply of snowplow nuts, bolts, and washers. (Quote No. 6327. The amendment renews the contract for an additional term from January 30, 2023, through January 29, 2024. The cost to the County is not to exceed \$2,500.) ([C-23-0058](#))
3. C-21-0040 with Platte Valley Equipment Co. for the annual supply of rental of 4-wheel and front wheel drive tractors. (Quote No. 6336. The amendment renews the contract for an additional term from January 29, 2023, through January 28, 2024. The cost to the County is not to exceed \$22,400.) ([C-23-0059](#))
4. C-22-0377 with J & A Traffic Products for the annual supply of traffic channelizing and barricade devices. (Bid No. 21-237. The amendment renews the contract from February 4, 2023, through February 3, 2024. The cost to the County for all contracted vendors is not to exceed \$30,000.) ([C-23-0063](#))
5. C-22-0376 with All Road Barricades, Inc. for the annual supply of traffic channelizing and barricade devices. (Bid No. 21-237. The amendment renews the contract with price increase from February 4, 2023, through February 3, 2024. The cost to the County for all contracted vendors is not to exceed \$30,000.) ([C-23-0064](#))
6. C-21-0194 with Culligan of Lincoln for supply and delivery of water softener salt. (Quote No. 6353. The amendment renews the contract from March 14, 2023, through March 13, 2024. The cost to the County is not to exceed \$8,000.) ([C-23-0074](#))

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

1. Bradley C and Geraldine L Canoyer, South 134th Street and Van Dorn Street, in the amount of \$622. (Project 22-25 / J-171) ([C-23-0065](#))
2. Francke Farms Inc., South 134th Street and Van Dorn Street, in the amount of \$1,297. (Project 22-25 / J-171) ([C-23-0066](#))
3. L & W Land Corporation, South 112th Street and Pioneers Boulevard, in the amount of \$3,008. (Project 22-25 / Q-010) ([C-23-0067](#))
4. Black Dog Cattle LLC, South 190th Street and A Street, in the amount of \$754. (Project 22-28 / J-131) ([C-23-0068](#))
5. Diane Gropp, Southwest 72nd Street and West Sprague Road, in the amount of \$1,259. (Project 23-MISC (ROW) / U-201) ([C-23-0071](#))

6. Janice M Lemon, South 96th Street and Roca Road, in the amount of \$270. (Project 22-41 / S-180) ([C-23-0072](#))
 7. Old Gregg LLC, South 112th Street and Pioneers Boulevard, in the amount of \$2,708. (Project 22-25 / Q-010) ([C-23-0075](#))
- C. Grant contracts (funded by the Nebraska Commission on Law Enforcement and Criminal Justice Community-based Juvenile Services Aid Enhancement Grant for the term of January 1, 2023, through June 30, 2023) with the following:
1. Asian Community & Cultural Center for the Serving Refugee & Other Migrant Youth program in the amount of \$19,051. ([C-23-0060](#))
 2. OMNI Inventive Care for the Truancy Diversion program in the amount of \$4,873. ([C-23-0061](#))
- D. Received and placed on file the following reports for January 2023:
1. [Assessor/Register of Deeds](#)
 2. [Records & Information Management](#)
 3. [County Clerk](#)

5) **NEW BUSINESS**

- A. Recommendations from the Personnel Policy Board:
1. Create the classification of [Quality Assurance Coordinator](#) (C13: \$56,817.28 - \$72,779.20).
 2. Create the classification of [Corrections Sergeant](#) (C19).
 3. Change the pay grade of [Juvenile Detention Supervisor](#) from C11 (\$52,942.24 - \$67,803.84) to C12 (\$54,843.36 - \$70,247.84).
- B. Exceptional Circumstance Award under Personnel Rule 17.9 (b) for [John Linbo](#), County Engineering, for a one-step pay increase.
- C. Resolution instituting eminent domain proceedings against Calvin L and Jodi L Sterns. (Project No. 23-20, Culvert D-002.) ([R-23-0010](#))
- D. Contract with Kubert Appraisal Group for the appraisal of land at Northwest 84th Street and West Branched Oak Road in the amount of \$3,200. (Culvert D-002; Project 23-20) ([C-23-0076](#))
- E. Resolution in the matter of authorizing the County Board Chair to sign the supplemental task order agreement with JEO for preliminary engineering services. (Project No. 21-03; LCLC-3365(8); CN 13473; 148th and Holdrege Intersection.) ([R-23-0011](#))
- F. Supplemental task order agreement with JEO for preliminary engineering services, addition of traffic control for GeoTech testing, in the amount of \$3,320. (Project 21-03; LCLC-3365(8); CN 13473; 148th and Holdrege Intersection. This agreement amends County Contract C-21-0790.) ([C-23-0073](#))
- G. Agreement with Lancaster Rural Water District No. 1 for relocation of underground utility facilities necessitated by the County's construction work on Roca Road. The estimated cost to the County is \$32,954.35. (Project No. 22-40: R-184.) ([C-23-0069](#))
- H. Agreement with Lancaster Rural Water District No. 1 for relocation of underground utility facilities necessitated by the County's construction work on Roca Road. The estimated cost to the County is \$37,128.85. (Project No. 22-41: S-180.) ([C-23-0070](#))

- I. License agreement with BNSF Railway Company to construct, maintain, and use a communication line across or along the BNSF corridor at or near the station of Denton in Lancaster County. The cost to the County is \$450 for a 20-year license. ([C-23-0056](#))
- J. Grant agreement and award with Nebraska Emergency Management Agency (NEMA) to add three (3) outdoor warning sirens to the existing network of sirens providing coverage to Lancaster County. (Grant Number DR-4521-NE.) ([C-23-0057](#))
- K. Contract with World Class Office Installers, Inc. to provide unit price system installation/moving services. The cost to the County is not to exceed \$15,000. (Bid No. 22-270. This contract shall be effective March 1, 2023, through February 29, 2024, with the option to renew for three (3) additional one (1) year terms.) ([C-23-0062](#))

6) LEGISLATIVE UPDATE

- 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, February 9, 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 next regular meeting on Tuesday, February 14, 2023, at 9:00 a.m., 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.)