

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 21, 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 February 14, 2023.

2) CLAIMS

- A. Approval of the [claims](#) processed through February 21, 2023.
- B. Approval of a [claim](#) to The Mediation Center in the amount of \$10,150. (Batch No. 290584, Document No. 795261)

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-22-0493 with MMC Mechanical Contractors, Inc. for a chiller replacement at the Youth Services Center. (Bid No. 22-129. The amendment extends the substantial completion from February 10, 2023 to May 29, 2023, and final completion to June 29, 2023. The cost to County will remain the same.) [\(C-23-0092\)](#)
 - 2. C-19-0401 with Hamilton Equipment Company for the annual supply of skid steer loader rentals. (Bid No. 19-088. The amendment extends the contract from July 31, 2023, through September 15, 2023, with pricing per Attachment A. The cost to the County is not to exceed \$1,760.) [\(C-23-0101\)](#)
- B. Right-of-way contract with Nebraska Public Power District Land Management, Southwest 42nd Street and West Olive Creek Road, in the amount of \$1,619. (Project 23-22 / Phase 1) [\(C-23-0099\)](#)

- C. Change order No. 003 to County Contract No. C-22-0842 with Kingery Construction Co for the installation of primary electrical service to the main transformer. (Veteran Services Hospital Renovations Bid No. 22-199. The cost to the County is \$17,902.30.) ([C-23-0098](#))

4) **NEW BUSINESS**

- A. Declaration in the matter of terminating a local emergency pursuant to Neb. Rev. Stat. § 81-829.50. ([D-23-0001](#))
- B. Resolution in the Matter of Appointing Members to the Pension Review Committee. ([R-23-0014](#))
- C. Resolution to temporarily close County Bridge R-202, located on Martell Road between South 162nd Street and South 176th Street, until danger to the public is eliminated. ([R-23-0017](#))
- D. Resolution in the matter of authorizing the County Board Chair/Vice Chair to sign Professional Services Agreement Supplement No. 1 with the Nebraska Department of Transportation (NDOT) for preliminary engineering. (Project 21-11; LCLC-3265 (11); CN 13518; 68th Street from Firth Road to Stagecoach Road.) ([R-23-0015](#))
- E. Professional Services Agreement Supplement No. 1 with Nebraska Department of Transportation (NDOT) for preliminary engineering services. (Project 21-11; LCLC-3265(11); CN 13518; 68th Street from Firth Road to Stagecoach Road. The total agreement amount is \$101,884.15, of which \$81,507.32 is the Federal share and \$20,376.83 is the County share. This agreement amends County Contract C-22-0538.) ([C-23-0108](#))
- F. Resolution in the matter of authorizing the County Board Chair/Vice Chair to sign Professional Services Agreement Supplement No. 1 with Felsburg Holt & Ullevig for preliminary engineering. (Project 21-11; LCLC-3265 (11); CN 13518; 68th Street from Firth Road to Stagecoach Road.) ([R-23-0016](#))
- G. Professional Services Agreement Supplement No. 1 with Felsburg Holt & Ullevig for environmental services. (Project 21-11; LCLC-3265(11); CN 13518; 68th Street from Firth Road to Stagecoach Road. The total agreement amount is \$125,722.88, of which \$100,578.30 is the Federal share and \$25,144.58 is the County share. This agreement amends County Contract C-22-0537.) ([C-23-0109](#))
- H. Agreement with Bauer Underground Inc for installation of broadband conduit in the Southwest Quadrant of Lancaster County. The County will utilize American Rescue Plan Act (ARPA) funds for this project, and the cost to the County for this agreement is not to exceed \$2,263,946.92. (Bid No. 22-259.) (C-23-0089)
- I. Agreement by the County to lease 57.69 acres of agricultural land to Andrew Neujahr for \$85.37 per acre for one year. ([C-23-0041](#))
- J. Agreement with The Lincoln Marriott Cornhusker Hotel to provide a meeting room and services for the Lancaster County Employee Recognition Breakfast on May 16, 2023. (The agreement includes catering and service fees. The estimated cost to the County is \$20 per attendee.) ([C-23-0091](#))
- K. Agreement with Encore to provide audio equipment for the Employee Recognition Breakfast on May 16, 2023 in the amount of \$448.30. ([C-23-0100](#))
- L. Agreement with Rey Freeman Communications Consulting LLC (RFCC, LLC) to assess the public safety radio system needs of Lancaster County's Rural Fire Districts. The cost to the County is not to exceed \$25,000. American Rescue Plan Act (ARPA) funds will be utilized for this project. ([C-23-0110](#))

M. Contracts with the following to provide a unit price on moving services. (Bid No. 22-262. This contract will be effective March 1, 2023 through February 29, 2024. The cost to the County is not to exceed \$25,000 for all contracts.):

1. Select Van & Storage, Inc ([C-23-0102](#))
2. World Class Office Installers, Inc ([C-23-0103](#))

N. Contracts with the following to provide a unit price on fencing services. (Bid No. 22-256. These contracts will be effective March 1, 2023 through February 29, 2024. The cost to the County is not to exceed \$20,000 for all contracts.):

1. No Joke Lawn Care ([C-23-0104](#))
2. Empire Fence & Netting ([C-23-0105](#))
3. American Fence of Lincoln ([C-23-0106](#))
4. Salt Valley Fence Company LLC ([C-23-0107](#))

5) **LEGISLATIVE UPDATE**

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 attend the Lincoln Electric System (LES) Energy Summit Breakfast on Thursday, February 23, 2023, at 7:00 a.m., at the LES Operations Center (9445 Rokeby Road, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 23, 2023, at 10:00 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, February 28, 2023, at 9:00 a.m., 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.
- E. 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.

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. 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.)