

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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.

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 March 22, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 29, 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 County contracts:

1. C-18-0157 with Wellpath for medical care services for the Adult Detention Facility. (Bid No. 17-235. The amendment renews the contract from April 1, 2022, through March 31, 2026. The estimated cost to the County is not to exceed \$15,054,628.) ([C-22-0212](#))
2. C-21-0672 with encompass for the annual service of sit to stand workstations and accessories. (Quote No. 6404. The amendment is for price increases and item replacements. The total cost to the County will not increase.) ([C-22-0208](#))
3. Contract C-20-0204 with Pioneer Overhead Door 3G, LLC for unit price of residential and commercial overhead door repair and replacement. (Bid No. 20-030. The amendment renews the contract with price increases from April 1, 2022 through February 28, 2023. The cost to the County is not to exceed \$3,000.) ([C-22-0207](#))
4. C-21-0230 with Your Next Tire for the annual service of inspection and repair of vehicle lifts. (Quote No. 6352. The amendment renews the contract for an additional one (1) year term beginning March 28, 2022 through March 27, 2023. The cost to the County is not to exceed \$1,000.) ([C-22-0211](#))

5. C-19-0225 with Production Creek Specialty Advertising (Production Creek, LLC) for the annual supply of clothing, screen printed and/or embroidered apparel. (Bid No. 19-067. The amendment renews the contract for an additional one-year term beginning March 27, 2022 through March 26, 2023. The cost to the County is not to exceed \$3,500.) ([C-22-0217](#))
6. C-19-0274 with Sapp Bros. Inc. for the annual supply of anti-freeze/coolants/windshield washer fluid. (Bid No. 19-069. The amendment renews the contract with a price increase for an additional one-year term beginning April 10, 2022 through April 9, 2023. The cost to County is not to exceed \$5,500.) ([C-22-0214](#))
7. C-19-0275 with Thermo King Christensen Inc. for the annual supply of antifreeze, coolants and windshield washer fluid. (Bid No. 19-069. The amendment renews the contract with a price increase for an additional one-year term beginning April 10, 2022 through April 9, 2023. The cost to County is not to exceed \$1,210.) ([C-22-0215](#))
8. C-20-0142 with Orkin LLC for the annual service of pest control. (Bid No. 20-022. The amendment renews the contract for an additional one-year term beginning April 12, 2022 through April 11, 2023. The cost to County is not to exceed \$13,000.) ([C-22-0213](#))

B. Change Order #1 to Contract C-22-0169 with JJK Construction to remove two additional trees. (The total increase is estimated at \$1,726.) ([C-22-0209](#))

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

1. Krause Family Trust, Northwest 140th Street and West Holdrege Street. The cost to the County is a \$1,405 in-kind exchange. (Project 22-20 / M-119) ([C-22-0200](#))
2. G & B Farms Inc., South 134th Street and A Street, in the amount of \$1,017. (Project 22-20 / J-44) ([C-22-0201](#))
3. Douglas E. Janak Living Trust, South 162nd Street and Saltillo Road, in the amount of \$2,691. (Project 22-23 / Q-29) ([C-22-0204](#))

D. Amendments to the following right-of-way contracts with Mark D. Leavitt and Michael A. Leavitt. The amendments add Michael A. Leavitt as owner. (North 98th Street and Bluff Road; Project 21-41 / G-222 Tract 1):

1. C-22-0136 (Fee Simple; in the amount of \$4,444) ([C-22-0203](#))
2. C-22-0137 (Permanent Easement; in the amount of \$1,296) ([C-22-0202](#))

4) **NEW BUSINESS:**

- A. Appointment of Lori Carnahan as interim County Personnel Officer effective February 22, 2022 through April 11, 2022.
- B. Appointment of Barb McIntyre as County Personnel Officer effective April 11, 2022.
- C. Resolution in the matter of adopting benefits for Lancaster County employees in the unclassified service. This resolution rescinds and replaces County Resolution No. R-21-0009. ([R-22-0023](#))
- D. Resolution in the matter of adopting benefits for County Elected Officials. This resolution rescinds and replaces County Resolution No. R-15-0015. ([R-22-0024](#))
- E. Contract with A-TEC Recycling to provide the annual service of ballast, lamp and battery recycling services. (Quote No. 6486. The contract shall be effective from March 29, 2022 through March 28, 2023. The cost to the County is not to exceed \$2,000.) ([C-22-0210](#))

- F. Contract with Constructors Inc. to provide Southwest 42nd Street Paving. The cost to the County is not to exceed \$1,329,398.81. (West Hallam Road to West Pella Road; Project No. 21-09; Bid No. 22-047. The contract shall be effective upon execution by both parties.) ([C-22-0216](#))
- G. Recommendation from the Purchasing Agent and County Engineer to award a bid to Midwest Infrastructure Inc. for Culvert Maintenance 2022, Phase I. The estimated total cost to the County is \$896,835.92. (Bid 22-039; Project 22-20) ([B-22-039](#))
- H. Contract with Midwest Infrastructure to provide Culvert Maintenance 2022, Phase I. (Bid No. 22-039; Project 22-20. The contract shall be effective upon execution by both parties. The cost to the County is not to exceed \$896,835.92.) ([C-22-0206](#))
- I. Contract with Pavers, Inc. to provide South 68th Street Paving. The cost to the County is not to exceed \$568,892.90. (Roca Road to Bennet Road; Bid No. 22-052; Project No. 22-07. The contract shall be effective upon execution by both parties.) ([C-22-0205](#))

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 hold a staff meeting on Thursday, March 31, 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, April 5, 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.

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.)