

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 26, 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 April 19, 2022

2) CLAIMS:

- A. Approval of all [claims](#) processed through April 26, 2022

3) SPECIAL RECOGNITION:

- A. Commissioners' Award of Excellence for March 2022 to [Rachel Schmidt](#), County Attorney, in the category of Customer Relations.

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-17-0870 with MAXIMUS Consulting Services, Inc., for professional consulting services to provide cost allocation plans and collections from programs which the County operates with outside funding for fiscal years 2022 and 2023. (The amendment renews the agreement from April 2, 2023 through April 1, 2025. The cost to the County is \$17,000.) ([C-22-0285](#))
2. C-19-0304 with Safety-Kleen Systems for annual parts washer services/recycling solvent. (Quote No. 5993. The amendment renews the contract for an additional one (1) year term beginning April 14, 2022 through April 13, 2023. The cost to County is not to exceed \$22,500.) ([C-22-0296](#))
3. 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

amends the contract to reflect a price increase. The total cost to the County will remain the same.) ([C-22-0295](#))

4. C-19-0352 with General Fire & Safety Equipment Company, Inc. for annual fire extinguisher inspection, testing, and maintenance. (Bid No. 19-120. The amendment renews the contract from May 13, 2022 through May 12, 2023. The cost to the County is not to exceed \$5,000.) ([C-22-0299](#))
5. C-20-0232 with Uretek USA, Inc. for unit price soil stabilization for Lancaster County Engineering. (Bid No. 20-087. The amendment renews the contract from May 14, 2022 through May 13, 2024. The cost to the County is not to exceed \$200,000.) ([C-22-0298](#))

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

1. Arva M. Umland, Trustee of the Hulda K.M. Trautner Trust, South 176th Street and Wittstruck Road, in the amount of \$843. (Project 22-21 / R-24) ([C-22-0286](#))
2. Scott F. and Karen S. Kinzie, South 176th Street and Roca Road, in the amount of \$847. (Project 22-21 / R-190) ([C-22-0287](#))
3. Lawrence L. Rohn, Southwest 70th Street and West Rokeby Road, in the amount of \$559. (Project 22-23 / N-284) ([C-22-0289](#))
4. Dean C. and Teresa C. Lesoing, South 38th Street and Stagecoach Road, in the total amount of \$1,118. (Project 22-21 / S-40) (two contracts) ([C-22-0291](#)) ([C-22-0292](#))
5. Dorothy Jean Mahloch Life Estate, North 176th Street and Greenwood Road, in the amount of \$1,298. (Project 22-20 / A-168) ([C-22-0293](#))
6. Leone Spencer Harlan Trustee, Southwest 14th Street and West Olive Creek Road, in the amount of \$1,255. (Project 22-21 / W-241) ([C-22-0294](#))

5) NEW BUSINESS:

- A. Resolution to install NO OUTLET traffic signs along South 54th Street, 50' north and 50' south of Whiterock Lane, and along Whiterock Road, 50' east of South 54th Street in Lancaster County. ([R-22-028](#))
- B. Grant contract with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln for the Tenant Assistance Project to assist in the Emergency Rental Assistance Program for households that are unable to pay rent and utilities due to the COVID-19 pandemic. The cost to the County is \$156,500. (The term of the contract is January 1, 2022, through December 31, 2022.) ([C-22-0284](#))
- C. Grant Contract to reimburse Branched Oak Observatory for promotional costs from the Visitors Promotion Fund for the Fall StarBQ, in an amount not to exceed \$2,500. ([C-22-0283](#))
- D. Contract with JVCKENWOOD USA Corporation to provide public safety communications products and services solutions. The cost to the County is not to exceed \$150,000. (Using State of Washington/NASPO ValuePoint Contract No. 00318 MOU126. Term of the contract is upon execution through December 31, 2026. Pricing will be pursuant to the Entities contract.) ([C-22-0300](#))
- E. Contract with All Needs Computer & Mailing Services, Inc. to provide the annual service for pre-sort mailing. The cost to the County is not to exceed \$17,500. (Quote No. 6493. This contract shall be effective April 15, 2022 through April 14, 2023.) ([C-22-0297](#))
- F. Recommendation from the Purchasing Agent and County Attorney to award a bid to Office Interiors and Design for County Attorney office furniture in the amount of \$253,156.51. (Bid 22-091) ([B-22-091](#))
- G. Recommendations from the Southeast Nebraska Development District (SEND) to award contracts through the Lancaster County Owner Occupied Rehabilitation Housing Program (20-HO-001-LCRF) as follows:

1. [Project #003](#) to Cavapa Construction in the amount of \$3,225 to remove and replace five windows.
2. [Project #009](#) to Cavapa Construction in the amount of \$6,600 to remove and replace front and back porches of all rotted/deteriorated hardwood and to repaint.
3. [Project #009](#) to MIT Contracting in the amount of \$16,820 to remove all rotted hardwood and exposed lumber on exterior and enclose structure with insulation and vinyl siding, wrap all soffit, fascia, windows, doors and other exposed lumber with metal, and remove and replace gutters.

H. Right-of-Entry and maintenance agreement with Nebraska Game and Parks Commission to allow the County to remove and reinstall an under-road drainage culvert located north of the intersection. South 96th Street and Hickman Road. There is no cost to the County. (Project 22-21 / S-133) ([C-22-0290](#))

I. Agreement with JEO Consulting Group for professional engineering services for the replacement of County Bridge E-38. (The cost to the County is not to exceed \$88,695.) ([C-22-0288](#))

J. Recommendation from the Purchasing Agent and County Engineer to award a contract to Subsurface Inc. for North 14th Street CIPP culvert liners in the amount of \$308,480. (Bid 22-100) ([B-22-100](#))

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, including budget hearings, on Thursday, April 28, 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, May 3, 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.)